



COMPUTATIONAL COMPLEXITY FOUNDATION

Minutes of the Continuous Board Meeting 2016-2017

Members: Dieter van Melkebeek (President), Eric Allender (Treasurer), Sevag Gharibian (Secretary), Boaz Barak (Registration Chair), Venkatesan Guruswami (Past Awards Chair), Ryan O'Donnell (Budget Chair), Rocco Servedio (Awards Chair), Jacobo Toran (Paper Chair), Osamu Watanabe (Past Budget Chair)

Chair: the President

Scribe: the Secretary. Edited by the President. Approved by the Board.

- **Motion:**
The minutes of the 2016 Annual Board Meeting are approved.
 - Moved by the President on 6/8/2016
 - Adopted by unanimous consent on 6/15/2016

- **Motion:**
The proceedings of the 2016 Business Meeting are approved.
 - Moved by the President on 6/19/2016
 - Adopted by unanimous consent on 6/17/2016

- **Closing:**
On 7/11/2016 the books for CCC'16 are closed with a surplus of \$2,292, resulting from a registration income of 3,170,000 Yen (about \$31K), direct support from the local organizers for 1,520,286 Yen (about \$14K), and conference expenses of 4,465,249 Yen (about \$44K).

- **Motion:**
CCC'18 shall be organized in San Diego during the second half of June of 2018, back to back with STOC'18. The Board appoints Shachar Lovett as the Local Arrangements Chair for CCC'18.
 - Moved by the President on 7/18/2016
 - Adopted by unanimous consent on 7/25/2016
 - Shachar Lovett signs the COI statement and takes office on 3/7/2017.

- Motion:
A budget of 21,314 euros (about \$22,600) for CCC'17 is approved.
 - Moved by the President on 2/18/2017
 - Passed unanimously on 2/25/2017

- Motion:
The request from the Electronic Colloquium on Computational Complexity (ECCC) to run under the auspices of CCF is approved.
 - Moved by the President on 3/6/2017
 - Passed unanimously on 3/13/2017

- Appointment:
On 3/7/2017 the Board appoints Shachar Lovett as the next Treasurer.
 - Shachar Lovett signs the COI statement on 3/7/2017.
 - The appointment starts during CCC'17.

- Appointment:
On 4/27/2017 the Board appoints Rocco Servedio as the Program Committee Chair for CCC'18.
 - Rocco Servedio signed the COI statement on 4/3/2016.
 - The appointment takes effect on 4/27/2017.

- Election:
On 7/5/2017 the CCF Members elect Rahul Santhanam as the next Paper Chair.
 - Rahul Santhanam signs the COI statement and takes office on 7/7/2017.