1. Committee Membership
   • Stark Draper (Chair, Univ. of Toronto)
   • Parastoo Sadeghi (Member, Australian National University)
   • Wei Yu (ex-officio, second VP, Univ. of Toronto)

2. Schools planned for 2020
   • ESIT’20, Stuttgart Germany (25-29 May)
   • NASIT’20, Vancouver Canada (8-10 July)
   • EASIT’20, Seoul South Korea (TBD, 3.5 days in August 2020)
   • India’20, proposal & motion today (6-9 July)

3. Agenda for today
   (i) **Some updates:**
       India’19 had first female keynote speaker (Michelle Effros)
       India’20 will be held at a new location IIT Kanpur
   (ii) **Direction to organizers on honoraria:** India provides $1400USD total in honoraria, EASIT asked about providing (didn’t after discussion). Is there general direction from the BoG?
   (iii) **Statistics:** from 2019 schools
   (iv) **Funding:** Motion to support India School 2020
### Statistics: JTG/ITSoc & NASIT

#### JTG/ITSoc’19 (IIT Madras)
- Total attendees: 80
  - 60 grad students
  - 3 postdocs
  - 4 undergrads
  - 3 other
  - **plus** 29 faculty

#### Gender breakdown
- 28 women (28%)
- 71 men (72%)

#### Past attendance
- 50 never before
- 19 once before
- 12 twice before
- 18 three or more

#### Geographic breakdown
- 51 from Tamilnadu
- 18 from Kamataka
- 9 other state represented

#### ITSoc contribution
- $7k USD

#### NASIT’19 (Boston Univ.)
- Total attendees: 80
  - 71 grad students
  - 7 postdocs
  - 0 undergrads
  - 2 independent researchers

#### Gender breakdown
- 16 women (22%)
- 55 men (78%)

#### Past attendance
- (not collected)

#### Geographic breakdown
- 77 from USA
- 1 each (China, Canada, Switzerland)

#### ITSoc contribution
- $10k USD + $10k from Padovani
(iii) Statistics: Australia, ESIT

**Australia’19 (U. Sydney)**
Total attendees: 16  
- 16 grad students  
- **plus** 5 academics  
Gender breakdown  
- 5 women (24%)  
- 16 men (76%)  
Past attendance  
- (not collected)  
Geographic breakdown  
- 9 from NSW  
- 8 from VIC  
- 3 from ACT  
- 1 from SA  
- 0 international (non-AUS)  
ITSoc contribution  
- $7k USD

**ESIT’19 (French Riviera)**
Total attendees: 71 (53 registered)  
- 46 grad students  
- 5 postdocs  
- 2 young faculty  
- 8 speakers  
- 4 organizers, 5 volunteers,  
- 1 rep from ESIT’20  
Gender breakdown (of registrants)  
- women 7 / 53  
- men 46 / 53  
Geographic breakdown  
- 15 France  
- 9 UK  
- 6 Switzerland  
- 5 Spain  
- 11 other countries  
ITSoc contribution  
- $15k USD
(iv) Motion for BoG approval

**Motion:** “To support the holding of the JTG/IEEE-IT Soc Summer School at IIT Kanpur, India in the amount of $10,000 USD.”