

SIGCSE Board Business Meeting Minutes

March 2, 2012

Renée McCauley called the meeting to order at 5:10pm.

- Doug Baldwin talked about the SIGCSE Budget and said that SIGCSE is doing well financially. He said that ACM projects that we will take a loss in the current budget year, because there will be no Symposium in our budget. Doug, however, believes that SIGCSE will have a surplus of a few thousand dollars this year. Starting this year, the Symposium will now be reported in the following year's budget.
- Doug Baldwin then talked about the Special Project's fund. In fiscal year 2012 there were four projects funded. He mentioned there are changes to the award periods from three rounds a year to two rounds a year. The next two rounds are May 15, 2012 and November 2012. Proposals should be sent in by email to apply@sigcse.org. He encouraged people to send in questions they have about possible proposals.
- Amber Settle spoke about the Speakers Fund. There are \$1000 grants to get someone who presented at a SIGCSE conference to be a speaker at an in-cooperation conference such as a CCSC. Proposals should be sent in by email to apply@sigcse.org.
- John Impagliazzo, the Editor-in-Chief of ACM Inroads, encouraged people to send him ideas. Curt White from the SIGCSE Spotlight encouraged people to send him ideas for his column.
- Henry Walker spoke about the SIGCSE Bulletin explaining that they wanted short news articles (about 230 words) or longer columns (about 460 words). He wants to print news items of interest to the SIGCSE community to connect better with the community.
- Judith Gal-Ezer talked about ITICSE 2012 which will be held in Israel. Acceptances for papers were already sent. The deadline for posters and Tips/Techniques was approaching. Registration was opening soon. There will be pre and post tours of Israel for those who wanted to come early or stay late. Liz Adams mentioned that there are five working groups people can still sign up for. All of the working group papers will go into the digital library and the best paper will be published in ACM Inroads.
- Renée McCauley mentioned that ICER 2012 will be held in New Zealand in September. The Doctoral Consortium will be held at ICER.
- Tracy Camp encouraged people to come to Denver for SIGCSE 2013.
- Renée McCauley mentioned that SIGCSE Elections would be held next year. Barbara Owens is the chair of the nominating committee. They will announce a slate.
- There was a call for member input.
- Someone asked where to store luggage on the last day. It was recommended at the hotels.
- Someone mentioned that one of the BOF rooms did not have wireless. Someone else reminded them that BOFs are not supposed to be presentations, but rather discussions.
- Ellen Walker mentioned we should thank Dave and Laurie for a great conference. We did.
- A drawing for a free SIGCSE 2013 conference registration was awarded to Madeleine Schep.

The meeting was called to an end at 5:55pm.

**End of minutes, March 2, 2012, SIGCSE Business Meeting.
Susan Rodger, Secretary**