

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

November 1, 2020 | 9:00 am – 11:00 am CST
Virtual Meeting via GoToMeeting

1	9:00 – 9:05	Call to Order: Introductions, Roll Call, Approval of Agenda and Minutes	Chang
2	9:05 – 9:10	President's Message to BoG	Chang
3	9:10 – 9:15	Finance Report – Budget Approval	Bolchini
4	9:15 – 9:20	Awards Report	Mitra
5	9:20 – 9:25	Activities Report	Ho
6	9:25 – 9:40	Conference Report <ul style="list-style-type: none"> • DAC • ICCAD • ASP-DAC • DATE 	Fanucci Coskun/Nam Ho Wakabayashi Sciuto
7	9:40 – 9:55	Publications Report <ul style="list-style-type: none"> • ESL • D&T • TCAD 	Silveira Panda Henkel Gupta
B	9:55 – 10:00	BREAK	
8	10:00 – 10:05	Publicity Report	Pavlidis
9	10:05 – 10:10	Initiatives Report	O'Connor
10	10:10 – 10:15	Young Professionals Report	Zhu
11	10:15 – 10:20	Standards Report	Brophy
12	10:20 – 10:25	Strategy Report	Macii
13	10:25 – 10:40	Member Technology Committee Reports <ul style="list-style-type: none"> • DATC • HSTTC • TCCPS • TTTC • SVDTC 	Jiang Jin Hu Zorian Prudvi
14	10:40 – 10:55	Society Reports <ul style="list-style-type: none"> • APS • CASS • CS • EDS • EPS • MTTs • SSCS 	Xue Reis Serpanos Pan Bailey Rayas-Sanchez Ackland
15	10:55 – 11:00	Action Item Review	Dubaj
A	11:00	Adjournment	Chang