

**Meeting Date: Thursday, January 16, 2020**  
**Meeting Time: 6:00pm-8:00pm Eastern (GMT-4)**

**Attendees:**

Adrienne Decker, Chair  
Dan Garcia, Vice Chair  
Andrew Luxton-Reilly, Treasurer  
Leo Porter, Secretary  
Laurie Murphy, Member At-Large  
Manuel Perez-Quinones, Member At-Large  
Amber Settle, Immediate Past Chair  
Karen Davis, Bulletin Co-Editor

**Minutes**

**Activity since the last meeting**

- The following conferences were approved for in-cooperation status:
  - CCSC-NE '20: <http://ccscne.org/conferences/ccscne-2020/>
  - CCSC-MS '20: <http://www.ccsc-ms.org/>
  - CCSC-SC '20: <http://www.ccsc.org/southcentral/conference2020.html>
  - CCSC-SW '20: <http://ccsc.org/southwestern/2020/index.php>
- Travel grants for the 2020 Symposium were awarded
  - [Link to list on website](#)
- Agreed to funding of SIGCSE Committee on Computing Education in Liberal Arts Colleges half-day pre-symposium event at 2020 symposium for cost of food and beverage at afternoon break
- Special Projects awards for November 2019 announced

**Approval of Minutes from the November Meeting**

- Motion to approve minutes passed.

**All Conference Business/Updates (Issues Impacting All Conferences)**

**Action Items**

- Discounting registration at conferences
  - Motion passed to adopt a policy where ACM member rate is cheaper than non-member and SIGCSE members pay less than ACM members.

## Symposium Business (Liaison: Manuel)

### Informational

- Keynote speakers will be video taped
- International Attendees Buddy Program ([link with info](#))

### Action Items

- Approval of exhibitor liaison
  - Motion to approve Beth Hawthorne after SIGCSE 2020 as exhibitor liaison approved.

## ITiCSE Business (Liaison: Amber)

### Informational

- There has been particular praise for the ITiCSE 2020 CFP:  
<https://iticse.acm.org/for-authors/>  
Other conferences will review using similar guidelines.

## ICER Business (Liaison: Leo)

### Action Items

- Approval of 2022 site and program chair candidates
  - Motion passed to approve Lugano, Switzerland as the location for ICER 2022.
  - Motion passed to approve Jan Vahrenhold for program chair.
  - Motion passed to approve Mattias Hauswirth as site chair.

## CompEd Business (Liaison: Dan)

### Informational

- Travel grant funds will be available for CompEd thanks to NSF grant to Susan Rodger.