

**Meeting Date: February 10, 2021**  
**Meeting Time: 7pm-9pm EDT (GMT-5)**

### **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**

### **Activity since the last meeting**

- The Technical Symposium SIGCSE Selection committee requested to move forward with exploring Portland for the TS in 2024. The board discussed the need for safeguards to ensure we avoid a large degree of liability, similar to what we faced after the symposium postponement in 2020.
  - Motion to move forward with the 3rd week of March in 2024 in Portland passed.

### **Hybrid/Virtual Conferences**

- The board had an extensive discussion regarding the future of our conferences. A number of options were discussed with clear principles emerging:
  - Conferences after COVID-19 should continue to serve our existing community while seeking to grow, so long as that growth remains consistent with the ideals and foci of the conferences.
  - We will survey the community on their preferences in the near future to inform our future planning process.