



COMPUTATIONAL COMPLEXITY FOUNDATION

Minutes of the Continuous Board Meeting 2015-2016

Members: Dieter van Melkebeek (President), Eric Allender (Treasurer), Jeff Kinne (Secretary), Boaz Barak (Registration Chair), Venkatesan Guruswami (Awards Chair), Madhu Sudan (Past Registration Chair), Jacobo Toran (Paper Chair), Osamu Watanabe (Budget Chair)

Chair: the President

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

- **Motion:**
The minutes of the Continuous Board Meeting of 2014-2015 are approved.
 - Moved by the President on 7/21/2015
 - Adopted by unanimous consent on 7/28/2015

- **Motion:**
The proceedings of the 2015 Business Meeting are approved.
 - Moved by the President on 7/21/2015
 - Adopted by unanimous consent on 7/28/2015

- **Motion:**
The minutes of the 2015 Annual Board Meeting are approved.
 - Moved by the President on 7/21/2015
 - Adopted by unanimous consent on 7/28/2015

- **Motion:**
Article XI (Indemnification) of the CCF Bylaws shall be changed as follows:
 - (1) The first paragraph of Section 1 (Provision) is moved up to right before Section 1.
 - (2) Section 2 (Insurance) is replaced by the following:
"The Foundation may purchase and maintain insurance on behalf of an agent of the Foundation against liability asserted against or incurred by the person while acting within the scope of his or her duties."
 - The current version of Section 2 reads:
"The Foundation shall purchase adequate insurance against indemnification."

- Moved by the President on 7/21/2015
 - Adopted by unanimous consent on 7/28/2015

- Motion:

The following shall be added to the Policies and Procedures related to Article IV (Board of Trustees) Section 4 (Selection of New Trustees) of the CCF Bylaws:
 "Whenever during an instant runoff voting there is a tie for the last position, a candidate chosen uniformly at random among the tied candidates is eliminated."

 - Moved by the President on 7/21/2015
 - Adopted by unanimous consent on 7/28/2015

- Motion:

CCC'17 shall be organized in Riga during the second half of June or early July of 2017. The Board appoints Andris Ambainis as the Local Arrangements Chair for CCC'17.

 - Moved by the President on 7/22/2015
 - Adopted by unanimous consent on 7/29/2015
 - Andris Ambainis signs the COI statement and takes office on 7/31/2015.

- Closing:

On 8/8/2015 the books for CCC'15 are closed with a surplus of \$6,884, resulting from a registration income of \$25,085, conference expenses of \$15,701, and a service fee for ACM of \$2,500.

- Motion:

The [attached logo's](#) for CCC and CCF are adopted.

 - Moved by the President on 2/9/2016
 - Adopted by unanimous consent on 2/16/2016

- Motion:

A budget of 4,945,320 Yen (about \$44K) for CCC'16 is approved.

 - Moved by the President on 3/9/2016
 - Passed unanimously on 3/14/2016

- Motion:

The following shall be included in the Policies and Procedures related to Article VIII (Program Committee) Section 4 (Meetings) of the CCF Bylaws:
 "Even though the names of reviewers of individual papers are not be revealed to the authors, a list of the external reviewers is included in the proceedings of the conference as an official acknowledgement of their service to the community. Requests for external reviews should include a statement to this effect, and preferably offer an option for individual reviewers not to be listed."

 - Moved by the President on 3/22/2016
 - Adopted by unanimous consent on 3/29/2016

- Appointment:
On 3/28/2016 the Board appoints Ryan O'Donnell as the Program Committee Chair for CCC'17.
 - Ryan O'Donnell signs the COI statement and the appointment takes effect on 3/29/2016.

- Appointment:
On 4/2/2016 the Board appoints Rocco Servedio as the next Awards Chair.
 - Rocco Servedio signs the COI statement on 4/3/2016.
 - The appointment starts during CCC'16.

- Motion:
The Board appoints Sevag Gharibian to replace Jeff Kinne as Secretary. The replacement takes effect right after CCC'16.
 - Moved by the President on 4/14/2016
 - Passed unanimously on 4/14/2016
 - Sevag Gharibian signs the COI statement on 4/14/2016.

- Election:
On 5/28/2016 the CCF Members elect Ryan O'Donnell as the next Budget Chair.
 - Ryan O'Donnell already signed the COI statement and takes office on 6/2/2016.