

CEDA EC Meeting

19 May 2023 | 10:00 – 11:00 am ET

Attendees: Aparna Dey, Marina Zapater, Enrico Macii, Cristiana Bolchini, Miguel Silveira, Subhasish Mitra, Gi-Joon Nam, Michael Orshansky, Tsung-Yi Ho, Georges Gielen

Staff: Bailey Campin

Gi-Joon Nam called the meeting to order at 10:07 AM ET and conducted roll call.

MOTION: Miguel Silveira moved to approve the April meeting minutes. Cristiana Bolchini second. No objections. No abstains. Motion passed.

DAC Preparation: All

Distinguished Speaker Luncheon

Tulika Mitra was invited to the Keynote talk at the Distinguished Speaker Luncheon. The title and abstract of the talk are yet to be determined. Bailey Campin is currently waiting for details on the location and time of the Distinguished Speaker Luncheon. The event has been confirmed by SmithBucklin.

DAC Awards

Miguel, Georges, and Bailey have been filling out an Excel form provided by SmithBucklin. ESDA is handing out the Phil Kaufman Award this year.

Five IEEE Fellows will be recognized during the awards ceremony at DAC.

ACTION ITEM: Bailey Campin to fill in the award recipients on the SmithBucklins award Excel document.

ACTION ITEM: Georges Gielen to research IEEE medals and awards to be presented at the Design Automation Conference.

ACTION ITEM: Bailey Campin to ask Qi Zhu and Tsung-Yi Ho about CEDA sponsored activities at Design Automation Conference.

ACTION ITEM: Bailey Campin to send the CEDA sponsored activities at Design Automation Conference to the Executive Committee for review.

Executive Committee/Board of Governors Meeting

There will be a Board of Governors dinner on Sunday, 9 July around 7 PM PT. The location of the dinner is to be determined.

The Executive Committee and Board of Governors Meeting location is to be determined. Miguel and Bailey have received a quote from InterContinental to hold the meeting there.

ACTION ITEM: Bailey Campin to confirm the reservation for the Board of Governors meeting at the InterContinental.

CEDA's View on TCAS-AI: Henkel

The IEEE TAB meeting in June will discuss the TCAS-AI. Discussion opened on CEDA's consolidated view of TCAS-AI.

ACTION ITEM: Gi-Joon to follow up via phone call with Joerg Henkel and Subhasish Mitra on CEDA consolidated view on the TCAS-AI before IEEE TAB meeting.

ACTION ITEM: Joerg Henkel to draft the CEDA consolidated view on TCAS-AI by June Executive Committee meeting.

ACTION ITEM: Gi-Joon Nam to initiate a talk with James Keller, Computer Intelligence Society President, and Nita Patel, Computer Society President, about TCAS-AI.

ACTION ITEM: All Executive Committee Members to review the proposal and scope of TCAS-AI Gi-Joon Nam sent in February 2023 by Friday, 9 June.

New Pioneer Award: Gielen

There is not a field award for Computer Engineering. There will be financial implications with establishing a new award. Discussion opened on establishing an IEEE CEDA Pioneer Award. Discussion opened about the new pioneer award. Fuller discussion to continue at DAC 2023.

ACTION ITEM: Bailey Campin to send awards template to Georges Gielen.

ACTION ITEM: Bailey Campin and Georges Gielen to work on the scope of the IEEE CEDA Pioneer Award.

Member Societies Collaboration Project: Ho/O'Connor/Nam

Bailey Campin sent Gi-Joon Nam a list of member societies representatives to present their activities at DAC during the BoG meeting.

No updates on the collaboration project. Discussion opened on the Member Societies Collaboration Project.

ACTION ITEM: Gi-Joon Nam to send the member society representatives an invitation to present their society activities during the Board of Governors meeting.

ACTION ITEM: Tsung-Yi Ho and Ian O'Connor to draft a detailed plan or discussion for the member societies collaboration before the July Board of Governors meeting.

CEDA Conference Representatives: Bolchini/Nam/Ho

Cristiana Bolchini and Donatella Sciuto, CEDA Design Automation and Test in Europe (DATE) conference representative, have exchanged email correspondence. Donatella suggested to appoint a new CEDA conference representative for DATE due to their schedule. Cristiana Bolchini expressed interest in being the DATE conference representative.

ACTION ITEM: Gi-Joon Nam to appoint the Asian and South Pacific-Design Automation Conference Representative.

MOTION: Gi-Joon Nam moved to adjourn the meeting. Miguel Silveira second. No objections. No abstains. Motion passed.

Gi-Joon Nam adjourned the meeting at 10:51 AM ET.