

**SIGCSE Board Phone Meeting**  
**Thursday, January 10, 2019**  
**5:30 – 7:25 pm Central Standard Time**

Attending:

- M. Craig, At Large
- K. Davis, Bulletin Editor
- A. Decker, Treasurer
- S. Fitzgerald, Secretary
- L. Porter, Bulletin Editor
- B. Morrison, At Large
- S. Rodger, Immediate Past Chair
- A. Settle, Chair
- J. Sheard, Vice-Chair
- M. Weiss, At Large

**Activity since last meeting**

- The Technical Meeting Request Form (TMRF) for ITiCSE 2019 was approved
- The Technical Meeting Request Form (TMRF) for ICER 2019 was approved
- The Preliminary Approval Form (PAF) for ICER 2020 approved
- The CEP '19: Computing Education Practice conference was approved for in-cooperation with SIGCSE status (see: <http://community.dur.ac.uk/cep.conference/2019/>)
- New ACM Inroads editors were appointed: Margaret Hamilton and James Harland of RMIT University
- The list of [SIGCSE member benefits](#) was submitted to ACM
- The pre-2019 ACM Technical Symposium on Computing Science Education proceedings (all 49 instances) were made publicly available by the ACM to the world via the ACM Digital Library until one week after the 2019 symposium, as requested by the 50th anniversary committee.

The minutes for the October 27, 2018 meeting were approved.

**Technical Symposium**

- The 2021 site selection committee visited Toronto, CA; Niagara Falls, CA and Providence, RI and will make a recommendation to the Board at the February meeting.

**Information Director**

- The Board approved Haris Skiadas to replace William Turner as Information Director.

**ICER Submissions Chair**

- Simon will serve a final year as ICER submissions chair in FY19. The Board approved Raymond Petit to serve as ICER submissions co-chair for FY19 and chair in FY20 and FY21.

**Recycling**

- In response to a question about conference badge recycling, ACM responded that this is done by local arrangement at the conference site. The SIGCSE conference management team will be asked if bins can be set out.

## ACM Conflict of Interest Policy

The Board will inform all conference organizers and site selection members about the ACM Conflict of Interest policy, excerpted here.

### 2. Personal Gain

(a) All persons must avoid situations in which they might profit or even give the appearance of profiting personally from the Association's activities, including relationships with the association's customers, suppliers, or employers of volunteers.

(b) No one shall, directly or indirectly, accept or solicit anything of value as a gift, gratuity or favor under circumstances that might affect, or reasonably lead others to believe such action would affect impartially on behalf of the Association.

The above is not intended to prohibit acceptance of social amenities and token gifts of purely nominal value, consistent with generally accepted business practices and good taste. Since the measurement and propriety of accepting such gifts or amenities is frequently difficult to determine, any doubt should be resolved by either declining to accept the gift or amenity, or obtaining the approval of the Department Head or the Executive Director, in the case of staff employees.

(c) The Association's name and/or stationery will not be used in any manner for business or personal gain.

Council (06/27 & 29/90) [Item (d) only]

(d) If a situation arises that might result in personal profit to a volunteer or member of staff, or give the appearance of such personal profit, from the Association's activities, the volunteer or member of staff shall call the situation to the attention of the appropriate Department Head or the Executive Director for advice and guidance.

The full policy can be found at <https://www.acm.org/special-interest-groups/volunteer-resources/acm-conflict-of-interest-policy>.

## CompEd

- Program
  - Will have four working groups and 2-3 panels
  - The acceptance rate for papers will be about 33%
  - Authors were asked to respond to reviewer comments and resubmit their papers
  - There will be one keynote in the opening session on Friday
- The conference would like to elevate the status of working group reports
- The relationship with the local organizing committee is working well
- Several steering committee members will be funded by China because of attendance at a conference the weekend before
- A \$50,000 NSF grant was requested to assist people traveling from the US CompEd (\$1000 per person). The proposal has been recommended for funding.

- The call for proposals for the next CompEd conference location has been posted.

#### **Sharing Data from SIGCSE-members Publicly**

- SIGCSE policy restricts the SIGCSE-members archive to SIGCSE members only

#### **Initiatives for Attracting and Retaining Students**

- The ACM SIG Governing Board (SGB) has requested that each SIG take at least one new action to attract and retain students by March 2019
- SIGCSE will respond with the new European Doctoral Consortium to be offered at ITiCSE this year

#### **CRA-W Workshop for New Faculty at Technical Symposium**

##### **SIGCSE vs New Educators Workshop at SIGCSE**

- Sadly, CRA-W will not be able to run its new educators workshop at the Technical Symposium this year due to staffing constraints. The Board would welcome their return.
- Should this event return, some care should be taken not to run the CRA-W event in the same year as the bi-annual SIGCSE New Educators Workshop.

#### **Supporters**

- The Board discussed ways to avoid multiple requests asking our supporters/exhibitors to support conferences.

#### **Computing Community Consortium (CCC), Computing Research Association**

- CCC is seeking nominations for their Council

#### **ACM Publications Policy on Name Changes**

- The ACM Publications Board is seeking comments on their new Name Change Policy.

#### **Updates on sigcse.org**

- Updates to sigcse.org continue.

#### **Liberal Arts Report** (see email from Doug Baldwin, Jan 3, 2019, forwarded by Amber)

- The SIGCSE Committee on Computing Education in Liberal Arts Colleges has submitted an article for publication in ACM Inroads. The article will serve as the final report of the committee.

#### **ACM Harassment Database**

- ACM has a database of known harassers. The SIGCSE Board discussed appropriate uses of this database.

#### **New Board**

- The slate will be announced by ACM on January 15, 2019

Meeting adjourned at 7:25 pm CST.

Respectfully submitted,  
Sue Fitzgerald, SIGCSE Secretary