

SIGCSE Board 2025-2028

Meeting Time: 10 July 2025, 5pm US Central Time

Meeting Location: online

Attendees:

2025-2028 SIGCSE Board

Brian Dorn, Chair

Claudia Szabo, Vice Chair

Michelle Friend, Treasurer

Mark Sherriff, Secretary

Kemi Ola, At Large Member

Ethel Tshukudu, At Large Member

Chris Gregg, At Large Member

Alison Clear, Past Chair

2022-2025 SIGCSE Board

Dan Garcia

Adrienne Decker

Jill Denner

Rodrigo Duran

Yolanda Rankin

Barbara Owens

(Not attending: Judy Sheard)

Welcome and Introductions

- Introductions from Board Members (outgoing and incoming)

Handoff Discussion Topics with Outgoing Board Members

- Whole group Q&A and discussion was led by Dan Garcia.
- The 2022-2025 SIGCSE Board highlighted their accomplishments from their term. Items include (but are not limited to):
 - Oversaw the successful offering of all conferences
 - Oversaw three years of awards
 - Successfully managed the annual budget, growing our reserve fund balance from \$1,375,5682 at end of FY22 to \$1,813,194 as of February 2025
 - Funded \$71,418 of Special Projects that will contribute to Computing Education research and development.
 - Reviewed and revised the Mission and About SIGCSE statements
 - Started the first Virtual Conference (on alternating 2-year cycle with CompEd)
 - RESPECT became a SIGCSE conference
 - CompEd was set for review after 3 conferences (China, India, Botswana); now, CompEd is extended indefinitely.
 - Submitted a proposal to ACM for the establishment of an Early Career Award

- Created a Doctoral Consortium Steering Committee to oversee all DC-related activities. Now, every SIGCSE-sponsored conference can offer a DC funded by the Board.
- Revised the Special Projects Grant Program application process to define specific criteria and improve the quality of applications.
- Created DEIA Initiatives Survey for SIGCSE Steering Committees to evaluate their respective conferences.
- Created a liaison to the ACM DEI Council
- The 2022-2025 SIGCSE Board reviewed items that should be carried over from their term to the next. Items include (but are not limited to):
 - Unifying conference websites and URLs.
 - Looking at management of New Educators Workshop and Chairs Roundtable at SIGCSE Technical Symposium.
 - Ensuring there are proper file backups and redundancies for key roles.
 - Check the current status of all conference Steering Committees as some are due to rollover soon.
 - Continue to watch ACM Open for its impact on our members and conferences.

New Business for 2025-2028 Board

- Organizational Logistics
 - The 2025-2028 SIGCSE Board discussed procedures and preferences for communication during the term.
 - **ACTION:** Board members will update the Chair with their preferred contact methods and available times for future meetings.
 - **ACTION:** On the recommendation from the previous Board, the 2025-2028 Board will consider a task management system for better action item tracking.
 - Initial assignments for liaisons for the conference Steering Committees was discussed and will be sent out soon.
- Chairs Roundtable/New Educators Workshop Coordination
 - SIGCSE 2026 would be due for New Educators Workshop.
- In-Person Meeting Planning
 - The 2025-2028 Board will consider locations and timing for an in-person meeting during September or October.

Next Meeting

- Virtual Meeting will be scheduled for a day in early/mid August at approximately the same time.