

SIGCSE Board 2022-2025
Meeting Time: 2023-07-20 @ 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 (apologies)
Yolanda A. Rankin, At Large Member
Judy Sheard, At Large Member
Adrienne Decker, Past Chair

Minutes

Approval of Minutes

- Minutes 2023-06-01 approved

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
- New Educators Budget
 - Discussion of increasing the budget of the New Educators Roundtable, approved
- April Mosquus has left ACM, Donna Cappo will be our contact in the interim

Conferences Updates

Steering Committee Search

- Informational:
 - TS recommended Leen-Kiat Soh (approved at last meeting) - started July 1.
Alvaro Monge resigned and position was filled by Kurt Eiselt (approved by email)
- started July 1
 - ICER and CompEd are searching for candidates

Technical Symposium

Portland, OR

March 20 - 23, 2024

- Last meeting - June 12 (next meeting - TBD)
 - **Informational:**
 - Welcomed Leen-Kiat Soh and Kurt Eiselt and said goodbye to Michelle Craig and Alvaro Monge

- Sarah Heckman elected as Chair of the TS SC – Steve Wolfman to remain secretary
- Moving forward with an **MOU for CRA** Level-Up Workshop that will take place in the days directly preceding the TS.
- Discussed Amy Ko's proposal for reviewing.
 - There will be a checkbox added to the submission form similar to "corresponding author" and indicates the author is willing to review. We will strongly encourage authors to review this year and work on thinking about a formal policy to enact next year.
- Working with chairs for recognition of exemplary reviewers for the TS for 2024.
- **Discussion/Action**
 - Discussion of role of DEIA chairs, and form to gather DEIA information from each conference steering committee.
 - Conferences do not need to take any formal action now, the board will reach out when information and action is needed.
 - The TS SC requests that the Board discuss Amy's proposition about reviewing
 - Tabled, will discuss in special meeting in August

ITICSE (Brett)

Turku, Finland

8th July - 12th July 2023

- ITICSE Steering Committee (SC) shared a draft proposal about reviewer encouragement process, we will discuss at a future meeting
- 257 attendees, great success - record (for all physical conf) was 367 in 2019 - reminder this was all in-person, not hybrid. 6 WGs (68 participants), 19 DC participants, 81/299 papers accepted (27%). 41/70 posters accepted. 11/32 TTC accepted.
- ACM Europe has withdrawn sponsorship for the best paper award, going forward there will be no monetary award
- Steering Committee is working on funding and structure of Doctoral Consortium
- Steering Committee is changing name of "APC" to "PC"
- Annual "elections": Michael Kölling to remain Chair of SC. Guido Rößling to remain Secretary.
- Full-steam ahead for Milan, Italy 8-10 July, 2024. iticse.acm.org/2024
- Discussion of who would chair ITiCSE Doctoral Consortium, Brett to follow up with SC

ICER (Judy)

Chicago, IL

6th - 9th August 2023

- To date, 155 in-person registrations, 17 virtual - post early-bird registration.

- A DC-organizer rate of \$250 to attend the first day of ICER will be offered to people who are only attending ICER for the purposes of the DC and have no other involvement in ICER (e.g. paper, lightning talk, or poster).
- Searching for Mark Guzdial's replacement on the SC.
- Proposal from Briana Morrison for ICER 2025 in Charlottesville VA
 - Discussion tabled for a future meeting
- The practice of posting to Arxiv was discussed at the SC. ICER has discouraged posting before acceptance. The SC is requesting input from the Board.
 - Discussion tabled for a future meeting

ACM CompEd (Dan)

Hyderabad, India

5th - 9th December 2023

- Discussion of pilot Doctoral Consortium (DC) at CompEd
 - Board decided to move forward with one-time DC led by Steve Cooper, Susan Rodger, and a third member from India (to be chosen)
- Looking for third keynote
- Brief discussion of where CompEd might go after India

Virtual Conference (Rodrigo)

September to December, 2024

- Judith Gal-Ezer, James W. McGuffee, Kate Lockwood approved to serve on inaugural steering committee

Treasurer's Report (Jill)

- Treasurer presented an update and discussed with Board

Awards (Brett)

- Simon was *finally* presented his award at ITiCSE 2022 in Turku
- Changes to BPC approved by ACM Awards Committee (via Donna Cappelletti) July 12. Changes approved: Sept 1 deadline, only SIGCSE members can nominate. No changes to website needed.
- Expression of interest email to go out to invite community to volunteer for awards committees

Special Projects (Yolanda)

- No awards for May 2023 round of submissions. Notifications were sent to all 6 Special Projects applications on July 13, 2023.

Reviewing project (Judy)

- Four people (Brian Dorn, Kate Sanders, Quintin Cutts, Judy Sheard), with broad representation and experience in program chairing in the SIGCSE conferences, to have F2F meeting at ICER and discuss reviewing.

DEIA Updates

- In future meeting, will talk about DEIA survey for steering committee

Approved 2023-09-28