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

Agenda

Approval of Minutes

- Motion to approve minutes from the July 13th meeting is approved.

Activity since the last meeting

- In-cooperation conferences:
    - ACE 2022 (https://aceconference.wordpress.com/)
- Other approvals/discussion that happened via email in between meetings
    - Adrienne has been elected to the ACM SGC Executive Committee and is serving in the role of SIG Viability Advisor (term started July 1, 2021, 2 years)

Discussion of pending items from last meeting

- SIGCSE Cares
    - The board will be the point of contact, for now. We will update our website to include resources and policies.

ICER Business (Liaison: Leo)

Informational Items

- Steering Committee news:
    - Last met: 7/21/21
- The Steering Committee is considering plans for ICER 2022 with regard to in-person, hybrid options.

- SC is also reviewing feedback from reviewers.

Symposium Business (Liaison: Manuel)

Informational Items

- First meeting of the TS Steering Committee was held on July 20
- TS 2021 is about to close with roughly an $80K surplus
- Site selection:
  - Site selection committee, along with dLPlan, is beginning to plan 2025 site visits
- TS 2022 will offer the ability for authors of some submission types to present remotely

ITiCSE Business (Liaison: Amber)

Informational Items

- Proposal for 2023 is coming

Additional Items

- Listserv Moderators
  - Based on a question to the moderators, there seems to be a need to remind members about how to subscribe and get digests from the various groups. We will send this reminder when there is a good opportunity.
- SIGCSE Awards
  - Reminder for nominations to be sent some time in the next month.
- Board is working on Annual Report
- Doctoral Consortium Coordination
  - The board discussed how to best coordinate between the ITiCSE DC and ICER DC and decided that the ICER and ITiCSE Board Liaisons will serve in this capacity.