Attendees: Vasilis Pavlidis, Cristiana Bolchini, José Ayala, Shishpal Rawat, Yao-Wen Chang, David Atienza, Ayse Coskun, Gi-Joon Nam

Absentees: Agnieszka Dubaj, Subhasish Mitra, Dennis Brophy, Luca Fanucci

Staff: Jennifir McGillis
**President (David)**:

* Call to Order / Approval of [August Minutes](https://docs.google.com/document/d/1alpFoq39y9l7A76_iUfKD_RNpu4_PWne4ApnoBxzi1c/edit?usp=sharing)
	+ *“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**

* Ernest S. Kuh proposed recipient: [Prof. Paul Bogdan](https://viterbi.usc.edu/directory/faculty/Bogdan/Paul)
	+ He is an Assistant Prof. at USC, got his PhD from CMU, has good technical depth especially in the areas of Network on Chips and embedded systems (more on the theoretical side), has broad publications. The proposed citation is: “*For contributions to network-on-chip interconnects for multi-core cyber-physical systems*”.

**Motion (David: on behalf of Subhasish) *to approve Paul Bogdan as 2018 Ernest S. Kuh Early Career Award Recipient*, Second (Miguel), Motion passed**

**Action: (Subhasish): Inform Prof. Paul Bogdan of the outcome and inform him of his presence at ICCAD on Monday morning during the Awards Session to receive the prize.**

* New trends of publications of “Top Picks” in different areas (e.g., workshop of “Top Picks in Hardware Security” at ICCAD and then CAD Special Section) , DAC wants to do something similar. So how shall CEDA proceed with this trend?

Discussion regarding Special Section in TCAD about the possible process for possible future “Hot Topics”; representation from CEDA in the selection process to be able to have the “CEDA branding”; discuss during the upcoming CEDA EC meeting at ICCAD (if) and how to formalize selection of topics at our major conferences (unclear at this point); committee selection of papers driven by CEDA clearly needed if this trend moves forward.

**Past-President (Shishpal):**

* EDPS 2018
	+ About 45 attendees for EDPS2018 - a sharp drop from last year. Very good keynotes from Chris Rowen, Andrew Kahng and Simon Johnson. Very interactive discussions with audience - Each session had 25-35 attendees. All final presentations will be saved to a new EDPS site and I will send everyone a link for this.
	+ We had sponsorship from Intel, Mentor and Ansys (Total - $4500). We should still be in the black for EDPS2018 - guess estimate of profit - $2000.

Shishpal suggests later date in September for future workshops

**VP Activities (Gi-Joon)**:

* [ICCAD’18 CEDA Keynote Luncheon talk](https://iccad.com/event_details?id=263-130-)
* DATE’2019 CEDA Keynote Luncheon talk : [David Pellerin, Business Development Principal @Amazon](https://www.linkedin.com/in/davidpellerin/)
	+ Part of the "**Embedded meets Hyperscale and HPC**” special day program
* DATE’2019 sponsorship request: EUR 14,000.00 approved
* ICCAD’2018 issues
	+ MCCALLA Award and Most Influential Award financial distribution
		- IEEE CEDA’s contribution: $2000, ACM/SIGDA’s contribution : $1000
	+ [General Awards session](https://drive.google.com/open?id=1x7EHgr_f9Ym0nGFbbdkbJ5ID_VEvaAIQ) & [Front Matter review](https://drive.google.com/open?id=1E1icgOltEKUqCmKBz7Ry91TAYdf21ZPU) (links updated)
* CEDA’s IoT / Cyber security activities sponsorships : Overview & strategy discussion
	+ [DATE IoT Student Competition](https://www.date-conference.com/date18/conference/fringe-meeting-fm03) : ~ Euro 5000
	+ IoT Summer School & Cyber security summer school
		- [2018 @ Georgia Tech](http://wolf.ece.gatech.edu/georgia-tech-internet-of-things-iot-summer-school/)
			* [NSF Workshop on IoT Systems](http://wolf.ece.gatech.edu/nsf-workshop-on-internet-of-things-iot-systems/) @ ICCAD
		- [2019 Edge Intelligence Summer School @ Bertinoro](https://drive.google.com/open?id=1J7gQs5jhj47umPg7-z99mNqKlNWWkbNU) : Seeking for co-sponsorship with CEDA and CASS for $20K in total
		- [CPS summer school 2018](http://www.cpsschool.eu/) : CEDA sponsorship $5K

Discussion regarding need for formal process to handle these requests; José to check with steering committee of the IoT initiative regarding ability to assist in sponsorship; need follow-up report with hi-res photos from event; (Cristiana) discussed budget forecast

**Action: (Gi-Joon) create proposal for formalized process for financial support requests**

* “Top Pics in Hardware and Embedded Security” ⇒ CEDA’s top pick?
	+ Has a TCAD special session & ICCAD workshop: [Top Picks in HW Security](https://iccad.com/event_details?id=263-1-W)
	+ From Ramesh Karri @ NYU: “We were wondering if CEDA leadership thinks if you would like to call it CEDA top picks in hardware and embedded security.”

**DAC Representative (Ayse):**

* CEDA comments for DAC 2019 Fall Committee Meeting- not covered- email comments to Ayse
	+ Shishpal updated regarding exhibitioners not coming to Vegas (Synopsys and others)
	+ Phoenix canceled as site for 2020- trying for SF

**Roundtable Discussion:**

* **José**- Smart Cities conference in KC
	+ 200 attendees (4th edition)
	+ Push to organize 2 events during year; 1 academic, 1 industry
		- Casablanca, Morocco for 2019

Discussion regarding working with local CEDA Chapter; issue with Morocco IEEE section not our Chapter (per David), so it is proposed to link the CEDA Morocco Chapter with the Smart Cities organizers to be able to do activities with them at the conference.

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| --- | --- | --- |
| **Open/New Action Items** | **Who** | **Due** |
| Inform Prof. Paul Bogdan of the outcome of the 2018 CEDA Ernest Kuh Early Career Award, and inform him of his presence at ICCAD on Monday morning during the Awards Session to receive the prize. | Subhasish | **Completed** |
| Governing docs with amendments to be distributed to EC following 21 Sept. meeting for input from EC members by 5 October | Jennifir and Agnieszka/EC | **25 Sept** |
| Link of CEDA Morocco Local Chapter with the Smart Cities Organizers | David and José | **4 Nov** |

[Next EC telecon is scheduled for 19 October](https://www.google.com/url?q=https%3A%2F%2Fglobal.gotomeeting.com%2Fjoin%2F250425861)