SIGCSE Board 2025-2028

Meeting Location: https://acm-org.zoom.us/j/92352688197

Meeting Time: Wednesday April 22 at 6-7:15 US Eastern / 5-6:15pm US Central / 3-4:15 Pacific Time and Thursday April 22 at 7:30-8:45am Adelaide

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

Approval of Minutes

The board reviewed the March 2026 board meeting minutes.
The minutes were approved by unanimous consent.

Conference Business

ITiCSE

Program Chair Appointment (Guido Rossling)
The board reviewed the nomination for Guido Rossling as program chair. The nomination arose from a prior call and steering committee selection, though documentation had not been submitted to the board at the appropriate time.

Discussion noted concern about maintaining open pathways into leadership roles and avoiding patterns where individuals cycle directly between steering committee and program chair roles. However, the board agreed this case did not represent a broader pattern at this time.

Outcome: Approved unanimously.

Co-Chair Appointment (Oana Andre)
The board reviewed a nomination for an additional co-chair for ITiCSE 2027. Discussion focused on:

- The increasing use of multiple co-chairs in recent years
- Lack of a formalized structure governing these roles
- Concern about approving ad hoc changes without a broader policy

The board acknowledged the operational need for the role this year, while emphasizing that the current approach is not sustainable without clearer governance.

Decision:

- The board approved the co-chair appointment for 2027.
- The ITiCSE Steering Committee is tasked with developing a formal proposal defining leadership structure, roles, and expectations for future conferences.

Outcome: Approved (consensus).

Steering Committee Appointment (ITiCSE)
The board reviewed multiple candidates recommended by the ITiCSE Steering Committee.

Action Item: Develop clearer evaluation criteria for steering committee selections.

ICER

Steering Committee Appointment
The board reviewed recommendations from the ICER Steering Committee

Motion: Motion to approve Leo Porter.
Outcome: Approved (one abstention).

CompEd

Steering Committee Appointment
The board reviewed candidates recommended by the CompEd Steering Committee.

Motion: Motion to approve Michael Oudshoorn.
Outcome: Approved (4-2-1).

Travel Grants

The board approved a new travel grant structure with a total allocation of approximately $30,000.

Discussion emphasized:

- Centralizing the program under a single structure
- Streamlining application and review processes
- Ensuring timely rollout due to upcoming deadlines

Outcome:

- New structure approved (one abstention).
- Updated application form approved.

Action Items:

- Establish a review committee for applications
- Define reimbursement processes
- Finalize and publish materials promptly (Ethel Tshukudu to coordinate)

Additional Notes

- The board agreed to meet again in early May to address remaining agenda items.
- The Technical Symposium steering committee membership list is needed for the next meeting.
- Ongoing discussions noted regarding acceptance rates and broader TS planning considerations.

Next Meeting

Early May 2026