

## Insight Software Consortium (ISC) Board Meeting

From Nick Tustison, ISC Secretary:

Notes for ISC board meeting 9/20/2019

- Call to order
- Roll call: Jon Hartz, Bradley, Lauren, Hans, Ipek, Andras, Bea, Nick
- Review minutes from last meeting
  - Numfocus update
  - ISC funds
  - Results of the ITK survey
  - Office reports:
    - Hans: Treasury report —
      - received a check from our old account.
      - sent to Numfocus for creation of new account.
      - once the ISC dissolves, we can reincorporate as a non-profit.
- Becoming a Numfocus non-profit organization
  - dissolution of ISC so we can become a Numfocus organization (non-profit recognized by IRS and state of NY). Lawyers requires retainment fee.
  - Need to prepare a plan of dissolution (approval by the board).
  - Send documents to 3-4 governmental agencies.
  - Timeline: ~140 days to official completion.
  - Transfer of copyrights?
    - ISC board exists for the purpose of handling copyrights.
    - Brad will clarify with the lawyers to determine the sequence of events to transfer copyrights.
    - ISC as an organization will still exist in its current form but \*not\* as a tax corporation.
  - Matt: discuss resolution
    - Board of Directors voting.
    - Plan of dissolution shared on the google drive.
    - Lawyers also need name, titles, and addresses of board members.
  - John: Will the ISC still exist following membership in NumFocus?
    - Hans: We need to separate two entities—copyright holder (governing body affiliated with NumFocus) and corporation.
    - Matt: NumFocus will still refer to us as ISC but will not recognize the current board. How do we want to identify ourselves as a corporation?
    - Hans: Currently we are ISC, LTD. We drop LTD upon joining Numfocus.

- Beatriz: Other projects weren't complicated by a pre-existing organization.
  - Hans: NIH can't hold copyright algorithms which was the original motivation for the creation of the ISC by the NIH.
  - Brad: Transition to ITKv4 went to an Apache license where the author retains the copyright and grants license for use.
  - Matt to clarify copyright issues with lawyers.
  - Brad: two other copyright issues— 1) CMake copyright and 2) status of IGSTK
    - Matt: Let's table those two items until after the transition.
  - John: What about joining the OSI? Can we join the OSI once we join Numfocus? Matt: that consideration is independent.
- Survey
  - Posted on the Discourse forum.
  - Almost ready to deploy. Need to add a couple items.
  - Can board members review?
  - Matt will post next week to get comments.
- OSI membership consideration
  - Invited by Patrick Mason
  - No cost membership due to our work with higher education.
  - Many other well-known affiliates.
  - Hans: propose to join. Brad/John: second. motion passes with unanimous agreement.
- ISBI 2020 — Hosted by University of Iowa, Iowa City
  - Hans proposed venue for possible board meeting

Matt: Adjourn, Brad: Second