ISC Council Meeting Notes 4/28/2020

Roll call: Lauren, Bea, Jon Haití, Hans, Brad, Ipek, Nick, Andras, Matt

Treasurer report (Hans)

- Grant opportunities through NumFOCUS
- Hans: Licensing transition costs?
- Matt (update): Talked to NumFOCUS. We’ve paid all our funds for copyright/dissolution. The lawyers are still working on some finalized tasks.
- Current balance $29

- Discussed NumFOCUS onboarding
  - Brad, Hans, and Matt attended
  - Matt went over notes from meeting

- Review material NumFOCUS needs from us
- Website content specific to projects applications (ITK-SNAP, 3D slicer)
- List of annual events
- Twitter handle

- <Lauren's baby cameo>

- Project announcement supported by Kitware

- To-do items (committee members):
  - NumFOCUS logo upload to website
  - Add README.md
  - Sponsorship button information needed
  - More content updates

- Bill Lorenson Memorial Award
  - Recognize his contributions to the various open source communities
    - Go into more details next time