

ISC Council Meeting Notes 4/28/2020

Roll call: Lauren, Bea, Jon Haití, Hans, Brad, Ipek, Nick, Andras, Matt

Treasurer report (Hans)

- Grant opportunities through NumFOCUS
- Hans: Licensing transition costs?
- Matt (update): Talked to NumFOCUS. We've paid all our funds for copyright/dissolution. The lawyers are still working on some finalized tasks.
- Current balance \$29

- Discussed NumFOCUS onboarding
- Brad, Hans, and Matt attended
- Matt went over notes from meeting

- Review material NumFOCUS needs from us
- Website content specific to projects applications (ITK-SNAP, 3D slicer)
- List of annual events
- Twitter handle

- <Lauren's baby cameo>

- Project announcement supported by Kitware

- To-do items (committee members):
 - NumFOCUS logo upload to website
 - Add README.md
 - Sponsorship button information needed
 - More content updates

- Bill Lorensen Memorial Award
 - Recognize his contributions to the various open source communities
 - Go into more details next time