

# SIGCSE Board Phone Meeting Minutes

## May 29, 2012

### Phone Call Meeting

Participants are Renée McCauley(chair), Doug Baldwin, Irene Frawley (ACM), Dan Joyce, Barbara Boucher Owens, Susan Rodger, Tiffany Barnes, Amber Settle, Mark Guzdial, and Z Sweedyk. John Impagliazzo and Henry Walker were not able to attend.

*Renée called the meeting to order at 2pm.*

- Everyone welcomed Irene to the Board.
- Our fall meeting will be November 3, 2012.
- The SIGCSE Board meeting notes for February 29, 2012 and the SIGCSE Business meeting notes from March 2, 2012 were approved.
  - ACTION: Susan send to Dan to post.
- We had a discussion about SIGCSE and other awards and getting nominations for awards.
  - The deadline for the main SIGCSE awards is October 1. We discussed encouraging members to nominate people for awards. The award committee will advertise. We will request (but not require) that those nominating someone to submit the name to the SIGCSE awards committee by Sept 1.
  - Aug. 1 is the deadline for ACM Distinguished Member. Amber sent email about this to SIGCSE members.
  - SIGCSE will continue to encourage people to nominate for this and the ACM Fellow award. We should nominate someone for these awards. Tiffany said she would help.
- SIGCSE Special Projects
  - Doug said we have 15 proposals submitted in the current round.
  - We discussed the prohibition on using funds for equipment. Chris Stevenson had mentioned that this makes it difficult for high school teachers.
  - The board decided to allow equipment starting in the next round in November. Proposals will need to justify why the equipment is necessary and how it will help to benefit the community.
  - Doug will work on the wording and email it to the board. Doug will also write an article for the bulletin about the award winners this round and the new proposal that allows equipment.
    - ACTION: Doug
- Renée showed the board a draft of the Chair's annual report for comments.
  - It was noted that TauRUs should be mentioned and that John White of ACM has committed to supporting TauRUs in the future. It was also noted that Mike Goldweber will go to Snowbird to talk about the report.
  - It was suggested to look at the SIGCSE Symposium pre-workshops, and also Project Kaleidoscope (PKAL).

- It was noted that the Chair reports go on the SIGCSE website. The report from 2011 needs to be put on the web site.  
ACTION: Renée and Dan
- Renée will write a summary of the chair report for the bulletin and mention that all the reports are on the website. The deadline for the article is July 1.  
ACTION: Renée
- Status of nominating committee.
  - Barbara plans to put the committee together after ITiCSE. Barbara will send out an email to the membership before ITiCSE.
  - ACTION: Barbara
- ICER
  - There was a discussion on the health of the ICER conference and that it seems to be thriving and growing slowly. The current ICER has the most papers submitted to date. The DC is also doing well.
  - There was a discussion on raising the travel stipend and it was decided to mention that a range of funds would be available and then those further away could receive more. The DC committee would make those decisions.
  - There was a discussion on extending ICER to 2.5 or 3 days. Since ICER is small, they do not want to go to parallel tracks. There was concern that the rates not go up too much. Mark will talk to Beth Simon and get her to figure out the cost for both 2 days and 3 days for ICER 2013.  
ACTION: Mark
  - The Board agrees the ICER conference should move forward with finding chairs for 2015-17. Possible sites for the future are 2015 in Buffalo, 2016 in Melbourne, and 2017 in Harford.
- ITiCSE
  - Registration is currently at 175 attendees for ITiCSE in Israel.
  - Should we have a one day rate? That might encourage locals to come to the conference.
  - It was noted that another ACM conference, ISCA, will be in Israel next year.
- ACM Ed Council is meeting in three weeks. Barbara is going.
  - The Turing celebration will be streamed live.
  - Barbara is looking at CSTA's report and how it fits with the ACM CSC 2013 standards.  
ACTION: Doug will look at it with Barbara.
- We will meet by telephone in September. Renée will organize a date and time.  
ACTION: Renée

*The meeting was called to an end at 3:15pm.*

**End of minutes, May 29, 2012, SIGCSE Board Phone Meeting.**

**Susan Rodger, Secretary**