ISC Board 09/18/2023

Roll Call: Jon Haitz, Matt, Beatriz, Bradley Loweckamp, Nick Tustison

- Reading of the notes from 06/19/2023
  -- Approved
- No treasurer's report with Hans absence
- Matt --- NumFocus summit meeting in Netherlands (https://demo.hedgedoc.org/VIVvlbOIS2qbDHlzXteKlw)
  -- Code of conduct (also associated with SciPy meeting)
  - Adapt from Python model
  - Multiple discussions
    -- (SA-focused vs. community-focused)
    -- multiple groups
  - Wait for survey
- Various projects
  - spatial transforms
  - Nibabel
    - .ome.zarr (Bradley also in this space)
- New members
  - First, retirees
    - Beatriz, Lauren, and Paul---thanks for service.
    - Serena Bonaretti, Dzenan Zukic, Julien Jomier
- NumFOCUS has accepted us as a Fiscally Sponsored Project
- We are still working the dissolution process. Current status: awaiting response from NY Department of Taxation and Finance.
- Need to update by-laws
- Small development grant
  - .ome.zarr support
  - Hans will be busy for the next year
  - Summer intern from UNC (Matt as mentor)
  - continue discussion next time
  - ITKv6
    - milestones on GitHub
    - Other ideas for getting community support?
    - potentially move git "master" to "main"
  - "Performance benchmarks" grant or Andras' proposal (Jon Haitz as mentor)
- Policy and procedures for distributing NumFocus funds
  - Need to improve advertising
  - Examples of increasing transparency
  - Matt --- More hackathons?
    - Virtual -- Nov. 1