SIGCSE Board 2022-2025
Meeting Time: 2024-09-17 @ 10:00am NZDT
Meeting Location: online

Attendees:

Alison Clear, 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 2024-08-21 approved

Activity since the last meeting

- Technical Symposium (TS) 2024 closed with a $56,146.43 surplus, congratulations!
- Yolanda met with SIGCHI CARES, and shared what they do. From the website:
  - *SIGCHI CARES exists to serve as a resource for those who experience discrimination and/or harassment in violation of ACM's policies governing SIG activities: policy against discrimination and harassment, policy on plagiarism, misrepresentation, and falsification; policy on coercion and abuse in the ACM publications process; and policy on roles and responsibilities in ACM publishing. CARES supports such individuals by allowing them to work with established members of the SIGCHI community, who are approachable and willing to listen and help navigate the SIGCHI and ACM reporting and accountability process.*
- Election Slate for 2025-2028 Board update: deadline for nominations is Oct 1
- Awards
  - All nominators and nominees were run against sanctions database
  - Committees will begin deliberating soon, Vice-chair serving as coordinator
- Australasian Computing Education (ACE) conference approved in-cooperation status

Treasurer's Report

- SIGCSE finances were reviewed, no concerns were raised

RESPECT Business (Liaison: Yolanda)

- Steering Committee looking for a venue for RESPECT 2025

Virtual Business (Liaison: Rodrigo)

- Registration open, expect 150-200 attendees
- Three days:
    - 12/5 Thu: 2-track for Europe
    - 12/6 Fri: 1-track for Asia
    - 12/7 Sat: 3-track for North America (starts early for Pacific Time, end late for Eastern Time)
- Program coming out soon
- The Board would like to thank the Steering Committee, Organizing Committee, and Program Committee for their good work!

Symposium Business (Liaison: Adrienne)

- Round 1 decisions are being worked on actively
- Round 2 call for participation went out today
- Hotel reservation system open

ICER Business (Liaison: Judy)

- Ben Shapiro has joined the Steering Committee (SC) to replace Brian Dorn whose term has ended.
- The SC thanks Brian Dorn for his service.
- ICER 2024 debrief
    - 109 in-person and 15 virtual
- ICER 2025 budget currently being reviewed by SC
    - Planning on 180 in-person and 20 virtual

CompEd Business (Liaison: Dan)

- The Board thanks Andrew Luxton-Reilly and Michelle Craig for their service as program chairs, and Alison Clear for her role as acting working group chair!

Doctoral Consortium Steering Committee (Liaison: Rodrigo)

- Call for expressions of interest is out.

Minutes approved 2024-10-28