Meeting Date:December 15, 2020
Meeting Time: 6pm-8pm EST

Location: Online

Attendees:
Adrienne Decker, Chair
Dan Garcia, Vice Chair
Andrew Luxton-Reilly, Treasurer
Leo Porter, Secretary
Mary Anne Egan, Member At-Large
Laurie Murphy, Member At-Large
Manuel Perez-Quinones, Member At-Large
Amber Settle, Immediate Past Chair
Karen Davis, SIGCSE Bulletin Co-Editor

Agenda

Approval of Minutes
- Motion to approve the minutes from October 20th passed.
- Motion to approve the minutes from November 17th passed.

Activity since the last meeting
- In-cooperation conferences:
  - CCSC SW 2021
  - CCSC SC 2021
  - CCSC CP 2021
  - CCSC NE 2021
- Other approvals/discussion that happened via email in between meetings
  - Sam will be advertising for new listserv moderator in January.

All Conference Business

Informational Items
- The board discussed changing the board meeting format from a full standard day at the TS to be spread across multiple days. The consensus was to have it across multiple days.

Symposium Business (Liaison: Manuel)

Informational Items

- Update regarding Department Chair Roundtable from Dan Garcia
  - Ran Libeskind-Hadas and Cynthia Lester are leading the Dept chairs Roundtable with plans for Friday March 12 and Saturday March 13th.
  - The board discussed how to best advertise the event.

Action Items

- Site selection:
  - Motion to approve pursuing Portland as a possible venue for 2024 is approved.
  - Motion to extend the appointment of Tracy and Laurie by one year on sit selection committee is approved due to the pause in site selections due to COVID.
- We discussed recruitment efforts for upcoming Program Chairs
- The board discussed the status of the Travel Grant Program for this year while the TS is online. The low cost of virtual attendance led to a discussion about whether to suspend the program for this year.
  - Motion to approve suspending the TS Travel Grant Program for one year passed.
- We have identified issues with the digital library and the consistent titling of TS proceedings. We discussed next steps in updating these to be consistent.

ITiCSE Business (Liaison: Amber)

Informational Items

- Steering Committee news:
  - Last met: December 14, 2020
  - Next meeting: January 26, 2021
  - Announcements:
    - We are soliciting proposals for ITiCSE 2023.

Action/Discussion Items

- Motion to approve an ongoing doctoral consortium to be held at ITiCSE is approved.

ICER Business (Liaison: Leo)

Action/Discussion Items

- ICER SC is supportive of the ITiCSE DC. There is also support for coordination between the two conference DCs to ensure consistency in structure and expectations.

- Motion passes to approve Kathi Fisler as Program Chair for ICER 2022 (Junior) and 2023 (Senior).

CompEd Business (Liaison: Dan)

Action/Discussion Items

- Motion to as each member of the CompEd SC to extend their terms by one year is approved in light of the delay to CompEd due to COVID.

Additional Committees/Outside Collaborations Business

- Special Projects
  - Review of the November round of proposals is complete. We received 30 proposals. The committee recommends funding 3 projects. The Board approved the funding of these projects:

Developing criteria for K-12 learning resources in computer science that challenge stereotypes and promote diversity	$5,000
Big Ideas of Cryptography	$4,800
Student communication during group projects: Reporting on gender bias language	$3,006