

SIGCSE Board 2022-2025
Meeting Time: 2025-04-24 @ 10:00 NZT
Meeting Location: online

Attendees:

Alison Clear, Chair
Judy Sheard, At Large Member
Jill Denner, Treasurer
Dan Garcia, Secretary
Barbara Owens, Seconded At Large Member
Yolanda A. Rankin, At Large Member

Apologies

Rodrigo Duran, Vice Chair
Adrienne Decker, Past Chair

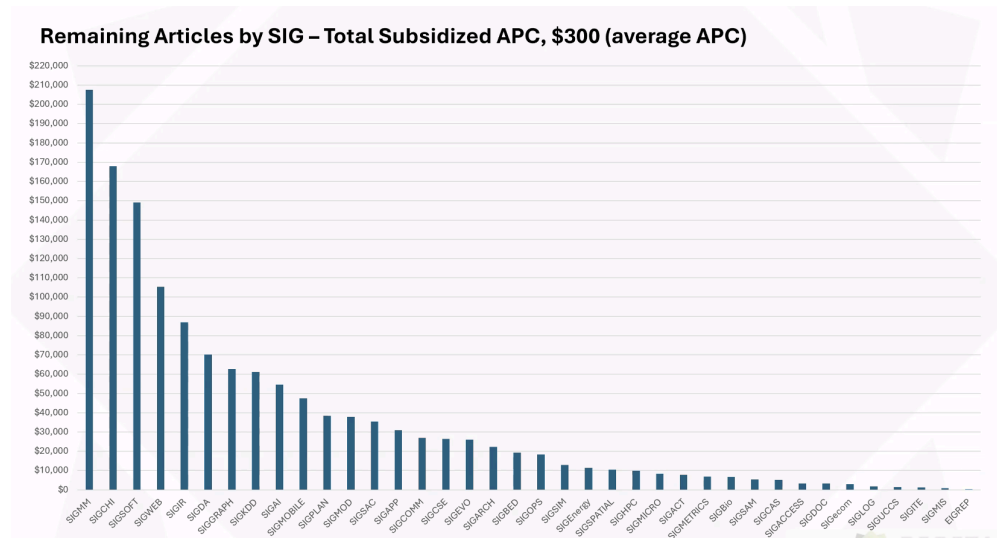
Approval of Minutes

- Minutes 2025-03-27 approved

Activity since the last meeting

- CARES committee update
 - **Action:** Add to “items for next SIGCSE Board to consider” document
- ACM Open
 - Rodrigo attended the SIG Governing Board (SGB) meeting
 - A prediction of the total cost to SIGCSE authors in the new ACM Open publications model will be around \$35K/year, but these estimates are during the “transition period”, where a reduced fee will be applied to authors

- In the future, if the number of associated institutions does not increase, this cost could double (more or less)



- In cooperation - Koli Calling
- SIGCSE Board election update
 - Elections have not opened yet
 - The “named positions” open forum Zoom recording will be posted soon
 - The “at large position” open forum was postponed due to the Zoom outage
 - The Board thanks Adrienne for her work setting up these forums

Awards

- The 2025 Test of Time plaque was sent to Briana Morrison to present at ICER 2025
- SIGCSE Early Career Award proposal: questions from ACM’s Donna Cappelletti
 - Will the awards committee determine if a nominee meets the definition of “early career”?
 - Yes
 - We suggest you rotate out half the committee every three years to stagger membership
 - Agreed – half will start for 3 years only with no renewability
 - **Action:** Dan to update and resubmit

Task Forces

- Dan presented a draft document merging committee and task force descriptions
- **Action:** Dan to make the suggested changes and submit to the Board for final approval

Special Projects

- Next round in May, notice was sent to the LISTSERV
- The Timeline goes beyond the end of our tenure, so will try to wrap up before July 1

Treasurer's Report

- SIGCSE finances were reviewed, no concerns were raised

Structure of the SIGCSE Board

- **Action:** In May, we will summarize our recommendations for the next Board

Conference & DC Business

- Discussion of SIGCSE Working Group (WG) leader requirements, and an *internal* rubric of “A strong WG proposal should have proposed WG leads with prior WG experience, or with leadership with other groups”, but that is not *externally* listed on the CompEd website as a requirement, as ITiCSE does
 - **Action:** Liaisons will make sure all conference WG application webpages add the requirement, perhaps borrowing ITiCSE’s wording

Steering Committees

- Application form for steering committees is nearly ready, awaiting feedback from Virtual and RESPECT
- **Action:** Dan to find the Virtual steering committee structure document and send to Judy

Virtual (Liaison: Rodrigo)

- ACM has now closed the SIGCSE Virtual 2024 conference, here is the summary:
 - **Conference Income:** \$29,820.00
 - **Conference Expenses (Including Overhead):** \$8,295.08
 - **Overhead:** \$1,144.15
 - **Surplus:** \$21,524.92
 - **Total Attendees:** 220
- The Board thanks the SIGCSE Virtual Steering Committee (SC), Organizing Committee (OC), and in particular the Supporter and Exhibitor Liaison Zachary Dodds

Technical Symposium (Liaison: Adrienne)

- We will have a renewal for the SC shortly, and will endeavor to complete via email
- They are looking for a site for 2029

ITiCSE (Liaison: Judy)

- James Paterson (Glasgow Caledonian University) has been appointed by ACM Europe for the ITiCSE SC to replace Michael Kolling
- Quintin Cutts (University of Glasgow) has proposed University of Glasgow to host ITiCSE 2027. A site visit was conducted on March 19-20, 2025 by two members of the ITiCSE SC.

- **Motion:** to approve Glasgow for ITiCSE 2027 passes

RESPECT (Liaison: Yolanda)

- Conference leads have made a series of cost-cutting moves until sponsorship increases, and Tiffany Barnes asked whether SIGCSE could cover some conference expenses that were cut (e.g., food and beverage elements)
 - **Action:** Yolanda to follow-up with Tiffany to solicit a formal itemized “ask”

CompEd Business (Liaison: Dan)

- Applications for the CompEd 2025 Working Group Travel Grants (WGTGs) are open and will close on May 9. There are 8 Working Groups proposed for CompEd 2025 and 4 WGTGs will be available.
- Paper reviews close today; most papers will have at least 4 reviews
- 6.5 panels were selected out of 20
- Two keynote speakers were invited yesterday

DCSC (Liaison: Rodrigo)

- Given concerns surrounding travel in and out of the US, the DCSC is exploring options, such as holding a virtual DC
- **Action:** Rodrigo to make sure the DC for CompEd is posted on the website

Minutes approved 2025-05-20