

CEDA EC Meeting

17 March 2023 | 10:00 – 11:00 am ET

Attendees: Yao-Wen Chang, Gi-Joon Nam, Tsung-Yi Ho, Georges Gielen, Enrico Macii, Ian O'Connor, Marina Zapater, Tulika Mitra, Aparna Dey, Qi Hu, Agnieszka Dubaj, Elena-Ioana Vatajelu, Subhasish Mitra, Jiang Hu

Staff: Bailey Campin

Gi-Joon Nam called the meeting to order at 10:07 AM ET and conducted roll call. January meeting minutes were approved by email. February meeting minutes were approved.

Kaufman Award Dinner Recap (Gi-Joon)

The Phil Kaufman Dinner was held on 23 February in San Jose, California at The GlassHouse. CEDA had two tables at the dinner: one complimentary and one purchased table. The CEDA tables were in front of beams blocking the view on the stage.

Subhasish gave a description of events that occurred during the Phil Kaufman Dinner. ESDA comments to Subhasish were discussed.

Georges and Bob, from ESDA, spoke about planning the Phil Kaufman Dinner during International Conference on Computer-Aided Design (ICCAD) 2023. Nominations for the Phil Kaufman and Phil Kaufman Hall of Fame (HOF) close on 30 June. Until the nominations for the awards close, communication with ESDA will be held via email. Discussion opened on the Phil Kaufman Dinner during ICCAD 2023.

There is an abundance of nominations for Phil Kaufman and Phil Kaufman HOF award. Discussion opened about the development of a new CEDA award.

[ACTION ITEM: CEDA members to engage more in the Phil Kaufman Dinner event planning.](#)

[ACTION ITEM: Gi-Joon Nam and Subhasish Mitra to discuss having a meeting with the CEO of SEMI.](#)

[ACTION ITEM: Gi-Joon Nam, Georges Gielen, and Miguel Silveira to come up with more tangible action items to follow up with at DATE 2023.](#)

February TAB Recap (Gi-Joon)

TCAS-AI Journal

A new journal was proposed by Circuits and Systems Society (CAS). Journal approval is not yet granted but will be discussed at the June TAB meeting. CEDA sponsors a lot of AI Hardware papers at conferences, which will be included in the TCAS-AI journal. The discussion opened on the TCAS-AI Journal proposal.

ACTION ITEM: Gi-Joon Nam to distribute documents discussed at the February TAB meeting to the EC members.

TAB CoS Seed: Funding Opportunities

ACTION ITEM: Ian O'Connor and Tsung-Yi Ho to take the lead on a new initiative for CEDA.

ACTION ITEM: Gi-Joon Nam to forward the TAB CoS Seed Funding Opportunity email from IEEE to Aparna Dey.

DATE 2023 (Gi-Joon)

Topics to include in the agenda for the April EC meeting:

- Vice-Presidents (VP) level updates
- IEEE Fellow Selection Process
- TCAD-AI Journal
- CEDA bylaw changes
- TAB Council on Standards (CoS) Seed funding and planning

Discussion opened on the format of the Design, Automation, and Test in Europe (DATE) 2023 conference format.

ACTION ITEM: Bailey Campin to research the CEDA representatives for the DATE conference.

ACTION ITEM: Executive Committee Members to read through the documents from February TAB before the meeting on 16 April.

Bylaw Changes (Gi-Joon)

Bylaw Changes will be discussed at the EC meeting on 16 April.

New Business (All)

Finance Updates (Marina)

Marina Zapater reminded the EC members about the IEEE travel guidelines. EC members must by the ticket at the lowest cost. Extra legroom, priority boarding, Premium Economy, Economy Plus, and more are permissible if pre-approved by Marina/Gi-Joon and TAB. Insurance for trip cancellation or lost baggage is permitted. Medical coverage for travel insurance cannot be reimbursed. COVID-19 tests, if needed, can be reimbursed. Business Class travel must be pre-authorized by Gi-Joon/Marina and submitted to TAB via online form.

CEDA needs to give approval to the sponsored publication agreements. These publications include:

- Financial Sponsored Publications:
 - IEEE Design & Test: 33.4%

- IEEE Exploratory Solid-State Computational Devices and Circuits (X-CDC): 11.25%
- IEEE Internet of Things Magazine (M-IoT): 19.30%
- Transactions on Signal and Power Integrity (T-SPT): 15%
- Technical Sponsored Publications:
 - T-SUSC: Sustainable Computing
 - Multi-Scale Computing Systems (Sunset)

Discussion opened on CEDA sponsored publications. Discussion will continue during the April EC meeting at DATE 2023.

[ACTION ITEM: Marina Zapater to clarify information with IEEE regarding reimbursement of Economy ticket amount when purchasing Business Class airline tickets.](#)

Gi-Joon Nam adjourned the meeting at 11:00 AM ET