

SIGCSE Board 2022-2025
Meeting Time: 2023-09-27 @ 9am 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

Approval of Minutes

- Minutes 2023-07-20 approved
- Minutes 2023-08-18 approved
- Minutes 2023-08-30 approved

Treasurer's Report (Jill)

- The books on the SIGCSE Technical Symposium 2023 (Toronto, CA) closed, we took a loss of \$30,456.84 (this is a better result than expected due to being the first Technical Symposium outside the US, and COVID-related challenges).

Awards (Brett)

- Decisions from the Awards committees submitted to the SIGCSE Board. The Board endorsed the winners
- The winners will be announced to SIGCSE-MEMBERS when the winners have accepted the awards.
- Some members of the Awards committee requested Board remove following line from the Terms of Reference for the Awards Committees: "Committee membership will be public information"
 - Decision: do not change the Terms of Reference for now - discuss in October.

Special Projects (Yolanda)

- Discussion of improving application process
 - Decision: Board continues to provide feedback offline.

DEI Report from Conferences (Yolanda)

- Discussion of “SIGCSE Board Assessment of DEIA Initiatives” Google form for conference data collection
 - Decision: It’s ready to go, Yolanda to send out

SIGCSE DCs (Rodrigo)

- Discussion proposed revision of structure to Doctoral Consortia
 - Action: Rodrigo to take ideas and bring back to Board for October meeting

Conference Updates

Conference reports

- Discussion of “Conference Report Form” to be filled at the close of every conference to improve future record-keeping
 - Decision: Board to add comments to document

Virtual Conference (Dan & Rodrigo)

- Steering committee is meeting every 2 weeks, next meeting 2023-09-28
- Looking to fill last Steering Committee slot (Conference chair 2026)
- Will work on putting together the ACM preliminary approval form

Technical Symposium (Adrienne)

- Reviewing for Round 1 continues
- Round 2 submissions due Oct 15

ITICSE (Brett)

- For approval: 2025 site - Radboud University, Nijmegen, the Netherlands.
 - Board endorses the Netherlands site for 2025

ICER (Judy)

- New conference ranking

ACM CompEd (Dan & Brett)

- Discussion of locations for CompEd 2025
- Letters of invitation (for visas) being sent out this week
- As of Sep 25 6:40 AM EST have 42 non-Indian registrations (note: Indian registration portal not yet open)

Inroads (Brett)

- Brett looking to draft a “notes from the SIGCSE Board” column for the December issue.

Minuted Approved 2023-10-24