

Attendees: Vasilis Pavlidis, Agnieszka Dubaj, Cristiana Bolchini, Dennis Brophy, José Ayala, Shishpal Rawat, Yao-Wen Chang, David Atienza, Subhasish Mitra

Absentees: Luca Fanucci, Gi-Joon Nam, Miguel Silveira

Staff: Jennifir McGillis

President (David):

- Call to Order / Approval of [July Minutes](#)
 - *"If there are no corrections, the minutes are approved as previously distributed"* (David)
 - **Minutes approved**

Past-President (Shishpal):

- DAC update
 - ESDA doing planning for event with SEMI for 2019 and 2020- want to do DAC exhibition with SEMI- needs resolution; need to know if going alone for 2020
 - Participation, fee for future conferences: ESDA will forego profit for this year in lieu of penalties incurred for future venues, etc.
 - All 3 parties have signed off on future penalties to ESDA since foregoing profits from this year in lieu of any sanctions imposed by future conferences (penalties imposed by venues, etc.)
 - Working with DAC EC to formulate plan to move forward

VP Awards (Subhasish):

- Kaufman Awardee- Dr. Tom Williams
 - Moving forward- diversity (in a broad sense) needs to be implemented in this process; not only gender, geographically, etc.

[AI- Jennifir to send Kuh committee list for last 3-4 years to Subhasish](#): Resolved

- [2017 Event closure](#) (Jennifir/Shishpal)

Secretary (Agnieszka):

- Gov Docs distribution- please review and send comments/changes to Agnieszka and Jennifir by 31 August.

Roundtable Discussion:

- (David) IoT Initiative: poorly organized (WFloT)- \$70K- significant loss- split between all sponsors- CEDA is included in this (8.5%), David will send final numbers to us; (Dennis Brophy) loss is upwards of \$300K; (José) there are multiple events adding to this \$300K total; (Dennis) new leadership will help remedy this; (Vasilis) asked about reason behind loss for WFloT, (David) expenses were significant; free attendees, etc. ;(José) our commitment is to IoT Initiative as a whole which includes all IoT events, such as the WFloT, IoT Summit, etc.

AI- José check CEDA participation/sponsorship commitment for IoT summit: Resolved: Checked MOU for IoT Magazine and reflects 1.8% contribution from CEDA

- **Ayse-** successful Diversity Event in 2018; 2019 DAC event to be held- approached SiGDA in order to co-sponsor this and this is currently underway; Ayse and Eli are in planning stages for 2019
- **Cristiana (Finance)** - 2nd pass of budget reflects increase in committee travel; budget looks solid; still waiting on latest conference numbers from Kartik; challenging to forecast conference and publications numbers;(Vasilis) commented that increased expenses regarding travel will sustain- Council has committed to attending more events- positive outcome; (David) surplus is not end goal- need to stay in the positive yet funds should be used for Council objectives; (Cristiana) in agreement on using funds to achieve and support Council activities/initiatives, but need to be diligent in tracking financial status of Council to maintain a healthy budget.
- **José-** DAPE workshop (at ECCE conference) in collaboration with PELS- 60 v 30 attendees, P&E involvement is substantial; after workshop will assess success
 - Smart Cities International Conference (ISC2)- panel with all societies involved to give a talk; some talks more techn. In nature; José to speak re - give him additional material if desired to include in talk
 - EDPS- (Shishpal) mentioned event and asked for EC to forward event info to those believed to be interested

VP Activities (Gi-Joon not on call): David covered

- CEDA Luncheon Speaker for ICCAD 2018 - Andreas Olofsson from DARPA accepted our invitation

Discussion regarding Andreas' talk at DAC. Concern about content and clarity.

AI- Ayse to reach out to Gi-Joon regarding talk topic concerns: Resolved

- Request of CEDA Luncheon at DATE 2019- David P
- viability of supporting student travels in workshop (HALO 2018 at ICCAD- \$3K) ([HALO 2017](#) for reference)
 - funding request *in the middle of* the budget year (particularly ICCAD events)

AI- (Jennifir) Create process with Gi-Joon: how to manage tech requests and other support requests late in the year- add to agenda for ICCAD

| Open/New Action Items | Who | Due |
|--|------------|------------------|
| Request to add your CEDA Google account to your current Chrome browser and forward CEDA Gmail to your preferred email client as demonstrated. (EC) | EC | 1 June |
| Governing docs with amendments ready to distribute to EC following 17 Aug meeting for input from EC members | EC | 31 August |

Next EC telecon is scheduled for 21 September

