



COMPUTATIONAL COMPLEXITY FOUNDATION

Minutes of the 2021 Annual Board Meeting

Date: July 23, 2021, 10:30 am - 12:10 pm

Location: Online, over Zoom

Members present: Venkatesan Guruswami (President), Pierre McKenzie (Treasurer), Ashwin Nayak (Secretary), Michal Koucký (Budget Chair), Meena Mahajan (Paper Chair), Ronen Shaltiel (Registration Chair), Ryan Williams (Awards Chair)

Guests (incoming board members, non-voting): Amit Chakrabarti, Valentine Kabanets, Nutan Limaye

Chair: the President.

Scribe: the Secretary. Minutes reviewed by the Chair and approved by the board.

- Motion: The minutes of the 2020-2021 Continuous Business Meeting are approved.
 - Moved by Pierre McKenzie, seconded by Meena Mahajan.
 - Passed unanimously.
- Discussion on hybrid conference format: The board noted the advantages of a hybrid conference format, and also the logistical and financial challenges presented by it. The board recommends that the local arrangements committee plan for uncertainty in the number of in-person attendees and work with the board to minimize budgetary deficits.
- Vote on the bids for organizing CCC'23 by Ann Arbor, Sydney, and Warwick called by Venkatesan Guruswami.
 - The board votes unanimously in favour organizing CCC'23 in Warwick, UK, July 18 to 20, 2023.
 - The board appoints Tom Gur as the chair of the Local Arrangements Committee, subject to signing the CCF conduct statement.
- Discussion on size and composition of PC: The board will encourage PC chairs to enlarge the PC by a few members to diversify in aspects such as the scope of the conference, or past participation in PCs, etc.

- Discussion on Test of Time award: The board supports the introduction of Test of Time awards for papers in computational complexity, and recommends that the details such as the scope and selection process be developed.