

10/25/2022

Roll Call: Jon Haitz LLegarreta Gorrone, Hans Johnson, Matt McCormick, Bradley Lowekamp, Beatriz Paniagua, Lauren O' Donnell, Andras Lasso, Nick Tustison

- x. Reading of minutes from 9/20/21
 - x. Transition to Open Collective (completed)
 - x. Fake ITK token
 - x. Trademark discussion (NumFocus is busy, currently in progress)
 - x. ISC moving to finalize NumFocus transition
 - x. Discussion of new council member elections
- x. Treasurer's report
 - x. More transparency with Open Collective
 - x. Balance of ~\$500
 - x. Possible future expenditures with dissolution
 - x. Sponsorships
 - x. \$5-\$10 /month private individuals
 - x. Hackathon-based contributions
 - x. Add tagline/mechanism/solicitation to ITK/Discourse sites
 - x. Motion from Hans --- Passed unanimously
- x. Matt talk with NumFocus accountant about dissolution
 - x. Propose filing back taxes since we were never a non-profit
 - x. New York rejected non-profit status
 - x. New York required paying minimum taxes of \$25 /year + interest, fines
 - x. NumFocus paid New York state \$3000
- x. Engagement with the community
 - x. NumFocus-sponsored ITK small development grants/projects for ITK improvements
 - x. (Hans) We should make it an action item to apply for one of these grants
 - x. Motion (Matt): Matt to put together a google docs on past awarded grants, donations. Andras to put first draft together. --- Passed unanimously.
- x. Next meeting agenda items:
 - x. discuss ITKv6
 - x. Discuss Matt's progress with respect to modernizing Insight Journal