SIGCSE Business Meeting

February 23, 2018

Attending
- Michelle Craig, At Large
- Adrienne Decker, Treasurer
- Maureen Doyle, SIGCSE Bulletin Co-editor
- Sue Fitzgerald, Secretary
- Briana Morrison, At Large
- Leo Porter, SIGCSE Bulletin Co-editor
- Susan Rodger, Immediate Past Chair
- Amber Settle, Chair
- Judy Sheard, Vice-Chair
- Approximately 75 members

The meeting was called to order at 5:10 pm

The Board was introduced

Treasurer’s Report
- SIGCSE has a healthy fund balance
- Costs are allocated to
  - Conferences
  - Special Projects
  - Speakers Fund
  - Travel grants for people attending the Symposium for the first time – SIGCSE funded 9 first timers this year

Membership
- Membership is up about 100 year over year
- SIGCSE is the third largest ACM SIG

Global Conference
- SIGCSE will be introducing a fourth conference, currently referred to as a global conference
- A 6-year/3-conference pilot will be introduced.
- The global conference will run every other year initially
- The conference will be ITiCSE-like in format
- The first conference will be introduced in 2019-2020
- At present, the Board does not plan to offer the conference in North America

50th anniversary of Technical Symposium
- Volunteers are needed. See A. Decker to volunteer

Report on Special Projects Awards in 2017
- May 2017
  - Computing Educators Oral History Project: Awardee Interviews and Website Update
Vicki Almstrum and Barbara Boucher Owens
Award: $5,000

- Understanding Movement
  Amber Wagner at Birmingham-Southern College
  Award: $1,060

- Active Learning Materials for Computer Architecture and Organization
  Brandon Myers at University of Iowa
  Award: $5,000

- November 2017
  - An Analysis and Interpretation Framework for Student Engagement Benchmarking Data
    Michael Morgan, Matthew Butler, Jane Sinclair and Chris Gonsalvez
    Monash University, AUS
    Award: $4,800
  - CQDR: Clicker Question Data Repository
    Jaime Spacco at Knox College, USA
    Award: $4,000
  - How Do We Teach Debugging?
    Andrew Luxton-Reilly and Ewan Tempero at University of Auckland, NZ
    Award: $4,850

SIGCSE Board Elections
- A call for nominations will be sent out in September/October 2018
- Voting will take place in February/March/April 2019
- The new board will serve from 2019 to 2022

Q & A, Comments
- The Technical Symposium will be held in Portland in 2020
- There was no Accessibility Chair the Technical Symposium this year. There is an ACM brochure for it. The mistake was acknowledged and the oversight will be addressed in 2019.
- SIGCSE Lifetime memberships are not permitted by ACM
- ITICSE 2018 will be held in Cyprus, July 2-4, 2018
- ITICSE 2019 in be held in Aberdeen, Scotland
- Puerto Rico would be an interesting place to have a conference
- The format of the new global conference will include papers, posters and panels. China and India are likely first candidates. A steering committee will be formed.
- 50th Anniversary of Symposium
  - Volunteers are needed as are historical artifacts.
  - Seminal papers will be celebrated
  - SIGCSE Reads will select books that were written or received awards in 1969
- Comments on Symposium
  - Suggestion to organize tracks based on topics rather than types
  - People liked the WHOVA app

Respectfully submitted,
Sue Fitzgerald, SIGCSE Secretary