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)