

ISC Council Meeting - Dec 16, 2024

Roll call: Matt McCormick, Hans Johnson, Bradley Lowekamp, Dženan Zukić, Nick Tustison, Julien Jomier, Andras Lasso, Jon Haitz Legarreta

Committee Reports

NumFOCUS Transition

- Certified dissolution documentation from NYS received.

NumFOCUS Board Elections

- <https://github.com/numfocus/elections>
- New board members
 - <https://numfocus.medium.com/welcome-and-congratulations-to-our-new-board-members-8d70afcea96a>

NumFOCUS Project Collaboration Security Meeting

- GitHub Action: <https://github.com/marketplace/actions/ossf-scorecard-action>
 - PR: <https://github.com/InsightSoftwareConsortium/ITK/pull/5078>
- CLI: <https://github.com/ossf/scorecard#scorecard-command-line-interface>
- Support for better security: <https://github.com/numfocus/Security-Best-Practices/issues>
- Investigate GitSecure (GitHub-sponsored) open source security training program

NumFOCUS October Project Staff Meeting

- More infrastructure support via DevOps Engineer
- SDG Report
 - Changes have been proposed in the report, discussion can be found on GitHub
- NF CoC
 - Process to share project choice to opt-in will start in January 2025
 - More information to come in January 2025
- Working with OSI on OS AI Definition

NumFOCUS Project Fundraising

- Updates move to GitHub issues:
 - <https://github.com/numfocus/project-fundraising>

Other Topics

NumFOCUS Google Suite

- Motion to move email and domain names to NumFOCUS and enable Google Suite has been passed unanimously.
- Next steps to trigger domain transfers and set up Google Suite.

Upcoming ITK releases

- 5.4.0 released (examples broken)
- 5.4.2 next (skips 5.4.1, includes VectorImage 64-bit fix from Brad)
- 6.0a2 coming January
- Weekly .dev Python package releases start January 2025
- 6.0b1 to follow pre-commit updates

Hackathon at Kitware

- One full day (hybrid) the week of January 20, 2025
- Goals:
 - Address key issues
 - Train new contributors

Announcement

- Serena Bonaretti has resigned from ISC to pursue her next career steps.