

ISC board meeting 3/15/2021

Present: Jon Haitz, Matt McCormick, Lauren O'Donnell, Ipek Oguz, Beatriz Panigua, Bradley Lowekamp, Andras Lasso

Matt: corporate dissolution (in progress). Hitch with the tax returns. NumFocus will provide a CPA to help with that next step.

Agenda items:

- Finalizing NumFocus onboarding
 - different project updates
 - Request 1-page draft summary
 - Google “season of docs”
 - documentation need
 - importance of mentorship
 - more examples of ITK/Slicer use
 - open up to the community
 - Matt: Make a motion to ask for ideas on ITK discourse to propose mentors and documentation projects
 - Grant for the Moore(?) foundation
 - Diversity in scientific communities
 - Currently engaging in surveys to improve diversity and inclusion.
 - What are communities doing to increase diversity?
 - Need point of contact (Beatriz volunteered to have an initial chat with the NumFocus diversity committee). Matt—not an urgent matter.