ISC Board 12/18/2023

Roll call: Serena Bonaretti, Matt McCormick, Hans Johnson, Julien Jomier, Andras Lasso, Nick Tustison

x. Notes approved from last time.
x. Committee reports
  x. Treasurer report
    - current balance $1100
    - recurring donation of $25 / month
    - sizable donation for "hackathon food" of $800 (not spent yet)
    - $275 outgoing for CrossRef
    - Net gain of $500 over the course of the year 2023
  x. Numfocus project updates
    - NumFocus GitHub organization
    - Code of Conduct survey
        - John Haitz and Matt participated
        - Discussion on community and enforcement.
        - Stopped collecting data.
    - Marius Staring
        - Cycle 2 Chan Zuckerberg grant to support Elastix development with Neils Dekker
    - New York Taxation
        - didn't receive back taxes and suggest we owe $1000 in fines, etc.
        - NumFocus is taking care of it.
  x. Hackathon (various participants: Julien Jomier, Bradley Lowekamp, John Haitz, etc.)
x. Introductions
x. Hans — what is the status of ITK 5.4? Matt provided a discussion of outstanding issues.
x. Small development grant for performance submission in the context of ITKv6
x. Andras -
  x. Dicom fixes
  x. separate from Slicer to a Python package