Present: David Atienza, Shishpal Rawat, L. Miguel Silveira, Gi-Joon Nam, Yao-Wen Chang, Dennis Bophy, Cristiana Bolchini, Agnieszka Dubaj
Remote: Subhasish Mitra, Luca Fanucci
Management: Jennifir McGillis
Absent: José Ayala, Vasilis Pavlidis

8:30 Breakfast – Networking

9:00 Call to Order: Roll Call, Adoption of Agenda
Approval of minutes /housekeeping

President’s Call for Officer’s Reports:

9:05 Finance (slides)
Cristiana Bolchini
Try to see how to enter into non-classical EDA learning events, particularly machine learning events. One example is design methodologies, etc.
Discussion- template to be created for sponsorship clarified by EC; Luca to look into SYSML

Action Item: Create a template for Technical Activities - similar to existing template for conferences to streamline the submission and approval process.

9:25 Standards (slides)
Dennis Bophy

9:35 Awards
Subhasish Mitra

9:50 Publicity (slides)
Vasilis Pavlidis/Jennifir
Website, Currents, Social Media (activity)

10:10 Conferences (slides)
Luca Fanucci

10:25 Break

10:45 Publications/OA (slides)
Miguel Silveira

11:15 Activities (slides)
Gi-Joon Nam
Discussion: Possible additional chapters in Switzerland (David), France (TBD).
Central Texas chapter is now dormant, look for volunteers to run (GI-Joon)
Formalize from now to November the process to request CEDA sponsorship for student travel, with specifics as to what is being sponsored, which conference etc. Formalize technical activity sponsorship requests same as above.
Everything should be centralized through CEDA website. DLP requests same as above (Gi-Joon, Cristiana)

11:35 Initiatives (slides)
José Ayala
Discussion re Brain Initiative; Jose will present summary that should be covered under Brain Initiative for November meeting.

11:55 Lunch
13:15  DAC/SEMI Discussions Update  (no slides- keep in committee)  Shishpal Rawat

13:45  Strategy (slides)  Yao-Wen Chang
Discussion: Yao-Wen - reconcile in a strategy discussion in November top down initiatives with resources we are spending.

14:05  Old Business/New Business  (slides)  David Atienza
- OA
- Status of Open Call nominations
- US Trade Issue (China)
  David will respond to the IEEE decision re: Huawei by stating CEDA EC believes the decision should be reevaluated carefully to reassess the scope and impact

14:35  Processes/Manuals  Jennifir McGillis

15:00  Break

15:20  Roundtable Discussion  David Atienza(EC)

16:20  Action Item Review  Agnieszka Dubaj

16:30  Adjournment / Photo  David Atienza

Next EC Telecon will be 12 July due to conflicts with scheduled- note connection information.