

ISC board meeting 3/5/2020

- Call to order
- Roll call: Brad, Nick, Hans, Paul, Andras, John Haitz, Ipek, Beatriz
- Nick: read minutes from last meeting (Nick)
- Hans: Treasury report
 - Last fall received funds from NY and passed along to NumFocus. They deposited the check and used the funds to dissolving ISC.
- Beatriz: ITK survey discussion
 - Python interface is popular
 - Dynamic bibliography
- Matt: NumFOCUS discussion
 - Sent documents to lawyers
 - updated ITK copyright notice
 - Discuss dissolution documents from NumFocus who will, in turn, handle the bureaucratic follow-up.
 - Motion to follow the resolutions to dissolve the corporation: Hans seconded.
 - NumFOCUS Fiscal sponsorship agreement
 - ◆ Hans: what % do they take? Matt: 10% as funds come into the bank account.
 - ◆ John: How do we allocate funds? Matt: NumFOCUS will leave it up to us but a definite topic for a future meeting. Hans: Motion for the committee to read the bylaws prior to discussion.
 - ◆ Matt: motion to adopt agreement (NumFOCUS sponsorship). Hans seconded. Passed unanimously.
- ISBI meeting? Tentative due to Covid-19. Will hear from Hans.