

Meeting Dates: October 20 and October 27th
Meeting Time: 8pm-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 the September 29th minutes passed.

Activity since the last meeting

- Board agreed that there should be a requirement that all in-person Symposium attendees be fully vaccinated.

Awards

Outstanding Contributions

- Motion to approve Barbara Ericson for the Outstanding Contributions award passed.

Lifetime Service

- Motion to approve Simon for the Lifetime Service Award passed.

Test of Time

- Motion to approve “Connecting K-16 Curriculum & Policy: Making Computer Science Engaging, Accessible, and Hospitable for Underrepresented Students” for the Test of Time Award passed.