

**IEEE Solid-State Circuits Society  
Administrative Committee Meeting Minutes  
Tuesday, November 7, 2023  
Virtual**

**ATTENDEES**

**VOTING MEMBERS PRESENT:**

Alessandro Piovaccari	Farhana Sheikh
Ali Sheikholeslami	Hoi-Jun Yoo
Alicia Klinefelter	Ichiro Fujimori
Bill Bowhill	Kathy Wilcox
Brian Floyd	Kenneth O
Carlos Tokunaga	Woogeun Rhee
Chulwoo Kim	Yusuke Oike
Daniel Friedman	Zeynep Toprak Deniz
Danielle Griffith	

**VOTING MEMBERS ABSENT:**

Amara Amara	Kazuko Nishimura
Bram Nauta	Makoto Takamiya
Chris Manglesdorf	Rikky Muller
Esther Rodriguez-Villegas	Shanthi Pavan
John Long	

**NON-VOTING MEMBERS PRESENT:**

Eugenio Cantatore	Trudy Stetzler
Makoto Ikeda	Waleed Khalil

**NON-VOTING MEMBERS ABSENT:**

Azad Naeemi	Michael Mulligan
Boris Murmann	Milin Zhang
Bruce Hecht	Payam Heydari
Bryan Ackland	Rabia Yazicigil Kirby
Dan McGrath	Romane Dumont
Daniel Limbrick	Sanu Mathew
Dennis Sylvester	Steve Kosonocky
Emre Ayranci	Tony Chan Carusone
Kaushik Sengupta	Vivek Tiwari
Leo Belostotski	

**GUESTS:**

Jan Van der Spiegel	Michael Steyaert
Korkut Tokgoz	Wanghua Wu

**STAFF:**

Adam Greenberg  
Aeisha VanBuskirk

Ashley Seda  
Danielle Marinese

**SUMMARY OF MOTIONS:**

**MOTION 1:** Approve minutes of the 14 August, 2023 AdCom meeting. **The motion passed.**

- This meeting was called to fill a vacancy in SSCS's Member-at-Large ranks, per Article VI of the SSCS Constitution.
- The meeting came to order at 9:03 a.m. EDT.
- In the absence of President John Long, Past President and Nominations Committee Chair Kenneth O presided.

**Introduction and Roll Call -- Adam Greenberg**

- A quorum was present (13 members eligible to choose the new Member-at-Large, and 17 voting members overall.)

**MOTION 1:** To approve minutes of the 14 August 2023 AdCom meeting. The motion was made by Ken O with a second by Bill Bowhill. **The motion passed.**

**Housekeeping – Ken O**

- Ken gave a breakdown by region and gender of the current Members-at-Large, as well as the five new members who will begin their term on 1 January, 2024.
- Ken reviewed the two matters to be settled at this meeting:
  - To determine if the Member-at-Large elected at the meeting would fill the unexpired portion of the vacant term (through 12/31/2024), or serve until an election can be held for the remainder of the term.
  - To elect a candidate.

The full presentation is [here](#).

- Voting members chose to have the elected candidate fill the unexpired portion of the vacant term, through 12/31/2024.
- There was a brief [review](#) of each of the four candidates, followed by a vote in which **Woogeun Rhee** was elected.

**Project Overview – John Long**

- This item was postponed.

The meeting adjourned at 10:02 a.m. EDT.