

Meeting Date: 2022-09-20 @ 9pm GMT

Agenda

Symposium Business (Liaison: Adrienne)

Informational Items

- Steering Committee news:
 - Last met: 26 Aug, next meeting 30 Sept
 - Appointments:
 - Albert Chan approved to Registration Team 23, 24, 25 (3-year term renewable once)
 - Sam Rebelsky approved as program chair 24-25
- RFP for 2026 has gone out to: Milwaukee WI, Detroit MI, St. Louis MO, Indianapolis IN

Action Items

- Question for Board – how would you like minutes from the TS SC meetings?
 - After discussion, plan going forward is TS SC will put meeting minutes in a folder the Board has access to, and Adrienne will let the Board know that new minutes have arrived.
- Kids Camp
 - Kids Camp is funded by the board in its entirety (participants do not pay to attend)
 - Kids Camp did not take place in 2022
 - Current plan is to move forward in 2023 (if feasible)
 - SC would just like to know if the board intends that we should continue this program and will fund it. If not, we can remove it from the RFPs going forward. We have space for it for 23, 24, and 25.
 - The 2023 kids' camp is going ahead (the contract is signed)
 - Need to hear from SC or TS leads how successful it has been, as well as costs, in order to make an informed decision
 - Board sends its appreciation to TS SC

ITiCSE Business (Liaison: Brett)

Action/Discussion Items

- Will be meeting soon, due to the calendar didn't meet last month
- Need Technical Meeting Request Form (TMRF) for 2023
 - That material was handed off at ITiCSE 2022
- Accounts for 2022 are ending Sep 30/31 so expect final financial report from ACM in October
- Surplus in \$ (USD) is not going back to NY until the end of the month

- Very optimistic projections on the final tally, but will wait for the final numbers
 - Due to more in-person attendance, and Keith's great work with supporters

CompEd Business (Liaison: Dan)

Informational Items

- Steering Committee news:
 - Last met: Mid-Sept
 - Announcements: SC met and is bullish about 2023, Brett connecting with Venkatesh about his opinions on 2023. Announcement planned in December
 - To-dos: Will have a call for replacement for Alison's position
 - To-dos: Will look at SC composition, since we've been extending people year-on-year as we've been in a holding pattern

Additional Committees/Outside Collaborations Business

- Chairs Roundtable/New Educators Workshop
 - The Chairs Roundtable is going ahead at the TS 2023, the leaders are still deciding whether it will be F2F only or hybrid, hope to have an update by this meeting. Alison will follow up
- CS for/by All
 - The CSforALL symposium is scheduled Oct 19-21 in Graceland, TN
- Historian
 - ACM History committee seminar on Sept 30th, Alison will present work by Briana Morrison (SIGCSE Historian) on the SIGCSE History.
- SIGCSE Awards
 - Final reminder going out Monday.
- Discussion of committees and sustained funding
 - Informational
 - Past boards had sometimes provided seed money to get them off the ground
 - SIGCSE committees are not official ACM entities, so they cannot raise their own money, and some can't become a SIGCSE chapter
 - Committees could be sub-committees of SIGCSE, which would allow them to collect corporate support, charge registration, be covered by ACM insurance, and would be charged no overhead
 - SIGCSE has no subcommittees, but other SIGs do (<https://n2women.comsoc.org/> which is a subcommittee of SIGMobile)
 - Discussion:
 - Should all committees become subcommittees, then?
 - What happens if they run in the red, would we need to absorb their debts? Need to get clarity here, but if so, we were less comfortable with that.
 - Do we want both committees and subcommittees?

Next Meeting

- Discussed planning and logistics for 1.5-day face-to-face meeting in NYC

These minutes were approved 2022-10-18