ISC Board 06/19/2023

Roll Call: Matt, Andrews Lasso, Hans Johnson, Jon Haitz, Beatriz Paniagua, Ipek Oguz, Nick Tustison

- Reading of the notes from 12/8/2022
  - Matt: Addendum to mention current officers to nominate potential new board members
- Hans: Treasurer's report
  - Steady state ~$25 / month in donations.
  - Pay for subscriptions for posting content and OID numbers.
  - Current balance of $347 (enough to pay for next CrossRef subscription).
  - Funding: Matt: Need to do more for Open Collective outreach.
    - Possibilities through Jul Lea or Numpy-based projects. ITK Discourse headers.
    - Update ITK Readme links to OpenCollective (tasked to Hans).
    - Jon: A couple ideas
      - Add a link to a resolved/answered ITK Discourse topic.
      - Upvoting a topic or issue.
      - (and Andras) Some sort of funding mechanism associated with a requested feature/topic. (Matt: Difficult from a management perspective.)
    - Hans: Most practical to apply for small developmental grants
- Matt: Reporting NumFocus meeting
  - ITK Code of Conduct, enforcement, and possible areas of improvement.
- New ISC board members
  - Retirees: Lauren, Beatriz, and Paul(?).
  - Quarterly meeting time.
  - With new members, elect new council.
  - Possible candidates from current board members.
    - Notify candidates
    - Board members to vote
    - Invite the top 3 candidates
    - Motion passed
- Small development grants discussion
- ITKv6 (Hans)
  - agressive changes
  - remove deprecated items
  - November (?)
  - Security issues (e.g., const correctness)