



# Education Committee (EdCom)



## Meeting Notes - 12 February 2021

1. Meeting Agenda Review – No changes.
  2. January 15 Meeting Minutes Approval - Completed
  3. Status of symposium activities (continuation of topics from January 15 2021 meeting):
    - CFP Content – Accurate for now.
    - Call for Student HW competition – Bogdan sent proposed procedure prior to meeting. Bob: The process needs to be reviewed by EdCom members and then sent to BoD. Bogdan reviewed the proposed process. Vignesh – verbiage needs to be approved by Chuck, others need to be informed for decisions to be made. Vignesh will provide information to Bogdan on what the process and description of the steps are. Bogdan needs a copy of the award letter from last year. EdCom will release the proposed process description to BoD. Needs to be modifications made to process that is available through the website. Bob and Bogdan will work on the steps needed for people to navigate website for this.
    - Notice of student paper competition. Bob – Where is details of this located? Need chair of this activity. Bob will work on pursuing a chair.
    - Clayton R. Paul Global University (Chair, cost, timing) – Lee Hill was unavailable to join the meeting.
    - Fundamentals Tutorial (Chair(s)). Frank and John M. will be co-chairs. Daryl – at one time there were plans to rotate through different topics at sequential symposiums, perhaps this should be considered again? Bob, this was looked at with regards to a “curriculum” approach. This will be discussed at next meeting. Frank – need to look at what topics should be offered at each symposium.
- \*\*\*\*\*DUE to BlueJeans issues – Chuck will provide information to Mark on transitioning to WebEx for these meetings effective with March meeting. \*\*\*\*\*
- 4) Emergent Countries Initiative (G. Wiid) – Gideon was unavailable to join the meeting.
  - 5) PCB Kit status (K. Hatashita) – Kris was not on the meeting.
  - 6) Reminder to all for next meeting date and time

Additional end of meeting comments – Chuck will facilitate a discussion on RC in the future.



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### Calendar Year 2021 EdCom Meeting Times and Dates

The following are the planned schedule of EdCom meeting dates through the end of the 2021 calendar year. All meetings are planned to be held on Fridays starting at 14:00 UTC.

12 March

9 April

7 May

4 June

2 July

30 July

27 August

24 September

22 October

19 November

17 December