



CEDA Executive Committee Meeting -- Date and Time: Feb20, Friday, 2015, 11:00am US Eastern.

Participants:

Sani Nassif
Sachin Sapatnekar
Shishpal Rawat
Yao-Wen Chang
Patrick Groeneveld
Hidetoshi Onodera
Helmut Graeb
Jose Ayala
Ayse Coskun
David Atienza
Donatella Scuito

Agenda:

- Sani:

We invited representatives from “Conference Catalysts” to attend the first part of the meeting and inform the EC about their company and services. Pending a check on their references, we will likely be using CC for CEDA administration. (present: Judu Scharmann (director) and Jennifer McGillis (likely CEDA admin)).

- Approval of the minutes from last meeting: APPROVED

- Sani:

- Kaufmann award update:
Improve / raise the award to be a more significant award, to a higher level
We will most likely have this award (not at ICCAD), but should have on the map to improve the award.
- ISCAS sponsorship:
Sani will work with Helmut on this to create a visible way of support.
ISCAS is not a venue for high paper quality, but high impact/visible support may be possible
Supporting a keynote could be an option
We should not come across as we are trying to get something from them, the purpose is to evangelize CEDA.

- Hidetoshi: update on awards

- Award proposal:
Add EiCs of CEDA publications (ESL, TCAD, D&T) to the recipients of Outstanding Service Award when they complete their full-term of services.
Final decision on the recipients of Outstanding Service Award is subject to the approval of the EC. – PROPOSAL APPROVED.
Donatella: check the IEEE awards related to CEDA.

- David:

- Provided updates about IoT and Rebooting Computing Initiative
 - Rebooting Computing: they would like to create a new conference in 2016
- GLSVLSI and ISVLSI sponsorship, and general trends for Technical and Financial sponsorship
 - GLSVLSI was under our sponsorship for some time: Sani and David will speak about this
 - ISVLSI: David is going to review in detail, process quite ad-hoc for now

- Yao-Wen:

- SASIMI's request for sponsoring its best paper award (proposal was sent before the meeting)
Best paper award support from CEDA.
We should preferably have continuity (support for several years); someone in EC should take ownership on this. David can follow up other forms of sponsorship in the future.
We should have a procedure perhaps to decide on continued sponsorship for such events.
- Distinguished lecture at DAC (and future ICCAD/DAC)
 - Candidates determined, EC suggested that the order should be: Culler, Eglash, Mangharam, Cong, Lin.
- CAD Contest at ICCAD (not discussed)

Ayse:

Sani reminded the EC to send Ayse any candidates for the WIE ILC award update. Jose mentioned that there are already 4 candidates.

- Round robin of VPs for additional issues (not performed).