

ISC Board Meeting - Jun 17, 2024

Roll call: Hans Johnson, Ipek Oguz, Bradley Lowekamp, Dženan Zukić, Jon Haitz Legarreta Gorrono, Matt McCormick

Committee Reports

NumFOCUS Transition

- New York State Dept. of Taxation and Finance has sent the Consent to Dissolution of a Corporation Letter.
- Next steps include filing with the NYS Department of State.

NumFOCUS Small Development Grant / Community Outreach for Performance Benchmarks

- \$10K grant submitted (down from \$20K), but it was not accepted.
- The proposal will be resubmitted with a focus on integration with Air Speed Velocity.

Special Orders

Council New Members & Elections

- Ipek is retiring
- Officer elections process initiated.
 - President: Matt McCormick
 - Vice President: Bradley Lowekamp
 - Secretary: Julien Jomier
 - Treasurer: Jon Haitz
- Discussion of officer tenure period will be held next meeting.

CZI EOSS 6 Elastix Proposal

- Proposal accepted, supported by Wellcome Trust via NumFOCUS.
- Niels Dekker will receive two years of full support, Matt M partial support (160 hours).

Neuroimage Registration Hackathon

- [Scheduled at UNC Chapel Hill for July 26-28, 2024](#)

Unfinished Business

ITK v6 Updates

- Deprecation plans and version 5.4 in progress.
- Renaming of `master` branch to `main` across repositories is ongoing
- Upcoming changes include performance and security improvements, modernization of components (e.g., switching to Eigen, nanobind, smart pointers)

NumFOCUS Small Development Grant for Zarr Support

- Proposal will be submitted around March/April with the potential for a summer intern hosted by Hans.

Donations Policy

- Discussions on adding donation FAQs to the ISC website to clarify voluntary donations and how they are used.
- Proposal for adding a description of donation usage on the website.

Insight Journal Updates

- Updates on Insight Journal 3.0.

New Business

- Promotion of ITK Sponsorship
- Bill Lorensen Memorial Award
- Introduction of a new process for ISC letters of support.
- Snippet for adding NumFOCUS support to grants