CEDA EC Meeting
20 May 2022 | 10:00 – 11:00 am ET

Attendees: Cristiana Bolchini, Dennis Brophy, Yao-Wen Chang, Agnieszka Dubaj, Aparna Dey, Georges Gielen, Masanori Hashimoto, Jiang Hu, Tsung-Yi Ho, Gi-Joon Nam, Miguel Silveira, Elena-Iona Vatajelu, Subhasish Mitra, Tulika Mitra, Marina Zapater, Qi Zhu

Staff: Amanda Osborn, Madie Nelson

Gi-Joon called the meeting to order at 10:03 am ET and conducted roll call. A correction to the April minutes was sent on 20 May 2022.

MOTION: It is moved to approve the April 2022 EC meeting minutes as written. Miguel Silveira seconded. Motion passed.

Awards (Georges)
The Newton Committee is reviewing the final two papers. Both CEDA and ACM have to approve the selected paper. The winner must also accept the award. Per the CEDA Constitution, electronic voting must provide the voters a period of 15 days.
TCAD has three papers in review. David will send to Amanda by Monday, 23 May.
Georges and Miguel reviewed the 2022 DAC Award Ceremony schedule. Additional awards being presented at DAC are the IEEE Robert N. Noyce Medal, Harry H. Goode Memorial Award, Edward J. McCluskey Technical Achievement Award, and IEEE Leon K. Kirchmayer Graduate Teaching Award (at the request of IEEE President Ray Liu).
There were no inductees of the 2022 Kaufman Hall of Fame.

CEDA will be the lead for the 2022 Kaufman Award Dinner. The nomination deadline is 30 June 2022. The dinner has been held in either November or February.

Action Item: Georges Gielen to form the 2022 Kaufman committee and begin to plan for the 2022 award dinner for either November 2022 or February 2023.

Conferences (Cristiana)
ASP-DAC is looking for guidance on the 2023 conference format – online/virtual, hybrid, or in-person only? Hybrid conferences come with additional operational expenses. COVID still makes it challenging to predict attendance with travel restrictions. It was discussed offering content virtually for those who cannot attend. It was noted people are fatigued from having to create and watch content online.

DATE 2023 will be held in person from 17-23 April 2023 in Antwerp, Belgium.

IEEE Latin-American Test Symposium (LATS) requested CEDA to sponsor 25% while the Fundación Julio Ricaldoni will sponsor the remaining 75%. There is no change to CEDA's sponsorship amount from 2021.

The Conference Committee approved the technical sponsorship request for the International Conference Field on Programmable Technology in Hong Kong.

DAC (Miguel)

DAC and SEMICON colocation will continue in 2023 but the 2024 arrangement is under review. Previously determined they would not collocate in 2023, but due to contractual obligations with the Moscone previously set up by MP Associates, not doing so would have had negative financial implications for DAC and hence to CEDA.

There was a discussion held on the term limits for the DAC representative from CEDA and if it should be extended longer (i.e., five years) to improve continuation of knowledge. This topic will be added to the BoG meeting in July.

Miguel and Amanda have been working with the conference organizers to reduce the expenses for the CEDA EC/BoG meeting and Distinguished Speakers Luncheon.

The CEDA EC/BoG dinner will be held Monday, 11 July. Amanda will send out information.

Finance (Marina)

Marina now has full access to NextGen. EC members to reach out if there are any outstanding reimbursements to Marina. Gi-Joon and Marina will touch base offline regarding the CEDA credit card.

Marina reviewed the time periods in which CEDA is able to adjust its budget. The main items to adjust are the periodical products such as page counts, conferences due to COVID, etc., and initiatives. She noted the initiative budget was under for 2021 and need to discuss how it's being spent in 2022.

The first pass for the 2023 budget is from 20 July-11 August 2022 and will be available to view on NextGen on 14 July 2022.

Action Item: Miguel Silveira to reach out to Jorg Henkel to confirm requests for page budget increases.

Action Item: Tsung-Yi Ho to reach out to Ian O'Connor to finalize the 2023 lists of initiatives for the 2023 budget and send to Marina Zapater.

The next EC Meeting is Friday, 17 June at 10AM ET.

The meeting adjourned at 11:05 AM ET.