Attendees: L.Miguel Silveira, Vasilis Pavlidis, Agnieszka Dubaj, Gi-Joon Nam, David Atienza, Dennis Brophy, Ayse Coskun, Cristiana Bolchini

Absentees: Subhasish Mitra, José Ayala, Yao-Wen Chang

Staff: Jennifir McGillis

President (David):

- Call to Order / Approval of December Minutes
  - “Are there any corrections to the minutes? If there are no corrections, the minutes are approved as previously distributed” (David- no second needed)
  
  Minutes approved as distributed (David Atienza)

- Discussion about CEDA EC Election Process setup- call for open nominations for CEDA EC
  - Options via IEEE
  - Other OUs as example
- Open Access update- Miguel to update Rajesh Gupta and Sri Parameswaran
- CEDA BoG Meeting at DATE preparation update (Jennifir McGillis and David Atienza)

Awards (Subhasish Mitra):

- Reminder to nominate for the Newton Award
- Fellows

Roundtable Discussion:

- Open BoG
- DATE flyer

08:00 Meeting adjourned (David Atienza)

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<tr>
<th>Open/New Action Items</th>
<th>Who</th>
<th>Due</th>
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Next EC telecon is scheduled for *22 February*