



16 December 2022 | 10:00 - 11:00 am ET

**Attendees:** Yao-Wen Chang, Dennis Brophy, Aparna Dey, Agnieszka Dubaj, Georges Gielen, Joerg Henkel, Tsung-Yi-Ho, Miguel Silveira, Marina Zapater, Qi Zhu, Enrico Macii, Cristiana Bolchini, Vasilis Pavlidis

Staff: Bailey Campin

Miguel called the meeting to order at 10:08 AM ET and conducted roll call. December meeting minutes were approved.

#### **Kaufman Award Dinner (Bailey & Miguel)**

Giovanni de Micheli is the 2022 award recipient for the Phil Kaufman award.

The Phil Kaufman Awards banquet will be held at the Glasshouse in San Jose, CA, USA at 6:30 PM to 9:30 PM on 23 February, the last day of the 2023 International Solid-State Circuit Conference (ISSCC).

Gi-Joon is reaching out to Semiconductor Research Corporation (SRC) and Computer-Aided Design and Test (CADT) Thrust about sponsoring the banquet.

Bailey gave updates on the promotion of the banquet. Discussion opened on attendance for the event.

ACTION ITEM: All EC members to submit their RSVP to the Phil Kaufman Award Dinner to Bailey Campin by 1 February.

#### ASP-DAC 2023 (Miguel)

CEDA sponsored a special hybrid technical session at the 2023 Asia and South Pacific Design Automation Conference (ASP-DAC). Bei Yu, Jaeha Kim, Ricardo Reis, Mehdi Tahoori, and Sri Parameswara were the special session speakers. Around 200 people total were in attendance.

2024 ASP-DAC will be held in Korea. In 2025, ASP-DAC will be in Toyko, Japan and will not offer virtual attendance.

Discussion opened on having a special technical session at other conferences. Discussion will continue in the next in-person meeting at DATE 2023.

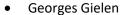
# **FEC Committee (Miguel)**

IEEE is requesting CEDA to appoint a Chair and Vice-Chair for the Fellows Evaluation Committee (FEC) by 31 January. Deming Chen, CEDA's current FEC Chair, has accepted Gi-Joon's invitation to be reappointed. Irith Pomeranz accepted the invitation for FEC Vice Chair. The FEC members will include the following:

- Iris Bahar
- Antun Domic







- Wolfgang Kunz
- Prabhat Mishra
- Cristina Silvano
- Young Fung Yu

The Board of Governors (BoG) will discuss from 20-25 January on reappointing Deming Chen for FEC Chair and appointing Irith for FEC Vice Chair. The BoG will vote on 26-31 January. Discussion opened about reappointing Deming Chen as Chair and Irith Pameranz as the Vice Chair for FEC.

MOTION: Miguel Silveira moved to approve the reappointment of the Fellows Evaluation Committee Chair, Deming Chen, and Fellows Evaluation Committee Vice Chair, Irith Pomeranz. Cristiana Bolchini second. Motion passed.

### Old/New Business (All)

# **Administrative Updates**

CEDA's website is on Drupal 8, which has discontinued offering security patches. The officers will be hearing from Brandon Ratzloff, CTO of Conference Catalysts, LLC. and Brittian Parkinson, Vice President of Operations, with information for transitioning CEDA's website to the Drupal 10.

Miguel adjourned the meeting at 11:00 AM EST.

