

SIGCHI EC agenda - Honolulu, Hawaii, USA October 9-11, 2014

October 9

Gerrit van der Veer, Allison Druin, Philippe Palanque, Rob Jacob, Fred Sampson, Gary Olson, Scooter Morris, Patrick Kelley, Zhengjie Liu, Ashley Cozzi, John Thomas, Jonathan Lazar, Dan Olsen

Apologies: Elizabeth Churchill, Jenny Preece, John Karat, Jofish Kaye, Kia Hook, Tuomo Kujala

Various Issues:

- Sig Governing Board retiree task force (and JohnT's suggestion)
 - Draft from Jonathan Grudin, Ron Baecker, John Thomas:
Seniors for CHI, CHI for Seniors
Ron Baecker, Jonathan Grudin, John Thomas
Gerrit to send email to EC-DONE
Gerrit needs some feedback to bring to SIG Governing Board
- One of the SIGs have been developing "Playing cards of notable women in computing"
This will be a kickstarter project, launching very soon (at Grace Hopper?)
Details: <http://www.cs.duke.edu/csed/wikipedia/cards.html>
Big: <http://www.cs.duke.edu/csed/wikipedia/notableWomenWebPoster.jpg>
- Publishing the minutes from the *May* Toronto meeting
 - Allison to work with Fred on re-doing

Students and Leaders:

- Scholarships-
 - Gary Marsden Honoring:
 - Work with/collaborate with University and check with Family
 - **Gary Olson to lead** this effort & will involve others (Matt Jones, Susan Dray)
 - NEED Conference Scholarships for all SIGCHI sponsored Conferences
 - **Scooter to take it to the CMC**
- Mentoring
 - **John T to chair: Create a light-weight policy for mentoring proposal- Allison & Scooter to help-DONE**
- Awards
 - Actually looking for nominations (CHI Academy + others) – Nov 15th
 - **Patrick to share this info** with the rest of the SIGCHI community through social media

- Rob & Dan to find out awards status from Loren
 - Two Turing awards continuing forward
 - Several ACM Fellows continuing forward
 - This is starting to operate organically within the community.
 - Ask Loren to document how this good process has been done
 - Ask Loren to give a full update on awards nominations to date

Report from Loren via Rob:

Has drummed up 10-14 ACM Fellow nominations, a "success disaster" because it creates a bottleneck for endorsers.

If we want to continue soliciting nominations in the future, we need a better way to handle this. Loren invites ideas about how to handle this in the future.

Communities:

- Dan presents info on current Communities membership
 - Largest are UIST, CSCW, IUI/Ubicomp,
 - Proposal on what are the benefits of larger communities?
 - All of these largest communities are conferences

Is a community a group that is/should be a conference or can it focus on a topic or something else? Our largest communities are conferences, but that is maybe not what we want? Or maybe it is?

We should be encouraging our other conferences to also start communities (allowing them to talk to their membership between conferences).

But we do also want the communities to be able to exist where they can focus on an issue and may never have (and don't want to have) a conference.

Discussion on Possible ways to reward/support Communities:

- Member grants (\$100/SIGCHI member)
 - This is only for communities above a certain line
- Doctoral symposium support

Discussion on Measuring the success of a community:

- Number of people
- Annual report of community of activities, and use of money from SIGCHI
- Requirement of elections

We really want to know what communities / conferences are doing, so that we can let other people know what all the good things going on across SIGCHI are.

Proposal (Dan):

Currently, unless you do something you are always a member of that community. Modify the system: every two years, you get an email, these are the communities you are in, you just confirm you still care in these communities.

Motion: Dan, Seconded: Allison. Approved

Dan to make changes to Communities tool so that the above can happen in counting members

- The current state of the tool (has resources)
 - We need a document on **how these communities works**
 - **Dan to get doc done** and put on communities page
 - Dan to explore simple ways to integrate your communities with existing social media
 - Dan to ask officers if they're interested in possible integration of Digital Library functionality
- Ideas for adding functionality (Austin Henderson; EACE; ..)
 - Suggestions on visualizing communities to make sense of what is there
 - **Dan to create- Information page on the communities**

Developing worlds:

- Updates from Zhengjie for Asia Pacific, Latin America, Africa
 - UX Indonesia-Malaysia Conference- SIGCHI sponsored \$2,500-- after this a local SIGCHI chapter was set up
 - Proposal for support for CHI UX Conference in discussion
 - We do not want to support/sponsor/fund/advertise this conference if it is so close to CHI and in Asia.
 - HCI Beijing Educator workshop, after this HCI Educator Workshop proposal submitted to CHI2015
 - India HCI 2014 sponsored \$4,700 for two outside speakers
 - SIGCHI Latin American Community leaders to attend ISA conference - support \$4,800
 - AfriCHI'2016 asking SIGCHI to support \$10,000
- Gary Marsden Scholarship
 - **Gary will take this on;** coordinate with Matt Jones, Susan Dray
- Guidelines for supporting developing worlds
 - Zhengjie created language for an **amendment to the SIGCHI Development Fund on Developing Worlds proposals** along with examples of the kinds of support from SIGCHI that could be given to local chapters
 - GOAL- This will help in understanding how to evaluate proposals for support

- GOAL- Help people in developing world understand what they might propose to work with SIGCHI on (e.g., funding, people exchange)

TO DO: **Zhengjie to revise the document** with goals in mind

with: John Thomas, Allison, Patrick, Gerrit

- Ongoing Plans
 - Continue to reach out to new communities: Cyprus, Tunisia (workshops), East Europe, Iran (chapter)
 - Consolidate momentum of the local communities in Asia, LA and Africa
 - Suggest Asian HCI groups to become communities

Internal EC Communications:

- When we start a meeting for prep and agenda it will be in a Google doc.
- Scooter to Email response to Scott Robertson -- done
- Convention Visitor's Bureau asked if we were having CHI in Hawaii, toured convention center. Could potentially include Hawaii in the considerations for 2018/19

SIGCHI elections,

- reflections

October 10

9:00 AM

Communities grants- Voting on the following Proposal

- For all communities with more than 75 SIGCHI members, as of Jan 1, 2015.
 - Tentative \$100 per SIGCHI member
 - Planned 3 year experiment
 - One year formal approval at SIGCHI Budget meetings
- Budget monitored by adjunct chair of communities
- Potential uses
 - Workshops
 - Doctoral Consortia
 - Travel Grants
 - Organization meetings

Motion to approve- Dan Olsen, Second to approve- Gary Olson

Unanimous approval (thank you Dan for organizing this)

Scooter and Philippe to communicate this new Communities grants to CMC

SIGCHI elections:

- How to refresh leadership-
 - March 1st deadline for slate of candidates
 - elections begin in May
 - terms start July 1st (hand-off meeting shortly after)
 - Notice will be sent out to CHI Announcements on the elections by Joe Konstan
- How to maintain continuity and organizational knowledge
- Volunteers?

Chapters: (Tuomo's report)

- Current state
 - In 2014, SIGCHI has **41 Local Chapters in 24 countries on 6 continents, reaching over 3,000 chapter members.**
 - The latest 2014 additions to the charter of SIGCHI Chapters are the Rochester Institute of Technology Student Chapter (NY), Wananchi ("citizen/common man" in Swahili) in Kenya, Indonesia ACM SIGCHI, and TorCHI (Toronto, rechartered) and Iran.
 - Interest towards starting a chapter has recently been in NYC (to be rechartered).
 - The Chapters **now cover a geographically broader area** than before, and **new chapters have been started in developing parts**

of the world where HCI has only recently seen uplift in both industry and academia

- There is still great **variance in the level of activity** and establishment of the current Chapters
- The most recent approach of SIGCHI supporting Chapters is to enable closer interactions between the chapters.
- We could organize more workshops, but even better, we should **support chapter-initiated interactions**, because surely the Chapters know best what their needs are.

- Chapters **interactions columns** to be continued. 5 articles have been published thus far:
 - i. Kujala, T. (2014). SIGCHI local chapters in 2014. *interactions*, 21(4).
 - ii. Szostek, A. & Kujala, T. (2014). CHI Poland – a network of local chapters. *interactions*, 21(2).
 - iii. Prates, R.O., Barbosa, S., da Silveira, M.S., de Souza, C.S., Baranauskas, C. et al. (2013). HCI community in Brazil – sweet 16! *interactions*, 20(6).
 - iv. Williams, S., Jacobson, F., Frisberg, N., T Kujala, T. (2013). BayCHI: serving the Bay Area CHI community for over 20 years. *interactions*, 20(4).
 - v. Kujala, T. & Häkkinen, J. (2013). User experiences from the land of a thousand lakes. *interactions*, 20(2).
- Nordic SIGCHI Chapters Event on October 26th at NordiCHI 2014 (Tuomo to attend and will compile a report together with the organizers)
- Chapters Workshop in CHI'15 (in preparation)
- SIG in CHI'15 on how/why to start and maintain a SIGCHI local chapter (SIG submission by January 5th).
- **ALL AGREED-- GREAT JOB TUOMO!**

- SIGGRAPH's model
 - The SIGGRAPH chapters program seems to be highly successful and we could/should learn something from them, although we should also consider how SIGCHI and SIGGRAPH chapters differ and take that into account in developing our own activities.

- The initiatives of Associate Membership and Local Chapters Committee we proposed to our SIGCHI chapters in the 2013 Paris workshop did not seem to gain support from the chairs.
- On the other hand, SIGCHI's current support for chapter networking seems promising.

CHI for Seniors

Gerrit to lead feedback session on this proposal

This memo is in response to the CHI EC mandate to identify ways to engage senior members of CHI, including those who are semi-retired and retired. It is a first draft, organized into two lists: Seniors for CHI, and CHI for Seniors.

Seniors for SIGCHI (CHI or other specialized conference)

need to come to conference to volunteer

1. Mentor individuals or small groups of junior CHI participants
2. Share experiences through courses, panels, workshops, etc.
3. Reflect on history, including technical and conceptual progress and entrepreneurial activities

SIGCHI for Seniors- "Emeritus Member"

1. Show seniors they are appreciated
2. Giving seniors opportunities to contribute
3. Provide discounts to enable seniors with limited budgets to attend...

We will appreciate feedback and further thoughts from the EEC. In addition, it would be useful to gauge the feelings of the larger community to determine what they might find useful, especially in cases where participation involves opportunity costs.

We would like to hold a 1- or 2-day event in conjunction with CHI2016 in San Jose. This could be a "normal" workshop, a special event coincident with workshops, or a separate event linked in some way to CHI.

John Thomas, Gerrit, Scooter, Gary to work on this proposal

Proposal for Doctoral Consortia Support

(see above)

- For conferences that have existed for 5+ years with a minimum 200 attendees
- SIGCHI will match conference funds invested in doctoral consortia up to a maximum of \$10K from SIGCHI per conference.
- A student can only enter one doctoral consortium

Working group to further define this- Scooter, Philippe

10:30-12:00 working groups

Mentoring group-

done, see below

John Thomas, Allison

Doc Consortium Working group-

done, see below

Scooter, Philippe, Jonathan, Dan, Rob

Emeritus membership group-

done, see below

John Thomas, Gerrit, Scooter, Gary

Developing worlds group-

done, Zhengjie did send a revision

Zhengjie, Patrick, Allison, Gerrit

FROM Mentoring Working Group: [Allison & John Thomas]

Goal: to raise awareness, and offer strategies that support mentoring activities in SIGCHI conferences & communities

1. **The SIGCHI EC sees mentoring as an important activity in conferences, communities, and other SIGCHI activities**
2. There have been **pockets of mentoring activity**; some are long-term initiatives others are mentoring events. e.g.,:
 - Judy Olson's column (ACM-W)
 - The Women's Breakfast (which by 2016 is morphing into an Inclusion Lunch)
 - Student Volunteer Lunches with "CHI Rock Stars"
 - LinkedIn HCI/UX Mentoring Circle (conducted by John Thomas)
3. There is a **need to increase in particular long-term initiatives and mentoring opportunities** in SIGCHI Specialized Conferences
4. The **challenges** in increasing participation in mentoring includes:
 - **Scaling up** one-to-one experiences
 - Reaching out to **Specialized Conferences populations**
 - Reaching out to **larger groups and diverse populations of mentors**
 - Multiple tools, groups, opportunities for HCI mentoring from other organizations
5. Therefore we propose the following action items **for John Thomas to lead or find others to move forward:**
 - Develop a **mentor the mentor** program
 - Inspiring mentoring through **Specialized Conferences and CHI**

- Conducting a **lightweight survey of communities and specialized** conferences to understand what people are doing with mentoring and what people want
- Identifying the social media leaders (e.g., Jofish) in the CHI community to ask the general membership **what they want in mentoring** support
- Communicate mentoring importance and suggest mentoring models/participation in an **Interactions Article**
- **Discuss with Interactions Editors about a possible mentoring column** similar to Ask Judy Column and implement

Conference Budgeting Working Group [Scooter, Dan, Ashley]

We think we should modify conference budgets to:

- a. Zero out the SIGCHI return (only paid by CHI conference as 3% of expenses)
- b. Decrease the ACM Allocation from 16% to 10% (this impacts all the sponsored conferences budgets)

Discussion:

When looking in to doctoral consortiums (see earlier agenda item), we re-assessed the ACM allocation/SIGCHI return.

Expected budgetary impact for SIGCHI: Item 1.a will have roughly an impact of \$50k on SIGCHI budget. Item 1.b. will have roughly an impact of \$200k on SIGCHI budget.

Motion from Scooter– for all upcoming TMRF (technical meeting request form)
– and Seconded by Dan Olsen

- i. Zero out the SIGCHI return for CHI conference
- ii. Decrease the ACM Allocation from 16% to 10% for specialized conferences
- iii. Tracked by the Treasurer over the next three years to make sure it is working.

Motion passed with all voting yes, except 2 abstentions
Scooter to share this through and with Conference Budgeting

12:00 noon SIGCHI's communication channel (Jofish on the phone):

Patrick's slides:

<https://dl.dropboxusercontent.com/u/37887/SIGCHIMBfall2014.pdf>

- Social media
 - Social media policy been finalized- ALLISON TO CHECK VOTE SOMEWHERE
 - Social media Best Practices Guide created
 - <https://docs.google.com/document/d/1vvhP7iAkBIKl4g7f1fVTHEs7lk3TPtmd8qpR6qccoNU/edit?usp=sharing>

- Social media presence has shared presence with conferences-- all have gone up!
- Social media presence tracked-- trying to have one account for each specialized conference and CHI-ongoing
- Videos
 - Nothing posted yet. Keep watching.
 - 2011-2015 logos (vector source) collected for video intros.
- Conference Logos
 - Patrick suggests offering guidance to CHI leaders for designing logos:
 - Find a designer within the community (make a design chair)
 - Patrick to see if we can get a list collected of possible designers to work with.-ongoing
 - Talk to local design college or AIGA chapter (or talk to Vice Chair for Social Media)
 - If you need to use 99designs promote this to SIGCHI community
 - Can you reuse the logo from conference to conferences?
 - Patrick to develop Full guidelines will be sent to the EC this month.-October 30th
- Transparency
 - SIGCHI Transparency initiative- to draft for EC
 - include ABOUT SIGCHI, budget, main initiatives
 - Patrick to come up with the look of the data about conferences
 - THE EC THANKS PATRICK FOR ALL THE GOOD WORK!

2:00 PM (Elizabeth and Jenny on the phone) Education:

- The SIGCHI education project
 - Continue to do the survey
 - Anne now has 562 survey responses
 - Anne also has been doing interviews
 - Anne has been developing a useful community
 - what are the resources that need to be shared
 - who will be doing this?
 - Followup for Interactions and a longer article (maybe for ACM XRDS?)
 - Identify the key education resources and make them available to the whole community- create a “living curriculum”
 - Elizabeth and Jenny to prepare proposal for Winter meeting for next steps of curating education information
- ACM/IEEE CS2013 – SIGCHI’s input
- ACM/IEEE CE2016 and IT2017 – how should SIGCHI be involved with the Education Council? Gerrit to forward information to SIGCHI EC. And Gerrit will let us know what is next steps.
- AP CS Principles –Collection of 200+ concepts, facts, tools, that people should know.

- Could this kind of thing be a model for HCI Education?
- Gerrit to send along to SIGCHI EC the AP CS model
- newsletter (Elizabeth)
 - Elizabeth has been in touch with ACM to redesign of SIGCHI newsletter
 - Elizabeth has been asked to help the ACM Newsletter?
 - People are reading the newsletter
- Website
 - Nothing has been done on the website
 - Still trying to decide what to do with ACM

October 11 (from lunchtime joined with CMC)

Public Policy (Jonathan Lazar Presents)

- Webpages of SIGCHI US Pub Policy Committee and SIGCHI International Pub Policy Committee are now integrated into one
- What do Policymakers Want? Interviews to be done with policymakers to determine what they would like from SIGCHI Community.
- Public Policy Report is almost done. Started with 2013 workshop. Then additional people added content over the past year.
- Jonathan is still working on this report and will work on how to launch/deploy the report.

SIGCHI Accessibility Community is healthy and elections for chair coming soon

The SIGCHI EC thanks Jonathan Lazar for leading this area of Public Policy

working groups (continued)

- **developing world proposal (Zhengjie)**

SIGCHI recognizes that local communities in developing worlds have specific and often unique difficulties in developing HCI in the country/region. SIGCHI would like to invite the local communities to be a part of SIGCHI family so that SIGCHI' can better work together with the local communities to jointly overcome the barriers. SIGCHI would like to use its resources including financial resource in the SIGCHI Development Fund to support any activities that are helpful for maturing HCI in less-developed regions and growing a worldwide SIGCHI community.

Continue to work on this proposal- Zhengjie, Scooter, John T

- **emeritus proposal:**

Draft of SIGCHI reaction to ACM SIG Policies toward Retirees

[Gerrit, Gary, John]

We agree with the recommendations made by the ACM SGB Task Force on policies toward retirees, but we want to add some further specifications that SIGCHI would like to add for our members.

- We would like to give qualified members the title of **Emeritus**
- To **earn** this title, the following conditions would need to be met
 - Minimum of **10 years** membership in SIGCHI
 - Achieve the age of 65 or later
 - **Retired** from full-time employment that paid a salary that allowed for regular registration in SIGCHI conferences
- An Emeritus member is entitled to pay membership fees and conference registrations **at the same rate as students**
 - **Must apply** for and receive Emeritus status to earn these benefits
 - Willing to **remain active** in SIGCHI conferences* as an Emeritus member, such as
 - Serving as a **mentor or docent** at conferences
 - Participate in conference activities (papers, panels, workshops, etc.)

*Fully sponsored SIGCHI conferences; co-sponsored conferences would need to be handled on a case-by-case basis

MOTION: Gerrit To send this proposal to SGB

Gary motion and Gerrit second the motion-- Unanimous approval

Development proposal Africa [Zhengjie]

- AfriCHI Conference proposal to Development Fund reviewed by EC
- Proposal for funding \$10K to cover speakers and student travel to AfriCHI.
- Proposal in need of **more information on how this can benefit the SIGCHI** membership.
- What are the 4 invited speakers supposed to do? (speak?)
- **Zhengjie to discuss with AfriCHI next steps to revise proposal highlighting for instance benefits to SIGCHI membership**

SIGCHI funding request for CRA-W Grad Cohort [Gerrit]

- Proposal was sent to President of SIGCHI. We are excited about supporting women in computing but CRA needs to go to SIGCHI's Development Fund Guidelines to propose a formal request. We also suggest you should reach out to ACM-W to see what their involvement can be.

External relations:

These are other organizations that we collaborate with and have relations with in past/present. Gerrit suggests we continue to strengthen these relations.

- SIGGRAPH
- EuroGraph
- SIGGRAPH Asia
- IFIP' TC13

Allison nominates Gerrit to represent SIGCHI at IFIP TC 13

Scooter seconds

Unanimous

Allison to send email to IFIP to request that Gerrit represent SIGCHI

- UXPA

Gerrit to discuss with Elizabeth on strengthening contact

Website (Fred)

Fred summarized what has been updated on the current SIGCHI website.

John Thomas to update **mentoring info** on SIGCHI website

Loren to update **awards info** on SIGCHI website

Fred is working on listerves and website access

Patrick and Allison to look at Website refresh on design issues- will not change underlying technology

Publications (Rob)

Passed motion by email on before meeting: "Propose that CHI offer the opportunity for papers from the journal HCI to be presented at the CHI conference, under the same terms as currently done for ToCHI. We note that HCI is a special case because of its historical relationship with the CHI conference, preceding the creation of our in-house journal ToCHI, and we do not anticipate expanding this program to other journals."

Suggestions for people to join the ICPS (International Conference Proceedings Series)

Editorial Board. ICPS is not the International Carnivorous Plant Society

<http://www.carnivorousplants.org/> but more information is available on ACM website

http://www.acm.org/publications/icp_series ICPS provides services for editing volumes going into the ACM DL, see flyer here http://www.acm.org/publications/ICPS_DL_Flyer.pdf Added

later: Regina Bernhaupt was appointed to the ICPS board, so we may be fine on this for now.

ALL: TOCHI will soon need a new Editor in Chief-- feel free to suggest candidates from existing or former Editorial Board members

Changes to papers template may be in the works, Scooter is finding out who controls it and how to change it. Note that PCS extracts data from the papers based on the format, so there is a dependency.

CMC/EC Introductions

SIGCHI's professional objects:

- Publications
- Conference and workshop venues
- Distinguished speaker talks?
- Increasingly we get other things (art, videos, performances, interactivity...)
- Working with SIGGRAPH to expand this collection of professional objects (archived)
- Brainstorming professional objects:
 - papers (long/short, broadly: written artefact)
 - peer-reviewed
 - non peer-reviewed
 - presentations
 - slide deck
 - video of the talk/performance
 - transcript
 - prezi presentation
 - video previews / video figures
 - other artefacts
 - art piece
 - interactivity - demonstration (system, application)
 - an aesthetic
 - code
 - data sets
 - interview instruments / surveys / test environments
 - useful for the CHI replication community (and replication in general)
 - courses
 - educational resources (e.g., CHI Courses)
 - **GERRIT TO DISCUSS WITH SIGGRAPH AND MOVE FORWARD TO ACM**

Conferences:

- CHI 2015
 - Everything is rolling along
 - Submissions

	2012	2013	2014	2015	
■ Case studies	87	72	43	68	
■ Interactivity	131	143	136	55	-active curation
■ Courses	50	61	54	31	-active curation
■ Workshops	53	102	68	56	
■ Doc consortium	62	75	59	29	
■ Papers	1577	1963	2043	2134	
 - No breakdown of these submissions by region

- Registration should open near the new year
- Advance program was later than previous years for 2013/2014
- Saw a very slow registration rate
- Hope to have advance program earlier for 2015
- Three local language workshops (Chinese, Korean, Japanese)
 - Requested this as part of CHI proceedings
 - **Propose the EC support that 3 local language workshops going to the DL under SIGCHI, but separate from CHI 2015**
 - Motion: Scooter, Seconded: Gerrit **Unanimous agreed**
 - These papers will not be in English, however must include an abstract and title in English.
 - People from the 2015 team will be organizing these workshops
 - We have been asked to include CHI conference workshops proceedings in the DL and have not done this in the past.
 - These 3 workshops are considered as HCI conferences in another language and, as such, are entitled to be archived in the ACM DL
 - Format (similar as what we do for specialized conferences)
 - number of pages (8-10)
 - format: papers
 - Recommendation use the full paper template and process submissions as for the “other” specialized conferences (PC list explicit exhibiting experts in the field of HCI, blind reviewing by 3 reviewers, revised version to be submitted taking into account the reviewers comments, ...)
- **PC Meeting / KHCI Society**
 - Moved their meeting away from CHI to make our lives easier
 - Experiences significant decrease in submissions.
 - We think many people from KHCI submitted to CHI
 - Working with them to have people from SIGCHI PC meeting speak at the KHCI meeting.
 - What happened with communications with inviting the PC?
 - The point of moving CHI there is to broaden and support our community, and if we are harming their successful conference, then we should think about that.
 - **Scooter will follow up with PC/KHCI communication**
- CHI 2016 San Jose - (Chairs: Allison and Jofish on the phone)
 - Steamrolling along. Slow down kids.
 - There will be a dialog at the 2015 PC meeting.
 - Link to detailed report
https://docs.google.com/document/d/13uJ6Jbs8nnjhKks4UR5tK_EY2FI849QsLN13QdnO6Al/edit#heading=h.2ho1zyxrib5
- CHI 2017 Denver - (Chair: ??)

- Contracts are moving along, some space issues.
- We do not yet have a chair, one invite is out, waiting for a response.
- Brainstorm possible chair names
- **Scooter to follow up with possible Chairs**
- **CHI 2018/2019 Locations**
 - Europe
 - Berlin - Munich
 - Copenhagen
 - Glasgow
 - North America (East coast)
 - Montreal
 - New York
 - Miami? (or somewhere else in Florida)
 - Philadelphia?
- Future possibilities:
 - Phoenix, Hawaii, DC, Barcelona, ...
- **Scooter to follow up with Ashley to put out bids for CHI 2018/2019**

Specialized conferences

- Number of conferences that are (co-) sponsored continues to increase
- 19 sponsored and co-sponsored conferences
- New SIGCHI Sponsored conferences: MobileHCI, IDC, TVX, CHIPlay
- For in-cooperation conferences, if there is no HCI conference committee members then it's likely it won't be supported, no reviewing on full papers, ...
- ACM OpenToc Service Strategy: The ACM OpenTOC is a unique service that enables Special Interest Groups to open the content from recently held conferences enabling visitors to download the definitive version of the contents from the ACM Digital Library at no charge for a one year period starting from the conference start date.
- For more detail:
 - https://docs.google.com/presentation/d/1U-R-1WCRDO0dW_2zI7S0pbaGKe9icu7wD_PSj0IAIBE8/edit#slide=id.g409cf28dc_2_84

CMC Activities

- PCS 2
 - The re-write of PCS is beginning
- Video
 - Conference Plenary Talks beginning to happen
- Conference information archiving
- CHI and Specialized Conferences Course Curriculum (in association with EC)
- Cross-conference Policies
- Data Release
- Budget/close process revisions

- How to accurately report SIGCHI grant back

Proposal for Scholarship program [Scooter]

Any SIGCHI Conference that proposes travel grants are available to propose
Whole program to cost \$80K-\$150k

Scooter and CMC develop Proposal for Travel Scholarship Program

EC Areas to Explore to the Core CMC

- Rise of paper submission-CHI Academy Meeting need to happen to discuss rise of papers #s
- Rise of papers to be presented- Gary to organize a CHI Academy meeting on rise of papers
- Need information/communication for the broad community
- CMC to work on: How to guide to get started on being a Specialized Conference Series

NEXT SIGCHI EC Meeting in Copenhagen, Denmark, February

Ashley sent out a doodle poll to check for date.