

# SIGCSE Board Meeting Minutes

## January 11, 2016

### Phone Meeting

**Participants:** Susan Rodger (chair), Renée McCauley, Paul Tymann, Judy Sheard, Amber Settle, Tiffany Barnes, Alison Clear, Sue Fitzgerald, David Kauchak (co-Editor of SIGCSE Bulletin), Irene Frawley (ACM).

*Susan called the meeting to order at 8.00pm Eastern Time*

- **ACTION:** Judy to revise and send out the minutes of the December 15 2015 Board meeting.
- Items approved since last Board meeting:
  - in-cooperation with WIPSCe'16.
- Sue gave a report on the outcome of the December 2015 round of the SIGCSE Special Projects
  - 14 applications were received and the quality of proposals was generally high.
  - 3 awards were given for a total funding of \$10,373.
- Susan gave an update on New Educators Workshop to be held at the 2016 SIGCSE Symposium.
  - Andrea Danyluk and Dave Reed are the New Educators Workshop organisers.
  - Efforts by the organisers to advertise the Workshop appear to have been successful with 34 registrations to date.
  - The Workshop participants will join the Board for lunch on the Wednesday before the Symposium.
- Contract for event management of SIGCSE Symposiums.
  - ExecutiveEvents currently have a one year contract for running the 2016 SIGCSE Symposium.
  - Feedback on the 2016 Symposium organisation has so far been positive and the Board agreed to request that ExecutiveEvents contract be extended for another two years.
  - **ACTION:** Susan to send a note to ACM requesting the extension of the ExecutiveEvents contract for the 2017 and 2018 SIGCSE Symposiums.
- Reimbursement for Doctoral Consortium participants.
  - Currently up to \$600 in support is available for each participant in the Doctoral Consortium held prior to ICER.
  - It was decided to continue the \$600 support with an extra discretionary \$200 to support participants who need to travel long distances to attend.
  - **ACTION:** Amber to revise Doctoral Consortium participants support in the Travel Policy and submit to the January 27 Board meeting.
  - **ACTION:** Judy to ask Anthony Robins to add to the Doctoral Consortium application a request that participants provide an estimate of their travel budget.

- Amber gave an update on the 2017 SIGCSE budget and this was discussed.
  - **ACTION:** Amber to send a revised budget for 2017 to the ACM.
  
- Susan reported on progress of plans to hold a Federated European Computing Education conference.
  - Commitments for a co-located European conference are currently being sought from European computing education conferences.
  
- A model for SIGCSE Conferences around the world was discussed.
  - Some ideas were put forward for locating SIGCSE conferences internationally but it was decided to discuss further at the next Board meeting.
  - **ACTION:** Paul, Alison and Tiffany to come up with a proposal for holding ACM SIGCSE conferences all around the world to present to at the January 27 meeting.
  
- Sue presented a revised document outlining the process of choosing SIGCSE conference chairs.
  - The document was further reviewed and discussed.
  - **ACTION:** Sue to revise the document and submit for approval at the next Board meeting.
  
- The next Board meeting is scheduled for January 27, 8pm Eastern Time

The meeting concluded at 9.30pm Eastern Time.

End of minutes, January 11 2016, SIGCSE Board Meeting

Judy Sheard, Secretary