**CCC Council Call**

**December 8, 2014**

Attending: Helen Vasaly, Beth Mynatt, Ben Zorn, Ann Drobnis, Lorenzo Alvisi, Shashi Shekhar, Andy Bernat, Mark Hill, Tal Rabin, Joe Evans, Ran Libeskind-Hadas, Vasant Honavar, Sue Davidson, Jen Rexford, and Klara Nahrstedt

Not attending: Ross Whitaker, Bob Sproull, Greg Hager, Susan Graham, Liz Bradley, Daniela Rus

Agenda

BRAIN

* People were very impressed with the caliber of attendees in both disciplines
* Talks were fascinating
* Breakout groups
	+ Seemed to be hard for neuroscientists to say what they needed from the computer scientists and then for the computer scientists to say what they could offer
	+ Thus, it was hard to pin down white paper topics
	+ However, the conversations were very good
* A special and unique workshop
	+ People are getting to the point where they have real data (which 20 years ago we didn’t have) so now we can work with it
* Good mix between academia, industry (Kavli Foundation, IBM) and Government (DARPA, IARPA, NIH, NSF)
* Live-streaming had over 200 people watching

Visioning Proposals

* Deadline was December 1st
* Have received four proposals, have been told four more are coming
* Goal is to have them all figured out within the week and send them out to the council for everyone to read
* The proposals are looking tighter than they have in the past, quality of content and proposers are increasing

Theoretical Foundations of Social Computing

* Comments were very positive
* Organizers are competent
* There needs to be more people from social media invited and some other areas that need to have more diversity
* Someone on the council suggested a follow-up workshop
	+ The rest of the council seemed to feel that it is not needed
* Who is interested in this workshop?
	+ Tal, Lorenzo, Beth, Sue D.
* Anyone who has more comments please send to Lorenzo and Tal

HPC Response for Interim Report

* Will discuss offline with Susan Graham and Klara

Nominations

* Daniela, Liz, Mark, and Beth will make up nominations committee
* The committee will be framing a call for nominations within the week
* All council should look for good people to nominate
	+ Note that people can self-nominate
* Are there subject areas that we feel need nomination?
	+ You can go on the website and see who will be cycling off in the next round
	+ Look for best person and worry about area that they are coming from later
* We desire to have academia and industry folks
* The plan is to have all the nominations in by February and decisions by March
* Nominations must be vetted by CRA Board and NSF
* New members will join us at the summer meeting

**NEXT CCC CALL Thursday, January 8th at 2pm Eastern**