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

Agenda

Community College EIG (Guests Cara Tang and Beth Hawthorne)

- Cara and Beth came to discuss their application for the community college EIG and how they envision their group working with SIGCSE.

Approval of Minutes

- Motion to approve August minutes passed.

Activity since the last meeting

- In-cooperation conferences:
  - Koli Calling 2020
- Conference Closings
  - TS 2020 - $14K surplus
  - ITiCSE 2020 - $17K surplus
- TMRF approvals
  - TS 2021

SIGCSE Business Meeting

- The board discussed plans for our upcoming two business meetings including what would be presented and how to encourage Q&A.

Misc Agenda Items 1 (Proposals/Discussions - from last meeting)

- Funding request
  - Received a proposal to fund a continued initiative that was previously funded by the Special Projects program
    - Given the cancellation of special projects for May due to funding concerns, we are unable to fund at this time. (Motion to fund the proposal did not pass.) However, we will be holding a call for proposals in November where the requester is welcome to apply.
- Special Projects
  - We will be moving forward with our November round of special projects funding. Call for proposals will go out soon.
- Travel Grant
  - As the TS is now virtual, there will be no new call for travel grants.
  - Those who deferred their awards from 2020 to 2021 can defer again to 2022.
- Logo Color Options
  - Voted and approved the new SIGCSE logo

All Conference Business

Informational Items

- ACM SGB arranged a meeting of SIG chairs to discuss 2021 conference plans. SIGs shared out their plans and thinking. Conferences so far through April/May seem to be going virtual. Conferences later in the year have not made decisions yet.

Action/Discussion Items

- Gifts for conference chairs
  - Starting in 2020, recipients of SIGCSE gifts (conference chairs) need to fill out a W9 as though it was income. We will revisit whether or not to continue this practice in light of the tax implications.
- ACM Paper Template/New workflow
  - ICER Program Chair would like to move to the new ACM workflow. The Steering Committee has requested clarification from the board as to which group has authority to approve the change in workflow.
    - The board agrees that the steering committee should make the decision about when to move to the new workflow and advise the board of their decision..
    - All templates (LaTeX and Word) should be allowed to be used.

Symposium Business (Liaison: Manuel)

Informational Items

- New logo and colors for 2021 launched (https://sigcse2021.sigcse.org/)
- New contracts are being drafted for the TS in Toronto in 2023.

Action Items

- Tentative Schedule for 2021
    - The board discussed proposed daily schedules for the TS and passed along feedback to the TS organizers.

ITiCSE Business (Liaison: Amber)

Informational Items

- Steering Committee news:
    - Last met: September 10, 2020
    - Next meeting: September 28, 2020
    - Announcements
        - The working group task force is currently being formed.
        - Keith Quille was approved as the 2021 working group co-chair
        - Boban Vesin was approved as the 2021 web site coordinator
        - A renewed call for the 25th anniversary committee will go out sometime in the next month or two.
- Report from database/web or program:
    - The SC is evaluating applications for a second submissions coordinator.

Action/Discussion Items

- Approval of format for the 2021 conference.
    - The SC and the conference organizers are proposing that the conference be (mostly) online. They reserve the possibility of in-person gatherings in the case doing so is safe. The conference itself will allow for virtual attendance for the conference and for working groups.

ICER Business (Liaison: Leo)

Informational Items

- Steering Committee news:

- - Last met: 9/16/2020
  - Key issues:
    - The SC provided feedback from the focus groups to the board, Senior PC members, and the Conference Committee regarding COI and synchronous PC meetings.
    - Plans for ICER 2021 are underway.

Action/Discussion Items

- The board reviewed a proposal from the Steering Committee regarding the Conflict of Interest Policy for ICER.
  - Motion to return to the SIGCSE policy passed. (Program Chairs will not be able to submit papers to the conference).

CompEd Business (Liaison: Dan)

Action/Discussion Items

- From discussion with the Steering Committee.
  - There is agreement that CompEd will be next held in India, when a physical conference is possible.
  - We will revisit the idea of a CompEd 2022 in due course, likely around the time of SIGCSE TS 2021 in March.