CEDA EC Meeting
March 19, 2021 | 9:00 – 10:00 am CDT

Attendees: Yao-Wen Chang, Cristiana Bolchini, Gi-Joon Nam, Agnieszka Dubaj, Tsung-Yi Ho, Vasilis Pavlidis, Dennis Brophy, Ian O'Connor, Luis Miguel Silveira, Enrico Macii, Georges Gielen

Staff: Brooke Johnson, Amanda Osborn

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

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

SCRC Review (Yao-Wen, Gi-Joon, Brooke)

The SCRC Review is due to Yao Wen and Brooke for compilation and final review by April 21. The deadline to submit to IEEE is May 21. The Review will be on June 14 or 15. VPs are encouraged but not required to attend.

The 2016 SCRC Review was sent to the VPs for a reference. There are some changes to request information and content for 2021. If you need assistance or information required that is prior to your tenure, reach out to Brooke for assistance. Gi-Joon is also reviewing sections in March and will reach out to VPs.

Sections for the SCRC Report have been assigned to each respective VP and sent via email.

Action Item: Gi-Joon and Yao Wen to review the 2016 and 2021 SCRC reports to determine what is missing and provide guidance for each EC member to facilitate the process by the end of March.

IEEE has sent communications regarding the Conference Portfolio Review.

Action Item: Brooke to reach out to IEEE to initiate the conference portfolio review.

Governing Documents Update (Brooke)

The Bylaws and Constitution have been with IEEE to review since 2019. As of March 19, they were in the final stages of reviewing and approving.

Awards Update (Georges)

There were no updates reported. There are continued discussions with ACM on Newton awards.
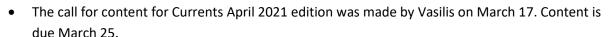
Update on Activities (Tsung-Yi and Amanda)

Amanda provided an update on the following on-going activities:

- The Virtual Distinguished Lecturer Program is in the planning stages. The goal is to begin the program in April 2021. The next steps are solicitation of DLs and to set a schedule.

- The call for content for Currents April 2021 edition was made by Vasilis on March 17. Content is due March 25.
- CAD for Assurance has hosted two successful webinars to date. The next event is a panel and will be held on April 19.

DAC 2021

There are on-going discussions on reducing expenses that may affect activities at DAC moving forward including the HACK@DAC 2021 event. One option is to secure industrial funding and may seek more support from IEEE, CEDA, and ACM. A potential systems design contest at DAC was discussed. The next DAC EC meeting is next week to include plans.

Discussion was held on the in-person and/or potential virtual formats for next CEDA BoG and EC meetings at DAC.

IoT Initiative (Ian)

The IoT Magazine (Jose Ayala) solicited for a position for editor for IoT Magazine. Further correspondence has not been received. Participation has been low in the magazine. How can CEDA help stimulate interest and get involved or connect researchers and industry to the journal?

IEEE Standards Associate Audit Committee Meeting (Dennis)

There was discussion on how the Council will respond and work with constituents and societies. The work the Council does should be in collaboration with and not in competition with societies.

2021 IEEE EDPS Sponsorship (Agnieszka)

The 2021 IEEE Electronic Design Process Symposium is seeking sponsorship from CEDA in 2021. Currently, completing the application packet for 2021.

Presentation Library (Vasilis)

Vasilis requested information on how to add content to the CEDA Presentation Library and expressed that talks from major conferences needed to be added as intended.

Action Item: Vasilis to reach out to major conferences to request content for the Presentation Library.

The next EC Meeting is Friday, April 16.

MOTION: Dennis Brophy moves to adjourn the meeting. Cristiana Bolchini 2nd. Motion passed.