

## **BOG Agenda**

- 1:00 Introduction Donatella Sciuto
- 1:15 Minutes – Approve minutes of previous meeting Yao-Wen
- 1:30 Conferences – Review conferences and future plans David Atienza
- DAC Status Y. Zorian/ Andreas
- ICCAD Status Joerg Henkel
- DATE Status Norbert Wehn
- ASPDAC
- 2:00 Finance – 2012 Finance Report and 2013 Budget Shishpal Rawat
- 2:20 Technical Activities – Ongoing projects and plans Joel Phillips
- 2:40 Break
- 3:00 Awards – Status of Awards program David Yeh
- 3:15 Publications – Status of publications Sachin Sapatnekar
- T-CAD Status
- ESL Status
- D&T Status
- 3:30 Strategy – Status Bill Joyner
- 3:40 Publicity Rajesh Gupta
- 4:00 DTC Report – Current Activities and Plans Bill Read
- 4:15 Technical Committee Reports
- CANDE Status Farinaz Koushanfar
- CS Status Andre Ivanov / TBD
- DATC Status Chuck Alpert/ Donatella Sciutto
- MTT Status Michal Odyniec
- SSCS Status Bryan Ackland
- Open discussion Donatella Sciuto
- Old Business
- New Business

5:00 Adjourn

KKS Note 11/5/12: Add purpose, process, payoff to BOG invite email. Let members know that they will be expected to give a quick update on their area.