

**IEEE Council on Electronic Design Automation  
Executive Committee Meeting Agenda**  
5 December 2022 | 9:00 am – 11:00 am PT  
DAC 2022 | San Francisco, CA, USA

	<b>Pacific</b>	<b>Central European Standard</b>		
	8:30 – 9:00 AM	5:00 – 5:30 PM	Breakfast	
1	9:00 – 9:05 AM	5:30 – 5:35 PM	Welcome and Call to Order Roll Call Approval Agenda and Minutes	Chang/Nam Dubaj
2	9:05 – 9:10 AM	5:35 – 5:40 PM	President’s Report	Chang/Nam
3	9:10 – 9:20 AM	5:40 – 5:50 PM	Activities	Ho/ Pavlidis
4	9:20 – 9:30 AM	5:50 – 6:00 PM	Finance	Bolchini
5	9:30 – 9:40 AM	6:00 – 6:10 PM	Strategy	Macii
6	9:40 – 9:50 AM	6:10 – 6:20 PM	Conferences	Fanucci
7	9:50 – 10:00 AM	6:20 – 6:30 PM	Publications	Silveira
B	10:00 – 10:10 AM	6:30 – 6:40 PM	Break	All
8	10:10 – 10:20 AM	6:40 – 6:50 PM	Awards	Mitra
9	10:20 – 10:30 AM	6:50 – 7:00 PM	Publicity	Pavlidis
10	10:30 – 10:40 AM	7:00 – 7:10 PM	Initiatives	O’Connor
11	10:40 – 10:50 AM	7:10 – 7:20 PM	Standards	Brophy
12	10:50 – 10:55 AM	7:20 – 7:25 PM	Processes and Governing Docs	Dubaj
13	10:55 – 11:00 AM	7:25 – 7:30 PM	Action Item Review	Dubaj
B	11:00 AM	7:30 PM	Break for Lunch	

**IEEE Council on Electronic Design Automation**  
**Board of Governors Meeting Agenda**  
 5 December 2022 | 1:00 pm – 4:25 pm PT  
 DAC 2022 | San Francisco, CA, USA

	Pacific	Central European Standard		
1	1:00 – 1:10 PM	10:00 – 10:10 PM	Welcome and Call to Order Roll Call Approval Agenda and Minutes	Nam Dubaj
2	1:10 – 1:15 PM	10:10 – 10:15 PM	President's Message to BoG	Nam
3	1:15 – 1:30 PM	10:15 – 10:30 PM	Nominations and Appointments	Atienza
4	1:30 – 1:35 PM	10:30 – 10:35 PM	Governing Docs Motion	Dubaj
5	1:35 – 1:50 PM	10:35 – 10:50 PM	Finance– Budget Approval	Bolchini
6	1:50 – 2:00 PM	10:50 – 11:00 PM	Strategy	Macii
7	2:00 – 2:20 PM	11:00 – 11:20 PM	Conferences <ul style="list-style-type: none"> <li>• DAC</li> <li>• ICCAD</li> <li>• ASP-DAC</li> <li>• DATE</li> </ul>	Fanucci Nam Ho Wakabayashi Sciuto
8	2:20 – 2:30 PM	11:20 – 11:30 PM	Initiatives	O'Connor
9	2:30 – 2:40 PM	11:30 – 11:40 PM	Activities	Ho/Pavlidis
10	2:40 – 2:50 PM	11:40 – 11:50 PM	Publicity	Pavlidis
B	2:50 – 3:00 PM	11:50 – 12:00 AM	Break	All
11	3:00 – 3:20 PM	12:00 – 12:20 AM	Publications Report <ul style="list-style-type: none"> <li>• ESL</li> <li>• D&amp;T</li> <li>• TCAD</li> </ul>	Silveira Panda Henkel Gupta
12	3:20 – 3:30 PM	12:20 AM – 12:30 AM	Standards	Brophy
13	3:30 – 3:40 PM	12:30 – 12:40 AM	Awards	Mitra
14	3:40 – 3:50 PM	1240 – 12:50 AM	Young Professionals	Zhu
15	3:50 – 4:10 PM	12:50 – 1:10 AM	Member Technology Committees <ul style="list-style-type: none"> <li>• DATC</li> <li>• HSTTC</li> <li>• SVDTTC</li> <li>• TCCPS</li> <li>• TTTC</li> </ul>	Jung Qu Prudvi Hu Di Natale
16	4:10 – 4:30 PM	1:10 – 1:30 AM	Member Societies <ul style="list-style-type: none"> <li>• APS</li> <li>• CAS</li> <li>• CS</li> <li>• EDS</li> <li>• EPS</li> <li>• MTTS</li> <li>• SSCS</li> </ul>	Xue Reis Sepranos No Rep Schutt-Aine Rayas-Sanchez Tiwari
17	4:30 – 4:35 PM	1:30 – 1:35 AM	Action Item Review	Dubaj
A	4:35 PM	1:35 AM	Adjourn	Nam

