CEDA EC Meeting
11 February 2022 | 10:00 – 11:00 am ET

Attendees: Cristiana Bolchini, Dennis Brophy, Yao-Wen Chang, Aparna Dey, Agnieszka Dubaj, Georges Gielen, Joerg Henkel, Tsung-Yi Ho, Jiang Hu, Enrico Macii, Tulika Mitra, Gi-Joon Nam, Ian O'Connor, Michael Orshanky, Miguel Silveira, Elena-Iona Vatajelu, Marina Zapater, Qi Zhu

Staff: Dana Mallett and Amanda Osborn

Gi-Joon called the meeting to order at 10:05 am ET and conducted roll call.

MOTION: It is moved to approve the January 2022 EC meeting minutes as written. Miguel Silveira seconded. Motion passed.

Strategy Committee (Enrico)

A call for nominations for the Strategy Committee was sent to the BoG. Enrico received one nomination. The VPs are not formally part of the committee in the Bylaws, but recommended including the VPs (Publications, Conferences, Publicity, Initiatives, and Activities), President, and President-Elect, and nominees. Formal appointments should be completed by 1 March 2022.

Action Item: Amanda to send out reminder for the call for nominations for the Strategy Committee.

Action Item: Enrico to reach out to Donatella and other past leaders to solicit if they would like to serve on the Strategy Committee.

Awards Events Coordination (Gi-Joon/Georges)

A discussion was held on who should be presenting the awards at DATE.

- EDAA Achievement Award, EDAA Thesis Award, DATE Fellow presented by EDAA Chair
- CEDA Outstanding Service Award presented by a CEDA rep (President, VP Awards, or CEDA DATE rep)
- TTTC Service Award presented by ACM/TTTC rep
- Any individual awards (e.g., IEEE Fellow) for individuals who chose their award to be received at DATE are presented by a person designated by the entity issuing the award (e.g. IEEE, CEDA, etc.)

The Kaufman Award dinner will be held on May 12. Gi-Joon and Georges to coordinate who should be invited for the CEDA table and present on CEDA’s behalf. Gi-Joon will be in attendance.

TAB/IEEE Meetings Topics (Gi-Joon)

Miguel and Gi-Joon will discuss the following topics that originated from the February 2022 IEEE TAB Meeting Series: Multi-Society Membership proposal, Fellow Evaluation Process, Open Access, and the 5% spending rule.
**Fellow Evaluation Process (Gi-Joon)**

The proposed changes are not being well received from the OUs. Gi-Joon reviewed the new proposed process. There are perceived challenges for industry and government affiliated members getting elevated, especially those from Councils.

**Action Item:** Gi-Joon to forward the Fellows discussion webinar and PowerPoint slides to Georges.

**Open Access Issue (Gi-Joon/Yao-Wen)**

CEDA’s stance is to “wait and see” what the other Societies and Councils. The Chinese government is requiring authors to publish at least one third of their papers in Chinese publications. There was a discussion held on the challenges with moving to OA especially the financial implications and quality control. IEEE is determining if they will go full OA or remain hybrid.

**Initiatives (Ian)**

The EC voted in January to support the Smart Cities Initiative. This will act as a pilot for the new TC 2.0 model. Ian is looking for someone in the CEDA Community to be the CEDA representative for Smart Cities that is in their scope of work. One option is Theo Theocharides. Ian reviewed his professional background and qualifications.

Ian is in the process of reviewing the Brain Initiative and how CEDA is related to it.

Ian reviewed the IEEE Future Directions Coverage for 2022 and Graduated Initiatives.

**Action Item:** Ian to evaluate the current initiatives and make a recommendation if CEDA should continue to support these initiatives.

**Activities (Tsung-Yi)**

A request for funding was sent to the chapters. We have received two requests to date.

Helen, the DL Chair, is reviewing the DL program guidelines and processes. Marina is preparing a budget and expenses for the past several years for the DLs.

It was recommended to use the Strategy Committee to identify speakers for the CEDA Distinguished Speakers at the DATE, DAC, and ICCAD luncheons.

**Conference Representatives (Gi-Joon)**

There was a discussion held on the process of appointing conference representatives. Currently in the Bylaws, the appointment is made by the President and the VP Conferences.

The next EC Meeting is Friday, 18 March 2022 at 10AM ET.