



COMPUTATIONAL COMPLEXITY FOUNDATION

Minutes of the Continuous Board Meeting 2017-2018

Members: Dieter van Melkebeek (President), Shachar Lovett (Treasurer), Sevag Gharibian (Secretary), Eric Allender (Past Treasurer), Boaz Barak (Registration Chair), Ryan O'Donnell (Budget Chair), Rahul Santhanam (Paper Chair), Rocco Servedio (Awards Chair), Jacobo Toran (Past Paper Chair)

Chair: the President

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

- **Motion:**
The proceedings of the 2017 Business Meeting are approved.
 - Moved by the President on 7/11/2017
 - Adopted by unanimous consent on 7/18/2017

- **Motion:**
The minutes of the 2017 Annual Board Meeting are approved.
 - Moved by the President on 7/11/2017
 - Adopted by unanimous consent on 7/18/2017

- **Closing:**
On 12/6/2017 the books for CCC'17 are closed with a surplus of \$798, resulting from a registration income of 13,100 euro (about \$15K), sponsoring for 6,029 euro (about \$7K), and conference expenses of 18,505 euro (about \$21K).

- **Motion:**
A budget of \$21,474 for CCC'18 is approved.
 - Moved by the President on 1/23/2018
 - Passed unanimously on 1/25/2018

- **Appointment:**
On 2/5/2018 the Board appoints Amir Shpilka as the Program Committee Chair for CCC'19.

- Amir Shpilka signs the COI statement and the appointments takes effect on 2/5/2018.

- Motion:

The following paragraph shall be appended to [Article VI Section 3](#) of the CCF Bylaws: "The open exchange of ideas and the freedom of thought and expression are central to the aims and goals of the Foundation. These require an environment that recognizes the inherent worth of every person and group, that fosters dignity, understanding, and mutual respect, and that embraces diversity. In particular, the Board is committed to providing an environment at the Conference that is free of discrimination and harassment, and expects all participants to honor that commitment."

 - Rationale: Increase mindfulness with regard to discrimination and harassment, reduce the unease for potential complaints in case situations arise, and urge the Board to take such complaints to heart.
 - Moved by the President on 3/1/2018
 - Passed unanimously on 3/3/2018

- Motion:

The following shall be added to the list of required components of the website for the Conference in the [Policies and Procedures](#) related to Article VII Section 1 of the CCF Bylaws: "a statement against discrimination and harassment similar to the corresponding paragraph in Article VI Section 3 of the CCF Bylaws".

 - Rationale: The term "similar" allows for changes such as replacing "the Board" by "the Board of CCF and the Local Organizers of CCC'xx".
 - Moved by the President on 3/1/2018
 - Passed unanimously on 3/3/2018

- Appointment:

On 5/16/2018 the Board appoints Venkatesan Guruswami as the next President.

 - Venkatesan Guruswami signs the COI statement on 5/17/2018.
 - The appointment starts during CCC'18.

- Appointment:

On 5/23/2018 the Board appoints Ashwin Nayak as the next Secretary.

 - Ashwin Nayak signs the COI statement on 5/23/2018.
 - The appointment starts during CCC'18.

- Motion:

The following shall be added to the CCF Policies and Procedures regarding Article VI (Conference) Section 3 (Operation) of the CCF Bylaws: "The registration information is used by the conference organizers to facilitate communication of registration confirmation and conference details, and for planning and running the event. Name, email address, status, and affiliation are shared with the

executive committee of CCF. Name and email address are used to determine the electorate for the CCF Board elections and for generating the ballots. Status and affiliation are used for statistics about conference attendance. Individual records are kept for no more than 4 years. Statistical data are kept indefinitely.”

- Rationale: Compliance with the General Data Protection Regulation (GDPR)
 - Moved by the President on 5/30/2018
 - Passed on 6/6/2018 with 8 votes in favor and 1 abstention
- Election:
 - On 6/20/2018 the CCF Members elect Ronen Shaltiel as the next Registration Chair.
 - Ronen Shaltiel signs the COI statement and takes office on 6/24/2018.