Minutes of RSS Board Meeting: June 29, 2010

1. Location: Zaragoza, Spain

2. Attendance:
   - Oliver Brock
   - Wolfram Burgard
   - Raja Chatila
   - Hugh Durrant-Whyte
   - Dieter Fox
   - Ken Goldberg
   - Vijay Kumar
   - Matt Mason
   - Yoky Matsuoka
   - José Neira
   - Nicholas Roy
   - Gaurav Sukhatme
   - Sebastian Thrun
   - Jeff Trinkle

3. Sebastian Thrun called the meeting to order at 1:30pm.

4. Sebastian Thrun moved to accept minutes from previous meeting.
   Passed unanimously.

5. Discussion of the RSS foundation: Foundation reported delivered by Sebastian Thrun.

6. Sebastian Thrun moved to reduce the board size to 6, and to plan that every year the most senior member will retire and a new member will be elected.
   Passed unanimously.

7. To implement this motion, the board size must be reduced from 9 to 6. Sebastian Thrun moved to ask two people to retire.
   Passed unanimously.

8. Sebastian Thrun moved to add Yoky Matsuoka to the board.
   Passed unanimously.

9. Ownership of the web domains will be moved to the RSS Foundation.

10. The existing RSS email lists needs to be revitalized, which are hosted at USC. Gaurav Sukhatme will look after this.

11. Report on RSS 2010: Local chair report delivered by José Neira
    Sebastian Thrun thanked José Neira for the smooth, well-organized execution of local arrangements, and appreciation was echoed by all.

    Sebastian Thrun moved to ask Hugh Durrant-Whyte to work with the next program chair on implementing his recommendations.
    Passed unanimously.
    Sebastian Thrun thanked Hugh Durrant-Whyte for his excellent work, and appreciation was echoed by all.
   Sebastian Thrun thanked Yoky Matsuoka for her excellent work, and appreciation was echoed by all.

14. Discussion of RSS 2011

15. Discussion of challenges for improving RSS
   Sebastian Thrun moved to end the meeting.
   Passed unanimously.

Meeting minutes respectfully submitted,

Nicholas Roy, RSS Foundation Secretary