



# COMPUTATIONAL COMPLEXITY FOUNDATION

## Minutes of the Continuous Board Meeting 2021–2022

**Members:** Valentine Kabanets (President), Pierre McKenzie (Treasurer), Amit Chakrabarti (Secretary), Michal Koucký (Budget Chair), Nutan Limaye (Registration Chair), Meena Mahajan (Paper Chair), Ryan Williams (Awards Chair), Venkatesan Guruswami (Past President), Ashwin Nayak (Past Secretary), Ronen Shaltiel (Past Registration Chair)

**Chair:** the President.

**Scribe:** the Secretary.

- **Motion:**  
Extend the agreement with ToC for the special issue for CCC for one year (for CCC 2022).
  - Moved by Ryan Williams on Jul 23, 2021
  - Adopted by unanimous consent on Jul 31, 2021
- **Appointment:**  
Tom Gur signs the CCF conduct statement on Aug 10, 2021 and is confirmed as the chair of the Local Arrangements Committee for CCC 2023.
- **Motion:**  
The proceedings of the 2021 Business Meeting are approved.
  - Moved by Ashwin Nayak on Aug 31, 2021
  - Adopted by unanimous consent on Sep 7, 2021
- **Motion:**  
The minutes of the 2021 Annual Board Meeting are approved.
  - Moved by Ashwin Nayak on Sep 27, 2021
  - Adopted by unanimous consent on Oct 4, 2021
- **Closing:**  
On Oct 11, 2021, the books for CCC '21 are closed with a deficit of \$664, resulting from a registration income of \$4,920 and conference expenses of \$5,584.

- Appointment:
  - On Feb. 1, 2022, the Board approved Amnon Ta-Shma as the Program Committee Chair for CCC'23.
  - Amnon Ta-Shma signed the Conduct Statement and the appointment took effect on Feb 14, 2022.
  
- Motion:

A budget of \$23,000 for CCC '22 was approved.

  - Moved by Michal Koucký on May 25, 2022
  - Adopted by unanimous consent on May 27, 2022
  
- Between June 5 and 14, the board extensively discussed the issue of allowing papers from scientists affiliated with Russia in the CCC '22 program. The board decided to include these papers in alignment with CCF's guiding principles.
  
- Motion:

We condemn the Russian Federation's war on Ukraine in the strongest possible terms. Our inclusion of some papers with Russian-affiliated authors is in no way to be construed as an endorsement of the Russian government or its actions.

  - Moved by the President on June 10, 2022
  - Adopted by unanimous consent on June 14, 2022
  
- Appointment:
  - On July 4, 2022, the members of CCF appointed Benjamin Rossman as the next CCF Awards Chair.
  - Benjamin Rossman signed the conduct statement on July 17, 2022 and will assume office after the Board meeting at CCC '22.
  
- Election:
  - On July 19, 2022, the members of CCF elected Shubhangi Saraf as the next CCF budget chair.
  - Shubhangi Saraf signed the conduct statement on July 20, 2022 and will assume office after the Board meeting at CCC '22.