

## Minutes

SIGCSE Board Phone Meeting

Thursday, April 26, 2018

6 - 7:30 pm Central Daylight Time

### Attending

- M. Craig, At Large
- K. Davis, SIGCSE Bulletin Editor
- A. Decker, Treasurer
- S. Fitzgerald, Secretary
- B. Morrison, At Large
- L. Porter, Bulletin Editor
- S. Rodger, Immediate Past Chair
- A. Settle, Chair
- J. Sheard, Vice Chair
- M. Weiss, At Large

### Activities since the last meeting

- At least one SIGCSE member will serve on the ACM Inroads editor search committee. The Board submitted several names for consideration.
- The Preliminary Approval Forms (PAFs) for the 2020, 2021, and 2022 Technical Symposia were approved by the ACM.
- The Technical Meeting Request Form (TMRF) for the 2019 Technical Symposium was approved by the ACM.

### Approval of February meeting minutes

- The minutes of the February 21, 2018 Board meeting were approved with minor editorial corrections.
- The minutes of the February 23, 2018 business meeting were approved.

### New SIGCSE "Test of Time" Award

- The Board discussed the introduction of a new award for CS education research. A. Decker, J. Sheard and M. Weiss will submit a formal proposal for Board consideration.

### ICER

- The ICER reviewing committees have been renamed. J. Sheard will update the SIGCSE website.

### ITiCSE

- ITiCSE steering committee
  - M. Kölling will represent ACM-Europe and M. Caspersen will represent Informatics Europe
  - M. Craig will serve on the ITiCSE steering committee until June 2019
  - M. Daniels will rotate off the committee in July 2018
  - A committee chair and secretary will be elected in July
- The Board discussed the ITiCSE program committee and reviewing process. ITiCSE liaison, M. Craig, will provide information to the new Steering Committee to ensure continuity.

### **SIGCSE Global Conference**

- S. Rodger approached M. Zhang about hosting the Global conference in China. M. Zhang expressed interest and will submit a revised proposal with a target conference date of May 2019.
- S. Rodger will post an open call for steering committee members
- S. Rodger will coordinate with the LATICE conference organizers to avoid unnecessary competition
- S. Rodger and L. Porter will produce an article on the first Global conference for the Bulletin

### **Technical Symposium**

- Restructuring Symposium leadership
  - The Board discussed a proposal to re-structure the Technical Symposium leadership roles
  - The proposal has been reviewed by previous chairs and revised based on their suggestions
  - The proposal will be finalized and presented for approval at the next Board meeting
- The Board notes that it holds the responsibility for appointing the registration team leadership. J. Sheard will correct the website. A. Decker, B. Morrison and S. Fitzgerald will prepare a proposal to establish consistency in registration across all conferences for the August 2018 Board meeting.
- A. Decker will investigate how the Student Research Competition leader is appointed.

### **Symposium 50th anniversary funding request**

- The 2019 Symposium chairs, program chairs, program chairs and the 50th anniversary committee have come up with an initial list of funding requests to celebrate the 50th.
- The Board approved a motion to allocate up to \$50,000 for the Symposium's 50<sup>th</sup> Anniversary. This funding must include travel grants for at least 50 new attendees. The board notes that these grants can also be used for 2019 first timers to return in 2020 as "second timers".

### **Co-leader for the 2019 Chairs Workshop - to work with**

- Mary Lou Maher will lead the 2019 Chairs Workshop. B. Morrison and S. Fitzgerald will create a short list of names for Board consideration

### **Special Projects**

- A new special projects reviewer is needed starting in November, 2018. S. Fitzgerald and B. Morrison will create a short list of names for Board consideration.
- J. Sheard will replace S. Fitzgerald as coordinator of Special Projects starting in November 2018.

### **Data Privacy**

- ACM is now gathering demographic information in EasyChair. There are privacy concerns about tracking this information, especially with the advent of the new European privacy laws. A. Settle will consult with the ACM about European privacy laws and data collection and membership privacy concerns in general.

### **SIG Governing Board**

- A. Settle updated the Board on the SIG Governing Board meeting

- The ACM Publications Board asked for feedback. The SIGs indicated that Sheridan is too expensive, other options should be publicized and the ACM Word template is awful and should be fixed. A. Settle will ask the ACM about alternatives to Sheridan
  -

Respectfully submitted,  
Sue Fitzgerald, SIGCSE Board Secretary