

Minutes of the Continuous Board Meeting 2024-2025

Members: Shachar Lovett (President), Raghu Meka (Secretary), Mahdi Cheraghchi (Treasurer), Benjamin Rossman (Awards Chair), Shubhangi Saraf (Budget Chair), Susanna de Rezende (Paper Chair), Antonina Kolokolova (Registration Chair), Valentine Kabanet (Past President), Amit Chakrabarti (Past Secretary), Nutan Limaye (Past Registration Chair)

Chair: the President

Scribe: the President

- Motion:
The proceedings of the 2024 Business Meeting are approved.
 - Moved by the President on August 11, 2025
 - Adopted by unanimous consent on August 18, 2025
- Motion:
The minutes of the 2024 Annual Board Meeting are approved.
 - Moved by the President on August 11, 2025
 - Adopted by unanimous consent on August 18, 2025
- Motion:
LIPICS agreement renewed for publishing CCC proceedings for next 5 years (2025-29)
 - Moved by the President on September 18, 2024
 - Adopted by unanimous consent on October 1, 2024
- Motion:
Rename the best student paper award to "EATCS Luca Trevisan Memorial Student Paper Award at the Computational Complexity Conference."
 - Moved by the President on October 19, 2024
 - Adopted by unanimous consent on October 23, 2024
- Closing:
On June 5, 2025, the books for CCC '24 are closed with a surplus of \$3,297, resulting from a registration income of \$22,850, donation of \$7,000 and conference expenses of \$26,553
- Motion:
A budget of CAD 21,155 for CCC '25 was approved.
 - Moved by the President on August 11, 2025.
 - Adopted by unanimous consent on August 18, 2025

- Appointment:
Bruno Loff selected the chair of the Local Arrangements Committee for CCC 2026.
Confirmation is waiting for him to sign the COI conduct statement.
- Appointment:
 - On January 20, 2025, the Board approved Dana Moshkovitz as the Program Committee Chair for CCC '26.
 - Dana Moshkovitz signed the Conduct Statement and the appointment took effect on Feb 7, 2025.
- Appointment:
 - On July 11, 2025, the members of the Board of Trustees of CCF appointed David Zuckerman as the next CCF Awards Chair.
 - David Zuckerman signed the conduct statement on July 17, 2025, and will assume office after the Board meeting following CCC '25.
- Appointment:
 - On July 11, 2025, the CCF members appointed Pooya Hatami as the next CCF Budget Chair.
 - Pooya Hatami signed the conduct statement on August 13, 2025, and will assume office after the Board meeting following CCC '25.