ISC Board 12/8/2022

Roll Call: Matt, Jon Haitz, Lauren, Andras, Bradley, Beatriz

Follow-up from Matt
  * No news regarding dissolution vis-a-vis NY state
  * Unanimously approved notes from 10/25/2022
  * No financial report form Hans due to absence
  * Matt discussed bi-monthly NumFocus meeting
    * (Sorry missed some discussion here
  * ISC council retirees and new members
    * Matt would like to increase organization to bi-monthly or bi-quarterly (i.e., no need for a poll each time)
    * Current organization dates back to 2018
    * Give new people opportunities to serve
    * Lauren and Beatriz to resign. Paul?—Matt to reach out.
  * Nominations
    * Had previously put out call on ITK Discourse. Matt to do again.
    * Beatriz raised the importance of (geographic) diversity?
    * Elect officers with new group.
    * Andras—need for greater interface with the ITK user/developer community. Specifically, more publicity for the meeting notes. Matt—motion to publish meeting notes with ISC tag. Passes.
  * NumFocus small development grants
    * Matt started a Google doc
      * Beatriz — large data visualization?
      * Andras — segmentation information?
      * Matt — extended metadata (from microscopy field), dicom tags.
      * Beatriz — human focus for grantsmanship purposes.
    * Discuss in greater detail next time
  * Hans not here to discuss ITKv6
  * Defer Insight Journal upgrades to next time
  * Jon Hartz - discuss briefly visualization of ITK performance (in the context of NumFocus grant idea) in remaining minutes. Impact geared more towards developers vs. typical ITK user.