

SIGCSE Board Meeting Minutes

January 13, 2014

Phone meeting

Participants: Susan Rodger (chair), Renée McCauley, Paul Tymann, Judy Sheard, Amber Settle, Tiffany Barnes, Alison Clear, Sue Fitzgerald, David Kauchak, Irene Frawley (ACM). Christine Alvarado and John Impagliazzo were not able to attend.

Susan called the meeting to order at 7pm EST

- Approval of August 21 and October 26 2013 minutes to be done by email by January 16 2014.
ACTION: After January 16, Judy Sheard to send minutes of both meetings to Paul Tymann for inclusion on the SIGCSE website.
- Susan Rodger reported that ACM-W informed her that two students who had received an ACM-W Scholarship wanted to use the scholarship to attend SIGCSE 2014.
 - SIGCSE previously agreed to provide conference registration to one student.
 - The Board agreed to provide both students with free registration and to also let them know about the student volunteer opportunities.
ACTION: Susan to inform ACM-W.
- Susan Rodger gave an update on ACM-Europe and Informatics Europe activities:
 - Michael Caspersen and others are investigating possibilities for starting a new CS Education conference for Europe. He will give an update to the board at the March meeting.
- Amber Settle presented a document outlining a proposal for changes to SIGCSE membership rates and another with background information on these proposed changes:
 - The proposal specified two-tiered rates depending on whether members opt for electronic or printed ACM Inroads.
 - The proposed rates were discussed and were accepted by the Board with one small adjustment.
 - **ACTION:** Amber Settle to finalise the proposal for changes to SIGCSE membership rates and send to Irene.
 - **ACTION:** Irene Frawley to check the process for changing SIG membership rates and then inform the appropriate person of the changes.
- Amber Settle gave updates on final conference reports:
 - ITiCSE 2013 report will be presented at the March meeting.
 - A draft of the final report for ICER 2013 was reviewed.
- Amber Settle gave an update on Travel Grant Program applications and the review process.
 - There has been quite a lot of interest in the program.
 - Applications close on 15 Jan and reviewing to start immediately.
- Sue Fitzgerald gave a brief report on the November 2013 round of the Special Projects.
 - 16 applications were received and one award of \$5,000 was given.
 - The new online submission and reviewing systems worked well.
- There was discussion about John Impagliazzo's proposal to explore possible cooperation with the IEEE Education Society.
 - **ACTION:** Susan Rodger to investigate possible collaborations with IEEE.

- **ACTION:** Susan Rodger to respond to John Impagliazzo about the proposal.
- Committee on Committees
 - **ACTION:** Tiffany Barnes to convene the Committee on Committees soon.
- SIGCSE Social Media
 - **ACTION:** Amber Settle to send Paul Tymann the SIGCSE Social Media links for the SIGCSE website.

Duration of meeting: 1.15 hours

End of minutes, January 13, 2014 SIGCSE Board Meeting

Judy Sheard, Secretary