

*CEDA Board of Governors Meeting*  
*June 24, 2018*  
*Moscone Convention Center, San Francisco, CA, USA (Room 3005)*

Attendees: David Atienza, Yao-Wen Chang, Ji-Joon Nam, Luca Fanucci, Shishpal Rawat, José Ayala, Vasilis Pavlidis, Subhasish Mitra, Cristiana Bolchini, L. Miguel Silveira, Dennis Brophy, Ayse Coskun, Agnieszka Dubaj, Eli, Sani Nassif, Sri Parameswaran, Jörg Henkel, Rajesh Gupta, Enrico Macii, Bryan Ackland, Hai Li, Tsung-Yi Ho, Michal Odyniec

Staff: Jennifir McGillis, Savannah McGillis (photographer)

Remote Attendees: Yervant Zorian, Chinna Prudvi

**Meeting called to order by President David Atienza at 1:15 PT**

1:15 pm	<b>Call to Order</b> , Introductions,	<b>David Atienza</b>
	Adoption Of Agenda, Roll Call	
	Approval of <a href="#">minutes</a> housekeeping	<b>Agnieszka Dubaj/David Atienza</b>

**Minutes Approved as previously distributed**

President calls for Officers Reports (see slides)-

1:20 pm	<b>Finance Report</b>	<b>Cristiana Bolchini</b>
1:25 pm	<b>Awards</b> (no slides)	<b>Subhasish Mitra</b>

Discussion regarding re-wording aspects of the A. Richard Newton Award.

David Atienza shared discussion about Fellow evaluation by Councils at the June TAB meeting. Vote will take place at the November TAB meeting. David will keep BoG informed.

1:35 pm	<b>Publicity Report</b> (slides) Social Media	<b>Vasilis Pavlidis</b> <b>Sudeep Pasricha</b>
1:45 pm	<b>Conferences</b> (slides) Conference Reports): 1. ASPDAC ( <b>Masinori Hashimoto</b> ) 2.,3. DAC, DATE ( <b>Ayse Coskun</b> ) 4. ICCAD ( <b>Gi-Joon Nam</b> )	<b>Luca Fanucci</b>

DAC Discussion: suggestion to include visual design (Yao-Wen Chang), Ayse will communicate this to TPC of DAC; ESD-Alliance becoming a SEMI partner and the effect on DAC sponsorship division; Shishpal reported that this is already in process and awaiting final announcement; all future sponsorship in tandem with ESDA will all be handled via SEMI. >90K people involved in SEMICON West. How can EDA



4:45 pm Old business, New business **ShishpalRawat/D.Atienza**

4:55 pm Action Item Review **Agnieszka Dubaj**

5:00 pm Adjournment **David Atienza**

Meeting adjourned at 5:17 PM by President David Atienza

***The next annual IEEE CEDA BoG meeting will take place on Sunday, March 24th, at DATE in Florence, Italy***