

SIGCSE Board 2022-2025

Meeting Time: 2023-08-18 @ noon 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

Minutes

Amy Ko's Reviewer Reciprocity Proposal

- The Board discussed Amy Ko's [Reviewer Reciprocity](#) proposal
- Decision: We thank Amy for bringing up this important issue and moving forward with a new model of reviewing, but at this point, the conferences are not yet ready to participate. We'll keep an eye out to see the results of the pilot.

DEI Chair/committee guidelines and feedback forms

- The Board discussed and provided suggestions for a form to gather DEIA information from each conference steering committee
- Yolanda and Jill will collect final suggestions, make any needed corrections, and liaisons will send it out to the steering committees

Awards Committee

- The Board discussed how we will choose applicants for the two awards committees:
 - Broadening Participation in Computing Education committee
 - Outstanding Contribution AND Lifetime Service committee
- Each board member will cluster each candidate into one of three tiers, which will then be collated, and two final committees will be chosen by the Awards chair with a clear eye to having members with diverse perspectives
- Each board member will also add comments to the Award Committee Terms of Reference

Approved 2023-09-28