Attendees:

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

Agenda

Violations DB Policy

- The board continued to discuss the policy for how to interact with the ACM Sanctions Database based on initial feedback from the ITiCSE Steering Committee. Other Steering Committees had not yet been able to provide comments.

SIGCSE TS 2023 Budget

- The TS Steering Committee brought forward the Steering Committee-approved budget for the 2023 Technical Symposium as informational to the board. This is the first budget under the TS Steering Committee and the issues with the TS being held in Canada and challenges of costs of hybrid were highlighted to the board as areas to note for the upcoming TS in 2023.

Additional Agenda Items

- Manuel has volunteered to continue maintaining the website during the board transition.
- The board discussed the potential creation of a new award for the community.
- SIGCSE TS leadership has been asked to present at the ACM SIG Governing Board meeting on Friday, April 29th on the recent hybrid TS. Michelle Craig will be presenting on behalf of the TS Steering Committee.