

Meeting Date: Tuesday, August 25, 2020
Meeting Time: 7:00-9:00pm (EDT)

Location:
Join Zoom Meeting

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

Approval of Minutes

- Motion to approve the minutes for our May meeting passed.

Activity since the last meeting

- In-cooperation conferences:
 - CSEd Grad conference was approved by board, pending “official” ACM approval
- Appointments
 - ITiCSE - Guido Röβling - ITiCSE Steering Committee
 - ICER - Sally Fincher, Mark Guzdial, Brian Dorn, Quintin Cutts - ICER Steering Committee
 - ITiCSE - Keith Quille - ITiCSE Supporter Liaison (3-year term)
 - ITiCSE - Erik Barendsen - Program co-chair 2021-20232
- On May 15, Adrienne was asked to attend the ACM Education Board meeting to talk about what happened to the Technical Symposium and the current state of SIGCSE at the time.
- We issued a call for the creation of a SIGCSE committee on diversity, inclusion, and anti-racism. Progress ongoing.
- SIGCSE Annual Report submitted to ACM
 - <https://sigcse.org/sigcse/files/AnnualReports/annualReport2020.pdf>

Business Meeting

- We will hold a Business Meeting for the SIG later this year to make up for the meeting that did not happen with the Technical Symposium this year.
- Dates and times are under determination to ensure we have times that are reasonable for multiple time zones.

Logos

- SIGCSE logo is finished
 - Colors are still under determination.
 - Conference logos are not finished
 - Plan is for each conference steering committee to work on the individual logos for the conferences with the artist as derivatives of the main logo once the main logo is finalized.

All Conference Business

Informational Items

- [ACM Guide to Best Practices for Virtual Conferences](#)
- ACM Webinar on virtual conferences (July 17 & 24 - [video posted](#))
- Pubs board change to ACM badge meanings: see <https://www.acm.org/publications/policies/artifact-review-badging>

Action/Discussion Items

- We had a brief discussion about working on the timing of conference deadlines between the SIG conference and in-cooperation events to help ensure less overlap and more frequent deadlines during the year.

ICER Business (Liaison: Leo)

Informational Items

- Steering Committee news:
 - Last met: 8/19/2020
 - Updates:
 - Ongoing focus groups with APC ICER members regarding the trial COI policy
 - Reviewing raw feedback from attendees of ICER.
- Report from Registration:

- 317 Registered Attendees

Action/Discussion Items

- We will soon send out a call for upcoming sites and chairs.
- Next year's conference is still being planned. Initial plan is to determine the feasibility of an in-person event with hybrid or remote as backup.
- Steering Committee Proposal to rename the "Chair's Award" this year due to Program Chair conflicts is approved.
- Steering Committee's proposed policy for replacing Program Chairs and Site Chairs is approved.
- We discussed some reorganization of the SIGCSE website to accommodate conference policies.

Symposium Business (Liaison: Manuel)

Informational Items

- SIGCSE TS 2021 will be virtual - announced August 13 evening
- Site visit team will use our original list from 2023 to scout sites for 2024 starting in fall

Action Items

- Site selection:
 - We are waiting on contracts for the Technical Symposium in Toronto for 2023
- Call for Program Chairs for the 2022-2023 symposium are open.

ITiCSE Business (Liaison: Amber)

Informational Items

- Steering Committee news:
 - Last met: June 22, 2020
 - Next meeting: September 10, 2020
- Report from the 2020 organizers:
 - A total of 391 attendees
- Report from supporter liaison:
 - Keith Quille has created a prospectus for ITiCSE and is obtaining feedback from the ITiCSE steering committee, the 2021 and 2022 conference organizers, Andrew, and Adrienne

CompEd Business (Liaison: Dan)

Informational Items

- Steering Committee news:
 - Last met: 2020-06-22 (meeting again in Sept)
 - Announcements
 - Still planning for face to face
 - New website should be ready to go live in the coming months.
 - Decision to go virtual will be done as late as possible for the most information

Action/Discussion Items

- The Steering Committee is working to determine a timeline to make judgements regarding running the conference online or in person and asked for board feedback. The board discussed the issues at hand and agree that a primary goal of CompEd is to provide a venue for participants that are unable to attend our standard conferences. As such, the goal is to run the conference in person. Given we have some time before we have to make a decision, we're suggesting waiting a bit longer before making any final decisions.

Next meeting: September 22nd. Will be meeting more frequently in lieu of all-day face-to-face meeting in October/November.