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.