

CEDA EC Meeting

July 16, 2021 | 9:00 – 10:00 am CT

Attendees: Yao-Wen Chang, Gi-Joon Nam, David Atienza, Agnieszka Dubaj, Tsung-Yi Ho, Subhasish Mitra, Luca Fanucci, Luis Miguel Silveira, Vasilis Pavlidis, Qi Zhu, Atsushi Takahashi, Cristiana Bolchini, Ian O'Connor, Enrico Maci, Mohammad Al Faruque

Staff: Amanda Osborn

Yao-Wen called the meeting to order at 9:02 am CT.

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

Yao-Wen reminded the EC that Amanda Osborn is now the primary point of contact and will be managing the operations of CEDA as of July 1, 2021.

DAC Distinguished Speaker Luncheon (Gi-Joon/Tsung-Yi)

TY reviewed the previous DAC keynote speakers. There was a discussion held on the potential speakers for the 2021 CEDA Distinguished Speaker Luncheon at DAC. Recommendations are to be sent to TY.

The format of the luncheon was discussed including hosting as a hybrid event and reducing capacity to 100 due to travel restrictions to DAC. RISC-V will be collocated with DAC. Meeting and room space is therefore limited.

There was a discussion held on what is being asked from the award winners; how to give more visibility to the awardees and the awards versus a short presentation; and reserving a DAC keynote spot for the Newton awardees.

Action Item: Amanda to send Google Form to EC to vote on speaker selections.

Action Item: Amanda and Gi-Joon to contact DAC Conference Organizers to confirm the Distinguished Speakers Luncheon is moving forward for 2021.

DTC Rep status (Tsung-Yi)

The Design Technology Council, a technical committee, has not had any action or representation since 2019. There was a discussion held on removing the TCs from the Bylaws to that TC can be added and removed more easily without formal amendments. The EC confirmed and the TCs will be removed.

Action Item: Amanda and Agnieszka to update the Bylaws to remove the specific TCs listed and will send to EC to review and vote.

ACM/IEEE attendance grants for ESWEEK (Gi-Joon)

There were discussions held with SIGDA regarding the ESWEEK grant request. It was decided that CEDA will not approve the request at this time. The Student Travel Grant is not used for these types of requests.

DLP status (Tsung-Yi)

TY provided an update on the current call for nominations for Distinguished Lecturers. To date, there have been five nominations. Mehdi and the DL committee are conducting evaluations. EC members are encouraged to nominate DLs.

India Council Chapter (Tsung-Yi)

Currently, CEDA does not have chapter representation in India. The CEDA Kolkata Chapter was disbanded in 2019 due to lack of reporting. IEEE India Council no longer approves chapters at the Council level ([announcement](#)). There is an opportunity to reestablish a presence in India, but to ensure success, the chapters need to have more than one person running efforts.

[Action Item: Amanda to send Gi Joon India Council representative contact information](#)

Publications Updates (Miguel)

The call for TCAD and D&T EiC nominations went out this week. The search committees are being finalized. D&T are only part owners of that magazine and working with the other sponsors.

There is a backlog in ESL and in TCAD. ESL's is not due to a structural issue. TCAD's backlog is due to the acceptance rate and there is no quick solution. TCAD is in an 11-month lag. In 2020, there were two very large issues were published. There have be discussions on how to resolve on-going backlog issues in 2021 and how to prevent in the future. The Council is in a financial position to support larger issues to cut the backlog.

Updated Publicity Policy (Vasilis)

The updated policy was distributed to the EC members. The purpose of the policy is to reduce the number of last minute and non-CEDA sponsored requests. There were no objects to the new policy. It will be added to the website.

[Action Item: Amanda to post the new publicity policy on the CEDA website.](#)

AP-S and EDS BoG Representatives (Amanda)

There have been multiple attempts to contact AP-S to appoint a representative without a response. EDS was to vote in May but is planned to in December now. Yao-Wen to contact other officers in the societies to request the appointments.

DAC BoG Meeting RSVP (Amanda)

The EC and BoG meeting details and RSVPs will be sent out in the follow weeks. It was decided by the EC that box lunches are the safest option. The EC dinner on Sunday, December 5 will be open to the BoG members that are also in attendance.

DATE Sponsorship Update (Luca)

DATE is requesting CEDA to increase its sponsorship level from 26.45% to 27.52%. There was a withdrawal of a sponsor.

MOTINO: Luca Fanucci moved to increase the IEEE CEDA DATE sponsorship from 26.45% to 27.52%. David seconded. Motion passed.

The next EC Meeting is Friday, August 20 at 9 AM CT.

MOTION: David Atienza moves to adjourn the meeting. Subhasish seconded. Motion passed.