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 August 3rd is approved.

Activity since the last meeting
- Conference Closings
  - SIGCSE TS 2021 - Attendance: 1756; Budget surplus: $79,794

All Conference Business

Action/Discussion Items
- ACM showed interest in the survey we ran with SIGCSE members regarding online conference preferences. We'll share a summary of the data with them.

Symposium Business (Liaison: Manuel)

Informational Items
- The TS received a healthy number of submissions to each track.

- ACM has partnered with another organization to provide attendees an option to donate to Carbon offsets when registering for conference travel. In order for us to provide this option, the SIG needs to opt-in on having this option available to attendees.
  - Motion to approve including Carbon offsets to any of the SIGCSE conferences that wish to participate in the program is approved.
- Appointments
  - The board discussed whether the new "Virtual Chair" role needs to be approved by the board. So long as the Virtual Chair is in a role that answers to the Symposium Chair (who is approved by the board), this can be approved by the Steering Committee/Conference.
    - Motion that the SIGCSE Board does not need to approve the Virtual Chair position passed.
  - Jr Symposium chair for 2023
    - Motion to approve Ben Stephenson as Jr Symposium chair for 2023 is approved.
  - Jr Program chair for 2023
    - Motion to approve Lina Battestilli as Jr Symposium chair for 2023 is approved.
  - Motion to allow the Steering Committee to approve Site Selection Chairs and Sponsor/Exhibitor Liaisons rather than the SIGCSE Board is approved.
- 2022 Travel Grant Program
  - We will put out a call for applicants soon. Will make it clear that this is for applicants to attend in-person for the first time.

ITiCSE Business (Liaison: Amber)

Action/Discussion Items

- Site selection:
  - The University of Turku (Finland) is recommended by the ITiCSE steering committee as a host for 2023
  - Motion to approve the University of Turku for ITiCSE 2023 is approved.

ICER Business (Liaison: Leo)

Action/Discussion Items

- The ICER SC has been working on an ICER Principles Document that they have shared with members of the community and us. The board appreciates the effort put into creating this document as it will serve the ICER community well going forward to help define a long-term vision for the conference and ICER community.

CompEd Business (Liaison: Dan)

- Steering Committee news:
  - Last met: 2021-09-03
  - Announcements
    - Steering Committee will make a decision on whether to hold CompEd in 2022 in December 2021
    - May need to extend the SC for another year as we await an opportunity to host the conference.
      - Motion to extend the steering committee's term for a year, provided they agree, is approved.
    - The SC discussed the format for the conference and agreed that, because this conference is explicitly community building in countries with less participation in SIGCSE, it makes sense to keep CompEd as in-person only.

Additional Committees/Outside Collaborations Business

- Chairs Roundtable/New Educators Workshop
  - Questions from Organizers regarding funding and size
    - The board agreed to cover lunch for 45 attendees, $5k for travel grants, and $2500 for travel stays for speakers

Additional Items

- Board discussed ways to make more transparent the roles of board members and the work of the board as well as board subcommittees by adding some information to the SIGCSE website.