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

Agenda

Activity since the last meeting

- In-cooperation conferences:
    - [CMSC 2022](#)
    - [WiPSCE 2022](#)
    - [Koli Calling 2022](#) (right now the website points to the 2021 version)
    - [CCSC SE 2021](#)
    - [CCSC SW 2022](#)
    - [CCSC CP 2022](#)
    - [CCSC NE 2022](#)
    - [CCSC SC 2022](#)
- Conference Closings
    - ICER 2021 - $3472 surplus
- TMRF Approved
    - ICER 2022
- Liberal Arts Committee Funding Proposal
    - Decision is to not fund the proposal to be consistent with other committee funding
- SIGCSE Review Committee members appointed:
    - Michael Robbeloth
    - Kalpathi Subramanian
- ICER DC Junior co-chair
    - Ben Shapiro
- ITiCSE DC Junior co-chair
    - Steve Cooper
- New and Aspiring Educators will be an online event with participants on the ground if they choose to be (chairs will be virtual due to uncertain travel to/from Canada)

- November Special Projects winners were announced
- ITiCSE 2024 site visit (may be a virtual visit) to Milan in February 2022 approved
- Member Benefits and Membership rates for FY 2023 submitted with no change in membership rates for SIGCSE

Symposium Business (Liaison: Manuel)

Informational Items

- Travel Grant program:
  - Request from a grant recipient to defer to next year due to their campus' funding policy regarding conferences with virtual attendance options
    - No deferrals allowed, but the individual would be eligible for the award again next year.
    - We're allowing folks who attend virtually to still count as a first-timer in future years.
    - Larger lesson learned from the interaction is that, if conferences offer virtual options, institutions may not offer funding for in-person attendance.
- Kids Camp will not be held at TS 2022
  - ACM suggested to us to consider suspending child care for this year for in-person events considering that children under 5 cannot yet be vaccinated ,
- Masking will be mandated at the symposium
  - Current understanding is that we will not be requiring attendees to take rapid covid tests daily to attend.
- Completed SISTER track proposal and shared with 2023 leadership

ITiCSE Business (Liaison: Amber)

Informational Items

- Steering Committee news:
  - Last met: 12/2/2021
  - Announcements
    - The proposed format for the working group papers was accepted by the ITiCSE steering committee: ITiCSE-WG <4-digit-yr>: Working Group Papers of the <nth> ACM Conference on Innovation and Technology in Computer Science Education

Action/Discussion Items

- The ITiCSE steering committee thinks that flexibility in where (e.g., at which conference) SIGCSE awards are received is good but believes there needs to be clarification about

how the presentation(s) would fit into the program. For example, would keynote slots be mandated?

- ○ The board discussed how to proceed with award winners selecting the conference at which they wish to receive the award. We will continue discussing with SCs.
- ○ We also need to clarify that funding for awardees is tied to the awardee, not any particular talk/spot in a conference program.