CCC Council Call

Thursday January 8th, 2015

*Attending: Beth Mynatt, Greg Hagar, Ann Drobnis, Helen Wright, Susan Davidson, Sashi Shekhar, Liz Bradley, Shar Steed, Ran Libeskind-Hadas, Debra Richardson, Joe Evans, Bob Sproull, Tal Rabin, Mark Hill, Jen Rexford, Ben Zorn, Klara Nahrstedt*

*Not Attending: Andy Bernat, Daniela Rus, Susan Graham, Lorenzo Alvisi, Limor Fix, Vasant Honavar, Ross Whitaker*

Agenda

* PCAST on Aging
  + Beth presented the recommendations that came from our CCC AIP workshop
  + PCAST will form small working group to work on small aspects from the entire report
    - 3 threads:
      * Landscape and Demographics
      * Technology
      * Policy
    - Realize that Aging is broad: City Design, Financial Systems, Health, etc.
  + Beth will share slides with CCC
* CAPE proposal
  + Too broad
    - Narrowing the topics to depict the stage of education (just college)
    - K-8 or K-12 will make it harder because of the politics
  + Too many people involved and they are not the right ones
    - The K-12 education organizations mentioned in reviews are good, but K-12, not higher ed, so may not be appropriate
    - Louis Gomez would be good
    - Perhaps some SIGCSE program committee members and chairs
  + What is the scope?
    - Is it a CS education workshop or is it more broadly in STEM?
* Privacy
  + CCC Series of workshops
    - First scheduled Feb 5-6th
  + NITRD also has a Privacy workshop a few weeks afterwards
    - Goal is to get a report out by late spring to then inform policy or funding recommendations
    - Want CCC’s help
  + If you have an interest in getting involved or have recommendations of names of people to be invited, let Greg know
* Task Force Updates
  + Health IT Update
    - PCAST
  + Education
    - Inviting 5 people to write a short white paper on CS education research – Ran will send draft invite with framing to Council for feedback
  + Big Data
    - Nothing new
  + Physical World
    - Final stages of white paper
    - Hopefully out in the next few weeks, then we can begin work on follow-on papers
  + Manufacturing
    - Thinking about a follow-up workshop to the one a year ago
  + Industry
    - First stages of data gathering
  + High Performance Computing
    - CSTB study and interim report, we’re working on our feedback
* General Updates / Upcoming Events
  + Nominations Committee working through process
    - If you want to nominate someone, please send names to Beth
    - One sentence is fine for now, committee will come back to you asking for more information
  + 2025 Roundtable
    - About 25 people participating
    - Finalizing plans tomorrow
    - Agenda will be published soon
  + Theory and Social Computing
    - June 29-30
    - Organizing committee shared list of potential invitees and description, we’re still pushing them on it a bit
  + Summer 2015 Plans
    - Meeting between July 21-24 in Bay Area
    - In combination with CRA Board meeting and 2025 final event
    - Let Greg know if you have any issues with that date
  + Another CCC community call with any of the following
    - Megan Smith (New CIO for US)
    - Jim Kurose (New CISE AC)
    - Phil Bourne and Chaitanya Baru (NIH and NSF Data Science)