

SIGCSE Board 2022-2025

Meeting Date: February 21/22 2023

Meeting Time: various

Meeting Location: online

Attendees:

Alison Clear, Chair

Jill Denner, Treasurer

Dan Garcia, Secretary

Rodrigo Duran, At Large Member

Yolanda A. Rankin, At Large Member

Judy Sheard, At Large Member

Minutes

Approval of Minutes

- 2022-11-22/3 minutes approved
- 2023-01-24/5 minutes approved

Activity since the last meeting

- Viability report, approval for next four years
- Approval of Special Projects
- DEIA message to the SIGCSE Community sent on 2023-02-11
 - ACM DEI upcoming events: <https://www.acm.org/diversity-inclusion>
- ICER Senior Chair proposals from North America (unusually, a 1 year post) were approved before the meeting
- ICER Junior Chair proposals from Australasia (2 year post) were approved before the meeting

Treasurer's Report

- Treasurer presented an update and discussed with board

Symposium Business (Liaison: Adrienne Decker)

Informational Items

- Steering Committee news:
 - Planning for 2026
 - Planning for the TS Feedback session on Fri of symposium
 - Still actively recruiting for leadership for 2025 (need a Junior Symposium chair); In discussions for 2026 and beyond as well
- Current registration numbers for the TS (as of 2/20/23)

- 1245 registered overall
 - 1049 in-person; 128 online (89% in-person; 11% online)
 - 68 exhibits staff (in-person) not included in number above, but included in total registered

ICER Business (Liaison: Judy Sheard)

Action/Discussion Items

- Approvals (forwarded from the steering committee):
 - Leo Porter approved as ICER Junior Program Chair in 2024 and the ICER Senior Program Chair in 2025

Informational Items

- Steering Committee news:
 - Expression of Interest (EOI) for ICER DC Chair advertised on 9 Jan, deadline 27 Jan.
 - Expression of Interest EOI for Program Chair and Site Chair advertised on 13 Jan, deadline 5 Feb
 - Clarification period during paper reviewing. As a trial, a clarification period will be added during the review process. The purpose is to support a single round of question-and-answer between the PC and the authors only in cases in which the PC has identified clarifying questions that could affect their recommendations on a paper. This will not add any time to the review process.

Action/Discussion Items

- Steering Committee proposes the following approval framework for ICER:

Board Approves

- Steering Committee Members
- Site Chairs
- Program Chairs
- Doctoral Consortium Chairs

Steering Committee (SC) Approves

- Lightning Talks and Posters Chairs
- Works in Progress Chairs
- Registration Chair
- Submission/Database Chair

Program Chairs (PC) Approve

- Senior Program Committee / Metareviewers
- Reviewers

- Web/Online Content Chairs (online conference logistics)
- Web Chair

- Motion to approve the Board/SC/PC approval framework was approved

CompEd Business (Liaison: Dan Garcia)

Informational Items

- CompEd 2023 Call for Participation (CfP) went out on 2023-02-04
- Tourism in India is up 4x

Non-conference items

- DEIA updates
 - A Board member was assigned to each of the items from the DEIA letter to the community
- Planning for all day meeting in Toronto 15th March 2023
- Planning for the Business meeting at the Technical Symposium
- Suggestion Box is empty
- Conference chairs will check with ACM Liaison to advise on deadline for VISA invitation letters

These minutes were approved 2023-03-15