Minutes of the 2020 Annual Board Meeting

Date: July 30, 2020, 2:30 pm - 3:50 pm
Location: Online, over Zoom

Members present: Venkatesan Guruswami (President), Shachar Lovett (Treasurer), Ashwin Nayak (Secretary), Michal Koucký (Budget Chair), Rahul Santhanam (Paper Chair), Ronen Shaltiel (Registration Chair), Ryan Williams (Awards Chair)

Guests (outgoing and incoming board members, non-voting): Rocco Servedio, Pierre McKenzie, Meena Mahajan

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

- Motion: The minutes of the 2019-20 Continuous Business Meeting are approved.
  ○ Moved by Ashwin Nayak, seconded by Rocco Servedio.
  ○ Passed unanimously.

- Discussion on the CCC’20 program and arrangements: The board noted the advantages of an online conference format, and recommends that some of its elements also be incorporated in physical editions of the conference.

- Motion: CCC’22 shall be organized in Philadelphia, PA, USA, July 20 to 23, 2022. The board appoints Anindya De as the chair of the Local Arrangements Committee, subject to signing the CCF conflict of interest statement.
  ○ Moved by Michal Koucký, seconded by Rocco Servedio.
  ○ Passed unanimously.

- Discussion on diversity in the conference: The board recommends that steps be taken to attract
  ○ submissions from a broader set of areas related to complexity theory, and
  ○ a more diverse group of participants, especially women, to the conference and more generally to complexity theory.