

**Meeting Date: Wednesday, September 29, 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

## **Agenda**

### **Approval of Minutes**

- Motion to approve minutes from the September 9th meeting passed.

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

- Conference Closings
  - ITICSE 2021 - 380 attendees; \$11,390 surplus
    - Organizers found ways to save costs related to the online platform which resulted in a surplus.

### **All Conference Business**

#### **Informational Items**

- ACM Pubs Board on Human Subjects
  - Group discussed how to best implement this policy for our conferences. Next step will be to involve conference steering committees.
- The ACM is recommending requiring proof of vaccine for events with an in-person component where it is legal to do so and are looking for a vendor to help with verification.

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

#### **Informational Items**

- Steering Committee News

- Last met: September 28, 2021
- Announcements
  - Virtual chair appointed - Kristin Stephens-Martinez (Duke)
  - Virtual components for TS 2022
    - May have additional costs.
  - Submissions for full papers down 6% from TS 2021
  - Conference to be held at Rhode Island Convention Center

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

### Informational Items

- Steering Committee news:
  - Last met: September 14, 2021
  - Announcements
    - The SC has decided to postpone an anniversary celebration for a few years. The current plan is to celebrate either the 30th or the 32nd anniversary of the conference.

## **ICER Business (Liaison: Leo)**

### Action/Discussion Items

- Steering committee appointment
  - The board considered multiple nominations for the ICER SC.
    - Motion to appoint Claudia Szabo as member of the ICER SC is approved.