SIGCSE Board Meeting Minutes
January 31, 2012
Phone Call Meeting

Participants are Doug Baldwin, Ginger Ignatoff (ACM), Dan Joyce, Renée McCauley(chair), Barbara Boucher Owens, Susan Rodger, Tiffany Barnes, Amber Settle, Mark Guzdial, John Impagliazzo, Z Sweedyk, and Henry Walker.

Renée called the meeting to order at 3pm.

- The minutes from the October meeting were approved.
- In budget news, the ITICSE conference made a profit of $13,000.
- We will provide some support for Michael Goldweber to go to Snowbird to present information about the TauRUs project. Michael will report back to us afterwards. Down the road, perhaps Taulbee and TauRUs could be combined.
  - o ACTION: Renée will contact Michael and ask him for a budget and then decide how much support to provide. She will cc Doug.
- CRA-SIGCSE career mentoring workshop. It was proposed earlier to create a new workshop for mentoring and teaching to get new people (grad students and new faculty) to the SIGCSE Symposium. The workshop should have elements on mentoring similar to the CRA-W workshop and elements on teaching similar to the new faculty workshop from last year. This workshop is happening this year at SIGCSE. CRA has provided funds to get participants (male and female) to this workshop, but only has funds for this year. SIGCSE is providing food and space for the workshop. It is not clear what will happen next year. CRA said it is unlikely they would have funds for this for another year.
- Registration for the SIGCSE symposium in Raleigh is strong, 975 registrations and the number of workshop signups is on par with last year.
- SIGCSE Europe
  - o Discussions with key players for SIGCSE Europe have slowed down. This is still a possibility but may take longer to happen.
  - o We should move forward with picking an ITICSE site for 2014 and 2015. We can look for accommodating a larger group. Upsala and Lithuania are possibilities.
  - o It was noted that there will be a federated computing conference in Europe in 2013.
  - o ACTION: Renée
- Possible Agenda items for our next meeting
  - o Invite some of the key players around ACM Europe to come to the Board meeting at SIGCSE 2012.
  - o Think about elections in the fall. Need to put together a nominating committee.
  - o Member award grades. We need to get more nominations
  - o ACTION: Renée put together Agenda

The meeting was called to an end at 3:50pm.

End of minutes, January 31, 2012, SIGCSE Board Phone Meeting.
Susan Rodger, Secretary