

## **SIGCSE Board 2022-2025**

**Meeting Time: 2024-04-24 @ 10:00am NZDT**

**Meeting Location: online**

### **Attendees:**

Alison Clear, Chair  
Brett A. Becker, Vice Chair  
Jill Denner, Treasurer  
Dan Garcia, Secretary  
Rodrigo Duran, At Large Member  
Yolanda A. Rankin, At Large Member  
Judy Sheard, At Large Member  
Adrienne Decker, Past Chair

### **Approval of Minutes**

- Minutes 2024-03-20 approved

### **Activity since the last meeting**

- In cooperation conferences approved (CCSC = Consortium for Computer Science in Colleges)
  - CCSC-MW
  - CCSE-RM
  - CCSC-NW
  - CCSC-SE
  - CCSC-EA
  - Koli-Calling (in-cooperation)
- CCSC-CP sent in Speaker's fund report
  - Alison to send on to SIGCSE Bulletin

### **Matters from Previous Meeting**

#### **Travel Grants**

- Discussion of proposal to expand Travel Grants to all in-person conferences
  - **Action:** Judy to update proposal to present at face-to-face Oct meeting

#### **ACM Open Access**

- Rodrigo coordinated a SIGCSE Board Zoom call with ACM's Scott Delman to understand impact to SIGCSE
  - **Action:** Scott to send a one-page summary to be circulated, and Rodrigo to author summary with FAQ to share with members

## Awards

- September 1 is the new deadline, email to go to community as soon as it is ready
- Discussion of reimbursement to award winners
  - **Motion:** Increase reimbursement to “Up to \$1,500 travel and up to 3 nights” passes. Brett to ask Manuel update webpages

## Treasurer's Report

- Treasurer presented monthly update

## Membership

- Some statistics as of 16 April 2024
  - Total 2568
  - Professional 1671
  - SIG only 578
  - SIG only Student 230
  - ACM student 89

## DEI Updates (Everyone)

- ACM has provided a structure for setting up SIGCSE CARES committee
  - **Action:** Yolanda, Judy, and Jill to make a proposal to Board for discussion in June

## Symposium Business (Liaison: Adrienne)

- TS for 2025, 2026, and 2027 are all in February, so we should expect as a community to have early deadlines (like this year) for a while
- Hybrid will remain for 2025 in basically the same form as this year
- Actively working to recruit for leadership roles for 2026 and beyond

## ITiCSE Business (Liaison: Brett)

- Simon will not be renewing his position on SC (Steering Committee), so need to find replacement
- Registration open, working on program (not out yet)
- 2024 TMRF (Technical Meeting Request Form) complete, 2025 in the works

## CompEd Business (Liaison: Dan)

- Need SC replacement for Alison
- Draft Website set up: <https://comped.acm.org/2025/>
- Several people have already signed up for Regional Programme Advisory Committee: <https://comped.acm.org/2025/regional-programme-advisory-committee>
  - Looking for folks from surrounding countries

## RESPECT (Liaison: Yolanda)

- Finalizing 2024 RESPECT Conference proceedings with Sheridan
  - **Action:** Yolanda, Jamie, and general chairs will seek to improve documentation for future new conference leaders

## Virtual (Liaison: Rodrigo)

- Still looking for a submission chair; Rodrigo to temporarily fill in until we find replacement

## Doctoral Consortia SC (Liaison: Rodrigo)

- Documents regarding “Infrastructure”, “DC chairs”, and “What to expect from a DC” nearly done. Drafting the DCSC members' role description and working on the draft call for expression of interest.
  - **Action:** planning to do another round with every conference SC to present our plans and collect feedback before issuing the expression of interest.

Minutes approved 2024-05-21