

ISC Board 09/18/2023

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

- x Reading of the notes from 06/19/2023
 - Approved
- x No treasurer's report with Hans absence
- x Matt --- NumFocus summit meeting in Netherlands (<https://demo.hedgedoc.org/VIVvIbOIS2qbDHIzXteKIw>)
 - Code of conduct (also associated with SciPy meeting)
 - x Adapt from Python model
 - x Multiple discussions
 - (SA-focused vs. community-focused)
 - multiple groups
 - x Wait for survey
 - Various projects
 - x spatial transforms
 - x Nibabel
 - x .ome.zarr (Bradley also in this space)
- x New members
 - First, retirees
 - x Beatriz, Lauren, and Paul---thanks for service.
 - Serena Bonaretti, Dzenan Zukic, Julien Jomier
- x NumFOCUS has accepted us as a Fiscally Sponsored Project
- x We are still working the dissolution process. Current status: awaiting response from NY Department of Taxation and Finance.
- x Need to update by-laws
- x 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
 - x milestones on GitHub
 - x Other ideas for getting community support?
 - x potentially move git "master" to "main"
 - "Performance benchmarks" grant or Andras' proposal (Jon Haitz as mentor)
- x Policy and procedures for distributing NumFocus funds
 - Need to improve advertising
 - Examples of increasing transparency
 - Matt --- More hackathons?
 - x. Virtual -- Nov. 1