

ISC Board 12/8/2022

Roll Call: Matt, Jon Hartz, 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 from 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.

