

**IEEE Council on Electronic Design Automation
Executive Committee Meeting Agenda**

10 July 2022 | 9:00 am – 12:00 pm PT
DAC 2022 | San Francisco, CA, USA

	Pacific	Central European Standard		
	8:30 – 9:00 AM	5:30 – 6:00 PM	Breakfast	
1	9:00 – 9:05 AM	6:00 – 6:05 PM	Welcome and Call to Order Roll Call Approval Agenda and Minutes	Nam/Vatajelu
2	9:05 – 9:10 AM	6:05 – 6:10 PM	President's Report	Nam
3	9:10 – 9:25 AM	6:10 – 6:25 PM	Activities	Ho
4	9:25 – 9:40 AM	6:25 – 6:40 PM	Finance	Zapater
5	9:40 – 9:55 AM	6:40 – 6:55 PM	Strategy	Macii
6	9:55 – 10:10 AM	6:55 – 7:10 PM	Conferences	Bolchini
7	10:10 – 10:25 AM	7:10 – 7:25 PM	Publications	Henkel
B	10:25 – 10:35 AM	7:25 – 7:35 PM	Break	All
8	10:35 – 10:50 AM	7:35 – 7:50 PM	Awards	Gielen
9	10:50 – 11:05 AM	7:50 – 8:05 PM	Publicity	Dubaj
10	11:05 – 11:20 AM	8:05 – 8:20 PM	Initiatives	O'Connor
11	11:20 – 11:35 AM	8:20 – 8:35 PM	Standards	Dey
12	11:35 – 11:50 AM	8:35 – 8:50 PM	Processes and Governing Docs Google Drive Update	Vatajelu Osborn
13	11:50 AM – 12:00 PM	8:50 – 9:00 PM	Action Item Review	Vatajelu
B	12:00 PM	9:00 PM	Break for Lunch	

**IEEE Council on Electronic Design Automation
Board of Governors Meeting Agenda**

10 July 2022 | 1:00 pm – 4:00 pm PT

DAC 2022 | San Francisco, CA, USA

	Pacific	Central European Standard		
1	1:00 – 1:05 PM	10:00 – 10:05 PM	Welcome and Call to Order Roll Call Approval Agenda and Minutes	Nam Vatajelu
2	1:05 – 1:10 PM	10:05 – 10:10 PM	President's Message to BoG	Nam
4	1:10 – 1:15 PM	10:10 – 10:15 PM	Governing Docs Motion	Vatajelu
5	1:15 – 1:20 PM	10:15 – 10:20 PM	Finance– Budget Approval	Zapater
6	1:20 – 1:25 PM	10:20 – 10:25 PM	Strategy	Macii
7	1:25 – 1:45 PM	10:25 – 10:45 PM	Conferences <ul style="list-style-type: none"> • DAC • ICCAD • ASP-DAC • DATE 	Bolchini Chang/Silveira Ho Wakabayashi Sciuto
8	1:45 – 1:50 PM	10:45 – 10:50 PM	Initiatives	O'Connor
9	1:50 – 1:55 PM	10:50 – 10:55 PM	Activities	Ho
10	1:55 – 2:00 PM	10:55 – 11:00 PM	Publicity	Dubaj
B	2:00 – 2:10 PM	11:00 – 11:10 PM	Break	All
11	2:10 – 2:25 PM	11:10 – 11:25 PM	Publications Report <ul style="list-style-type: none"> • ESL • D&T • TCAD 	Henkel Panda Pande Atienza
12	2:25 – 2:30 PM	11:25 – 11:30 PM	Standards	Dey
13	2:30 – 2:35 PM	11:30 – 11:35 PM	Awards	Gielen
14	2:35 – 2:40 PM	11:35 – 11:40 PM	Young Professionals	Zhu
15	2:40 – 3:15 PM	11:40 PM – 12:15 AM	Member Technology Committees <ul style="list-style-type: none"> • DATC • HSTTC • SVDTC • TCCPS • TTTC 	Jung Qu Prudvi Hu Song
16	3:15 – 3:55 PM	12:15 – 12:55 AM	Member Societies <ul style="list-style-type: none"> • APS • CAS • CS • EDS • EPS • MTTs • SSCS 	Xue Reis Sepranos No Rep Schutt-Aine Rayas-Sanchez Tiwari
17	3:55 – 4:00 PM	12:55 – 1:00 AM	Action Item Review	Vatajelu
A	4:00 PM	1:00 AM	Adjourn	Nam