Attendees:

Adrienne Decker, Chair
Dan Garcia, Vice Chair
Mary Anne Egan, Member At-Large
Laurie Murphy, Member At-Large
Manuel Perez-Quinones, Member At-Large
Amber Settle, Immediate Past Chair

Agenda

Activity since the last meeting

- In-cooperation conferences:
  - CCSC-MW '21
  - CCSC-NW '21
  - CCSC-RM '21
  - CCSC-EA '21
- TS Steering Committee documents approved - call for applicants closes June 25

SIGCSE Historian

- SIGCSE Historian, Briana Morrision, prepared a job description for our review and included some questions for the board regarding the role of the historian. Some key features from our discussion included:
  - Documentation of 2020, as well as 2021, is ongoing
  - Plan is to write a yearly blog post summarizing the year for the community
  - A key piece that we'd like to capture are pictures and activities not normally captured
    - For photos, we need: Who is in the photo, where was it taken, when was it taken, and who took the photo
    - Stories from the community about impactful events, so long as they can be verified, are valued
    - Historical/local context of various conferences would be valued

ITiCSE Business (Liaison: Amber)

Informational Items (ITiCSE Info)

- Steering Committee news:

- - Last met: May 25, 2021
  - Next meeting: July 2, 2021
  - Announcements
    - A virtual site visit for 2023 has been scheduled for June 22/23, 2021.

Action/Discussion Items

- The ITiCSE steering committee submitted a conflict-of-interest policy for board approval. The policy governs membership in the steering committee and conference committee.
  - Motion to approve the policy passed.
- The winner of the best working group report from the first 24 years of ITiCSE has requested to have the award conferral deferred until the next in-person conference.
  - Motion to approve request passed.

All Conference Business

Action/Discussion Items

- The board reviewed results from the community survey regarding F2F, virtual, and hybrid conferences.
- Adrienne met with Jonathan Aldrich (SIGPLAN) and shared information about the SPLASH hybrid conference happening in October 2021 to better understand their model and what might be applicable to the SIGCSE audience.