



**CEDA Executive Committee Meeting -- Date and Time: August 21, Friday, 2015, 10:00am US Eastern.**

**Participants:**

Sani Nassif  
Hidetoshi Onodera  
Ayse Coskun  
David Atienza  
José Ayala  
Yao-Wen Chang  
Jennifer McGillis  
Shishpal Rawat

**Absentees:**

Sachin Sapatnekar  
Patrick Groeneveld  
Helmut Graeb  
Donatella Sciuto

**Agenda:**

**- Sani:**

- Call to order
- Kaufman Award update- announced winner- Wally Rhines - not known publicly yet- keep confidential; Sani will send eVote to EC;dinner to be held on November 12th in San José
  - Shishpal, Patrick, and Bill Joyner will attend
  - Jennifer possibly to attend
- Update on Distinguished Speaker Program-November meeting at ICCAD will give us update, won't spend money this year- hopefully early 2016
- Update on Participation in Region 8-
  - request more participation from CEDA, meeting in Oct
- meeting in October; liaison [Vasilis F. Pavlidis](#) from University of Manchester will report to us
- New CEDA liaison for ASPDAC is Prof. Hashimoto from Osaka University- (Yao-Wen already carrying full load for CEDA)
- CEDA 10th anniversary at ICCAD
  - Sunday, November 1st- EC/BoG meeting away from hotel- take day away
  - after meetings; happy hour and dinner - honor past presidents and founders, Friends of CEDA, etc.

[AI- list of invitees from EC for ICCAD party \(EC, BoG, and 20 others\) \(Jennifer\)](#)

**- Hidetoshi:**

- Renaming "Early Career Award" to "Ernest S. Kuh Early Career Award"
  - propose to rename award- email string

[AI- eVote to EC to approve name change before sending eVote to BoG \(Hidetoshi\)](#)

[AI- Look at the content of Donatella's award, identify candidates \(Frederick Philips award?\) \(Hidetoshi\)](#)

[AI- prepare slide presentation for ICCAD summarizing this award naming \(Hidetoshi\)](#)

- **Sachin:** (on holiday)

- [report submitted](#)
- Have not been able to spend the money.
  - Outreach to Latin America: did spend this part of the money
  - Follow up with Sachin about how to spend our money, need ideas!

- **Yao-Wen:**

- Candidates for the CEDA Distinguished Lecture at ICCAD'15 (see [Candidates Distinguished Lecturers ICCAD15 20150821.pdf](#))
  - Need female keynote speaker candidates for ICCAD. Give ideas, if any.
    - Establishment of India chapter
    - SMACD 2015 competition sponsorship, already discussed and done (Sachin, David, Yao-wen) Sani asked for suggestions from list for ICCAD
  - Shishpal asked EC to send Yao Wen numerical order of cand.
- CEDA financial sponsorship for the Analog CAD Workshop at ICCAD'15 (see [Proposal Analog CAD Workshop at ICCAD15.pdf](#))

AI- Check with Sachin to see if available in budget (Yao-Wen)

- Please see also the attached file, [TA report 20150821.pdf](#), for the TA report

- **Jennifir:**

- need meeting requirements/information for ICCAD

Roundtable Discussion:

Nominations IEEE FREDERIK PHILIPS AWARD (Donatella not present to discuss)

David- DAC budget discussion

- looked and compared with other conferences, ASPDAC and DATE, comparison; how to improve DAC revenue?, would like time during EC at ICCAD to discuss
- need to improve conference strategy
- DAC \$ not coming from academics

Sani- Computer Society runs conferences like businesses, we don't want to go too far this direction; need to id our priorities

Shishpal- EC to look at conferences, TPC mtgs., candidates send to Shishpal, conflicts with other events?

Sani- Hidetoshi's proposal; rename Early Career Award, unanimous approval of EC by email

AI- [Send out eVote to BoG \(Jennifir\)](#)

AI- [Distinguished Speaker Luncheon Candidates \(Yao-Wen\)](#)

**Minutes approved as distributed.** (Waited for quorum- Recorded 21 August, 2015 by Jennifir McGillis)

Shishpal- DAC at 2019 VEGAS; concern is pull from conference to outside activities

AI- [10th anniversary list of invitees to be compiled \(Jennifir\)](#)

- **Sani:**

- **Adjourned at 10:57 am Eastern**

**Action items noted in blue**