

SIGCSE Board 2025-2028

Meeting Time: Friday Jan 23 2-4pm Central, 3-5pm Eastern, 12-2pm Pacific

Saturday Jan 24 6:30-8:30am Adelaide, 9-11am Auckland

Meeting Location: <https://acm-org.zoom.us/j/92210078245>

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Attendees:

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

1. Approval of Prior Minutes

Action: Approved by general consent.

2. New Business — Quick General Follow-Ups

2.1 Conflict-of-Interest / Submission Eligibility Guidance

The Board noted that there is currently no SIG-wide ACM guidance on submission eligibility for organizing roles, and that policies are presently defined at the conference level. This topic will be revisited with steering committee chairs to determine whether additional coordination or guidance is appropriate.

2.3 Nomination One-Pager Template

The Board discussed the value of standardized nomination materials to improve clarity and consistency across conferences. A reusable template will be developed and shared with the Board and steering committees.

2.4 Awards

Awards announcements were distributed, and standard coverage for one award recipient was reaffirmed. Award presentations and related logistics, including dinners and plaques, are in progress.

3. Conference Business

3.1 SIGCSE Technical Symposium (TS) (Mark Sherriff)

The Board reviewed current registration and hotel pickup data, noting that early numbers warrant continued monitoring and may have budget implications. Related planning considerations—including attendance patterns, event costs, and follow-up coordination with the TS Steering Committee—will continue and be revisited at the February meeting.

3.2 ITiCSE (Alison Clear)

ITiCSE 2026 Working Groups have been approved and are open for applications, with future sites and hosts under consideration. Planning is underway for upcoming Steering Committee needs, including coordination around a combined call for new members.

3.3 ICER (Claudia Szabo)

ICER 2025 concluded with a reported net loss, and planning considerations for future conferences were noted. The Board approved the ICER 2026 Registration Chair and identified related follow-up items for February discussion.

3.4 CompEd (Ethel Tshukudu)

The Board approved the CompEd 2027 site and site chairs. Additional planning items, including conference dates and staffing needs, will continue to be addressed.

3.5 RESPECT (Michelle Friend)

The Board reviewed the status of RESPECT, including recent conference outcomes and ongoing planning for future events. Follow-up coordination with conference leadership will continue, with further discussion anticipated at the February meeting.

3.6 SIGCSE Virtual (Chris Gregg)

A revised TMRF reflecting updated attendance projections and programming plans was presented and approved. The revisions incorporated adjustments to participation assumptions and registration structure.

3.7 Doctoral Consortium (Kemi Ola)

The Board approved the ICER Doctoral Consortium Junior Chair. Additional discussion noted ongoing coordination and structural considerations related to Doctoral Consortium operations.

4. Special Projects (Chris Gregg)

The Board reviewed special project proposals and approved a set of projects for funding through available programmatic and consortium resources. Approved projects will be announced and shared through appropriate SIGCSE channels, with reporting planned for dissemination.

5. Speaker's Fund

CCSC-CP 2026 request for \$1,000 approved unanimously to support reprisal of SIGCSE TS 2025 workshop.

Next Meeting

Next Board Meeting: In person at **SIGCSE Technical Symposium**, February 2026.

Action Items for February In-Person Meeting (SIGCSE TS)

Strategic / Policy

- COI and submission-eligibility policies: SIG-wide vs conference-specific
- Listserv moderation guidelines and process clarity
- Tiered or differential pricing models for global participation in conferences like SIGCSE Virtual
- Volunteer recruitment messaging and visibility across all conferences
- Coordinating sponsorship across all conferences

Conference-Specific

- TS 2026 registration trends and financial exposure
 - Specifically discuss virtual attendance and Kids' Camp
 - Global Lunch purpose and future viability
- RESPECT 2026 readiness (venue, TMRF, governance alignment)

Operational

- Combined call for new Steering Committee members for all conferences
- Review historical attendance and expense trends across conferences
- Special Projects reporting and GenAI Consortium alignment