



# COMPUTATIONAL COMPLEXITY FOUNDATION

## Minutes of the 2019 Annual Board Meeting

**Date:** July 19, 2019, 7 pm - 9:30 pm

**Location:** New Brunswick, NJ, USA

**Members present:** Venkatesan Guruswami (President), Shachar Lovett (Treasurer), Ashwin Nayak (Secretary), Ryan O'Donnell (Budget Chair), Rahul Santhanam (Paper Chair), Rocco Servedio (Awards Chair)

**Members not present:** Ronen Shaltiel (Registration Chair)

**Guests** (incoming board members, non-voting): Michal Koucký, Ryan Williams

**Chair:** the President

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

- Motion: The minutes of the 2018-19 Continuous Business Meeting are approved.
  - Moved by Ryan O'Donnell.
  - Passed unanimously.
- Discussion on the CCC'19 program and local arrangements: The board recommends that the number of papers accepted be increased, if there are sufficiently many high quality submissions. This may go hand in hand with an increase in the diversity of topics covered by the conference. Talks may be shortened to accommodate a larger number of papers. The conference may benefit from a poster session and other community building activities.
- Motion: CCC'21 shall be organized in Toronto, ON, Canada, with the timing determined by the STOC'21 notification. The board appoints Benjamin Rossman as the chair of the Local Arrangements Committee, subject to signing the CCF conflict of interest statement.
  - Moved by the President.
  - Passed unanimously.

- Motion: The board approves the renewal of the agreement to publish the proceedings of CCC in LIPIcs.
  - Moved by the President.
  - Passed unanimously.
  
- Discussion on the ToC advocates program and related matters: The board recommends that
  - a mechanism for authors of submissions to declare conflicts of interest be developed;
  - attendees of CCC be required to explicitly acknowledge the CCF code of conduct; and
  - CCC participate in the ToC advocates program.