# Attendees:

Adrienne Decker, Chair
Dan Garcia, Vice Chair
Andrew Luxton-Reilly, Treasurer
Leo Porter, Secretary
Laurie Murphy, Member At-Large
Manuel Perez-Quinones, Member At-Large
Amber Settle, Immediate Past Chair

# Agenda

## New Educators and Department Chairs Roundtable

- Need a new co-chair for New Educators Roundtable (to be run at TS 2022)
    - Sent out a call for a co-chair.
    - Manuel volunteered to collect applications.
- Also looking to find a new co-chair lined up for Dept Chairs (to be run at TS 2023)

## All Conference Business

### Action/Discussion Items

- Results from survey on community interest in F2F, virtual, hybrid conferences
    - We had an extensive discussion regarding the survey results and potential ways to re-evaluate the data.
    - Results will be shared with steering committees so they can use this information to inform their plans for their respective conferences.
    - Next steps:
        - Give SCs data from the survey
        - Ask for each SC to give us proposals for what conferences should look like for 2022
    - Site visits for TS 2025
        - Team is suggesting east coast cities and asked us to review their proposed options.  The board discussed their proposed cities.
        - Motion to approve the proposed cities for site visits is approved.

# Symposium Business (Liaison: Manuel)

# ICER Business (Liaison: Leo)

## Informational Items

- Steering Committee news:
  - Last met: 6/2/2021
  - Announcements
    - Collecting feedback from SPCs and PC members about their reviewing experience and their experience with HotCRP.
    - ICER has a new Web Chair. The board discussed how best to use the ACM database to make sure the person is eligible to serve.
      - For now, we have to send ACM names and ask for an eligibility check. We may have access directly in the future.

# Additional Committees/Outside Collaborations Business

- Special Projects
  - The special project committee selected four projects to receive awards for the May 2021 round:

| Name | Project | Amount |
|------|---------|--------|
| Monica McGill | Solve this! Problems of practice teachers face in K-12 CS Education | $4,500 |
| Francisco Castro | Telling Our Narratives: Expanding Equity Within Computing Education | $4,098 |
| Nasser Giacaman | Git Utilities for Instructors and Education Researchers | $4,960 |
| Evelyn Zayas | Develop Kahoot Interactive Lessons for AP CS Principles | $3,360 |

# Additional Agenda Items

- Formation of the SIGCSE Board 2022-2025 election committee will begin shortly. Amber has been appointed chair of the election committee.