

CEDA Board of Governors Meeting
March 25, 2019 – 12:00 - 18:00
Florence, Italy (CET time zone)

Attendees: David Atienza, Jose Ayala, Cristiana Bolchini, Dennis Brophy, Yao-Wen Chang, Agnieszka Dubaj, Luca Fannuci, Georges Gielen, Subhasish Mitra, Vasilis Pavlidis, Shishpal Rawat, Donatella Sciuto, Miguel Silveria, Kazutoshi Wakabayashi, Marina Zapater, Enrico Macii, Chinna Prudvi
Remote Attendees: Bryan Ackland, Gi-Goon Nam, Dimitrios Serpanos
Staff: Jennifer McGillis

Call to Order, Introductions/Roll Call, Adoption of Agenda David Atienza
No quorum for Board of Governor's- resolved to run as EC meeting with BoG business carried out by email correspondence whilst allowing BoG online and present to remain for meeting.

President's message to BoG David Atienza
IEEE's overall financial status and 2019/2020 OU forecasting were overviewed.
David reported on the accelerated Open Access plan.
The status of the Open Call process for CEDA EC/BoG positions was reported.

Finance Cristiana Bolchini
Cristiana reported on CEDA's 2018 revenues and 2019 budget.

Initiatives José Ayala
José overviewed CEDA's initiatives including Rebooting Computing, WiE, Internet of Things and YP.

Publicity Vasilis Pavlidis
Vasilis reviewed the 2018 publicity efforts and 2019 plans.

Conferences Luca Fanucci
Reports were given on CEDA's conferences.

Publications (*reports given by VP) L. Miguel Silveira
Miguel overviewed the status of ESI, D&T and TCAD.
Motion: IEEE CEDA to sponsor Journal of Exploratory Solid-State Computational Devices and Circuits at 11.25% for three years - motion approved in the meeting by show of hands.
Action: (McGillis) Additionally motion will be mailed to remaining BoG for review with 3-week decision window.

Motion: IEEE CEDA to sponsor IEEE Trans. on Flexible and Printed Electronics - motion approved by show of hands.
Action: (McGillis) Additionally motion will be mailed to remaining BoG for review with 3-week decision window.

Activities (*reports to be given by VP remotely) Gi-Joon Nam
The CEDA chapters, diversity and inclusion, DL program and YP activities were reviewed by Gi-Joon.

Standards Dennis Brophy
Standards activities were reported by Dennis.

Begin Member Summary Reports:
Member Technology Committee reports were given.
Each Member Society Rep reported on their activities.

Awards (no slides) Subhasish Mitra
Subhasish overviewed CEDA's awards.

Strategy Yao-Wen Chang
The strategy report was given by Yao-Wen.

Old Business, New Business, Action Item/Motion Review David, Agnieszka

Meeting adjourned at 17:45.

Next Board of Governors' meeting will be announced via email.
