1. Committee Membership
   • Stark Draper (Chair, Univ. of Toronto)
   • Parastoo Sadeghi (Member, Australian National University)
   • Wei Yu (ex-officio, second VP)
2. Schools in 2019 (all already approved)
   • Australia’19 (4-5 Feb)
   • ESIT’19, French Riviera (15-19 Apr)
   • NASIT’19, Boston University (2-5 Jul)
   • Australia’19 (4-5 Feb)
   • India’19 (25-28 Jun)
3. Agenda for today
   • Proposal for ESIT’20 in Stuttgart
   • Expected proposals: NASIT’20 (Vancouver), India’20 (Kanpur), E.Asia’20 (Korea)
   • Also there is interest in holding a school at Skoltech (Moscow, Russia). Not clear if the organizers want to proposal an ESIT (would be 2022), may want to do something sooner and request some sort of “technical co-sponsorship” to link to ITSoc, help with advertising, etc. Will keep the BoG updated.