

SIGCSE Board 2022-2025

Meeting Times:

2023-10-24 @ 10am - 6pm Pacific Time

2023-10-25 @ 8:30am - 3:30pm Pacific Time

Meeting Location: 373 Soda Hall, UC Berkeley, CA, USA

Attendees:

Alison Clear, Chair

Brett A. Becker, Vice Chair (Online)

Jill Denner, Treasurer

Dan Garcia, Secretary

Rodrigo Duran, At Large Member

Judy Sheard, At Large Member

Yolanda Rankin, At Large Member

Adrienne Decker, Past Chair

Minutes

Approval of Minutes

- Minutes 2023-09-27 approved

Activity since the last meeting

- Board thanks to Dan for hosting us at UC Berkeley
- Discussed email response to two groups regarding DEIA issues
 - **Action:** drafted responses to their concerns
- DEIA assessment of conferences
 - **Action:** Yolanda collecting responses, will revisit Jan/Feb meeting

Treasurer's Report (Jill)

- The treasurer's report includes income and expenses to date
- Board thanks Jill for her work

Conferences Updates and Futures

Technical Symposium (Adrienne)

- Track 1 accepts/rejects have gone out
- Numbers
 - Papers: 669 submitted, 216 accepted (acceptance rate: 32%)
 - For reference 2023 paper numbers: 474 submitted, 165 accepted (acceptance rate: 35%)
 - Paper submissions up by 40.5%
 - Track 2 submissions with notable increases in some tracks
- Motion to approve Technical Symposium bid from Sacramento CA USA for TS 2027
 - Board approves motion

Conference Rankings (Judy)

- These are used in lots of places (e.g., Europe)
- A good ranking can make the difference between funding to attend a conference
 - B vs A can mean not getting funding to attend a conference
- Results from CORE conference rankings can be accessed at portal.core.edu.au/conf-ranks
 - SIGCSE TS A (maintained ranking)
 - ITiCSE B (demoted from A)
 - ICER A (promoted from B)
- Having our members receive IEEE and ACM Fellow helps!

ITiCSE (Brett)

- ITiCSE SC seeks endorsement of Jim Paterson as Jr Program Chair 2024 (Sr PC 2025)
 - Board approves motion

ICER (Judy)

- 2024 Site Chair: Margaret Hamilton (Sr), Brianna Morrison (Jr), Program Chair: Paul Denny
- 2025 (USA) and 2026 (Europe) invitations for Site and Program chairs to be sent out by the end of the October

ACM CompEd (Dan)

- 2023 Update
 - We have 54 registrants outside of India
- CompEd SC seeks endorsement of Samuel Mann as Program Chair 2025
 - Board approves motion

SIGCSE Virtual Conference (Rodrigo & Dan)

- The SC sent the call for expression of interest for 2024 PC and 2026 Conference Chair
- Optimizing for low cost
- We will discuss the program space (what tracks to include) as soon as we have the 2024 PC

ACM SIGCSE Mission & Futures

- Revisiting mission statement and “About SIGCSE” statements
- Board worked on drafts,
- **Action:** we are circulating it to a small group for first-round feedback

Awards (Brett)

- Motion to confirm Award committee terms of reference will list names of award committee members on the website
 - Board approves motion

- Community questions about seeking clarification on the definitions of “early career” in the broadening participation in computing (BPC) award and “lifetime” in the Lifetime Service Awards
 - **Action:** Dan, Adrienne, Brett to look at wording and report back
- Concern that there might not be room in Technical Symposium schedule for all award recipients to speak, if they all choose this conference as the venue to receive their award
 - **Action:** BPC and Outstanding Contribution split the time for single keynote; Lifetime Service historically speaks at first timer’s lunch

SIGCSE Doctoral Consortiums (DC) (Rodrigo)

- Board approves Doctoral Consortium Steering Committee proposal
- Board thanks Rodrigo for his work putting it together

Special Projects (Yolanda)

- Board approves new Special Projects application Google form

Henry Walker Travel grants

- **Action:** Decision to remain at 5 travel grants upheld
- **Action:** Alison to send out the application form for the next round

Other Policies and Website

- Website update (might have outdated information or policies or links)
 - **Action:** Board collects issues in document to share with webmaster

Minutes approved 2023-11-21