



COMPUTATIONAL COMPLEXITY FOUNDATION

Minutes of the 2023 Annual Board Meeting

Date: July 25, 2023, 13:00—14:30 EDT

Location: Online (zoom)

Members present: Valentine Kabanets (President), Amit Chakrabarti (Secretary), Pierre McKenzie (Treasurer), Benjamin Rossman (Awards Chair), Meena Mahajan (Paper Chair), Shubhangi Saraf (Budget Chair).

Guests (incoming/outgoing board members, non-voting): Susanna de Rezende, Michal Koucký, Ryan Williams

Chair: The President.

Scribe: The Secretary.

Minutes approved by: The Board.

- Motion: The minutes of the 2022–23 Continuous Business Meeting are approved.
 - Moved by Amit Chakrabarti, seconded by Valentine Kabanets.
 - Passed unanimously.
- Discussion of having a few papers invited to CCC as “Highlights of Complexity”. Should such papers be included in the proceedings? Should they be already accepted to some other conference? Implementing this will surely require adding one day to the length of the conference. After some discussion, it was agreed that these suggestions should be passed on to the program committee for CCC 2025.
- Bids for CCC 2025. These were presented at the business meeting (at CCC) and the audience’s voice vote indicated support for all the following three options.
 - Bangalore, at IISc
 - Newfoundland, at Memorial University
 - Toronto, at Fields Institute

The discussion at this Board meeting brought up the point that St. John’s is hard to get to, from many starting points. It was noted that the “usual cycle” of having every third CCC be outside North America argues in favor of Toronto for 2025 and Bengaluru in 2026. After this discussion, the Board agreed to accept the Toronto bid for 2025.

- Discussion of nominating someone from the CCC community to the Advisory Board of the Theoretics journal. Note: The Advisory Board is separate from the Editorial Board of that journal; the former approves changes to the latter.
- Discussion about funding situation for student travel awards. It might become necessary to apply for an additional grant for this purpose.