

SIGCSE Business Meeting

February 23, 2018

Attending

- Michelle Craig, At Large
- Adrienne Decker, Treasurer
- Maureen Doyle, SIGCSE Bulletin Co-editor
- Sue Fitzgerald, Secretary
- Briana Morrison, At Large
- Leo Porter, SIGCSE Bulletin Co-editor
- Susan Rodger, Immediate Past Chair
- Amber Settle, Chair
- Judy Sheard, Vice-Chair
- Approximately 75 members

The meeting was called to order at 5:10 pm

The Board was introduced

Treasurer's Report

- SIGCSE has a healthy fund balance
- Costs are allocated to
 - Conferences
 - Special Projects
 - Speakers Fund
 - Travel grants for people attending the Symposium for the first time – SIGCSE funded 9 first timers this year

Membership

- Membership is up about 100 year over year
- SIGCSE is the third largest ACM SIG

Global Conference

- SIGCSE will be introducing a fourth conference, currently referred to as a global conference
- A 6-year/3-conference pilot will be introduced.
- The global conference will run every other year initially
- The conference will be ITiCSE-like in format
- The first conference will be introduced in 2019-2020
- At present, the Board does not plan to offer the conference in North America

50th anniversary of Technical Symposium

- Volunteers are needed. See A. Decker to volunteer

Report on Special Projects Awards in 2017

- May 2017
 - Computing Educators Oral History Project: Awardee Interviews and Website Update

Vicki Almstrum and Barbara Boucher Owens
Award: \$5,000

- Understanding Movement
Amber Wagner at Birmingham-Southern College
Award: \$1,060
- Active Learning Materials for Computer Architecture and Organization
Brandon Myers at University of Iowa
Award: \$5,000
- November 2017
 - An Analysis and Interpretation Framework for Student Engagement Benchmarking Data
Michael Morgan, Matthew Butler, Jane Sinclair and Chris Gonsalvez
Monash University, AUS
Award: \$4,800
 - CQDR: Clicker Question Data Repository
Jaime Spacco at Knox College, USA
Award: \$4,000
 - How Do We Teach Debugging?
Andrew Luxton-Reilly and Ewan Tempero at University of Auckland, NZ
Award: \$4,850

SIGCSE Board Elections

- A call for nominations will be sent out in September/October 2018
- Voting will take place in February/March/April 2019
- The new board will serve from 2019 to 2022

Q & A, Comments

- The Technical Symposium will be held in Portland in 2020
- There was no Accessibility Chair the Technical Symposium this year. There is an ACM brochure for it. The mistake was acknowledged and the oversight will be addressed in 2019.
- SIGCSE Lifetime memberships are not permitted by ACM
- ITiCSE 2018 will be held in Cyprus, July 2-4, 2018
- ITiCSE 2019 in be held in Aberdeen, Scotland
- Puerto Rico would be an interesting place to have a conference
- The format of the new global conference will include papers, posters and panels. China and India are likely first candidates. A steering committee will be formed.
- 50th Anniversary of Symposium
 - Volunteers are needed as are historical artifacts.
 - Seminal papers will be celebrated
 - SIGCSE Reads will select books that were written or received awards in 1969
- Comments on Symposium
 - Suggestion to organize tracks based on topics rather than types
 - People liked the WHOVA app

Respectfully submitted,

Sue Fitzgerald, SIGCSE Secretary