

SIGCSE Board 2022-2025
Meeting Time: 2023-12-20 @ 10am 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

Minutes

Approval of Minutes

- Minutes 2023-11-22 approved

Activity since the last meeting

- RESPECT Technical Meeting Request Form approved by ACM, email about RESPECT joining SIGCSE as one of our conferences sent to SIGCSE-Members

SIGCSE DCs (Rodrigo)

- **Motion** for the creation of a *pro tempore* Doctoral Consortium Steering Committee (DCSC)
 - The DCSC goals are: to help review current documents approved by the Board, help organize the expression of interest by April 2024, work as the selection committee for the permanent DCSC, and work with conferences to support the transition to our new guidelines. The term of this pro tempore DCSC ends in June 2024. In July 2024 the permanent DCSC will be instated. The members of the pro tempore DCSC will be Michael Caspersen, Sally Fincher, and Susan Rodger. The Board will appoint a liaison.
 - Motion was approved, Rodrigo to serve as liaison

CompEd Business (Liaison: Alison)

- By all accounts, conference went very well
- 110 registered, 66 outside India, 44 inside India
 - Final report will have more detailed demographic breakdown
- Announced Botswana as provisional location for CompEd 2025 and RESPECT as new SIGCSE conference in closing session

Virtual (Liaison: Rodrigo)

- Stephen Cooper as Senior PC Chair approved
- Conference chairs for 2024 and 2026 approved
 - 2024 Mohsen Dorodchi
 - 2026 James McCuffe

Additional Committees/Outside Collaborations Business

- Three *SIGCSE Special Projects* approved
 - Jupyter Notebooks: The Hidden Curriculum - An Open Access Textbook and Workbook - \$2,601
 - Developing a Course for Computer Science and Software Engineering Junior and Senior Students Focused on Designing and Developing Accessible and Assistive Computing Systems Concepts and Skills - \$5,000
 - Development and Validation of a Critical Consciousness in Computing Scale - \$5,000

Minutes approved 2024-01-23