Meeting Date: June 15, 2021
Meeting Time: 7pm EDT (GMT -4)

Attendees:
Adrienne Decker, Chair
Dan Garcia, Vice Chair
Andrew Luxton-Reilly, Treasurer
Leo Porter, Secretary
Laurie Murphy, Member At-Large
Manuel Perez-Quinones, Member At-Large
Amber Settle, Immediate Past Chair

Agenda

New Educators and Department Chairs Roundtable
- Need a new co-chair for New Educators Roundtable (to be run at TS 2022)
  - Sent out a call for a co-chair.
  - Manuel volunteered to collect applications.
- Also looking to find a new co-chair lined up for Dept Chairs (to be run at TS 2023)

All Conference Business

Action/Discussion Items
- Results from survey on community interest in F2F, virtual, hybrid conferences
  - We had an extensive discussion regarding the survey results and potential ways to re-evaluate the data.
  - Results will be shared with steering committees so they can use this information to inform their plans for their respective conferences.
  - Next steps:
    ■ Give SCs data from the survey
    ■ Ask for each SC to give us proposals for what conferences should look like for 2022
  - Site visits for TS 2025
    ■ Team is suggesting east coast cities and asked us to review their proposed options. The board discussed their proposed cities.
    ■ Motion to approve the proposed cities for site visits is approved.
Symposium Business (Liaison: Manuel)

ICER Business (Liaison: Leo)

Informational Items

- Steering Committee news:
  - Last met: 6/2/2021
  - Announcements
    - Collecting feedback from SPCs and PC members about their reviewing experience and their experience with HotCRP.
    - ICER has a new Web Chair. The board discussed how best to use the ACM database to make sure the person is eligible to serve.
      - For now, we have to send ACM names and ask for an eligibility check. We may have access directly in the future.

Additional Committees/Outside Collaborations Business

- Special Projects
  - The special project committee selected four projects to receive awards for the May 2021 round:

<table>
<thead>
<tr>
<th>Name</th>
<th>Project</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monica McGill</td>
<td>Solve this! Problems of practice teachers face in K-12 CS Education</td>
<td>$4,500</td>
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<tr>
<td>Francisco Castro</td>
<td>Telling Our Narratives: Expanding Equity Within Computing Education</td>
<td>$4,098</td>
</tr>
<tr>
<td>Nasser Giacaman</td>
<td>Git Utilities for Instructors and Education Researchers</td>
<td>$4,960</td>
</tr>
<tr>
<td>Evelyn Zayas</td>
<td>Develop Kahoot Interactive Lessons for AP CS Principles</td>
<td>$3,360</td>
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</tbody>
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Additional Agenda Items

- Formation of the SIGCSE Board 2022-2025 election committee will begin shortly. Amber has been appointed chair of the election committee.