

Meeting Date: Tuesday, April 20, 2021
Meeting Time: 7pm-9pm EDT (GMT -4)

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 February 22nd passed.

Activity since the last meeting

- Board held meetings with Steering Committees (SC) and/or Organizing Committees (OC) for each conference during the months of March and April 2021. Typically these meetings are held at the Technical Symposium, but due to its remote nature, we scheduled separate meetings. These meetings allow the board and the SC/OC to informally discuss the status of the respective conference and to raise any pending issues. For all conferences, a primary topic of discussion is conference format (online/ hybrid/ face-to-face) with particular focus on timelines for decisions (e.g., by what date are conference hotel contracts due). The following are the meeting times/dates:
 - March 12, 2021: ICER Steering Committee
 - March 23, 2021: CompEd Steering Committee
 - March 30, 2021: ITiCSE Steering Committee
 - April 16, 2021: Technical Symposium 2021 Organizing Committee
 - April 22, 2021: 2021 ICER Organizing Committee
 - April 27, 2021: Technical Symposium 2022 Organizing Committee
- In-cooperation conferences:
 - Koli Calling 2021

- PAF approvals
 - TS 2024 - March 20-23, 2024, Portland, Oregon, USA
 - LOI received and approved - contract process started
 - ICER 2022 - August 8-11, 2022, Lugano, Switzerland
- TMRF approvals
 - ITiCSE 2021
 - ICER 2021
- Appointments
 - ITiCSE - Judy Sheard - Program co-chair 2022 & 2023
 - ITiCSE - Simon - Program co-chair 2023 & 2024
 - ITiCSE - Simon - Steering Committee Member
- FY 2022 Budget approved
 - No increase in membership dues
 - Modest surplus expected

Presentation for CSEdGrad (Alan Peterfreund)

- Alan spoke with us regarding the CSEdGrad project and website: csedgrad.org
- There were discussions regarding potential collaborations between the board and the csedgrad program. The board appreciates this initiative and is already heavily engaged in the CSE graduate student community and sponsors programs including the Doctoral Consortium. No concrete plans were set for future engagement, however we look forward to continued cooperation.

Meeting with dLPlan (Angelina Streich, Larry Huttinger, Stacey Ogren)

- The board spoke with the symposium meeting planners (DLPLan) at this meeting in lieu of the usual meeting held in person at the symposium. DLPlan was recently renewed for a 3 year contract with the organization.
- A number of issues were discussed including whether we will be able to hold SIGCSE 2022 in person, what the restrictions might be if in person, contract status regarding hotels, potential costs if attempting the conference as hybrid, potential requirements for vaccines, and deadlines to make final decisions

Survey about Conferences

- We had an extensive discussion regarding our survey to the community regarding virtual/hybrid conference participation. There may be a need to solicit feedback from the community multiple times as opinions may change between now and when the world, presumably, has returned to some form of normalcy.
- The survey will be shared with the SCs (and symposium OCs) for their feedback.
- Dissemination
 - SIGCSE-Announce

- FB/IG/Twitter via our Social Media coordinator