

SIGCSE Board 2022-2025
Meeting Time: 2024-01-24 @ 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

Approval of Minutes

- Minutes 2023-12-20 approved

Activity since the last meeting

- Ming Zhang approved as Jr Program Chair for SIGCSE Virtual
- Approval of Henry Walker Travel Grant recipients

DEI Updates (Everyone)

- Committees and/or Task Forces are ways to engage community and provide opportunities for new community-drive initiatives
 - Alison to contact SIGCSE committees and get status update
- Conference DEIA report form update: some finished, others underway

Treasurer's Report (Jill):

- Treasurer presented an update and discussed with Board

Website Additions/Changes/Updates

- Judy provided website review (page + update schedule + updates needed)
- Subgroup will meet to discuss how to make volunteering more accessible with a plan of improvements to share at the TS

Planning for the 2024 Business meeting at SIGCSE TS 2024

- Discussed agenda

All Conference Business

- Discussed process for collecting end-of-conference information from each conference to be put on website; Adrienne to follow up with webmaster Manuel Pérez-Quñones

ITiCSE Business (Liaison: Brett)

- 2024 looking good, 2025 kicking off (Preliminary Approval Form [PAF], budget, etc.)

CompEd Business (Liaison: Dan/Alison)

- Site visit to Botswana planned 2024-02-18, will report at next Board meeting

Virtual (Liaison: Rodrigo/Dan)

- Steering Committee and Program Chairs are meeting weekly
- Main organizing committee roles filled
- Working towards defining the parameters for the conference (how many days, time zones, etc)
- Still adjusting a few details in the Technical Meeting Request Form (TMRF) for ACM

Doctoral Consortium Steering Committee (DCSC) (Liaison: Rodrigo)

- Had first meeting; discussed the philosophy of the new DCSC and what is the mandate of the pro tempore DCSC
- Working towards making the general guidelines in the DCSC structure document (already approved by the board) more concrete and detailed
- Will draft detailed descriptions of the roles and their responsibilities and then create an expression of interest
- DC and conference chairs will be asked to provide input regarding the budget/selection process

Additional Business

- Review *Board Roles & Responsibilities* document and discuss at next meeting

Minutes approved 2024-02-27