

CCC Council Meeting  
June 27, 2017

Attending: Beth, Ann, Helen, Greg Hager, Ben, Vasant, Nadya, Greg Morrisett, Khari, Peter, Holly, Dan, Jen, Juliana, Keith, Kathy, Liz, Nina, Debra, Maja

- Welcome to new members and quick introductions
  - Nadya Bliss
  - Elizabeth Churchill
  - Manuela Veloso
  - Juliana Freire
  - Keith Marzullo
  - Greg Morrisett
- Recently released [Big Data and Civil Rights](#) White Paper (summary, dissemination)
  - Have heard from a lot of people that these conversations are important
  - Panel from ACM anniversary
    - Will share with them
  - Nadya- Our university is very interested in this, we are currently working on this, the impact of big data on minority groups
- Update of II white papers and legislative discussions
  - Currently status-  
[https://docs.google.com/spreadsheets/d/1igwcp9K\\_IGsnVbqWzYyWK07W0moFUfgAyjkDhbTZN7w/edit-gid=0](https://docs.google.com/spreadsheets/d/1igwcp9K_IGsnVbqWzYyWK07W0moFUfgAyjkDhbTZN7w/edit-gid=0)
  - We are down to three more papers left to highlight on the blog
  - Trump administration and infrastructure
    - Our conversations haven't involved that aspect
    - There are a lot of investments that need to be made
- Review of "transition paper" topics- [See Google Doc](#)
  - Ann will be in touch to see what the next steps are
- Preparation for July mtg (see attached draft agenda)
  - Pre-reads
    - Reverse site visit review and response
    - New proposal
    - Corporative agreement
- Prep for Task Force discussion
  - Some task forces will be sunset
  - Some will be reformatted
    - Discussion will be at the CCC Council Meeting
    - Shifting of a name/shifting of an area
  - Each chair
    - Prepare a slide
      - What did your task force accomplish last year?
      - What are the topical priorities for CCC next year?
  - Everything is fair game

- CCC is trying to get a pulse of the community, calls with various agencies and groups
- How much are we focusing on core computing topics and CS+X topics?
- Longer working lunch at meeting
  - What are the key priorities that we need to focus on?
- Ben- the impact of social technology on the workforce
  - Is this in our scope?
  - This workforce question is not going to go awhile
- Beth- Understanding what other folks are doing in these topics is important
  - What are things that we play with vs. what do we run with?
- Preview of CCC III discussions (professional societies, industry, symposium)
  - Expand out network and collaborations
    - How we interact with professional societies
  - How do we have greater engagement with the research industry?
    - Public/private/partnerships
    - Engage the research connections with industry
    - Where are the real pain points within industry? Partnerships with the research community can make a difference.
- Any remaining logistics
  - Symposium Oct 23-24, 2017
    - DC focused
    - Figure out the three to four topical areas to remind people what is going on in the computing research world
      - The new taskforce might be a good place to start
    - Poster session
    - CCC alumni to participate