



COMPUTATIONAL COMPLEXITY FOUNDATION

Minutes of the Continuous Board Meeting 2022–2023

Members: Valentine Kabanets (President), Amit Chakrabarti (Secretary), Pierre McKenzie (Treasurer), Ben Rossman (Awards Chair), Nutan Limaye (Registration Chair), Meena Mahajan (Paper Chair), Shubhangi Saraf (Budget Chair), Michal Koucký (Past Budget Chair), Ryan Williams (Past Awards Chair).

Chair: the President.

Scribe: the Secretary.

- **Appointment:**
Mahdi Cheraghchi signs the CCF conduct statement on Aug 22, 2022 and is confirmed as the chair of the Local Arrangements Committee for CCC 2024.
- **Motion:**
The proceedings of the 2022 Business Meeting are approved.
 - Moved by Amit Chakrabarti on Oct 8, 2022.
 - Adopted by unanimous consent on Oct 15, 2022.
- **Motion:**
The minutes of the 2022 Annual Board Meeting are approved.
 - Moved by Amit Chakrabarti on Oct 8, 2022.
 - Adopted by unanimous consent on Oct 15, 2022.
- **Closing:**
On Oct 24, 2022, the books for CCC '22 are closed with a surplus of \$2,137, resulting from a registration income of \$20,955 and conference expenses of \$18,818.
- **Motion:**
A budget of \$20,272 for CCC '23 was approved.
 - Moved by the President on Feb 6, 2023.
 - Adopted by unanimous consent on Feb 13, 2022.

- Appointment:
 - On Feb. 11, 2023, the Board approved Rahul Santhanam as the Program Committee Chair for CCC'24.
 - Rahul Santhanam signed the Conduct Statement and the appointment took effect on Feb 12, 2023.

- Appointment:
 - On June 29, 2023, the members of the Board of Trustees of CCF appointed Mahdi Cheraghchi as the next CCF Treasurer.
 - Mahdi Cheraghchi signed the conduct statement on July 24, 2023, and will assume office after the Board meeting following CCC '23.

- Election:
 - On July 17, 2023, the members of CCF elected Susanna de Rezende as the next CCF Paper Chair.
 - Susanna de Rezende signed the conduct statement on July 24, 2023, and will assume office after the Board meeting following CCC '23.