

ExCom Telecon Agenda 17 Apr 2015, 11:00am EDT:

Participants:

Sani Nassif
Ayse Coskun
Yao-Wen Chang
Helmut Graeb
Sachin Sapatnekar
Patrick Groeneveld
Jose Ayala
Jennifir McGillis
Hidetoshi Onodera

Not present:

David Atienza
Shishpal Rawat
Donatella Sciuto

Sani- Call to Order

Minutes approved

Sani:

- Kaufman Award update:
 - June 30th for nomination deadline
 - Let Hidetoshi and Sani know of any candidates/suggestions
- Distinguished lecture program updates
- Positions that are available in the IEEE TAB for volunteers who wish to be nominated
 - Let Sani know if you are interested in a larger role within IEEE

Publications; Helmut Graeb:

- ISCAS 2015: motion for \$9,000 to sponsor student registration and meals.
 - ISCAS 2015 currently has around 250 students out of 860 registered attendees.
 - The inclusion of meals is a one-time exceptional event of this ISCAS, it is not happening in general. It would also be a one-time action for CEDA, which is in connection with having the opportunity to have a “special keynote” right before the gala dinner (in addition to 3 keynotes).
 - CEDA would be “marketed” with this special keynote, visible on web page, and with corresponding flyers at registration, on lunch and dinner tables. I know this is not a usual amount at CEDA. But ISCAS is a “parent” of CEDA, and we give them back something being “their” council, while obtaining a good visibility at this event.
 - The main reason why I am in favor of this sponsorship is that we have a reliable person at ISCAS 2015, Luis Miguel Silveira. With him, there is a person who is taking CEDA and its engagement at ISCAS 2015 seriously. And he will take care that the money is not just buried in the budget, but that the visibility that CEDA wants to obtain is put into place.
- Other part of the motion will be to sponsor the travel cost and honorary for the special keynote speaker, Steve Eglash, estimated \$2,500.
 - We should also give an honorarium to DATE and DAC luncheon speakers in this case.

Helmut also sent Publication updates for the EC to be added to the minutes.

Conferences; David Atienza (covered by Sani)

- Sponsorship plan for EDPS
- Update on discussions with EDAA and SIGDA about the PhD forum for DATE 2016 (and onwards)

- Update on ISPD discussions
- DAC2017 venue discussion

Round robin of VPs for additional issues:

Patrick:

- DAC 2017 issues

Jose:

- May attend ISCAS if needed
 - *David confirmed he will be going to ISCAS.*

Sachin:

- Menu for events at DAC, working with Jennifer

Sani:

- CEDA BOG meeting around ICCAD time: plans to hold this at a restaurant, etc.

Jennifir:

- RSVP / Register for the meeting at DAC. Everyone should have received an email.

Publications Update (Helmut)

TESS: Letter of Intent went online: VP Publs of IEEE Power and Energy Society, Mariesa L. Crow, wants PES to participate. VP Publs of IEEE Circuits and Systems Society, Yong LIAN, wants CASS as financial co-sponsor. Peter Corcoran, Editor Consumer Electronics Society magazine, wants CES to participate. Next step: find a small group (potential EiC, Associate EiC, AEs) to design specific emphasis of TESS.

ESL: EiC selection process ongoing.

D&T: steering committee stepped back from decision to search for new EiC, wants to first hear current EiC, which will happen on June 18. At this moment, plan is to move administration to SSCS (should have happened in 2015, but SSCS rather liked CEDA to continue). CEDA should raise the following requirements for D&T editorial board:

- create link to industry: scouting and marketing at DVCon and other industry events, e.g., CDNLive, SNUG, Mentor U2U
- geographical international outreach
- implement controllable submission-to-publication management process for all columns
- activate all columns
- implement scouting process to conferences on contributions
- implement modern formatting (tablet format)

TCAD: increase from 2100 pages to 2200 pages in 2016, TCAD survey to be done in June.

Cybersecurity Letters: clear majority of CEDA PubsComm and majority of CEDA EC have voted for 10% participation. IEEE survey completed:

“A survey was conducted in April 2015 of members of the Computer Society, the Communications Society, and the Council on Electronic Design Automation. The key findings of the survey are as follows:

“The vast majority (92.7%) indicated the overall subject matter of this publication is growing. Nearly four out of five (79.9%) said that it is intellectually interesting to them, slightly fewer (nearly three quarters, 74.4%) said the subject matter is growing in their general field. Around six in ten (60.2%) indicated the journal would be personally useful and just over half (55.5%) indicated that the subject matter is growing in their personal area of work.”

Furthermore, 55.4% of the sample indicated they are likely to read this Journal and 11.7% of the indicated they are likely to submit an article to this Journal, suggesting that there is ample interest in reading a new journal in this field, as well as sufficient authorship to ensure a steady flow of papers.”

Cybersecurity Letters are planned to appear twice a year, only electronically.