

CEDA EC Meeting

17 September 2021 | 10:00 – 11:00 am ET

Attendees: Crisitiana Bolchini, Dennis Brophy, Luca Fanucci, Mohammad Al Faruque, Georges Gielen, Tsung-Yi Ho, Enrico Macii, Subhasish Mitra, Gi-Joon Nam, Ian O'Connor, L. Miguel Silveira, Mehdi Tahoori, Atushi Takahashi, Ioana Vatajeul, Qi Zhu

Staff: Dana Mallett and Amanda Osborn

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

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

SCRC Review (Yao-Wen)

There was a discussion held on the comments the Council received back from IEEE on the SCRC Review document. Yao-Wen assigned individuals questions to be addressed. Comments are due back to Yao-Wen 25 September.

Publications (Miguel)

CEDA is a financial co-sponsor (15% share) of a new journal, IEEE Transactions on Signal and Power Integrity.

Miguel addressed the on-going issue of lack of diversity at the EiC level of CEDA-sponsored publications particularly the need to improve gender and geographical diversity.

A call for EiC nominations was sent out for TCAD and D&T which received five and three candidates, respectively.

A feedback survey was sent to the Participants List to gain feedback and provide guidelines for the incoming ESL and D&T EiCs.

Awards (Subhasish)

Subhasish provided updates on the following awards:

- The IEEE Transactions on Computer-Aided Design (TCAD) Donald O. Pederson Best Paper Award Committee has not selected a recipient.
- The 2021 Phil Kaufman Award Committee is chaired by ESD. There have been no recent updates provided to CEDA.
- The Kuh Award Committee and selection process will be led by Georges. Subhasish had a COI as a LOR and excused himself from the committee.

ACTION ITEM: Georges Gielen to reach out to Kaufman committee to get updates on Kaufman award for this year.

ACTION ITEM: Miguel Silveira to follow-up with TCAD EiC, Rajesh Gupta, to receive update on TCAD BPA selection.

Distinguished Lecturer Program (Mehdi/Tsung-Yi)

To-date, the Distinguished Lecturer Committee has received six nominations for the 2022-2023 DL term. An additional nomination expected this week for a total of seven candidates. The Committee will proceed with the evaluation process and send recommendations to the EC for the October EC Meeting.

Three of the current DLs started their terms in 2019. A few have expressed that they would like to extend their terms through 2022 as they were not able to provide in-person presentations.

Mehdi and Tsung-Yi to work with Cristiana to determine how many DLs can supported in 2022. Currently, the 2022 budget has funding for an estimated eight trips (with a maximum budget of \$2,500 USD/per trip).

Currently, there is no virtual DL webinar scheduled for October. Mehdi is looking into having an invited speaker to fill that availability as no DL was interested or available to present during October.

DAC 2021 Updates (Gi-Joon)

The DAC leadership (EC) agreed to add IEEE Solid-State Society to the MOU as a Technical Co-Sponsor of DAC. An additional technical sponsorship from ACM SIGDA is also being considered.

Gi-Joon to attend DAC 2022 EC meeting in September as a proxy for Yao-Wen.

2021 Fall BoG Meeting (Amanda)

The BEO is due to SmithBucklin on October 15 for the BoG meeting and Distinguished Speaker Luncheon. There are 13 EC Members located in the US. EC Members located outside of the US are waiting on updated US Policies on international travel due to COVID-19 restrictions.

ACTION ITEM: EC and BoG Members to provide December meeting RSVPs to Amanda or via the [CVENT link](#).

2022 CAD for Assurance (Amanda)

The CAD for Assurance group plans to reduce the programming from monthly to quarterly starting in February 2022.

The next EC Meeting is Friday, October 15 at 10AM ET.

MOTION: Miguel Silveira moved to adjourn the meeting. Cristiana Bolchini seconded. Motion passed.