

CEDA EC Meeting

16 September 2022 | 10:00 – 11:00 am ET

Attendees: Yao-Wen Chang, Dennis Brophy, Aparna Dey, Agnieszka Dubaj, Georges Gielen, Joerg Henkel, Tsung-Yi-Ho, Ian O'Connor, Gi-Joon Nam, Subhasish Mitra, Ian O'Connor, Miguel Silveira, Elena-Iona Vatajelu, Marina Zapater, Qi Zhu

Staff: Amanda Osborn

Gi-Joon called the meeting to order at 10:05 am ET and conducted roll call.

MOTION: It is moved to approve the August 2022 EC and July 2022 BoG meeting minutes as written. Marina Zapater seconded. Motion passed.

July Meetings – EC/BoG

DAC Recap (Miguel)

There was a general feeling of success with DAC 2022. Submissions have been steadily increasing (987 submissions in 2022). Attendance is rebounding and nearing pre-COVID numbers (~4900 attendees in 2022 adding to an income of \$0.8M) which is encouraging, especially considering all the travel limitations from potential far-East attendees. Student turnout has been strong with the Ph.D. Forum and Young Fellows Program driving participation. Cost in San Francisco skyrocketed. Also, exhibitions have decreased and were under budget at slightly less than \$1.9M (around \$0.3M less than budgeted). It was noted DATE Conference also has noticed a reduced interest from exhibitors. Final financials point towards a small profit for 2022 (around \$20k).

Action Item: Miguel Silveira and Yao-Wen Chang to come up with a proposal for the future CEDA DAC representatives to be discussed at the October EC meeting at ICCAD.

Meeting format (Gi-Joon)

The dates and revised format of future BoG and EC meetings to be discussed at the October meeting at ICCAD.

Kaufman Award (Gi-Joon/Georges)

Dr. Giovanni De Micheli was selected as the 2022 Kaufman Award recipient. Mark Templeton will be added to the Kaufman Hall of Fame.

The future location and timing of the awards dinner is being discussed with SEMI.

SEMI sent a proposal to CEDA. The primary changes included that SEMI would take the lead role in managing and executing the award dinner and that SEMI would take on the financial responsibility for the award including surpluses and losses. The EC provided recommendations for the counter proposal including creating planning committee that will be separate from the selection committee, alternate

chairs of the planning committee with SEMI; and to maintain the current financial split of the profits and losses of the dinner. Gi-Joon to discuss with Bob Smith on Monday, 19 September, and will report back to the EC.

Initiatives (Tsung-Yi)

Tsung-Yi is updating the initiatives process for 2023, starting with a call for submissions in February each year. Additionally, a committee will be formed to review and recommend initiatives moving forward.

DATE Distinguished Speakers (Ian)

Ian provided a list of potential speakers for the CEDA Distinguished Speaker keynote at DATE 2023. Amanda will distribute the list and request additional recommendations from the EC. Following the discussion period, an e-vote will be sent to the EC.

The next EC meeting is Sunday, 30 October at 8AM PT in San Diego, CA, USA, at ICCAD.

The following topics were tabled until the October meeting:

- Governing Documents – changes to the MTO listing
- Finance Update

The meeting adjourned at 11:05 AM ET.