**Minutes**

**Approval of Minutes**
- Minutes of Oct 2022 meeting approved
- Minutes of February 2023 meeting approved

**Activity since the last meeting**
- SIG Governing Board Meeting
  - ACM bylaws are being changed, and all SIGs are being asked to look at their bylaws to make sure they match ACM’s
  - “After the Complaint, what should ACM disclose?”
    - ACM soliciting input from its members about its “DRAFT 2. ACM Policy on Complaint Process Disclosure” document
- Discussion of allowing non-ACM computing education awards to present at our conferences
  - Resolution: take a look on a case-by-case basis
- Timothy Yuen approved for Junior Symposium Chair for Technical Symposium 2025
- 2023 Missouri-Iowa-Nebraska-Kansas Celebration of Women in Computing approved for SIGCSE in-cooperation status

**DEIA Updates**
- ACM Diversity, Equity, and Inclusion Council meeting today
- We will be holding SIGCSE Board “office hours” throughout the Technical Symposium to serve as chance for community to connect with us, ask questions, as well as bring feedback in a face-to-face manner
- Nothing in the Virtual Suggestion Box yet
SIGCSE Doctoral Consortia (DC)
- Discussion about DC at ITICSE and ICER
  - How each conference handles DC is up to them, Board does not micro-manage
  - Will gather more data about how many were turned away from ITICSE DC
  - Idea that SIGCSE Virtual could possibly have a virtual DC

SIGCSE Events demographics
- Our conferences, for the most part, do not collect and keep demographic data
- This has been for reasons of privacy, and/or they have not felt a need
- If we decide to collect, there has to be clear stated purpose, and how long it is kept
  - This is required for General Data Protection Regulation (GDPR) compliance

SIGCSE Office Hours
- Alison will let symposium chairs know our schedule and make sure it is announced in the opening remarks

Treasurer’s Report
- Treasurer presented an update and discussed with board

All Conference Business
- ITICSE (Brett)
  - All go for Turku (huge music festival happening when working group folks are there)
  - Encouraging community to book now, since if they miss this window, they might not get a room in Turku in May
  - Secured 90 rooms at normal (discounted) rates
- Comp Ed (Dan)
  - Steering committee will be meeting on Thursday F2F (minus Ming)

Planning for Virtual Conference
- Expression of Interest draft document shared and edited, to be sent to SIGCSE-MEMBERS once finalized

Meeting with Conference Chairs
- Technical Symposium and Program chairs and CompEd chairs met with Board to share updates, highlights, and concerns
- The Board expresses their appreciation for their service, and wishes them great conferences

Awards
• SIGs may be asked to create awards committees for all awards
• Brett to put forth a proposal, as well as update conflict of interest policies

Travel Grants
• Approved Travel grants 2023, 39 applications, 7 accepted, 1 rollover from 2020
• Discussion of mechanism to recognize donors
• Motion to rename grant to “Henry Walker Travel Grant” approved

Meeting with dLPlan (the professional meeting planners hired to help with the TS)
• Many things going well, based on experience from the 2nd time doing hybrid
  o Attendees will hopefully have a great experience
• Not as smooth
  o Supporter numbers look like they’ll come in lower than last year
  o Virtual costs are significant for the number of people who signed up

Special Projects
• Selected 3 Special Project Grants
  o **AI-Generated Discipline-Specific Programming Problems for $3K** (PI Carl Haynes-Magyar, Carnegie Mellon University)
  o **Computing+DEI = Multilingual Computing-Driven Class Material on Diversity, Equity and Inclusion for $4,560** (PI Mirella Moro, Federal University of Minas Gerais in Brazil)
  o **Let's Play Ball: Understanding Neurodiversity and Accessibility for $5K** (PI Devorah Kletenik, Brooklyn City University of New York)
• Status of final reports
  o 16 final reports submitted from May 2019 to May 2021
  o 3 outstanding final reports due from 2020 - 2021
  o Sending friendly reminders to 8 PIs who received Special Projects Grant from May 2021 to May 2022
• Propose revisions to the submission process
  o Need to revise the guidelines to make it easier for the committee to review submissions
  o Yolanda to suggest revisions and share with board, as well as connect with ACM Inroads to inquire about having reports published there

Reviewing reviewing project
• Discussion of issues that have been surfaced with reviewing
• Judy to lead “reviewing reviewing” project, will propose composition of panel to share with Board
Membership

- Discussion of models to double our membership
  - Reaching people who have never heard of us is a challenge
  - Concerns our annual fee too high for many countries
    - Perhaps reduce the digital (non-ACM) membership the way ACM reduces its fees (for developing countries)
  - SIGCSE Virtual one possible avenue to reach new members
- For further discussion
  - If “Computer Science” were “Computing”, would that be more welcoming?
  - Is our mission statement possibly exclusionary? What if you’re not an educator?

ACM Inroads

- Discussion of its history and current health
- Brett to talk to editors, make recommendations, and report back

Business meeting

- Discussion of the presentation set for Friday 17th March 2023, 17:10 - 18:00

Next meetings

- Zoom April 18th/19th
- Zoom May 16th/17th
- Face-to-Face in Berkeley CA Monday and Tuesday 23rd & 24th October

These minutes were approved 2023-04-18