**CCC Council Call**
January 5th, 2016

Attending: Andy, Mark, Ben, Beth, Jen, Debra, Dan, Klara, Liz, Ann, Khari, Helen, Randy, Cynthia, and Cathy

**Nanotech Proposal Discussion**
- Generated a lot of interested in the government
    - This will go somewhere with or without the CCC
- The CCC could help set up an audience that the government couldn't
- Supportive
    - Interesting
    - Timely
    - Strong team
- Recommendations/Feedback
    - Focus more, their goal is very broad
    - Not sure what the goal will be for the day
    - Diversity in the workshop leadership and in the participants
        - Have people from IBM who are working on the BRAIN
        - Invite people who represent the different possibilities
        - Meeting between nano and quantum
    - Less case harden organizational structure
    - Working groups organized by layer, might want to organize these group differently in order to get more conversations going
    - This is a much narrower center than what this proposal is about
        - So much more to explore than the information approach
        - DARPA approach funds one side of the whole problem
        - Create a larger community so people can look different parts
- Response
- We should be supporting this but
    - We need more meat in the details
    - And we need more people/diversity

**Ethics on the Edge Proposal**
- Concerns
    - Breath and focus
    - Very long
    - Location of workshop
    - Leadership
        - Too junior of researchers
    - Jargon issues
        - Neoliberal?
    - Any Computer Science Folks?
        - People from Information School
    - No participant list

- ▪ Want people to apply for the workshop
- Supportive
  - o Interesting topic
  - o Some of the organizers have been to other CCC workshops
- Recommendations
  - o Senior Leadership
    - ▪ Listing of senior leadership, but need actual engaged senior researchers
    - ▪ Need to "bake" some more with senior leaders who could guide this
    - ▪ Counsel of advisors
      - • Participants as well
  - o Create a participant list
    - ▪ Who would you want to come?
    - ▪ Need to come up with one technical person
  - o Define a goal
    - ▪ What community are they trying to build?
      - • Articulate a well defined area
      - • Set of problems that are solvable in the next 10-15 years
    - ▪ What are they trying to bring together?

**CCC Updates**
- PbD #4 workshop is this week
  - o Organizers will meet after the workshop
- NSA privacy workshop last month
- Greg went out to Stanford in December for the Police Body Cameras work
- NSF BRAIN Report out at NSF
  - o NSF wants a new program
  - o How to frame a new program on BRAIN workshop
- Education White Paper
  - o Is coming together and should be coming out next week
- Computing in the Physical World Task
  - o Next week 2PM ET