

Minutes of the SIGCSE Business Meeting
March 10, 2017
Seattle, Washington

Meeting was called to order at 5:15 pm

- A. Settle presented the 2016-2019 Board members.
- A. Decker presented the treasurer's report including a summary of expenditures, revenues, spending on special projects, the speakers fund, the travel fund and the membership numbers (detailed slides are posted separately).
- S. Fitzgerald presented the 2016 Special Projects Awards.
- A. Settle presented the new ACM authorship policy.
- B. Morrison presented details of changes to the ICER leadership structure and the review process.
 - The conference leadership will be separated into two roles: program chair and site chair. There will be a senior program chair and a junior program chair as well as a senior site chair and a junior site chair. Each year the senior members will rotate out of the position and new junior members will be added.
 - The review process will involve the following roles:
 - Senior and junior program chairs
 - Meta-reviewers, who will constitute the program committee
 - Reviewers, who will constitute the review committee
- A. Settle presented information about SIGCSE'S 50th birthday and solicited ideas for celebrating.
 - The SIG celebrates its 50th anniversary in 2018.
 - There will be a special issue of the Bulletin focused on the history of the SIG.
 - There was a suggestion that the issue could include a futuristic projection of the next 50 years for SIGCSE.
 - Additional ideas should be submitted to B. Morrison.
 - The Symposium celebrates its 50th anniversary in 2019.
 - Additional ideas should be submitted to A. Decker.
- Concerns about travel bans, both international and domestic, were raised by members. Suggestions for accommodating members included
 - Recording presentations
 - Permitting/encouraging technology assisted presentations (e.g., Skype)
 - Offering parallel events in separate locations
- One member noted that the Symposium now has a large number of parallel sessions and suggested that the duration of Symposium might be extended implying that the number of parallel sessions would be reduced.
- One member suggested that the Symposium consider ways to be more inclusive of industry attendees and exhibitors.
- A question arose about future locations for the ITiCSE conference. A. Settle advised that:
 - The Board has committed to keeping ITiCSE in or near Europe for the next five years.
 - The Board is in the early stages of considering an additional ITiCSE-like conference for non-European areas of the world.

The meeting adjourned at 6:00 pm.