



# COMPUTATIONAL COMPLEXITY FOUNDATION

## Minutes of the Continuous Board Meeting 2023–2024

**Members:** Valentine Kabanets (President), Amit Chakrabarti (Secretary), Mahdi Cheraghchi (Treasurer), Ben Rossman (Awards Chair), Nutan Limaye (Registration Chair), Susanna de Rezende (Paper Chair), Shubhangi Saraf (Budget Chair), Pierre McKenzie (Past Treasurer), Meena Mahajan (Past Paper Chair).

**Chair:** the President.

**Scribe:** the Secretary.

- Appointment:  
[I don't see a record of us formally appointing a Local Arrangements Chair for CCC '25.]
- Motion:  
The minutes of the 2023 Annual Board Meeting are approved.
  - Moved by Amit Chakrabarti on Sep 25, 2023.
  - Adopted by unanimous consent on Oct 3, 2023.
- Motion:  
The proceedings of the 2023 Business Meeting are approved.
  - Moved by Amit Chakrabarti on Oct 3, 2023.
  - Adopted by unanimous consent on Oct 10, 2023.
- Closing:  
On Mar 28, 2024, the books for CCC '23 were closed with a surplus of \$TBD, resulting from a registration income of \$TBD and conference expenses of \$TBD.  
[Need to see a finalized budget spreadsheet for CCC '23 to update the amounts.]
- Motion:  
[A budget for CCC '24 was not brought before the Board prior to the conference, or else we'd have an entry for it here. I suggest this budget be presented at the Board Meeting so there's an official record. The finalized budget will, of course, appear later, once the books are closed.]
- Appointment:

- On March 2, 2024, the Board approved Srikanth Srinivasan as the Program Committee Chair for CCC '25.
  - Srikanth Srinivasan signed the conduct statement and the appointment took effect on April 3, 2024.
- Appointment:
  - On May 1, 2024, the members of the Board of Trustees of CCF appointed Shachar Lovett as the next CCF President.
  - Shachar Lovett signed the conduct statement on July 22, 2024, and will assume office after the Board meeting following CCC '24.
- Appointment:
  - On May 3, 2024, the members of the Board of Trustees of CCF appointed Raghu Meka as the next CCF Secretary.
  - Raghu Meka signed the conduct statement on July 22, 2024, and will assume office after the Board meeting following CCC '24.
- Election:
  - On July 17, 2024, the members of CCF elected Antonina Kolokolova as the next CCF Registration Chair.
  - Antonina Kolokolova signed the conduct statement on July 22, 2024, and will assume office after the Board meeting following CCC '24.