1. Committee: Stark Draper (Chair), Parastoo Sadeghi, Wei Yu (ex-officio)

2. Schools in 2019 (all already approved)
   - Australia’19 (4-5 Feb), ESIT’19 (15-19 Apr), India’19 (25-28 Jun), NASIT’19 (2-5 Jul)

3. Schools in 2020
   - Approved (Feb’19): ESIT’20 in Stuttgart, Germany
   - **Proposal today:** NASIT’20 (Vancouver, Canada) presented by Prof. Lele Wang (UBC). Motion will be for $10k USD. Recall NASIT also gets $10k USD from Padovani fund + separate support for Padovani Lecturer expenses.
   - **Proposal today:** E.Asia’20 (Seoul, Korea) presented by Prof. Changho Suh (KAIST). This will (hopefully) be funded as a new initiative for “EASIT” in 2020/21/22 in Seoul/Hong Kong/Shenzhen. Motion will be for $20k USD.
   - Forthcoming at October 2019 meeting: India’20 (Kanpur),
   - Parking lot: possible school at Skoltech (Moscow, Russia), no developments since Feb’19 meeting.
Two motions for the Board’s consideration

**Motion #1:** “The BoG authorizes 10K USD to be allocated from the ITSoc 2020 budget to support the North American School in Information Theory (NASIT) to be held in Vancouver, Canada.”

**Motion #2:** “The BoG authorizes 20k USD in 2020 new initiative funds to be allocated to the East Asian School in Information Theory (EASIT) to be held in Seoul, South Korea.”