Meeting Date: Saturday, November 2, 2019
Meeting Time: 8:30am-5:00pm Central (GMT-5)
Location: DePaul University, 243 S. Wabash Avenue, Chicago, IL, 60604 USA

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

Minutes

Review of events since last board meeting:

- The following conferences were approved for in-cooperation status:
    - WiPSCE 2019 - https://www.wipsce.org/2019/
    - CEP 2020 - http://community.dur.ac.uk/cep.conference/2020/index.php
- Technical Symposium Keynotes identified: Valerie Taylor (CMD-IT) and Juan Gilbert (Univ of Florida)
- Provided feedback on a journal proposal from Engage CSEdu.
- Submitted video for Jan Cuny tribute at CSforAll Summit in October
    - Video appeared at CS4All Summit
- DL Plan given more responsibility for helping with site selection for the symposium
    - RFP for 2023 being evaluated and updated
    - Sites for 2023 (western US) given approval by the board, after update to RFP will check if sites need to be reconsidered
- Contracts for TS 2021 & 2022 are finalized and locations, dates are confirmed to be:
    - March 17-20, 2021 - Toronto, ONT, Canada
    - March 2-5, 2022 - Providence, RI, USA
- Steve Edwards and Stan Kurkovosky approved as ITiCSE 2020 Submission coordinators under supervision of Simon who will rotate off at end of 2020 conference

Past Minutes

- Motion to approve minutes from August 5th meeting accepted

SIGCSE Awards

- Awards
  - Test of Time
    - Motion to approve the paper below as the award recipient approved
    - Michael Kölling and John Rosenberg. 1996. An object-oriented program development environment for the first programming course. In Proceedings of the twenty-seventh SIGCSE technical symposium on Computer science education (SIGCSE '96), Karl J. Klee (Ed.). ACM, New York, NY, USA, 83-87. DOI: https://doi.org/10.1145/236452.236514
  - Outstanding Contribution to Computer Science Education
    - Motion for Lauri Malmi approved
  - Lifetime Service to the Computer Science Education Community
    - Motion for Alison Clear approved

All Conference Business/Updates (Issues Impacting All Conferences)

- Accessibility at conferences helpful guide: http://www.sigaccess.org/accessibility-faq-page-generator-2/
  - At the April 2019 SGB meeting, SIGCSE was specifically mentioned as doing a great job with accessibility at the symposium and this page (https://sigcse2019.sigcse.org/attendees/accessibility.html) was shown to all at meeting as an exemplar of including accessibility at conferences.
  - The board recognizes the hard work of the 2019 Symposium committee and the chair for accessibility and wants to encourage all our conferences to make similar efforts
- At each conference, the SIGCSE Board is present (at minimum the conference liaison and Board Chair, at maximum the full board). Conference leadership should communicate with Board Chair to give appropriate time at beginning and end of conference for any board remarks.
- Conference email aliases (for chairs, etc.) can be set up at the ACM level. Details on how to request these aliases will be provided to conferences.
- Board will look into Open Access and Open TOC

Symposium Business (Liaison: Manuel)

- Nominations for symposium chairs and program chairs
  - Motion for Larry Merkle to be Symposium Co-Chair for 2021-22 approved
  - Motion for Judy Sheard be the Program Co-Chair for 2021-22 approved
  - Motion for Maureen Doyle to be the Symposium Co-Chair for 2022-23 approved
  - Motion for Leenkiat Soh to be a Program Co-Chair for 2022-23 approved
- Provided feedback on a proposal to help recognize strong reviews/reviewers

- ○ Desire to have something similar for all conferences, all liaisons will coordinate to help get this started.

ITiCSE Business (Liaison: Amber)

- ITiCSE Steering Committee meets once per month and is going well.
- ITiCSE will be offering an award for the top 5 papers for ITiCSE's 25th anniversary.
- Motion to have a site visit to Dublin for the 2022 conference approved.
- Motion to approve Mark Zarb and Neena Thota as co-chairs of the 2020 DC approved.
- The steering committee will request funding from each from Informatics Europe and ACM-Europe to support travel for participants in the 2020 ITiCSE DC.

ICER Business (Liaison: Leo)

- Provided feedback on a proposal to create a Steering Committee for ICER from ICER PC chairs.
- Reviewed a new Conflict of Interest Policy Proposal from ICER PC Chairs.
  - ○ Key features include allowing PC Chairs to submit to the conference, a new synchronous APC meeting to ensure the community is engaged in all accept/reject decisions, and a process to ensure handling of PC Chair and APC conflicted papers.
  - ○ Agreed to have 2020 as a pilot year with robust evaluation of its effectiveness.

CompEd Business (Liaison: Dan)

- First CompEd conference earned $18K
- Steering Committee continues to meet. Has recently decided CompEd will remain every other year (for now).
- Recent Site Visits conducted
  - ○ Alison Clear (co-chair) visited Goa and attended COMPUTE
  - ○ Brett Becker (co-chair) 2021 site visit November 30-Dec 6
- Three current candidates for 2023 include Brazil, Mexico, and Singapore

Travel Grants (Amber)

- We had a large number of applicants this year with 93 applicants. The board consistently funds 5 awards annually.
  - ○ Motion to award 20 travel grants this year was approved.

Website (Manuel)

- We have been making updates to the website over the past few months with more updates to come.

SIGCSE Historian (Adrienne)

- ACM is very interested in each SIG having a historian appointed/elected etc. It will weigh into the next round of viability reviews.
    - In Feb 2019, the board approved Briana Morrison as SIGCSE Historian. Briana will remain as the SIGCSE Historian for the remainder of this board's term. There is an option to renew for another 3 year term (if the next board and Briana are inclined).
    - Briana attended the ACM History conference in May 2019 on behalf of the board as our historian.

Logo/Branding (Adrienne)

- The board has been consulting with an artist to create a new logo for the SIGCSE organization as well as the four main conferences. Work is ongoing.

Partnering Organizations Updates

- CSTA
    - Discussion of the relationship with CSTA and ongoing work to increase our levels of collaboration.
- CSforALL (Dan)
    - Discussion of ongoing collaborations with CSforAll plus possibilities of a deeper bond between K-12 and University education.

Treasurer's Report (Andrew)

- We are financially sound. FY2019 is an odd fiscal year because of the two symposiums in FY2018 and none in FY2019.