

## CEDA EC Draft Agenda for 18 September

Planned absentees: José

Sani:

- Call to Order / Approval of Minutes as distributed (unless corrections)
- Kaufman Award
- PA Chapter Visit
- CEDA 10th anniversary at ICCAD

Hidetoshi:

- Ernest S. Kuh Early Career Award status

Yao-Wen:

- ICCAD Speaker

David:

- Conference Sponsorship Update

Helmut:

- Cybersecurity Letters: Proposal Process Phase 2, ongoing, looks good, critics on conservative page plan and open access ban of only 18 instead of 24 months, MoU in development
- [TESS](#): Proposal Process Phase 1 ([Survey results](#) encouraging, plus draft of phase 1 form [attached](#) for information, percentage shares under discussion, Industrial Electronics Society currently pushes in to become financial co-sponsor besides CEDA/CS/CASS)
- EIC D&T search: deadline Sept. 30, at this moment two very good candidates solicited
- Update TCAD scope in preparation
- TCAD survey prepared, to start soon, then TCAD EIC re-appointment, committee set up
- D&T periodical review report to be written
- With VP Finances, Sachin: reminders on due overlength page count fees result in 2 people having difficulties with IEEE web page for payment and 1 who already transferred but was not marked as paid by IEEE

Jennifir:

- website updated

Roundtable Discussion:

Ayse

Donatella

Patrick

Sachin

Shishpal