CEDA Executive Committee Telecon

Date and Time: 22 January, 2016, 7:00am Pacific.

Attendees: Shishpal, Sani, Ayse, David, Gi-Joon, Helmut, José, Yao-Wen, Peng, Hidetoshi, Jennifir (staff)
Absentees: Ayse, David

Shishpal (President):

- Call to Order / Approval of agenda (approved Nov. minutes via email after December telecon due to no quorum. There are no December minutes for this reason.)
- Go through roster of committees·
    - o Committees submitted thus far: Awards, Conferences, Publications, and Strategy
    - o Rosters are available on Google Drive as a reference
    - o Previous Chairs available to assist with committee selection

AI- (Chairs: Standards, Finance, Nominations/Appointments, Activities, *Constitution/Bylaws) need committee membership added to shared spreadsheet ASAP

Helmut (Publications):

- Vote on Cybersecurity Letters Phase 2 Proposal (conducted offline- vote results in Google Drive)
- Helmut commented that some journals invite authors to present at their conferences and we should consider inviting the authors to present at DAC/ICCAD.
- Discussion: Conference submissions as journal papers *(slides on Google Drive)*
- ESWEEK proposes to take examples;
    - the review model by MICRO's new two-cycles-of-review process (of course MICRO does not publish articles in a journal), and
    - the journal-integrated model by SIGRAPH's arrangement with ACM TOG to publish their accepted papers in a special issue of ACM TOG

AI- (EC) send comments/input to Helmut now; this decision will have lasting effect

David (President-elect):

- Update: IEEE IoT Initiative *(slides on Google Drive)*

AI- (EC) feedback to David regarding transition options, etc. by first week of Feb. (prior to FEB TAB mtg. in SD)

AI- (David) Email summary to EC before presentation at TAB

Shishpal:

- Project - Code Ocean *(slides sent by Shishpal)*
    - looking for volunteers
    - (keep within IEEE; confidential, as it is a pilot program)

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Peng / Gi-Joon (Activities, Finance):

- Shanghai Chapter budget request about $5K- currently bringing amount down
- [Budget request doc](#) will be added to Google Drive

AI- (Gi-Joon) for FEB EC telecon- budget items info to EC regarding discretionary items

Shishpal: Meeting adjourned at 8:01am. Did not get to José's items due to time- moved to February agenda. Next EC telecon scheduled for 19 February.