Minutes of the Continuous Board Meeting 2019-2020

Members: Venkatesan Guruswami (President), Shachar Lovett (Treasurer), Ashwin Nayak (Secretary), Michal Koucký (Budget Chair), Ryan O'Donnell (Past Budget Chair), Rahul Santhanam (Paper Chair), Rocco Servedio (Past Awards Chair), Ronen Shaltiel (Registration Chair), Ryan Williams (Awards Chair).

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

- Appointment:
  Benjamin Rossman signs the CCF conflict of interest statement on August 6, 2019, and is confirmed as the chair of the Local Arrangements Committee for CCC 2021.

- Closing:
  On Sep. 5, 2019, the books for CCC'19 are closed with a surplus of $74.70, resulting from a registration income of $13,995 and conference expenses of $13,920.30.

- Motion:
  The proceedings of the 2019 Business Meeting are approved.
    - Moved by the Secretary on Sep. 23, 2019
    - Adopted by unanimous consent on Sep. 30, 2019

- Motion:
  The minutes of the 2019 Annual Board Meeting are approved.
    - Moved by the Secretary on Sep. 23, 2019
    - Adopted by unanimous consent on Sep. 30, 2019

- Motion:
  A budget of €17,880 for CCC'20 was approved.
    - Moved by the President on Feb. 3, 2020.
    - Passed unanimously on Feb. 8, 2020.

- Appointment:
    - On Feb. 5, 2020, the Board approved Valentine Kabanets as the Program Committee Chair for CCC'21.
    - Valentine Kabanets signed the COI statement and the appointment took effect on Feb. 11, 2020.

- Motion:
  Due to the Covid-19 situation, CCC 2020 will not take place as a physical conference at Saarbrücken between July 28-31 as originally planned. Instead the conference will be held in a virtual online format during a subset of those days. The exact specifics of the conference format, and adjustments to the budget and registration fees, will be decided after further discussions (and possibly a vote) within the board, with input from the local arrangements committee chaired by Markus Blaser. The local arrangements team will continue to help with the planning and execution of the conference in the online format.
    - Moved by the President on Apr. 12, 2020
    - Adopted on Apr. 13, 2020, upon receipt of seven votes in favour (out of nine)

- Motion:
  CCC 2020 will have the following general format, with exact details to be worked out by the PC and LAC chairs:

  Offline part: 30 minute talks to be uploaded by July 1 via an author registration site, with an optional second in-depth part which can be uploaded as a separate 30 minute talk. The talks will be hosted on a CCC YouTube channel.

  Online part: A live component of 5-10 minute talks on the papers and perhaps a live chat forum where authors will be available for some period. There will also be two invited talks, a business meeting (shorter than usual), and a board meeting. These will be spread over 3 days July 28-30.

    - Moved by the President on June 4, 2020
    - Passed unanimously on June 9, 2020

- Motion:
  A budget of US $4,461 for CCC'20 was approved, replacing the earlier budget.
    - Moved by the President on June 4, 2020
    - Passed unanimously on June 9, 2020

- Appointment:
    - On June 23, 2020, the Board approved Pierre McKenzie as the next Treasurer.
    - Pierre McKenzie signed the COI statement on June 24, 2020, and the appointment will take effect after the Board meeting at CCC'20.

- Election:
    - On July 27, 2020, CCF members elected Meena Mahajan as the next Paper Chair.
    - Meena Mahajan signed the COI statement on July 29, 2020, and will assume office after the annual board meeting at CCC'20.