



COMPUTATIONAL COMPLEXITY FOUNDATION

Minutes of the 2016 Annual Board Meeting

Date: May 30, 2016, 12:30pm-2:15pm

Location: Tokyo, Japan

Members present: Dieter van Melkebeek (President), Eric Allender (Treasurer), Jeff Kinne (Secretary), Boaz Barak (Registration Chair), Jacobo Toran (Paper Chair), Osamu Watanabe (Budget Chair)

Others present: Sevag Gharibian (Next Secretary)

Members not present: Venkatesan Guruswami (Past Awards Chair), Rocco Servedio (Awards Chair)

Chair: the President

Scribe: the Secretary. Approved by the Board.

- Motion:
The minutes of the Continuous Board Meeting of 2015-2016 are approved.
 - Moved by the President
 - Passed unanimously

- Motion:
The following shall be added to the Policies and Procedures related to Article III (Members) Section 2 (Ex Officio Members) of the CCF Bylaws:
"The list of ex officio members is updated once a year, namely right after the conference."
 - Moved by the President
 - Passed unanimously