

CEDA EC Meeting

August 20, 2021 | 9:00 – 10:00 am CT

Attendees: Yao-Wen Chang, Gi-Joon Nam, Dennis Brophy, David Atienza, Agnieszka Dubaj, Tsung-Yi Ho, Subhasish Mitra, Luca Fanucci, Luis Miguel Silveira, Qi Zhu, Cristiana Bolchini, Mohammad Al Faruque, Ioana Vatajelu

Staff: Amanda Osborn

Yao-Wen called the meeting to order at 9:03 am CT.

MOTION: It is moved to approve the July 2021 EC meeting minutes as written. Motion passed.

DAC 2021 Updates (Gi-Joon)

The DAC 2022 CEDA chairs are the Past-President and President-Elect. Gi-Joon will continue to be involved in the interim to help facilitate the transition through the end of 2021. Gi-Joon will also attend the in-person DAC 2022 EC Kick-Off Meeting at the end of September as there are still international travel restrictions in place.

There are restrictions and requirements set forth by the City of San Francisco and DAC that our meetings and attendees will have to observe.

Action Item: Amanda to include DAC COVID requirements with the EC and BoG meeting save the date emails.

EC Travel Expenses at DAC (Cristiana)

The covered expenses include: travel expenses (airfare, car, etc.); 2 nights accommodation (before and after EC meeting); breakfast/lunch/dinner when not organized by CEDA. Additionally, if an EC member is attending a CEDA sponsored event such as the Distinguished Speaker Luncheon, extra accommodations will be reimbursed.

Action Item: Amanda to send out RSVP to EC for meetings and social events at DAC.

2022 Budget Review (Cristiana)

The 2022 budget was due this week. The budget was compiled based on expenses (boards and committees; society-related; and initiatives) and revenues (publications, conferences, and other) from the 2020 budget (pre-COVID data).

An increase in pages was approved for TCAD (total of 5,800 pages) and ESL (total of 180 pages) to reduce backlog.

The net surplus is projected to be \$237,200.

There was a discussion held on the on-going initiatives including Smart Cities and IoT's MOUs and respective expiration dates. The EC needs to determine if they will renew after the MOUs expire.

CEDA Luncheon at DATE 2022

A discussion was held on how to better identify potential speakers including utilizing special session speakers and CEDA award winners. This could provide better exposure to award winners such as Kuh, Newton, and Kaufman.

The 2022 budget line item of ~\$43,000 includes the luncheons and speakers' travel expenses at DATE, DAC, and ICCAD.

Bylaws Changes

The proposed change to the CEDA Bylaws Section II.3. Member Technology Organizations was circulated via email to EC for review. It was proposed to remove the list of TCs in this section as to make it easier to add and remove future TCs without formal changes to governing documents. This change will need formal BoG approval and the vote will be added to the BoG meeting agenda in December.

APS and EDS Representatives

APS and EDS representatives were not appointed for 2021 after several attempts to contact society leadership. Yao-Wen sent an email to EC members to request their support in contacting officers of APS and EDS.

Awards (Subhasish)

Received 9 Kuh nominations for 2022. Georges Gielen is chairing the Kuh Award Committee. A committee has been formed to review the Kaufman nominations. The TCAD Donald Pederson Award is now presented at DAC. The CEDA website and TABARC Manual list ICCAD and should be updated.

There was a discussion held on how to achieve greater diversity in the awards nominations – both with gender and geographically, specifically for Region 10 participation.

ACTION ITEM: [Subhasish to review the list of awards to be presented at DAC for DAC General Chair.](#)

EiC Search Update (Miguel)

The TCAD and D&T EiC Search Committees have been set. Nominations are open until September 5. The goal is to receive five nominations for each with at least 2-3 viable candidates. Amanda sent out a reminder email to the participation list to bolster nomination submissions.

SCRC Review

The SCRC Review chair has not provided comments and there is not an ETA when CEDA will receive them.

The next EC Meeting is Friday, September 17 at 9 AM CT.

MOTION: Dennis Brophy moved to adjourn the meeting. Miguel Silveira seconded. Motion passed.