IEEE CEDA Annual Board of Governor’s Meeting  
June 5, 2016 - 1:00 PM-5:00 PM CDT  
Austin Convention Center, Austin Suite

Attendees: Ayse Coskun, David Atienza, Cecilia Metra, José Ayala, Bill Jayner, Shishpal Rawat, Yao-Wen Chang, Gi-Joon Nam, Helmut Graeb, Peng Li, Hidetoshi Onodera, Dennis Brophy, Iris Hui-Ru Jiang, Arjun Rajagopal, Joerg Henkel, Ulf Schlichtmann, Vijay Narayanan, Sri Parameswaran

Staff: Jennifir McGillis

On phone: Eli Bozorgzadeh, Bryan Ackland, Darshan Patra

1:00 pm  **Call to Order**, Introductions, Adoption of Agenda  
Shishpal Rawat

President's Message to BoG  
Approval of minutes / housekeeping  
*No quorum established- approval of 2015 minutes via email. This is considered an EC Meeting with BoG follow-up via email.*  
Approval of minutes passed by e-vote, recorded 24 June 2016 by Jennifir McGillis, IEEE CEDA Administrator.

1:10 pm  **Finance**  
Gi-Joon Nam

- See slides for the presented update  
- Financially we are very stable. It is time to think about bold projects to grow CEDA and contribute to the community.  
- Emphasizing more publicity  
- Spend more, however, wisely  

**Action Item: Send ideas to Gi-Joon for new initiatives (BoG)**

1:25  **Publications**  
Helmut Graeb

- See slides for the presented update  
- Will start sharing rejections among journals to prevent authors from re-submitting to another journal without any changes  
- Increase the cost for print version and decreasing the cost for digital copies of the manuscripts  
- There are some thoughts on providing “interactive” material/comments option for journals (TCAD)  
- Discussed adoption of new publication model proposed by ES week.  
  - The papers are long and high quality papers can be journal paper right away by minor revision. Others (major revision) will appear only in conference proceedings.  
  - Each paper will appear only once (either in journal or conference), but all papers will be presented.  
  - We can adopt a similar model for ICCAD later  
- ESL *(Sri Parameswaran)*  
- D&T *(Jörg Henkel)*  
- TCAD *(Vijaykrishnan Narayanan)*
- Conferences and journals being “coupled” in this way may create additional issues (e.g., may impact our flagship conferences/journals), needs further consideration.

1:55 pm  **Key Conference Reports**  
Yao-Wen Chang
ICCAD, ASPDAC, DAC, DATE (*included during Strategy report given by David*)

- See slides for the presented update
- Big conferences: how are they sustainable financially, would we need any re-branding? Discussed briefly.
- If there are ideas for new workshops in growing areas, we always have room for these.
- ICCAD update presented by Sri Parameswaran (*see slides*)
- ASPDAC update by Masinori Hasimoto (*see slides*)
  - Plan to increase attendees and participation from industry
  - Deadline for submissions is 8 July.
- DAC update by Shishpal Rawat (*see slides*)
  - Overview of CEDA’s participation in DAC in various events

2:15 pm  **Member Technology Organization Reports:**

- DATC (*see slides*)  
  
  *(Iris Hui-Ru Jiang)*
- DTC (*see slides*)  
  
  *(Arjun Rajagopal)*

2:30 pm  **New SVDTC (System Validation & Debug Tech. Comm.)**  
(Darshan Patra (Priyadarsan))

- (slides)
- Additional comments from committee: Specialized hardware design for supporting emerging validation and debug is crucial as well.
- Send your comments to Darshan.

*This is a proposed Technical Council under CEDA- vote to be conducted by e-vote*

Motion passed by e-vote, recorded 24 June 2016 by Jennifir McGillis, IEEE CEDA Administrator.

2:45 pm  **Society Reports – 5 minutes each**

- **SSCS** update by Bryan Ackland (no slides)
  - Financial state is good.
  - Reading publications on portable devices.
  - Concerns about D&T are less of a concern given new initiatives.
  - More attention to new technologies developed in circuit society (beyond CMOS).
  - Double blind review is under consideration for ISSCC due to some conflicts.
  - CICC is being moved to September to April, as a result, no conference in 2016.

- **CS** update by Cecilia Metra (slides)
  
  *APS, CASS, EDPS, and MTTS had no representation at the annual meeting.*

3:05 pm  **Break**
3:20 pm Amendment discussion (slides) [Shishpal Rawat]
- Changes were emailed to BoG 3 weeks ago
- Awards Chair title change due to increase in workload
- Pres-Elect to Chair Strategy Committee, no longer a VP position
- Pres-Elect will also serve as DAC rep
- Fellows Committee clarified
- See slides for additional changes

3:40 pm DATE update (slides)/Strategy Report (slides) [David Atienza]
- Save the DATE for next annual CEDA BoG meeting at DATE 2017 (March 27, 2017)
- CEDA is interested in embedded system aspect of design automation.
- Summary reports included:
  - Activities (Peng Li)
  - Conferences (Yao-Wen)
  - Publications (Helmut)
  - Awards (*slides added to deck- awards ceremony Monday morning at DAC*) (Hidetoshi Onodera)

4:30 pm Vote on SVDTC, Bylaws/Constitution and any other financial obligations-[Shishpal Rawat]
  - To be conducted by e-vote since no quorum established at this meeting.
  - Motion to accept Bylaws/Constitutional amendments passed by e-vote, recorded 24 June 2016 by Jennifir McGillis, IEEE CEDA Administrator.
  - All materials were sent to BoG 3 weeks prior to this meeting.
  - Please email Jennifir (admin@ieee-ceda.com) if you are not receiving CEDA correspondences.
  - Be sure to forward your “@ieee-ceda” email to your preferred email address.

4:40 pm Pending business or new items; Action Item Review [Shishpal Rawat]
- Fellows Report (slide) *(Bill Joyner)*
- Dennis Brophy mentioned CEDA involvement as co-sponsor (standards side) in Si2 and Accellera EDA inner-operability symposium- minor investment $500-$1,000
- **New** Distinguished Lecturer Program (slides) *(Ulf Schlichtmann)*
  - Additionally, who can request DL?
    - Suggests leniency initially in order to build program
    - Could aid in est. additional chapters
    - Discussion re: promo video for site, rather than full presentations- preserves freshness of information
    - DL guidelines for travel, appointment, etc. currently in development by CEDA
    - Need to publicize this program

4:45 pm Publicity (slides) [José Ayala]

5:05 pm **Next annual meeting of the CEDA BoG will be held Monday, 27 March at DATE 2017 in Lausanne, Switzerland.** [Shishpal Rawat]
Society members to present in groups rather than individually
**Adjournment** (Shishpal Rawat)