

**Meeting Date: Monday 18th July and Tuesday 19th July**  
**Meeting Time: 20:00 GMT (Monday) on Zoom**  
**Meeting on Zoom**

## Agenda

### Approval of Minutes

- None to approve, it was our first meeting.

### Allocation of responsibilities/appointments

- The Board reviewed conferences and partner organizations (and other initiatives the Board undertakes), discussed their history in relation to the Board, responsibilities of liaisons and leads, and assigned people to each.
- ICER
  - Liaison: Judy
    - ACE 2023 will be at RMIT
- ITICSE
  - Liaison: Brett
- Technical Symposium
  - Liaison: Adrienne
- Comp Ed
  - Liaison: Dan
- CSTA/CS4ALL
  - Liaison: to be determined
- ACM Education Advisory Committee
  - Liaison: Rodrigo
- Awards
  - Lead: Brett
  - There was a discussion whether nomination conflict of interest rules should change, this discussion will continue at the next meeting.
  - The SIGCSE community is strongly encouraged to consider nominating a paper for the **Test of Time** award and/or members for the two candidate awards
    - **SIGCSE Award for Outstanding Contribution to Computer Science Education**
    - **SIGCSE Award for Lifetime Service to the Computer Science Education Community**
  - ACM is looking to impose a rule change so that our candidate awards will not be determined by boards, but by an awards committee (for 2023-2024 cycle)
  - Spurred by discussion on SIGCSE-MEMBERS of mitigating bias for ICER Lasting Impact Award, we resolved to discuss ways we can ensure we mitigate bias in our three awards when we meet face-to-face in October

- ACM Sanctions database (for Ethics violations that are sanctioned)
  - Three categories
    - Attendees
    - Reviewers
    - Publishers
  - Alison given permission to get access and make a query
  - Liaisons directed to make sure their steering committees know about it and to discuss how it affects their operation (attending, publications, reviewing)
- Travel grants
  - Lead: Jill
- Special Projects
  - Lead: Yolanda
- Webmaster
  - Lead: Manuel, with Dan serving as liaison
- Bulletin liaison (SIGCSE Bulletins come out quarterly)
  - Dan to connect with bulletin co-editors to share elements worthy of publishing
- ACM DEI Council
  - We discussed that we should find a unified way of connecting with this group
- Treasurer report
  - Jill received two award stipend invoices and forwarded to April
- SIG Governing Board (SGB) representative
  - Alison sits on the SGB because she is chair
  - Adrienne was elected to the SGB Executive Committee (SGB EC) while she was SIGCSE chair and her term continues into this year. She currently serves as SIG viability advisor on the SGB committee.
- In-cooperation conferences: <https://sigcse.org/events/incoop.html>
  - None to approve at this meeting

## Next Meetings

- 8/16 and 9/20 on zoom, and 10/18 in NYC (logistics discussed)

These minutes were approved 2022-08-16