

Meeting Date: November 16, 2021
Meeting Time: 7pm-9pm EST (GMT -5)

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 for October 20th, 2021 passed.

Activity since the last meeting

- PAF approvals
 - SIGCSE TS 2025

All Conference Business

Informational Items

- CACM Research Highlights
 - The SC for each conference should nominate top papers.

Symposium Business (Liaison: Manuel)

Informational Items

- RFP for 2025 has been started with ACM and going out for bid.

Action Items

- Microsoft is no longer supporting the Student Research Competition travel grants (\$500 per participant) as part of a larger decision to no longer sponsor ACM-level student research competition.
 - The board would like to see these continue. The plan is to collaborate with the TS Steering Committee to determine a way to sustain them.
- SIGCSE Board meeting at TS
 - We will support remote attendance as some members may not be able to travel internationally to Rhode Island. Plan is to meet for roughly a half day (1-4:30pm Eastern). As the liaisons are in frequent contact with the SCs, we'll omit our standard meetings with each conference SC/OC at the TS.
- Awards
 - Simon will likely be accepting his Lifetime Service award at ITiCSE. There was some discussion on having awardees select at which conference they would like to receive the award. We'll discuss more with the SC for each conference.

ITiCSE Business (Liaison: Amber)

Informational Items

- Steering Committee news:
 - Last met: November 4, 2021
 - Announcements
 - Information about the ACM policy on human subjects has been posted to the ITiCSE web site under the policies section.
 - The new and redesigned ITiCSE web site will go live very soon
 - <https://iticse.acm.org/2022/>

Action/Discussion Items

- Naming of working group proceedings
 - The ITiCSE SC would like to see the working group part of the proceedings have a consistent naming scheme. We discussed the naming convention and proposed a naming scheme consistent with the other conferences to be discussed by the ITiCSE SC.

ICER Business (Liaison: Leo)

Informational Items

- Steering Committee news:
 - Last met: October 25th, 2021

- Announcements:
 - Quintin Cutts is the new SC Chair. Mark Guzdial is remaining in the Secretary role.

Action/Discussion Items

- Site chairs are eligible to submit to conferences; are they eligible for best paper awards?
 - The board agreed that as long as the Site Chairs are not involved in the reviewing/award process, they are eligible (for all conferences).

CompEd Business (Liaison: Dan)

Action/Discussion Items

- CompEd SC would like to push CompEd in Hyderabad to 2023.
 - Board discussed and agreed that this is not the right time to try to run the conference again. Motion to delay CompEd to 2023 is approved.

ACM SGB Update

Informational Items

- Reminder that the Human Participants and Subjects Policy is now in place. Expectations will be conveyed by the conferences that each submission is in accordance with the policy.