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# SIGCSE Board 2022-2025
**Meeting Time: 2025-01-23 @ 13:00 NZDT**
**Meeting Location: online**

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## Attendees:

Alison Clear, Chair
Rodrigo Duran, Vice Chair
Jill Denner, Treasurer
Dan Garcia, Secretary
Yolanda A. Rankin, At Large Member
Judy Sheard, At Large Member
Barbara Owens, At Large Member
Adrienne Decker, Past Chair

## Approval of Minutes

- Minutes 2024-11-26 approved

## Activity since the last meeting

- SIGCSE CARES committee update
  - **Action**: Alison to check if ACM has any guidance about issuing a public call
  - **Action**: Alison to check with SIGCHI about using some of the descriptive language from their website, since our CARES committee would models theirs
  - **Action**: Dan to add to the February agenda to continue the discussion
- Henry Walker Travel Grants
  - Alison has communicated with all the awardees as well as those not chosen
  - The Board thanks the team who helped with this: Yolanda, Rodrigo, Barbara, Alison, and Brian Dorn
- ACM to host an AI+X ACM level conference in 2026. SIGs are invited to provide tracks.
  - Wait for more information, but SIGCSE does have an interest in participating
- The ACM SIG governing board (SGB) asks whether SIGCSE has an opinion on SIGITE's desire to change their name to "SIG Cybersecurity and Information Technology Education" (SIGCITE).
  - **Action**: Alison to let them know that "no strong objections were raised"
- The listserv moderators wish to appoint another moderator now to train before their term is up
  - **Action**: Alison to let them know the Board had no objections
- Strategies for increasing and broadening our community and volunteer pool
  - **Action**: The Board to hold a Virtual Town Hall in late March / early April
  - **Action**: Alison to send email to those who have registered for the Technical Symposium but are not members
  - **Action**: Alison to coordinate "SIGCSE Board office hours" at the Technical Symposium, in addition to all of us being available during coffee breaks

- ○ **Action**: Barbara to help coordinate filling tables at the first timers lunch with experienced SIGCSE participants

## Website Additions/Changes/Updates

- Some upcoming SIGCSE Events have not been updated on the website
  - ○ **Action**: ITiCSE and ICER liaisons to send their next conference information to Manuel
- Rodrigo is working with 3 HCI colleagues to map our content and consider a restructure of the website. He does not expect them to suggest any *fundamental* changes in technology or to the visual style, but that can be discussed in the future.

## Board Expansion

- Should we consider expanding the Board to have additional dedicated roles to handle the workload now that we've expanded to six conferences, similar to what SIGCHI does?
  - ○ It will require a revision of the bylaws
  - ○ **Action**: Dan to add to the February agenda and look at different models, and the Board to reflect on the pros and cons of an expansion

## Treasurer's Report

- As of December 2024:
  - ○ Year-to-date expenses: $33,822.11
  - ○ Year-to-date revenue: $54,941.36
  - ○ Year-to-date surplus: $21,119.25

## DC Steering Committee (Liaison: Rodrigo)

- **Motion** to approve four DC Steering Committee members passes
  - ○ Tony Clear (Auckland University of Technology)
  - ○ Lauri Malmi (Aalto University, Finland)
  - ○ Nick Falkner (The University of Adelaide)
  - ○ Stephen Cooper (University of Nebraska-Lincoln)
- **Action**: Rodrigo to let them know
- The Board thanks Rodrigo for his work on setting up the DCSC

## Virtual Conference Business (Liaison: Rodrigo)

- The Board thanks the organizers and attendees for making it a successful conference
- The steering committee shared a draft of their final report
  - ○ **Action**: Dan and Rodrigo to recommend to them that they work with the SIGCSE Bulletin editors to adjust it to the right scope for the Bulletin

## Technical Symposium Business (Liaison: Adrienne)

- Current registrations (as of 2025-01-19): 1147 (1115 in person, 32 online).
- Registration increases rates Feb 7

## ITiCSE Business (Liaison: Judy)

- Our responses to the conference format discussion were shared with the steering committee, who now plan to seek additional feedback from the broader SIGCSE community

## RESPECT Business (Liaison: Yolanda)

- There will be some additional costs to include the Doctoral Consortium abstracts in the proceedings, as it now exceeds a page limit threshold that puts the publication into a different category

## ICER Business (Liaison: Judy)

- The DC chair is seeking a co-chair

## SIGCSE Election Slate Announced

- Email was sent to SIG-ELECTION-ANNOUNCEMENT, which should have been received by all active members of the SIG, with the subject "2025 ACM SIG Election Candidate Slate Announcement" on 2025-01-15
- There will also be an article in the April SIGCSE Bulletin

## DEIA

- Yolanda is leading the creation of a summary slide deck of our DEIA efforts to present at the Technical Symposium business meeting
    - **Action**: The Board will follow up with an article in the SIGCSE Bulletin

Minuted approved 2025-02-26