



COMPUTATIONAL COMPLEXITY FOUNDATION

Minutes of the Continuous Board Meeting 2014-2015

Members: Dieter van Melkebeek (President), Eric Allender (Treasurer), Jeff Kinne (Secretary), Venkatesan Guruswami (Awards Chair), Madhu Sudan (Registration Chair), Jacobo Toran (Paper Chair), Osamu Watanabe (Budget Chair)

Chair: the President

Minutes: Taken by the Secretary. Edited by the President. Approved by the Board.

- **Motion:**
The President shall sign a 5-year contract with LIPIcs for the publications of the CCC proceedings starting from the 2015 conference, with the provision that the contract ends after one year if by that time LIPIcs has not automated the collection of the metadata for the proceedings.
 - Moved by the President on 8/29/2014
 - Adopted by unanimous consent on 9/6/2014
 - The contract is signed on 11/6/2014.

- **Motion:**
CCF shall organize CCC in cooperation with EATCS starting with the 2015 conference.
 - Moved by the President on 9/16/2014
 - Adopted by unanimous consent on 9/23/2014

- **Motion:**
The following shall be included in the Policies and Procedures related to Article V (Officers) Section 3 (Treasurer) of the CCF Bylaws:
"Every offer for a corporate donation needs to be approved by the Board before it can be accepted. If the donation is accepted and the corporation agrees, the corporation will be acknowledged as a sponsor on the conference website for the n conferences after receipt of the donation, where n equals the quotient of the amount of the donation and \$5,000, rounded down."
 - Moved by the President on 1/11/2015
 - Adopted by unanimous consent 1/18/2015

- Motion:
CCF shall organize CCC in cooperation with ACM SIGACT starting with the 2015 conference.
 - Moved by the President on 1/28/2015
 - Adopted by unanimous consent on 2/4/2015

- Appointment:
On 2/22/2015 the Board appoints Ran Raz as the Program Committee Chair for CCC'16.
 - Ran Raz signs the COI statement and the appointment takes effect on 3/11/2015.

- Motion:
The Board accepts the offer from EATCS to provide the funding for the CCC Best Student Paper Award.
 - Moved by the President on 2/23/2015
 - Adopted by unanimous consent on 3/2/2015

- Motion:
The Board is willing to accept a donation of \$25K from Microsoft Research during the fiscal year 2015.
 - Moved by the President on 2/23/2015
 - Adopted by unanimous consent on 3/2/2015
 - The donation is received in two installments in March and April of 2015.

- Motion:
The following shall be included in the Policies and Procedures related to Article VI (Conference) Section 4 (Proceedings) of the CCF Bylaws:
"The proceedings of the conference are intended for extended abstracts of the results presented at the conference. Authors should include all the results from their conference submissions, and incorporate the feedback they receive from the Program Committee. There are no page limitations but proceedings articles typically are between 10 and 20 pages. If an article significantly exceeds 20 pages, authors are expected to present the key ideas within the first 20 pages. There is no reviewing after the proceedings version is submitted. Authors are strongly encouraged to subsequently publish full versions in a refereed venue."
 - Rationale: Encourage the publication of properly refereed full versions, but at the same time provide an open-access venue for those who do not want to spend the effort, consistent with the charter of CCF.
 - Moved by the President on 3/3/2015
 - Adopted by unanimous consent on 3/10/2015

- Motion:
A budget of \$30,940 for CCC'15 is approved.
 - Moved by the President on 3/12/2015
 - Passed unanimously on 3/14/2015

- Motion:
The special issue for CCC of the years 2016, 2017, and 2018 shall be published in the journal "Theory of Computing".
 - Moved by the President on 6/23/2015
 - Eric Allender abstained as Editor-in-Chief of the competing journal "ACM Transactions on Computation Theory".
 - Adopted by unanimous consent on 6/30/2015

- Election:
On 6/29/2015 the CCF Members elect Boaz Barak as the new Registration Chair, replacing Madhu Sudan. Madhu Sudan remains on the Board as Past Registration Chair.
 - Boaz Barak signs the COI statement and takes office on 7/3/2015.