Attendees: Luca Fanucci, Yao-Wen Chang, Shishpal Rawat, Gi-Joon Nam, Agnieszka Dubaj, Cristiana Bolchini, Vasilis Pavlidis, Subhasish Mitra

Absentees: David Atienza, Miguel Silveira, José Ayala, Dennis Brophy

Staff: Jennifir McGillis

**Support files:**

* [CEDA Events at DAC](https://docs.google.com/document/d/1yNBy-Nf2jeLmIwcvpvOqergtDHD5I3oxxEU-6SYbHks/edit?usp=sharing)

All award information and meeting logistics need to be finalized no later than Tuesday afternoon (23 April). Please check the [DAC sheet](https://docs.google.com/document/d/1yNBy-Nf2jeLmIwcvpvOqergtDHD5I3oxxEU-6SYbHks/edit) to see if you have any outstanding tasks. Let Jennifir know if you need additional support.

**President-elect (Yao-Wen)**:

* Call to Order / Approval of [March Minutes](https://docs.google.com/document/d/1jI1SkpJzKOuDK8HhcZkeUixyAHb9pa24TfmYtEcEmug/edit?usp=sharing) (these are from the March EC meeting prior to DATE- DATE minutes are included in the BoG minutes.
  + *“Are there any corrections to the minutes? If there are no corrections, the minutes are approved as previously distributed”* (David- no second needed)

**Awards (Subhasish):**

* Moved to approve the joint Newton Awardee(s) (confidential information) Motion Passes
  + David Pan chaired Newton committee this year;
  + E. B. Eichelberger and T. W. Williams, “A Logic Design Structure for LSI Testability,” In Proc. of the 14th Design Automation Conference, 1977.
* ranked vs. unranked queue- need to decide as EC how to move forward regarding the queue; explanation of using a queue system as discussed by David Pan and Subhasish; In addition to nominated papers, queue to consist of papers that are top 3 ranked papers as determined by past year’s committee (only 3 years back), and those papers ranked as either “1” or “2” by any individual committee member.
  + Should next year’s committee be told of ranking prior to reviewing nominations?
    - Shishpal suggests having committee rank first and then share previous ranking for comparison.
  + Implement queue? Ranked v. non-ranked? this will need to be voted on as a follow up by email

**Activities** **(Gi-Joon):**

* DAC Speaker
* Speakers for PELS workshop at ICCAD (for José)
  + SR- need people involved in design automation and power electronics
  + Yao-Wen suggested Prof. Nanyo Chung from Texas to rep CEDA?
* M. Wolf workshop discussion w/Cristiana; Gi-Joon to follow-up

**Roundtable Discussion:**

* Open topics to be proposed by each VP or EC member time permitting
* Yao-Wen Chang: send AICAS info to Luca Fanucci- YW suggests adding CEDA as sponsor; very successful conference- good for CEDA portfolio
* Shishpal: DAC; met with SF Travel regarding upcoming DAC events- no issue waiving penalty on contracts for next 5 years (conference center); currently 4 contracts with all Marriott props for hotel space- most likely able to switch w/o penalty; in regards to financial liability- moving dates to align with SEMI will be taken care of next 3-5 days; clears way to draft long-term agreement with SEMI moving forward; Shishpal to keep EC updated; DAC management update- RFP’s are sent out for 2021-2024 conference management; decision was made to extend exhibition contract with Hall Erickson in order to stagger contract proposals in regards to conference / exhibition management terms.
* Luca: modified MPSoC to 33% sponsor v. 33.3%; DATE very successful, >1600 attendees; expect surplus

|  |  |  |
| --- | --- | --- |
| **Open/New Action Items** | **Who** | **Due** |
| Vote distributed via email re DATE motions pubs/awards | ***Agnieszka (Jennifir)*** | **20 May** |
| recommend speakers for the CEDA-PELS workshop at ICCAD - "EDA for Power Electronics". Three speakers from the CEDA side should be proposed | ***EC (José)*** | **?** |
| Finalize open call for EC | ***David (Jennifir)*** | **17 May** |
| Send email to David Pan summarizing our discussion; get feedback from ACM | ***Subhasish*** | **completed** |
| Send AICAS organizer contact info to Luca Fanucci | **Yao-Wen Chang** | **?** |
| Update pool of candidates for Kuh nominations | **Jennifir** | **completed** |
| Update call-in numbers for our meetings | **Jennifir** | **completed** |

Next EC meeting is scheduled for **\*17 May**