

SIGCSE Board Meeting Minutes

May 26, 2015

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) and Irene Frawley (ACM). Maureen Doyle (co-Editor of SIGCSE Bulletin) and John Impagliazzo (Editor-in-Chief of ACM Inroads) were not able to attend.

Susan called the meeting to order at 4.30pm EDT

- **ACTION:** Judy to email April 28 2015 Board meeting minutes for approval.
- **ACTION:** Judy to send Paul approved minutes to upload to the SIGCSE website.

- **ACTION:** Irene to check if DVD of 2014 conferences has been sent out.

- Items approved since the last SIGCSE Board Meeting:
 - SIGCSE 2016 TMRF
 - in-coop with Koli Calling 2015
 - in-coop with WIPSCSE 2015
 - in-coop of CCSC-SE'15
 - SIGCSE 2018 PAF

- **ACTION:** Susan to check the action list from the March meeting via email.

- Susan provided a report from SGB
 - SGB is considering retiree conference rates for all SIG conferences.
 - CACM is looking for best research papers to publish in CACM.

- New Educators Workshop
 - The workshop will next run at SIGCSE 2016.
 - **ACTION:** Susan to contact Dave Reed and Andrea Danyluk to check that they are prepared to run the New Educators Workshop in 2016 and that Andrea is prepared to run it again in 2018 when Dave would rotate off.

- A proposal from Mikey Goldweber for a SIGCAS track at the SIGCSE Symposium was discussed (contd. from the previous meeting):
 - Renée presented a summary of discussion from the April meeting
 - Several options to support SIGCAS were considered.
 - **ACTION:** Susan to inform SIGCAS that they will be offered a half or full day pre-conference event for the 2016 Symposium. A dedicated track at SIGCSE will not be offered.

- Doctoral Consortium (DC) at ICER:
 - The 2015 DC has had a record number of 28 applicants.
 - In 2014 there were 17 participants in the DC.
 - This year (2015) the Board will support a maximum of 20 participants and 5 discussants.
 - This is a one-time increase that will be reconsidered next year.
 - **ACTION:** Susan to inform Mark Guzdial that the Board will support 20 participants and 5 discussants for the DC.

- FY 2016 budget – Amber reported:
 - We are in a transition period from physical/online membership.
 - Difficult to predict how many people will take the print and online SIGCSE memberships.

- New SIGCSE Chapters page for the SIGCSE website – Amber and Judy reported
 - Amber presented a plan for the Chapter pages.
 - **ACTION:** Amber to send an updated version to Paul for uploading to the SIGCSE website.

- Special Projects – Sue reported
 - 12 applications for the May 2015 round of the Special Projects grant.
 - Tiffany was commended for doing a great job with the Special Project forms.

- Travel Grants – Amber and Paul reported
 - Details of the previous Travel Grant awardees have been put on the SIGCSE website.

- ITiCSE updates:
 - Alison gave an update on ITiCSE 2015.
 - Criteria for locating future ITiCSE's were proposed as sites that are safe, non-controversial and popular places to visit.
 - It was suggested that the location of ITiCSE need not be where the organisers were situated.
 - Possible locations for ITiCSE and ICER in 2018 were discussed.
 - **ACTION:** Alison and Mikey Goldweber to discuss possible places to visit for future ITiCSE's.

- Volunteers
 - 23 people have signed up as volunteers since August 2014.
 - **ACTION:** Tiffany to modify the volunteer sheet so that people can mark if a person has been chosen as a volunteer.

- Next meeting will be a phone meeting in Aug/Sept, then a face-to-face meeting in October.

The meeting was concluded at 6.30pm EDT.

End of minutes, May 26, 2015, SIGCSE Board Meeting

Judy Sheard, Secretary