

Meeting Date: Wednesday, January 19, 2022
Meeting Time: 7pm-8pm EDT (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

- Minutes for Nov. 16th:
 - Motion to approve minutes from November 16th is approved.

Symposium Business (Liaison: Manuel)

Informational Items ([Symposium Info](#))

- Report from Registration:
 - Registration opened for all on January 15
- Registration
 - We currently have 144 registrants. So far, more US attendees are registering in person than remote. The reverse is true for international attendees.

ITiCSE Business (Liaison: Amber)

Informational Items ([ITiCSE Info](#))

- Steering Committee news: ([Meeting notes](#))
 - Last met: January 13, 2022
 - A site visit to Milan will take place February/March; it may be virtual
 - The TMRF for 2022 is in process

Action/Discussion Items

- The SC requests that the SIGCSE Board create a policy regarding checks in the ACM Violations Database
 - The board will work on a document for the organization, likely one similar to the SIGCHI policy.
- The SC requests that the SIGCSE policy about reviews be refined slightly to address the discussion phase of reviewing (found here: <https://sigcse.org/policies/pcr.html>)
 - The board agreed to a change in the language with some additional refinement to be made before the February board meeting.

Additional Agenda Items

- ACM-CWIC-Africa Support Request
 - The board did not approve the support request.