

Meeting Date: Wednesday, May 19
Meeting Time: 7pm 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

Approval of Minutes

- Motion to approve the minutes for April 20th, April 26th, and May 11th passed.

Activity since the last meeting

- In-cooperation conferences:
 - WiPSCE '21 - 10/18/2021 through 10/20/2021
- Information from SGB Meeting on April 23:
 - April 23 SGB Mtg - [ACM Policy and Enforcement](#) – Vicki Hanson
 - April 23 SGB Mtg - [Publications Board Updates/Feedback](#) – Jonathan Aldrich
 - Important change starting in 2022 - all ACM publications will require authors to have ORCID. We will work with conference organizers to have authors enroll.

Symposium Business (Liaison: Manuel)

Informational Items ([Symposium Info](#))

- Report from from TS 2022 Planning
 - Conference Committees
 - Committee Organizing Status
 - Program Committee Positions: All filled
 - Organizing Committee Positions: Four yet to be confirmed
 - Made a concerted effort to recruit members of the community who are early in their career and/or international and/or from MSI or HBCU

- We continue to monitor the situation in Rhode Island and hotel contracts. May consider renegotiating contracts depending on the state of COVID in August

Action Items

- The board discussed the potential creation of a TS Minority Serving Institution Committee
 - The committee is seen as complementing the Global Committee for the TS in that each will be working to recruit and facilitate TS attendance for different groups in our broader community.
 - Motion to approve the committee passed.
- The board reviewed an initial draft of a proposal for the organization of a Steering Committee for the Technical Symposium and recommended changes to the draft before voting.

SIGCSE Organization/Committees

Action Items

- In a review of the SIGCSE organization, we found a number of positions and committees that are no longer needed, have been made redundant, and/or have been inactive for quite some time (i.e. over a decade). As a result, the board discussed whether each of these positions is still needed and put forth the following motions:
 - Motion to remove the ACM SRC Liaison position is approved.
 - There is someone on the TS conference committee who is serving in this role.
 - Motion to remove the ABET Liaison position is approved.
 - Role not filled in previous board and no expressed need to continue it
 - Motion to dissolve the Conference software support subcommittee is approved
 - This support is being provided within the conference committees now
 - Motion to dissolve the Conference registration subcommittee is approved.
 - This support is being provided within the conference committees now
 - Motion to dissolve the Communications Committee is approved
 - This support is being provided by conference committees, the Bulletin, and the Social Media Chair.

CompEd Business (Liaison: Dan)

Informational Items

- Steering Committee news: ([Meeting notes](#))

- CompEd SC proposed their logo and conference statement
- Board discussed the proposed logo and statement
- The board approved the proposed logo and had feedback regarding the statement that will be taken back to the SC.