

IEEE Council on Electronic Design Automation

Executive Committee Meeting Agenda

16 April 2023 | 8:00 AM-4:00 PM CEST

DATE 2023 | Antwerp, Belgium

	Pacific		
	7:30 – 8:00 AM	Breakfast	
1	8:00 – 8:05 AM	Welcome and Call to Order <ul style="list-style-type: none"> Roll Call Approval Agenda and Minutes 	Nam/Vatajelu
2	8:05 – 8:30 AM	Standards	Dey
3	8:30 – 9:00 AM	Finance <ul style="list-style-type: none"> TAB CoS Seed Funding and Planning 	Zapater
4	9:00 – 9:30 AM	DAC <ul style="list-style-type: none"> 2023 Updates 	Silveira
5	9:30 – 10:00 AM	Activities	Ho
6	10:00 – 10:30 AM	Break	All
7	10:30 – 11:00 AM	Initiatives	O’Connor
8	11:00 – 11:30 AM	Conferences	Bolchini
B	11:30 – 12:30 PM	Lunch	All
8	12:30 – 1:00 PM	Publications <ul style="list-style-type: none"> TCAS-AI Journal Updates Co-Sponsored Publications 	Henkel
7	1:00-1:30 PM	Awards <ul style="list-style-type: none"> IEEE Fellow Process updates Pioneering Award Brainstorming Phil Kaufman Award and Status 	Gielen
6	1:30-2:00 PM	Governance <ul style="list-style-type: none"> CEDA Bylaw Changes 	Vatajelu
5	2:00-2:45 PM	Old/New Business <ul style="list-style-type: none"> Website Upgrade EC/BoG - Sunday, July 9 in San Francisco, CA, USA; collocated with DAC 2023 Administrative Update (Campin)	All

B	2:45-3:00 PM	Afternoon Break	All
4	3:00-4:00 PM	Old/New Business <ul style="list-style-type: none">• Member Society Collaboration Project• DAC preparation	O'Connor/Macii/Ho
B	4:00 PM	Adjourn	
8	4:00-5:00 PM	Closed Discussion Meeting	Nam/Silveira/Chang