<div align="center">Insight Software Consortium (ISC) Board Meeting</div>

2018-03-07

Call to order

Roll call of members present

Everyone is present: Matt McCormick, Hans Johnson, Brad Lowekamp, Paul Yushkevich, Nick Tustison

Reading of minutes of last meeting

Motion (Matt): Publish redacted notes by Nick to be published on Discourse after review and approval process. Concerns were expressed as to the actual interest of community members for these minutes and should they be redacted in the interest of transparency. Matt confirmed that people have expressed interest as to the contents of the meeting. Motion approved and passed.

Officers reports

- Google drive ISC documents - Matt
- Fund administration - Hans
  - Hans checking with Will and Stephen
  - Determining if funds can be retrieved from a closed bank account

Committee reports

- Website updates - Brad
  - Updated the board / members officers
  - Still need to add SimpleITK to the list
  - A summary of redacted meeting minutes from this meeting going forward to be published on Discourse
    - Motion: Matt
    - Second: Hans
- Election of new board members - Paul
  - Call for nominees: https://discourse.itk.org/t/call-for-nominations-to-the-2018-insight-software-consortium-board/517
  - Candidates who received the top votes, to be added to the Board:
    - Oguz, Paniagua, Legarreta, Lasso, O'Donnell
  - Matt was to send an email to the newly elected board members to invite to the next meeting and would make a note on Discourse.

Special orders --- Important business previously designated for consideration at this meeting

- Act as arbitrator for Code of Conduct:
  - https://github.com/InsightSoftwareConsortium/ITK/blob/master/CODE_OF_CONDUCT.md
  - https://github.com/InsightSoftwareConsortium/ITK/blob/master/Enforcement.md
  - To discuss next time, once Jon Haitz is present
- Non-profit status
  - Dissolve current organization tax status
  - Create a new organization to enable non-profit
  - This would allow the organization to get a new Tax ID.
  - Not-for-profit status would permit us to post a button for donations on the website.

Unfinished business

- Act as arbitrator for Code of Conduct

New business

- Investigate NumFOCUS membership to administer non-profit status, improve visibility
  - https://www.numfocus.org/
  - Motion: Matt to look into details, share information with the board, discuss at the next meeting. Numfocus administers the financial matters for non-profit orgs like Numpy. It would cost something like 10% of incoming funds.
    - Motion: Hans
    - Second: Matt
- Hold the "Annual Meeting" in 2018
  - Next meeting, in June, to be the official "Annual Meeting"
  - Held remotely
    - Motion: Hans
    - Second: Brad
- Plan to provide DOI funding for the Insight Journal
- [...]

Announcements

- ITK hackathon following the Workshop on Biomedical Image Registration (WBIR)

Adjournment