SIGCSE Board 2022-2025
Meeting Time: 2024-02-28 @ 12 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 (regrets)
Judy Sheard, At Large Member
Adrienne Decker, Past Chair

Approval of Minutes

- Minutes 2024-01-24 approved

Activity since the last meeting

- In-cooperation conferences:
    - WCCCE (Western Canadian Conference on Computing Education)
- TMRF (ACM Technical Meeting Request Form) approvals
    - ICER 2024
    - SIGCSE Virtual 2024
    - ITiCSE 2024

SIGCSE Committees

- Update on SIGCSE Committees: which are continuing (i.e., still active), and which are inactive and should move to "previous committees" on the https://sigcse.org/programs/committees/ website?
- Continuing
    - Committee on Computing Education in Liberal Arts Colleges
    - Committee on Expanding the Women-in-Computing Community
- Move to "previous committees"
    - Committee on Evidence-based Instructional Practices
    - Committee on Music and Computer Science
- We will spend time at the SIGCSE TS Board Meeting discussing Task Forces as a new way for the community to organize around a topic

Treasurer's Report (Jill):

- Treasurer presented an update and discussed with Board

Website Additions/Changes/Updates

- Judy presented document with suggested Website updates
- Discussion of ways to make it easier for volunteers to help maintain website

Mission and About Statements

- New **About** statement

  The aim of SIGCSE is to provide an equitable global forum that promotes and advances research, teaching, and practice in computing education at all educational levels across all demographics.

- New **Mission** statement

  ACM SIGCSE is the leading global community of professionals, researchers, educators, teachers, and students interested in understanding and improving computing education. We provide opportunities and resources to advance educational research and practice related to designing, developing, and implementing pedagogy, curricula, programs, and tools at all levels in all types of educational settings. SIGCSE values diverse perspectives. We welcome and work to include the participation of all societies, people, and demographics in computing education.

- **Motion**: to approve these new statements was passed

Planning for the 2024 Business meeting (Jill)

- Discussion of agenda for 2024 SIGCSE TS Business Meeting

Symposium Business (Liaison: Adrienne)

- Current registrations for TS (as of 2/27)
  - In-person: 1324 (93%)
  - Virtual: 95 (7%)
  - Total: 1419
- The TS Steering Committee will be holding a listening/feedback session about the TS Friday right after the business meeting in the same room

ITiCSE Business (Liaison: Brett)

- 400 submissions before desk rejects (up from ~300 in 2023)
- Notifications going out on March 4
- Number of parallel sessions will be kept at 5 (reduced paper time to squeeze everything in)

ICER Business (Liaison: Judy)

- Budget has been approved for ICER 2024 in Melbourne 13-15 Aug 2024

CompEd (Liaison: Dan)

- Steering committee has endorsed Botswana for CompEd 2025 in October
  - **Motion:** Botswana to host CompEd 2025 approved

RESPECT (Liaison: Yolanda)

- Registration for 2024 is now open

Virtual Conference (Liaison: Dan)

- TMRF approved
- Call for Participation almost ready, will go out before SIGCSE TS
- Still filling in a few Organizing Committee roles

SIGCSE Awards

- "Lifetime Service" change of name has been approved. From the TS 2024 onwards (2025 award cycle) it will be
  - **ACM SIGCSE Award for Distinguished Service to the Computer Science Education Community.**
- New Test of Time committee needed for 2025 cycle appointed from PCs and Editorial Boards
- All (Contribution, Service, BPC, 3x ToT) award winners will be recognized at the TS 2024

Minutes approved 2024-03-20