



# COMPUTATIONAL COMPLEXITY FOUNDATION

## Minutes of the Continuous Board Meeting 2018-2019

**Members:** Venkatesan Guruswami (President), Shachar Lovett (Treasurer), Ashwin Nayak (Secretary), Boaz Barak (Past Registration Chair), Sevag Gharibian (Past Secretary), Dieter van Melkebeek (Past President), Ryan O'Donnell (Budget Chair), Ronen Shaltiel (Registration Chair), Rahul Santhanam (Paper Chair), Rocco Servedio (Awards Chair)

**Chair:** the President

**Scribe:** the Secretary. Approved by the Board

- **Motion:**  
The proceedings of the 2018 Business Meeting are approved.
  - Moved by the Past President on 6/29/2018
  - Adopted by unanimous consent on 7/6/2018
  
- **Motion:**  
The minutes of the 2018 Annual Board Meeting are approved.
  - Moved by the Past President on 6/29/2018
  - Adopted by unanimous consent on 7/6/2018
  
- **Closing:**  
On 9/22/2018 the books for CCC'18 are closed with a deficit of \$83, resulting from a registration income of \$16,860 and conference expenses of \$16,943.
  
- **Appointment:**
  - On Jan. 18, 2019, the Board approved Shubhangi Saraf as the Program Committee Chair for CCC'20.
  - Shubhangi Saraf signed the COI statement and the appointment took effect on Jan. 21, 2019.

- Motion:  
A budget of \$13,614 for CCC'19 was approved.
  - Moved by the President on Feb. 8, 2019.
  - Passed unanimously on Feb. 12, 2019.
  
- Appointment:
  - On June 1, 2019, the CCF Board appointed Ryan Williams as the next Awards Chair.
  - Ryan Williams signed the COI statement on June 5, 2019 and takes office after the board meeting at CCC'19.
  
- Election:
  - On July 16, 2019, CCF Members elected Michal Koucky as the next Budget Chair.
  - Michal Koucky signed the COI statement on July 19, 2019 and takes office after the board meeting at CCC'19.