

SIGCSE Board 2022-2025
Meeting Date: 22nd/23rd November 2022
Meeting Time: 9.00am NZDT

Online

Attendees:

Alison Clear, Chair
Brett A. Becker, Vice Chair
Jill Denner, Treasurer
Dan Garcia, Secretary
Rodrigo Duran, At Large Member
Yolanda A. Rankin, At Large Member
Judy Sheard, At Large Member
Adrienne Decker, Past Chair

Minutes

Special Guest: Neha Kumar, the ACM SIGCHI President

- Neha shared a slide presentation about what SIGCHI was doing re:Diversity, Equity, and Inclusion (DEI)
- Some of their initiatives of note
 - They have a big Executive Committee
 - Ad-hoc committees focusing on different elements of inclusivity
 - SIGCHI cares <https://sigchi.org/resources/sigchi-cares/>
 - More in-depth writeups on SIGCHI medium site <https://medium.com/sigchi>
 - Video-recorded (and blogged about) 10 “Equity Talks” sessions on different dimensions
- Followup discussion and brainstorm provided guidance of what we will do, to be announced in our **Message to the Community**

All Conference Business

Action/Discussion Items

- DEI followup – discuss three documents and edit offline for release
 - **SWOT (Strengths, Weaknesses, Opportunities, and Threats) analysis** to be sent to every Steering Committee (SC)
 - **SIGCSE Board Message to the Community**
 - **Suggestion Box** form

Technical Symposium (TS) Business (Liaison: Adrienne Decker)

Informational Items

- Technical Symposium Steering Committee TS SC community feedback session will be held after the board meeting at the TS on Friday 2023-03-17
 - Jill Schiefelbein (from Dynamic Communicator, our production company for the hybrid aspects of the TS) has offered to run the tech for the session (so it can be hybrid) and has offered her expertise as a facilitator for the session

Action Items

- Award winners being able to choose their conference impacts timelines of SC to choose keynotes; will discuss in 2023
- Board items
 - Chairs Roundtable/New Educators Workshop
 - Discussion of who would chair session if one of leads can't do it
 - Kids Camp, going ahead in 2023, action for future 2024, 2025
- Ratification of James Prather and Libby Shoop (e-voted by Board)

ITiCSE Business (Liaison: Brett Becker)

Informational Items

- Updates
 - TMRP/budget in progress
 - Chairs are working with ACM on items that were issues in 2022
- Steering Committee news
 - Turku (2023) will be all in-person
 - Turku will not be using Cvent; the local system can accommodate all needs and is more convenient. Registrar/Treasurer has agreed.
 - 2022 (Dublin) financials are waiting for tracing of the advance balance refund sent Oct 10. Once that is complete financials should be wrapped up imminently.

ICER Business (Liaison: Judy Sheard)

Informational Items

- ICER will be in Chicago in 2023 7th - 10th August

Action/Discussion Items

- Site Chair for 2024
 - Margaret Hamilton, RMIT has been approached and has agreed
- Site
 - Board moves to approve RMIT for ICER 2024

CompEd Business (Liaison: Dan Garcia)

Informational Items

- Confirmation of Chair Venkatash Choppella and Treasurer Chandrashekhhar Sahasrabudhe
- SC decision is to move forward with CompEd 2023!
 - CompEd WG 12/5 - 12/6
 - CompEd 12/7 - 12/9
 - COMPUTE 12/9 - 12/11
 - Overlap ½ day or full day with CompEd 2023.
 - CompEd would be a single-track conference

Treasurer's Report

- Updated on status of financials

Additional Committees/Outside Collaborations Business

- Special Projects Yolanda
 - 18 applications
 - Committee will meet, review, and finalize decisions in Jan
- Travel Grants
 - Update on applications: Deadline is December 1, 2022. Yolanda will send reminder to SIGCSE community soon.

DEI and SIGCSE

- Yolanda appointed to ACM DEI Council as the SIGCSE rep
- Plan for DEI Chairs for every conference
- Plan for reserved room at TS
- Other ideas to be shared in "Message to the community" being drafted

Next Meetings

- January 24th/25th 2023 (online)
- February 21st/22nd 2023 (online)
- March 15th 2023 all day (f2f)

These minutes were approved 2023-02-21