SIGCSE Board 2022-2025
Meeting Date: April 18/19 2023
Meeting Time: various
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

Minutes

Approval of Minutes
- Minutes of 2023-03-15 approved

Activity since the last meeting
- Approval of COMPUTE 2023 to have in-cooperation status with SIGCSE
- Travel grants portal allowing ACM to reimburse participants
- SIG Governing Board By-laws approval
- SIG Governing Board election
- Manuel Perez Quinones and Leo Porter (on behalf of the 2019-2022 SIGCSE Board) announced on the SIGCSE-MEMBERS list that Computer Science Education was added to CSrankings.org

DEIA Updates
- No submissions to virtual suggestion box
- Finalizing Diversity, Equity, Inclusion, and Accessibility (DEIA) report request to be sent to conference steering committees
- Alison to reach out to CSTA to see how to work together

Conferences Updates

Steering Committee Recruiting/Reappointments (Adrienne)
Reappointments:
- TS - Alvaro Monge
- ITiCSE - Guido Rößling
  - Both approved
Recruitment: (Terms begin July 1, 2023*)

- Call for nominations to go out mid-May

Technical Symposium (Adrienne)
Portland, OR
20th - 23rd March 2024
- Thanks to everyone involved with the organization of the 2023 Technical Symposium!
- Discussion of reforming reviewing, based on [Amy Ko's blog post](#); see "Reviewing Project" below

ITiCSE (Brett)
Turku, Finland
8th July - 12th July 2023
- Turku is progressing well. Register and book hotels ASAP.
- Advanced Discussions for 2025 host underway

ICER (Judy)
Chicago, IL
6th - 9th August 2023
- New Steering Committee member needed to replace Mark Guzdial who is stepping down at the end of June.

ACM CompEd (Dan)
Hyderabad, India
10th-12th December 2023
- CompEd TMRF is still stalled waiting on ACM finance to approve
- Next SC meeting early in May
- New Steering Committee member needed to replace Alison Clear who is stepping down at the end of June.

Virtual Conference (Dan & Rodrigo, Rodrigo will serve as Board liaison)
September to December, 2024
- Community emailed on 2023-04-03 soliciting "Expressions of Interest"
  - Several responses so far; leaving it open another month

SIGCSE Doctoral Consortium (DC) Review (Rodrigo)
- Rodrigo met with DC Chairs and gathered suggestions for improvements
- Since we have two DCs (at ICER and ITiCSE), make sure our website doesn't say "*the* DC"

Treasurer's Report (Jill)
- Treasurer presented an update and discussed with board

Awards (Brett)

- Brett to bring a proposal forward
- Motion to have one awards committee (not the Board) for 2024 and beyond approved

Special Projects (Yolanda)

- Will send out friendly reminder notifications late April/early May for grants that have a final report due by 5/31/23

Reviewing project (Judy)

- Judy Sheard leading initiative, bringing a group together representing all constituents (reviewers, authors – including those who have had submissions accepted and rejected)

Inroads and Publications

- Brett discussion with Inroads editors
  - 2-year agreement for Brett to edit a column in Inroads: Computing Crossroads
  - Agreement in principle on "SIGCSE Board Notes" or similar in each issue
  - Special Projects Grants Reports to be published in Inroads

Next Meeting

2023-05-31 + 2023-06-01

These minutes were approved 2023-05-31 PT