



COMPUTATIONAL COMPLEXITY FOUNDATION

Minutes of the 2018 Annual Board Meeting

Date: June 23, 2018, 7pm-9pm

Location: San Diego, California

Members present: Dieter van Melkebeek (President), Shachar Lovett (Treasurer), Sevag Gharibian (Secretary), Boaz Barak (Registration Chair), Rahul Santhanam (Paper Chair), Rocco Servedio (Awards Chair)

Members not present: Ryan O'Donnell (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 2017-2018 are approved modulo the date of Ronen Shaltiel signing the COI statement.
 - Moved by the President
 - Passed unanimously

- **Motion:**
The special issue for CCC of the years 2019, 2020, and 2021 shall be published in the journal "Theory of Computing".
 - Moved by the President
 - Passed unanimously

- **Discussion on the timing of future CCCs:**
The Board recommends to set the CCC submission deadline after the STOC notification deadline for the next one or two years. The Board shall then evaluate the effects of the change and reconsider the timing of the conference.

- **Motion:**
CCC'20 shall be organized in Saarbruecken, Germany, in the second half of July 2020. The Board appoints Markus Blaeser as the Local Arrangements Chair for CCC'20.
 - Moved by the President

- Passed unanimously; Rahul Santhanam abstained because of a conflict-of-interest.
- Markus Blaeser signs the COI statement and takes office on 7/4/2018.