SIGCSE Board Meeting Minutes
Sept 2, 2015
Phone Meeting

Participants: Susan Rodger (chair), Renée McCauley, Judy Sheard, Amber Settle, Tiffany Barnes, Alison Clear, Sue Fitzgerald, Irene Frawley (ACM) and Maureen Doyle (co-Editor of SIGCSE Bulletin). Paul Tymann, David Kauchak and John Impagliazzo were not able to attend.

Susan called the meeting to order at 4.30pm EDT

- The May 2015 Board meeting minutes were approved
  - **ACTION:** Paul to put May 2015 Board meeting minutes on the SIGCSE website.

- Items approved since last board meeting:
  - In-coop for RESPECT 2015
  - In-coop for ACE'16

- SIGCSE Awards
  - Susan proposed setting up an awards committee to nominate SIGCSE members for awards.
  - **ACTION:** Sue and Susan to set up an awards committee.
  - **ACTION:** Tiffany to search the Volunteers forms to find names of people who may be interested in joining an Awards committee.
  - **ACTION:** Sue to post a notice about the next SIGCSE awards on the listservs.

- Susan provided an update on the SIGCSE 2016 New Educators Workshop
  - David Reed and Andrea Danyluk have agreed to run the workshop again at SIGCSE 2016.
  - **ACTION:** Susan to follow up about a budget for the workshop.

- Susan and Renée provided a report from the SGB Meeting on August 21.

- ACM Ed Council
  - Paul gave a SIGCSE presentation at the recent ACM Ed Council meeting.
  - Alison reported on a project to update the Computing Curricular 2005 document.

- Alison provided an update on ITiCSE 2016.
  - **ACTION:** Susan to chase up the missing TMRF and budget.

- Judy provided an update on ICER 2016
  - ICER 2016 will be held on Sept 9-11 in Melbourne, Australia.
  - A Doctoral Consortium will be held on Sept 8.
  - ICER 2016 website is being set up.
  - **ACTION**: Judy to send PAF for ICER 2016.
  - **ACTION:** Judy to send notice about ICER to SIGCSE listservs.

- Nifty Assignments at the SIGCSE Symposium
  - Jodi Tims (2016 Symposium Chair) asked the Board to respond to a suggestion that Nifty Assignments become a Track in the Symposium, rather than a Special Session.
  - **ACTION:** Susan to respond to Jodi Tims with the ideas that were discussed.

- Community Colleges request for SIGCSE 2016
  - The ACM CCECC (committee for computing education in community colleges) will celebrate two milestones at SIGCSE 2016, 40 years of ACM's commitment to community colleges and 25 years of being a standing committee of the ACM Education Board.
  - The Board considered two requests from CCECC:
    1. Request for a room at SIGCSE to hold a 40th anniversary reception.
       ACTION: Susan to get more details about the space required and the request will be passed to the Symposium organisers.
    2. Request for reduced rate for community colleges representatives.
       ACTION: Susan to get data on community college attendees from Cary Laxer and put on the agenda for discussion at the October Board meeting.

- Susan presented a draft Policy on Choosing Conference Chairs for the three SIGCSE conferences (SIGCSE Symposium, ICER, ITiCSE) and this was discussed.
  - **ACTION:** Susan to put on agenda for further discussion at the October Board meeting.

- ICER 2018
  - **ACTION:** Susan to ask Lauri Malmi to submit a formal proposal for ICER 2018.
  - **ACTION:** Judy to discuss the Finland proposal with the 2014-2017 ICER chairs.
  - **ACTION:** Judy to investigate a possible expression of interest from Spain.

- SIGCSE Symposium proceedings
  - The availability and access to the SIGCSE Symposium proceedings prior to the Symposium was discussed.
  - **ACTION:** Susan to approach the current SIGCSE Symposium chairs with a suggestion that the proceedings be made available in the ACM digital library a week before the Symposium and attendees are sent a link to download all papers.

- Next SIGCSE Board election
  - Renee to chair the selection committee.
  - Nominations will be sought later this year.

- Federation of Computing Education Conferences in Europe
  - A meeting to discuss the formation of a Federated Computing Education conference in Europe was held at ITiCSE 2015.
  - The plan is to hold WIPSCE, ISSEP and CSERC together in summer (northern hemisphere) 2016.
  - Note that ITiCSE 2016 will be held in Peru and that CSTA conference is the same date.
  - Proposal that ITiCSE joins with WIPSCE, ISSEP and CSERC in summer 2017 (Italy) and Summer 2018.
  - The Board approved an ITiCSE 2017 site visit to Italy.
  - The Board approved Susan Rodger and Mikey Goldweber as SIGCSE representatives for the Federation of Computing Education Conferences in Europe committee.

- o **ACTION:** Susan to notify Mikey Goldweber about the ITiCSE 2017 site visit to Italy.
  - o **ACTION:** Susan to put on the agenda for the October meeting the China proposal and the scheduling of ITiCSE.

- Amber gave an update on SIGCSE membership numbers.

- The next Board meeting will be a face to face meeting on October 24 in Minneapolis
  - o **ACTION:** Board members were reminded to send their TAF to Amber.

- **ACTION:** Susan to organise a date for a phone meeting after October meeting.

The meeting was concluded at 6.00pm EDT.

End of minutes, Sept 2, 2015, SIGCSE Board Meeting

Judy Sheard, Secretary