

Meeting Date: Wednesday, March 16, 2022
Meeting Time: 4:00pm-5:00pm EST

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 February 8th is approved.

Activity since the last meeting

- TMRF approvals
 - ITICSE 2022
- SIGCSE FY 2023 budget sent in to ACM

Business Meeting

Action/Discussion Items

- We discussed posting the video of the business meeting and providing information about the financial implications of the symposium for the community.

Survey about Virtual/Hybrid Conferences

Action/Discussion Items

- The board discussed if it would make sense to run another survey regarding interest in the online, in-person, and hybrid conferences. This survey would likely follow once we have a full accounting of the costs related to the symposium. We also discussed sharing a more robust version of the results from the previous survey with the community for their review.

DC Business

Action Items

- The DC organizers have submitted a proposal to have the DC organized with ICER this year be in a hybrid format with the main DC event held virtually. The board agreed to solicit feedback from the ICER SC and OC before going forward.

Symposium Business (Liaison: Manuel)

Informational Items

- Registration - final numbers
 - We had 1546 registrants and \$360,939 in revenue. 863 people checked in in-person. These numbers all include exhibitors.
 - Of those, 1422 were regular attendees (no exhibitors, even those exhibitors who attended the full conference with comped registration as handled by DLPlan). There were 55% in person registrations and 45% virtual. Of the 1415 regular attendees who listed their countries, 1245 were from the US (60/40 in-person/virtual split) and 170 were non-US (21/79 in-person/virtual split).

ICER Business (Liaison: Leo)

Action/Discussion Items

- Approval of Program Chair
 - Motion to approve Paul Denny as Program Chair is approved.
- COI Policy provided from the ICER SC for review
 - Motion to approve the COI Policy for ICER-SC is approved

Additional Committees/Outside Collaborations Business

- Chairs Roundtable/New Educators Workshop
 - Chairs Roundtable (2023)
 - Motion to approve Krishnendu Roy is approved
 - New Educators (2024)
 - Motion to approve Mohammad Azhar is approved

ITiCSE Business (Liaison: Amber)

Informational Items

- Steering Committee news:
 - Last met: 3/15/2022
 - Announcements
 - 2022 conference program
 - 79 out of 276 papers were accepted (29%)
 - 9 out of 13 working groups accepted and moving forward
 - 53 posters, 27 TTC, 11 DC, and 6 panels (a record) submitted and being reviewed