

MINUTES

SIGCSE Board Phone Meeting

Tuesday, January 23, 2018

5 - 6 pm Central time

Attending

- Michelle Craig, At Large
- Adrienne Decker, Treasurer
- Sue Fitzgerald, Secretary
- Briana Morrison, At Large
- Leo Porter, SIGCSE Bulletin Co-editor
- Susan Rodger, Immediate Past Chair
- Amber Settle, Chair
- Judy Sheard, Vice-Chair
- Mark Weiss, At Large

1. Since the last Board meeting the following conferences were approved for in-cooperation status: CCSC-SW, CCSC-MS, CCSC-CP, CCSC-SC, CCSC-NE
2. The December 12, 2017 meeting minutes were approved
3. The Board approved Alvaro Monge and Pam Cutter as 2021 Symposium co-chairs.
4. A brief discussion of Symposium leadership structure ensued with members noting that input and leadership from the SIG membership will be an integral part of any redesign of the Symposium leadership structure.
5. ITiCSE database coordinator
 - A 3-year term limit with one renewal was established for this position in 2017
 - This is a key role for conference success. There were questions about how the hand off to a new volunteer would work. J. Sheard, ITiCSE liaison, will ask the ITiCSE leadership/current database coordinator how they want the transition process to work.

Respectfully submitted,
Sue Fitzgerald, SIGCSE Secretary