

Dear EC,

Attached is the agenda for the upcoming meeting at DAC. The slide template for this meeting can be found [here](#).

The focus of the morning meeting is on engaging BoG in a strategic discussion. We will also provide an update on CEDA activities. David will lead the CEDA strategic discussion and tie into finance/conferences/activities/publications/publicity and awards during his presentation.

Please send me (and Jennifer) your slides by Friday, May 28th. A template is enclosed for your use. Please use the template as much as possible.

As always, if you have any questions or concerns please do not hesitate to ask.

Best,
Shishpal.

EC MEETING

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|----------|--|---------------------|
| 8:45 am | <i>Continental Breakfast will be served in the Meeting Room</i> | <i>Austin Suite</i> |
| 9:00 am | Call to Order, approval of minutes / housekeeping (Shishpal, Jennifer)
Adoption of Agenda | |
| 9:05am | quick status updates (5 min each) <ul style="list-style-type: none">• Finance (Gi-Joon)• Awards (Hidetoshi)• Conferences (Yao-Wen)• Publications (Helmut)• Activities (Peng, Eli)• Publicity / Website (José) | |
| 9:40 am | Strategic Planning <ul style="list-style-type: none">• Strategy Session (David) | |
| 11:45 pm | Adjourn (<i>Lunch Set-up taking place</i>) | |
| 12:00 pm | <i>Board of Governor's Luncheon</i> | <i>Austin Suite</i> |

BOG MEETING*Austin Suite*

- 1:00 pm **Call to Order**, Introductions, Adoption of Agenda Shishpal Rawat
- President's Message to BoG Shishpal /
- Approval of minutes / housekeeping Eli Bozorgzadeh
- 1:10 pm **Finance** Gi-Joon Nam
- 1:25 **Publications** Helmut Graeb
- ESL (*Sri Parameswaran*)
- D&T (*Jörg Henkel*)
- TCAD (*Vijaykrishnan Narayanan*)
- 1:40 pm Key **Conference Reports** Yao-Wen Chang
- DAC, ICCAD, DATE and ASPDAC
- 1:50 Member Technology Organization Reports:
- DATC (*Iris Hui-Ru Jiang*)
- DTC (*Arjun Rajagopal*)
- TTTC
- 2:05 All society reports – 5minutes each
- 2:35 SVDTC Presentation (*Darshan Patra (Priyadarsan)*)
- 2:55 pm **Break** -----
(this is scheduled rehearsal time for DAC Awards ceremony 3-4pm)
- 3:20 pm **Strategy (this will integrate aspects of our operations and goals as we move forward). David will bring in Jose, Peng, Ulf, Ayse, Dennis to speak within the strategy – David will compile the materials from all in advance.**
- 4:40 Vote on SVDTC, Bylaws/Constitution and any other financial obligations
- 4:50pm Pending business or new items; Action Item Review Shishpal/Jennifir
- 5:00 pm Adjourn

** will join via telephone*