

**Meeting Date: Tuesday, May 11**  
**Meeting Time: 8pm 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

## **Agenda**

### **Activity since the last meeting**

- Information from SGB Meeting on April 23:
  - April 23 SGB Mtg - [ACM Policy and Enforcement](#)
  - April 23 SGB Mtg - [Publications Board Updates/Feedback](#)

### **Discussion of a New SIGCSE Award**

- The board meeting was mostly devoted to discussing a proposal for a new SIGCSE award. These discussions will continue into future meetings with the hope of deciding on whether to create the new award in the next month and then send it to the ACM for review.

### **ITiCSE Business (Liaison: Amber)**

#### **Informational Items ([ITiCSE Info](#))**

- Steering Committee news: ([Meeting notes](#))
  - Last met: April 20, 2021
  - Next meeting: May 25, 2021
  - Announcements
    - We are working on a conflict of interest policy for SC members also serving on the conference committee.

#### **Action/Discussion Items**

- The steering committee submitted draft language to describe the ITiCSE conference.
  - The proposal to approve the language in this statement is approved.

## **Symposium Business (Liaison: Manuel)**

### **Action Items**

- Motion to approve Briana Morrison to the registration team is approved.