Attendees:

Adrienne Decker, Chair
Dan Garcia, Vice Chair
Andrew Luxton-Reilly, Treasurer
Leo Porter, Secretary
Mary Anne Egan, Member At-Large
Laurie Murphy, Member At-Large
Manuel Perez-Quinones, Member At-Large
Amber Settle, Immediate Past Chair
Karen Davis, Bulletin Co-Editor

Agenda

Support Request (CSEDM Data Challenge)

- We received a request for support and funding from the CSEDM Data Challenge organizers. We recognize the value of this initiative as there are a number of researchers in our community engaged in Educational Data Mining (EDM). The board agreed that we are not in a position at this time to financially sponsor the event, but will encourage the organizers to submit the event as a session for the Technical Symposium and they are welcome to announce the competition on our mailing list.

SIGCSE Board Meeting Reorganization (Adrienne)

- The board took a moment to review the organization of our meetings. In general, the meeting structure and attendees were viewed as appropriate. There were a few areas of approved changes:
  - Bulletin Co-Editors no longer need to attend board meetings in their entirety, but are encouraged to bring updates to the board and solicit for information for the quarterly bulletin at meetings or at any time.
  - We will ensure that Steering Committee chairs are aware that they are welcome to come to board meetings to present proposals if they would wish.
  - Further discussion is needed on how to organize the annual meetings with the individual Steering Committees and Organizing Committees now that it is expected that a report will be given by the liaisons at each board meeting raising issues from the various SCs. The meetings in March and April were largely reports of issues raised through the liaisons throughout the year..

- We should look into creating a mailing list for the Steering Committees and/or Organizing Committees to encourage additional collaboration.

ACM Turing Award Statement

- ACM has issued a statement regarding Turing Award Winner Jeff Ullman's views.

- The board decided to revisit the wording in announcements and process for our awards in light of these issues for the next award cycle (announcements to be made in July 2021).