

**SIGCSE Board 2022-2025**  
**Meeting Time: 2024-08-21 @ 3pm PT**  
**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

**Activity since the last meeting BEGIN**

- Minutes 2024-05-22 approved
- Doctoral Consortium Steering Committee: final report will be ready for the July meeting
- Open Access: Rodrigo is writing an explanation for the next Bulletin
- Alison has requested demographic information from Conference registrations from ACM, and has been told it will be available as soon as it is collated
- Vicki Hanson (ACM CEO) shared with all SIG leaders that the ACM Council [adopted a policy on ACM Statements](#)
- Awards advertised on:
  - SIGCSE TS listserv
  - Australasian SIGCSE Chapter listserv
  - Ireland SIGCSE Chapter (approx 225 members)
  - UK SIGCSE Chapter (approx 90 members)
  - China SIGCSE Chapter (over 1,000 members)
  - SIGCSE TS Global Committee (approx 20 members each representing different communities)
  - LinkedIn
- ACM Education Advisory Committee (EAC) meeting report
  - Rodrigo will summarize the SIGCSE Business Meeting presentation for the EAC meeting

## ICER Business (Liaison: Judy)

- The ICER Steering Committee has endorsed the following:
  - Neil Brown, King's College London to serve as ICER 2026 Program Chair
  - ICER 2026 to be hosted at Uppsala University, Sweden
  - **Motion:** approved
- ICER Steering Committee requests that they be permitted to continue searching for a new Steering Committee member
  - **Motion:** approved

## CompEd Business (Liaison: Dan)

- The CompEd SC has endorsed Mark Zarb to replace Susan Rodger on the steering committee (who has resigned to join the ITiCSE SC, see below)
  - **Motion:** approved

## Symposium Business (Liaison: Adrienne)

- The Technical Symposium (TS) Steering committee has endorsed the following:
  - SIGCSE TS Symposium Co-chair Deepti Joshi for 2026, 2027
  - SIGCSE TS renewal of Albert Chan as registration team member to an additional 3-year term
  - **Motion:** approved
- The TS SC has endorsed three items:
  - Cleveland, Ohio, USA as site for SIGCSE TS 2028
  - Will McBurney appointment as Web/Data team
  - Eric Fuoh appointment as program co-chair for 2026-2027
  - **Motion:** approved

## ITiCSE Business (Liaison: Brett)

- Working on filling committee roles for 2025
- 2025 committee working on TMRF (technical meeting request form)
- The ITiCSE Steering Committee has endorsed Madrid, Spain as site for ITiCSE 2026
  - **Motion:** approved
- The ITiCSE Steering Committee has endorsed Susan Rodger as a new member of the steering committee, replacing Simon
  - **Motion:** approved

## SIGCSE Virtual (Liaison: Rodrigo/Dan)

- Reviews of panels and LT/Posters nearly complete

## Doctoral Consortium (DC) (Liaison: Rodrigo)

- The pro tempore DCSC work is done. The pro tempore DCSC are ready to move to the permanent structure as soon as the Board approves the DCSC terms of reference and issues the call.

## Additional Committees/Outside Collaborations Business

- SIGCSE Awards
  - SIGCSE Members email sent June 16, monthly reminders set up.

## Activity since the last meeting END

## Items for Discussion

- SIGCSE Awards (Brett)
  - Many more advance notifications of nominations than in previous years
  - Committees
    - BPC Committee confirmed
      - Sara Hooshangi to join BPC Committee to replace member who was leaving
        - **Motion:** approved
    - Outstanding/Service Committee confirmed (all members continuing)
    - ToT Committee confirmed
- Ben Shapiro to join ICER SC to replace Brian Dorn whose term has ended
  - **Motion:** approved
- **Doctoral Consortium policy and Steering Committee report (Rodrigo)**
  - The pro tempore Doctoral Consortium Steering Committee (DCSC) work is done!
  - They have an index to their documents to support the work of the DCSC
  - There are new terms of reference for DCSC
    - **Motion:** approved
  - The board thanks Rodrigo and the pro tempore DCSC!

## CARES committee

- SIGCHI has a [CARES committee](#)
  - Co-Chairs are Michael Muller and Celine Latulipe
  - A SIGCHI CARES representative is associated with and attends a specific SIGCHI conference.
- **Action:** Add to October agenda; Yolanda to meet with Celine Latulipe in September

<Rodrigo left the meeting due to technical reasons>

## Special Projects (Yolanda)

- The Special Projects committee recommends 3 applications for funding:
  - a. Alexandre Passito de Queiroz - Why Do Students Drop Out of Computer Programs? (\$4800)
  - b. Nicole Herbert - Fostering Culturally Sensitive IT Curriculum: Case Studies Collaboratively infused with Indigenous Perspectives (\$5,000)
  - c. Zachary Kurmasz - A time-efficient system for generating human-crafted questions about student code (\$3,600)
- **Motion:** approved
- The Board passes their thanks on to the committee

<Rodrigo rejoined the meeting>

### DEIA updates (Yolanda)

- **Background:** We promised, in our DEIA letter to the community, to “*Direct conference steering committees to conduct a Diversity, Equity, Inclusion, and Accessibility (DEIA) analysis of any efforts and initiatives they are implementing to create safe and inclusive environments for all attendees and report findings to the Board*”.
- After reviewing submissions, here are recommendations:
  - SIGCSE Board, in collaborating with existing DEIA chairs (and perhaps members of the community), should create set of best practices to share with future conference leads (e.g., for creating accessible websites)
  - We should circle back to our newest conferences to fill out the form as well.
- The Board would like to thank the Steering Committees for providing answers to the conference DEIA survey, and for Yolanda for organizing, collecting, and analyzing it.

### ITiCSE Business (Liaison: Brett)

- Michael Casperson (Informatics Europe Appointment/Representation) reached the end of his second term and has been replaced by Violetta Lonati (University of Milan, Italy)
- Simon has reached the end of his second term and has been replaced by Susan Rodger, (Duke University, USA).

### Website Additions/Changes/Updates

- Brett has been working with Manuel to fix a few things on the Awards pages and suggest updates to ITiCSE SC and CompEd.
- Pages for other Steering Committees may also need updating.

### Future Meeting

- **Motion:** “SIGCSE Board will meet for a face-to-face meeting in October” was passed

Minuted approved 2024-09-17