SIGUCCS Board Monthly Meeting 01-14-2019

Meetings

- Laurie Fox
- Dan Herrick
- Allan Chen
- Lisa Brown
- Chester Andrews
- Mat Felthousen
- Irene Frawley

Meeting Agenda

Old Business

- Last meeting minutes
- Last meeting action items

Discussion / Decision Topics for Meeting

- Workshop on ACM SIG Heritage, 20-21 May 2019
  - Participants will leave with a "tool kit" of practical, useful procedures as well as insight into other SIG heritage techniques, projects, and practices.
  - Applicants should send a 2-page CV as well as a 250-word project description that
- Finalize SIGUCCS Awards Procedures / Policy and Awards Committee membership
  - Challenge: Qualifications of nominees
  - Challenge: Benefits to PC award winner
  - Challenge: Liaison role?
  - Current Status: 3 definite for committee, 3 correspondences/invitations ongoing
- SIGUCCS “Look and Feel” for conferences
  - Standardized graphics and theme - how to provide guidance for conference chairs
  - Consistent evidence of ACM and SIGUCCS logos
  - Header for 2019 needs to have ACM/SIGUCCS in it
  - Some kind of style guide would be useful
Conferences
- 2018
- 2019
  - CFP goes out 1/15!
- 2020
- Misc

Marketing
- Review Communication Calendar

Misc.
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Action Items
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