

Meeting Date: Monday, May 16, 2022
Meeting Time: 6:00pm-8:00pm EDT

Attendees:

Adrienne Decker, Chair
Dan Garcia, Vice Chair
Andrew Luxton-Reilly, Treasurer
Leo Porter, Secretary
Laurie Murphy, Member At-Large
Manuel Perez-Quinones, Member At-Large
Mary Anne Egan, Member At-Large
Amber Settle, Immediate Past Chair

Agenda

Activity since the last meeting

- PAF for ITiCSE 2023 (July 8-12, 2023 - Turku, Finland) is approved.
- We received a report from CMSC 2022 (an in-cooperation event)

Violations DB Policy

- The board is continuing its work to create a policy regarding the ACM Violations Database. Drafts have been circulated to various Steering Committees, but not all have been able to review it yet.
- The board discussed potential challenges in implementing such a policy, particularly for participants registering onsite at the conference.
- We will review the policy again at our next meeting based on additional feedback from the steering committees.

New SIGCSE Award for Early Career Contributions to Broadening Participation

- After multiple rounds of discussion, a revised version of the award was presented for approval.
- The BPC award is specifically for early-career members of the community as our other existing awards can honor efforts for career-long contributions in Broadening Participation.
- A motion to approve the new award passed.

- Next step is to send it to the ACM for approval.

Additional Agenda Items

- CHI was potentially a superspreader based on the news. The board discussed how to help ensure the safety of our community at our conferences and other functions.
- The board has been observing costs for in-person and virtual participation at various ACM conferences. A recent example was that F2F for Learning @ Scale was \$550 and Virtual Attendance was \$190. Based on the losses the organization took as a result of the Technical Symposium, we need to monitor these costs closely for all conferences to ensure the solvency of the organization. The next board will be made aware of these issues.
- The board put together a list of agenda items for the next board to ease with transition.
- Manuel is working to help standardize conference URLs with the various Steering Committees.