

SIGCSE Board 2022-2025
Meeting Time: 2024-11-26 @ 13:00 NZDT
Meeting Location: online

Attendees:

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

Approval of Minutes

- Minutes 2024-10-2[89] approved

Activity since the last meeting

- SIGCSE CARES committee
 - Proposed model similar to [SIGCHI CARES](#): “for those who experience discrimination and/or harassment in violation of ACM’s policies governing SIG activities” ... committee members “are approachable and willing to listen and help navigate the SIGCSE and ACM reporting and accountability process”.
 - Up to 6 volunteers would serve as points of contact
 - **Action:** Yolanda will follow up with Ariel Silkett (ACM HQ) about what data is required during interactions with the committee, and how to keep it safe.
 - **Action:** Yolanda will check with SIGCHI and ACM so we follow best practices to recruit volunteers before issuing a public call
- Election Slate
 - The Slate has been decided
 - **Action:** Adrienne will send to ACM on December 2 after final confirmation from candidates
 - The Board thanks Adrienne for her service to the Election Process
- Special Projects
 - The deadline has been extended to December 1 at the request of the Board
- Awards
 - Dan and Judy took over the Awards role and chaired the committees in a non-voting role (except in the case of a tie) to select the three candidates and Test of Time paper; winners will be announced after the awardees accept
 - The Board appreciates the hard work that went into all this, thanks the awards committees, and endorses the work of the committees
- ACM Open

- Rodrigo prepared a draft of a piece on “ACM Open” for the SIGCSE Bulletin
 - **Action:** The Board to comment on the document before December 9th
- DEIA
 - Yolanda set up a Google Doc and presentation slide for the SIGCSE TS 2025 Business Meeting to provide updates to our DEIA commitments
 - **Action:** The Board to comment on the documents before the next meeting
- “Strategies for Increasing and Broadening our Community and Volunteer Pool” draft
 - **Action:** Board to comment on the document before the next meeting
- Speaker Fund Request from Joan Gladbach for CCSC-Central Plains 2025 Pre-Conference Workshop approved

Website Additions/Changes/Updates

- Rodrigo working with HCI colleagues to look at content and structure of website, no fundamental changes in technology or visuals expected, but can be discussed if desired

Treasurer’s Report

- SIGCSE finances were reviewed, no concerns were raised

Virtual Business (Liaison: Rodrigo)

- Current registration numbers (172 total)
 - ACM/SIGCSE Member: 116
 - ACM/SIGCSE Student Member: 26
 - Non-Member: 16
 - Student Non-Member: 14
- Logistics
 - The agenda is up
 - Zoom will be used on Thursday 12/5 and Saturday 12/7
 - Microsoft Teams will be used on Friday 12/6
 - The Doctoral Consortium will be running on Zoom link set up by the chairs of DC
- The Board approves open Zoom links citing concerns from Virtual Technology co-chairs about potential technical troubles, and given that the organizers can remove interlopers
- The Board is pleased with the registration numbers, and congratulates the chairs and committee for their hard work in setting up this new conference.

Technical Symposium (TS) Business (Liaison: Adrienne)

- The TS steering committee organized a listening session about DEIA concerns at the TS on Thursday, October 24 and invited any author of a submission from the TS in 2024 that had DEIA themes.
- The SC is still working through the notes and potential action items from this session

ITiCSE Business (Liaison: Judy)

- ITiCSE 2025, Nijmegen, Netherlands
 - The call for participation has been sent out
- The ITiCSE Steering Committee has prepared a white paper to address difficulties in scheduling paper presentations, given the steady increase in submissions
 - **Action:** The Board will provide comments on the document before December 9th
- Judy brought forth a proposal to support ITiCSE and CompEd Working Group participation from traditionally low-engaging countries or regions of the SIGCSE community
 - **Motion:** The proposal passes with updates (5 grants per conference, and up to \$1k per grant)

RESPECT Business (Liaison: Yolanda)

- RESPECT 2024 books have closed
- RESPECT 2025 is scheduled from July 14-16, 2025 in Raleigh, NC, and may be co-located with the NSF Education and WorkForce (EWF) PI meeting; the NSF EWF meeting will have its own budget
- [RESPECT 2025 website](#) has been updated according to ACM and SIGCSE guidelines

ICER Business (Liaison: Judy)

- The “Site Chair” role has been renamed “General Chair”

Minutes approved 2025-01-23