

Meeting Date: February 22, 2021
Meeting Time: 7pm-9pm EDT (GMT-5)

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 Board Minutes from February 3rd passed
- Motion to approve Board Minutes from February 10th passed

Activity since the last meeting

- PAF approvals
 - ITICSE 2022 - July 9-13 2022; Dublin, Ireland

General Business

Action Items

- ACM/IEEE Task Force nominations
 - ACM/IEEE asked for our thoughts.
 - The Liberal Arts committee requested liberal arts representation on the task force. We will share that feedback with the task force.
 - We will also recommend the ACM/IEEE select a diverse set of people.
- CRA-WP Sponsorship
 - CRA-WP is asking for additional support for this upcoming year

- The board agreed that we are unable to take on any additional financial liabilities so long as our conferences are remote.
- The board continues to work on a survey of SIGCSE members about the future of in-person/online/hybrid conference offerings.
- Technical Symposium site selection committee would like to start requesting bids for 2025 at the end of this academic term, so April/May 2021 so that site visits may be organized for 3rd quarter 2021.
 - Board agreed the committee should explore the options they have proposed but should be cautious given the current flux of our conferences.
- The board discussed a proposal from a member to create a SIGCSE Slack.
 - The board previously turned down a request to create an official SIGCSE Discord server. There are concerns about having unmoderated platforms, particularly if those platforms are official. The board decided to not create a SIGCSE Slack.

Symposium Business (Liaison: Manuel)

Informational Items

- Report from Registration:
 - February 22nd Update: 1,194 Registered Attendees
- Platform for the entire conference will be Pathable.

Action Items

- We received a proposal for the registration team to have membership on 3-year terms. Each term is renewable once.
 - Motion to approve the registration team rotations passed. Terms for current registration team members:
 - Cary: Recruiting for replacement
 - Rachelle: 1 year remaining in term 1, eligible for renewal
 - Sarah: 2 years remaining in term 1, eligible for renewal
- We discussed the challenges of SIGCSE being the name of the organization and also what folks call the Technical Symposium. The board will work on exploring options to remove this ambiguity.

ICER Business (Liaison: Leo)

Informational Items

- Steering Committee news:
 - Last met: 2/17/2020

Action/Discussion Items

- Site selection:
 - Steering Committee reviewed two proposals for ICER 2023. After much discussion, they are proposing Diana Franklin as Site Chair for ICER 2022 and ICER 2023 and proposing Chicago for ICER 2023
 - The board reviewed the two proposals.
 - Motion to approve Chicago for ICER 2023 and Diana Franklin as Site Chair for ICER 2022 and ICER 2023 passed.

All Conference Business

Informational Items

- Meeting with conferences leaders on virtual platforms and options held to share lessons learned.

ITiCSE Business (Liaison: Amber)

Informational Items

- Steering Committee news:
 - Last met: January 26, 2021
 - Next meeting: February 23, 2021
- Announcements: None