

SIGCSE Board Meeting Minutes

December 15, 2015

Phone Meeting

Participants: Susan Rodger (chair), Renée McCauley, Paul Tymann, Judy Sheard, Amber Settle, Tiffany Barnes, Alison Clear, Sue Fitzgerald, David Kauchak (co-Editor of SIGCSE Bulletin), Irene Frawley (ACM), John Impagliazzo on behalf of current ACM Inroads editors. Maureen Doyle (co-Editor of SIGCSE Bulletin) was not able to attend.

Susan called the meeting to order at 4.30pm Eastern Time

- The minutes from the October 24 2015 Board meeting were approved with a few small edits.
- **ACTION:** Judy to send Paul approved October 24 2015 Board meeting minutes to upload to the SIGCSE website.
- **ACTION:** Susan to contact the new SIGCSE ACM Inroads editors about being on the mailing list and attending meetings.

Alison joined the meeting

- Items approved since last board meeting:
 - PAF for ITiCSE 2016.
 - The Board voted 'no' for a proposal to implement the ACM OpenTOC service for SIGCSE conference proceedings.
- SIGCSE Member Benefits for 2017 were reviewed and some changes were made:
 - **ACTION:** Susan to submit SIGCSE Member Benefits information to Irene.

Tiffany joined the meeting

- Proposals for new SIGCSE Committees were considered:
 - A proposal for a SIGCSE Committee on Computing Education in Liberal Arts Colleges was endorsed.
 - **ACTION:** Susan to notify Doug Baldwin of endorsement of the committee proposal and request a statement about the committee for the SIGCSE website.
 - A proposal for a SIGCSE Committee on Evidence-based Instructional Practices was endorsed.
 - **ACTION:** Susan to notify Scott Grissom of endorsement of the committee proposal and request a statement for the SIGCSE website.
- A proposal for In-cooperation with SIGCSE for the 1st National Computing Colleges Conference (NC3 Saudi Arabia 2016) to be held on February 17-18 in Jeddah, Saudi Arabia was discussed.

- **ACTION:** Susan to invite Eisa Aleisa to fill out an application form for in-cooperation for NC3.

Paul joined the meeting

- ICER Doctoral Consortium
 - Confirmation of Ben Shapiro as the junior co-convenor for the DC to be held at ICER 2016.
 - Travel support for DC participants, discussants and coordinators was discussed.
 - **ACTION:** Susan to put travel support for ICER participants, discussants and coordinators on the agenda of the next Board meeting.
- ICER
 - Proposal from Lauri Malmi for hosting ICER 2018 was discussed and endorsed.
 - **ACTION:** Judy to work with 2015-2018 ICER co-chairs to propose a chair for ICER 2019 and bring to the 2016 March meeting for approval.
- ITiCSE 2017 proposal for Bologna was discussed and approved.
 - **ACTION:** Susan to notify Mikey Goldweber that the Board endorsed the proposal to hold ITiCSE 2017 in Bologna.
- Amber presented a revised SIGCSE Travel Policy document which was reviewed and suggestions were made.
 - **ACTION:** Amber to revise the SIGCSE Travel Policy document and present to the next Board meeting

Alison left the meeting

- Susan gave an update on the plans to hold a Federated European CSE Conference.
 - There is interest from the computing education communities in Europe for a federated conference.
 - There has been a positive reaction to the commitment to hold ITiCSE in Europe.
- Sue gave an update on the November 2015 round of Special Projects.
 - 14 proposals were received and the quality of the proposals was high.
 - Reviewing is underway.
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- Paul reported that the SIGCSE website was recently hacked and he was in the process of fixing the problem:
 - The SIGCSE website was offline for a couple of weeks.
 - In the process of fixing the problem the website will be upgraded and content revised.
 - Paul requested feedback on the look and feel of the new website.
 - Ongoing maintenance and regular review of the website content was discussed.
- Sue presented revisions on a document on the process of choosing conference chairs for Board

discussion.

- **ACTION:** Board members to read the revised document and email feedback to Sue.
- **ACTION:** Sue to revise the process of choosing conference chairs document and put on the agenda for the next Board meeting.

- **ACTION:** Susan to put the following items on the next agenda of the next (or future) Board meeting:
 - Overview of publication expenses (Amber)
 - Model for SIGCSE Conferences around the world
 - Discussion of ways to promote SIGCSE and encourage more faculty to join SIGCSE and attend events.

- The next two Board meetings are scheduled for:
 - January 11, 8pm Eastern Time
 - January 27, 8pm Eastern Time

The meeting concluded at 6.15pm Eastern Time.

End of minutes, December 15 2015, SIGCSE Board Meeting

Judy Sheard, Secretary