

CEDA EC Meeting

June 18, 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, Dennis Brophy, Enrico Macii, Qi Zhu, Atsushi Takahashi, Cristiana Bolchini, Ian O'Connor, Enrico Maci, Ioana Vatajelu, Georges Gielen

Staff: Brooke Johnson, Amanda Osborn

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

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

Administrative Support Update (Yao-Wen)

Amanda Osborn will formally take on the operations support for CEDA as of July 1, 2021.

Chapter Funding Approvals (Tsung-Yi)

Tsung-Yi sent a call for Chapter Funding requests in May. Five chapters responded for a total of ~\$12,800. Activities included contests, awards, and virtual event requests. Requests will be sent to IEEE.

The first pass 2022 Budget needs to be sent shortly. Officer to send any new Technical Activity funding requests to Cristiana. The 2022 budget is due before the summer.

A discussion was held about creating a more formal process to establish and evaluate the success of the local chapters and their initiative processes.

IEEE History Committee Recommendation (Yao-Wen)

The IEEE History Committee is seeking an experienced volunteer to represent CEDA. The purpose of the position is to improve membership engagement, preserving achievement and history of EDA, and public visibility of CEDA, benefits to humanity. It was determined Vasilis Pavlidis would be the chair. Subhasish volunteered to help. Vasilis to determine if forming a committee is necessary.

IEEE TCCPS Award (Subhasish)

The IEEE Technical Committee on Cyber-Physical Systems (TCCPS) 2020 and 2021 awards will be presented at the DAC 2021 Luncheon. The 2021 TCCPS have been posted on the CEDA website.

Solicitation of DL Nominations (Tsung-Yi/Mehdi)

Received two nominations to date. Mehdi has been reaching out to individuals to nominate candidates. A call was sent out to the Participant List. A discussion was held regarding the future of the DL program regarding in-person versus virtual and the benefits and challenges of each.

Action Item: EC members to provide list of recommendations of speakers to Tsung-Yi and Mehdi.

Non-Member Society Publicity (Vasilis)

There is currently not a formal policy to handle incoming requests from sponsoring societies. There are two types of requests: those that are sponsored by or related to CEDA and those that are from sponsoring societies only. Currently, the requests are being handled on an ad hoc basis.

The future policy needs to include that requests be sent in advanced so that CEDA can be strategic with the content included and frequency of emails being sent to its participants.

[Action Item: Vasilis to develop publicity policy to be discussed at July ExCom meeting.](#)

SCRC Review Update (Gi-Joon & Yao-Wen)

SCRC Review was held on June 15. IEEE to send comments back within one month to CEDA. CEDA will have until mid-August to respond. Topics discussed included:

- Member Society renewal process
- New officer selection and how CEDA is including diversity in this process
- Standards
- Local chapter engagement
- Formation of new TCs and the evaluation process of TCs
- Gender diversity among Publications' leadership and editors

India Chapter (Tsung-Yi/Subhasish)

IEEE disbanded the India Council Chapters and CEDA Kolkata Chapter due to lack of activity. The chapters may have been active but not reporting its activities to IEEE.

[Action Item: Subhasish to identify contacts in India to help redevelop and revitalize interest in an India chapter.](#)

[Action Item: TY and Amanda to send out reminder to Chapters to report their activities to IEEE or their participation won't be counted.](#)

Rebooting Computing Initiative (Ian)

Ian provided a brief updating on the Rebooting Computing Initiative and the status of the ICRC, LPIRC, IRDS, and CEDA's potential interaction. IRDS looking for volunteers.

Standards Committee (Dennis)

Standards have been approved for operation.

The next EC Meeting is Friday, July 16 at 9 AM CT.

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