Attendees:

Adrienne Decker, Chair
Dan Garcia, Vice Chair - Acting Secretary for the Meeting
Laurie Murphy, Member At-Large
Manuel Perez-Quinones, Member At-Large
Amber Settle, Immediate Past Chair

Agenda

Activity since the last meeting

- In-cooperation requests:
  - Compute 2022 (approved by board, now official with ACM)

DC Business

Action Items

- Virtual ICER DC Proposal
  - The board reviewed the proposal and the recommendations from the ICER SC and ICER OC.
  - Motion for the board to approve a virtual DC with hybrid activities at the conference for ICER 2022 with the expectation that the DC will return to in-person for ICER 2023 is approved.

Violations DB Policy

- The board continued to discuss a policy for working with the ACM Sanctions database. A draft of the SIGCSE policy about how and when to engage with the database is being given to the Steering Committees for review.