

SIGCSE Board 2022-2025
Meeting Time: 2023-08-30 @ 9am NZDT
Meeting Location: online

Attendees:

Alison Clear, Chair
Brett A. Becker, Vice Chair
Jill Denner, Treasurer
Dan Garcia, Secretary
Rodrigo Duran, At Large Member
Judy Sheard, At Large Member
Adrienne Decker, Past Chair

Minutes

Activity since the last meeting

- Discussion with another conference becoming a new SIGCSE conference
 - Still at exploratory stage, gathering information, looking at what it would involve
- In cooperation approvals
 - Koli Calling, Koli, November 13 - 19
 - Australasian Computing Education (ACE) Jan 29th - Feb 3rd 2024, Sydney, Australia
 - CCSC-RM (rocky mountains)
 - CCSC-CP
 - CCSC-SE
 - CCSC-MW
 - CCSC-EA
 - CCSC-NW all Oct 20-21 2023
- ACM SIGCSE Annual report submitted to ACM

Treasurer's Report (Jill)

- Treasurer presented an update and discussed with Board

SIGCSE Doctoral Consortiums (DC) (Rodrigo)

- Discussion of proposal brought forward from Alison and Rodrigo regarding the current state of DCs containing new guidelines for ICER, ITICSE and future SIGCSE DCs
 - Action items: Board to comment on document offline before next meeting

Awards (Brett)

- Awards committees established; meetings already set for Sept 12
- Deadline for award nominations Sept 1 (in approx 90 hours)

Suggested actions for improving DEIA by three members (Alison)

- Seven-point email on improving DEIA
 - Action items: Board comments on document to coordinate response

Conferences Updates

Conference reports

- Proposal that every conference create a report with attendance, statistics, and Best papers; these can be linked from the website
 - Brett will create Google form that makes submission easy for conference chairs

Technical Symposium (Adrienne)

- The SC is meeting on Friday September 1st (am Eastern) - no updates at this time
- TS 2023 is in the final stages of closing

ITICSE (Brett)

- 2024 Milan, Italy, 8-10 July 2024
- no updates at this time

ICER (Judy)

- ICER 2023, Chicago, IL, 6th - 9th August 2023
- Total attendees: 167
 - Total physical: 145 (92 professional, 53 students)
 - Total virtual: 22 (13 professional, 9 students)
 - DC: 22 students, 2 leaders, 4 discussants
- Board endorses Andrew Petersen for Steering Committee member
- Board endorses Charlottesville, VA, USA for 2025 ICER (Briana Morrison site chair)

ACM CompEd (Dan)

- Hyderabad, India, 5th - 9th December 2023
- Deadlines extended

Virtual Conference (Rodrigo & Dan)

- September to December, 2024
- Steering committee met, will have biweekly (1 mtg every 2 weeks) through Dec 2023
- SC is reading through post-covid survey responses, choosing Conf Chair for 2026 from SC applicants, will scope 2024 and hand to organizing committee
- Looking for Late Nov/Dec 2024 as conference to give us maximal runway for conference

Special Projects (Yolanda)

- Preparation for November round

Approved 2023-09-28