



# COMPUTATIONAL COMPLEXITY FOUNDATION

## Minutes of the 2017 Annual Board Meeting

**Date:** July 7, 2017, 7:30pm-10:15pm

**Location:** Riga, Latvia

**Members present:** Dieter van Melkebeek (President), Eric Allender (Treasurer), Sevag Gharibian (Secretary), Ryan O'Donnell (Budget Chair), Rahul Santhanam (Paper Chair), Rocco Servedio (Awards Chair)

**Others present:** Shachar Lovett (Next Treasurer)

**Members not present:** Boaz Barak (Registration Chair), Jacobo Toran (Past Paper Chair)

**Chair:** the President

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

- Motion:  
The minutes of the Continuous Board Meeting of 2016-2017 are approved.
  - Moved by the President
  - Passed unanimously
  
- Motion:  
CCC'19 shall be organized in New Brunswick or Princeton around mid July 2019. The Board appoints Eric Allender as the Local Arrangements Chair for CCC'19.
  - Moved by the President
  - Passed 4 votes to 1; Eric Allender abstained
  - Eric Allender has already signed the COI statement and takes office on 7/7/2017.