

MINUTES SIGCSE Board Electronic Meeting

Thursday, April 25, 2019

6:30 – 8:00 pm Central time

Attending:

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

Activity since the last meeting

- The following conferences were approved for in-cooperation status:
 - Jornadas Argentinas de Didactica de la Programacion (<https://jadipro.unq.edu.ar/>)
 - CCSC-MW 2019, CCSC-NW 2019, CCSC-RM 2019, CCSC-EA 2019, CCSC-SE 2019
- Casey Fiesler agreed to help with brainstorming on a joint SIGCSE/SIGAI project
- A site visit for ITiCSE 2021 was approved.
- The PAF for ITiCSE 2020 was approved. The approved dates are June 15, 2020 to June 19, 2020 in Trondheim, Norway. M. Craig will follow up with the ITiCSE steering committee about the change in pattern (Monday-Friday instead of the usual Saturday-Wednesday).
- The Board approved the creation of a three-person web and data team for the Symposium, beginning in 2020.

Minutes

- The February 27, 2019 Board meeting minutes were approved
- The March 1, 2019 Business meeting minutes were approved with two amendments:
 - clarify that "request to archive past proceedings" meant "request to download complete proceedings at once rather than one article at a time"
 - clarify that "conference rebranding" refers to frequent confusion between the Technical Symposium (commonly called SIGCSE) and the SIG itself. Can the Technical Symposium be rebranded?

Creation of a SIGCSE-jobs list

- The Board approved the creation of a SIGCSE-jobs mailing list.
- S. Reblsky will be asked to remind people periodically there are multiple lists.

CRA-W Grad Cohort event

- SIGCSE was a sponsor and exhibitor at the 2019 CRA-W Grad Cohort event. Approximately 450 female PhD students in year 1, 2 or 3 of their programs attended. A number of these students are engaged in CS education research.
- SIGCSE sponsorship pays for one or more CS education research students to attend.
- The Board finds sponsorship of this event valuable and plans to continue to sponsor it.

- Actual attendance by a SIGCSE board member is optional.
- B. Morrison recommends that the organization create a postcard size advertisement on the SIG on one side with the 4 conferences on the back. She created a paper version for handout at CRA-W Grad Cohort and it was well received.
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Volunteering

- Department Chairs and New Educators Roundtable Leadership
 - A call for new leaders for the Department Chairs and New Educators Roundtables was sent out on April 18, 2019, with applications due by May 1, 2019.
 - Department Chairs Roundtable (2019, 2021, 2023)
 - Mary Lou Maher completed her service in 2019.
 - Ran Libeskind-Hadas served in 2019 and is scheduled to serve in 2021.
 - The Board is recruiting a new leader for 2021 and 2023.
 - New Educators Roundtable (2018, 2020, 2022)
 - Andrea Danyluk completed her service in 2018.
 - Zach Dodds served in 2018 and is scheduled to serve in 2020.
 - The Board is recruiting a new leader for 2020 and 2022.
 - The Board will review applications in early May.
 - A call for a SIGCSE social media director will be sent to the lists in May. B. Morrison will draft a position description for Board review.

Technical Symposium

- A member raised concerns about visa issues should the Technical Symposium be held in Canada.
- An attendee of the 2019 Symposium suggested that we allow exhibitors who have not paid for full registration to attend the keynote talks. The Board declined to pursue this option.
- The Board approved a motion to expand the Technical Symposium by adding a full paper session after lunch on Saturday. The addition of another session will expand the number of papers that can be accepted. This change will not cause the cost of the Symposium to increase.
- The Board approved a motion to hold Saturday workshops from 4:00 – 7:00 pm.
- The search for 2021 Symposium and Program Chairs is ongoing
 - 2020 Symposium and Program chairs are in place
 - Seeking Symposium and Program Chairs for 2021
 - A. Decker and M. Craig will recommend the incoming board create a policy on building leadership by the careful selection of the Symposium program and conference committee members
 - A. Decker will send out another call for volunteers
 - The Board approved Technical Symposium web and data team appointments as follows
 - 3rd year member: Leen-Kiat Soh
 - Currently serving as database for symposium and was previously approved by Board
 - Serves through 2020 symposium and then rotates off
 - 2nd year member: Matt Jadud
 - Serves through the end of the 2020 and 2021 Symposia and then rotates off

- 1st year member: Adam Blank
- Serves in 2020, 2021 and through to the end of 2022 Symposium and then rotates off

ACM SIG History Workshop

- B. Morrison will represent SIGCSE at the ACM SIG History Workshop at the end of May.

CompEd Update

- As of April 25, there were 145 participants registered to attend CompEd.
 - SIGCSE registration site - 92 registrations
 - TURC registration site - 53 registrations (TURC has more than 1500 registrations)
- 2021 site proposals have been solicited.

ITiCSE

- The ITiCSE Steering Committee will identify a European to perform the 2021 ITiCSE site visit.

CSForALL 2019 Commitment

- The Board discussed new 2019 commitments to CSForAll. In 2018, SIGCSE created 50 travel grants for the Technical Symposium (K12 teachers were eligible to apply) and committed to discounted registration rates for K12 teachers at all SIGCSE conferences.

Meeting adjourned at 8:00

Respectfully submitted,
Sue Fitzgerald
SIGCSE Secretary

These minutes were approved by the Board via email vote on May 10, 2019.