CEDA EC Meeting  
May 15, 2020 | 9:00 am CDT  

Attendees: Yao-Wen Chang, Luca Fanucci, Tsung-Yi Ho, Gi-Joon Nam, Atsushi Takahashi, Agnieszka Dubaj, Dennis Brophy, Cristiana Bolchini, Luis Miguel Silveira, Qi Zhu, Vasilis Pavlidis, Ioana Vatajelu, David Atienza, Georges Gielen, Marina Zapater, Subhasish Mitra, Brooke Johnson

Call to Order  
The meeting was called to order at 9:02 am CDT.

Yao-Wen reminded the EC of the following:

- The nomination deadline for the 2020 Phil Kaufman is June 30th.
- To show our appreciation for your service to the Council, all EC members will be receiving jackets and hats during our next in-person meeting.
- ACTION ITEM: If you haven’t already, please send the list of your committee members to Brooke
- ACTION ITEM: Please schedule a 1:1 meeting with Brooke to discuss your VP office.

Minutes Approval  
MOTION: It is moved to approve the April CEDA EC meeting minutes as written. David Atienza 2nd. Motion passed.

Publicity – Vasilis Pavlidis  
Vasilis overviewed the Council’s ongoing publicity activities.  
The EC was reminded that content can be advertised regularly via social media campaigns.  
The Currents newsletter schedule has transitioned from odd to even months of the year.

In order to avoid urgent email communications, it is advised that upcoming conferences, events and other time sensitive items are sent to Vasilis on a quarterly basis.

Standards – Dennis Brophy  
Dennis reported on the standards activities.

IEEE SA Audit Committee
- Releasing a baseline of Standards Committee rules
- Focus on standards not yet covered by other Standards Committees

IEEE SA Open
- Connect with CEDA local chapters and academic community
- Standard projects already in pilot-phase: VHDL libraries, OSVVM, UVVM

The potential for IEEE SA and Accellera to sponsor the DAC luncheon was discussed.

DAC Update  
A task force has been established for DAC 2020.  
Status updates will be provided as the details become available.
Awards
All EC members are encouraged to submit nominations for the Phil Kaufman award by June 30th.

Due to the low number of nominations, it is suggested that CEDA reevaluate whether the Kuh award should be continued in future years.

Activities
Two candidates are currently being considered for ICCAD luncheon talk. ICCAD 2021 may potentially be held in Germany.

A webinar on Machine Learning on EDA was held on May 7th and attracted over 300 participants. The next DAWN will be held in early June.

ACTION ITEM: Brooke to research alternative hosting options for the DAWN webinar series and send estimated costs to Yao-Wen and Tsung-Yi prior to June.

The next EC meeting is scheduled for Friday, June 19th at 9:00 am CDT.

MOTION: Dennis Brophy moves to adjourn the meeting. David Atienza 2nd. Motion passed.