

Minutes of the ICS Business meeting: Monday, 23 Oct 2017, Houston TX

The meeting was called to order at 18:30 after some social time. Attendance: 93.

ICS Prize Presented by Jon Lee (agenda)

ICS Student Paper Prize presented by Raghu Pasupathy (agenda)

Sec/Treas Steve Dirkse reported on the financials (looking good) and the membership (looking good). See agenda for his report.

David Woodruff reported on the JoC. His comment on upcoming software submission requirements: "Winter is going to start this winter". See the agenda for his report with full details.

Report of ICS Cluster at the Houston meeting (presented by Matt S. for the absent Cole Smith) included in agenda. Summary: 18 sessions, 93 talks.

A summary report on ICS 2017 Austin was presented by Matt. See agenda for this report. There was some question about whether this meeting finished in the red or in the black. It turned out this was due to different use of estimated vs. actual incomes and/or expenses. The end result: we finished even on this meeting.

Jim Ostrowski gave a report on planning for the ICS 2019 meeting in Knoxville.

Matt Saltzman presented his Outgoing Chair's Report and also Cole Smith's Incoming Chair's Report (agenda).

The outgoing officers were recognized: Chair Matt Saltzman, Sec/Treas Steve Dirkse and Directors Shabbir Ahmed and Erick Moreno-Centeno. Nominations were taken from the floor for:

Chair-Elect: Simge Kucukyavuz, Raghu Raghavan

Sec/Treas: Mary Fenelon

Directors: Kevin Furman, Illya Hicks, Santanu Dey

The minutes from the ICS Austin 2017 meeting were approved.

The meeting was adjourned at 19:04.

Steve Dirkse, ICS Secretary/Treasurer