

**EDSIG BOARD MEETING**  
**Washington DC**  
**Nov 5th, 2009**

Meeting was called to order at 8:40 a.m.

In attendance: Wendy Ceccucci, Don Colton, Al Harris, Tom Janicki, Kevin Jetton, Kathleen Kelm, Paul Leidig, George Nezelek, Alan Peslak, Pat Sendall, Li-Jen Shannon, and Mike Smith

Absent: Ken Grant and Steve Reames

**Secretary's Report:** The 2009 Board meeting minutes were presented and approved. A vote to reaffirm an earlier email vote for David Kroenke to be the 2009 EOY was taken. The vote was unanimous. A vote to reaffirm an earlier email to accept the changes to the EDSIG Bylaws was also taken. The vote was unanimous.

**Treasurer's Report:** Kathleen presented the Treasurer's report for 2009. Total Income was \$28,740.33, Expenses: \$20,715.74 overall total \$8,024.59. The balance of the account is 30,000. Kathleen motioned that EDSIG purchase Quicken 2009 to manage our accounts. Don seconded the motion. The vote was unanimous. Kathleen motioned that the address for our bank account be changed to the address of AITP head office. The vote was unanimous. A motion was made to approve the 2009 Treasurer's Report. The vote was unanimous. Kathleen offered to have the books in an easily transferable method by time the new treasurer takes over in January.

**Membership Report:** Alan gave his membership report. We currently have 318 members. The membership problem with AITP recognizing EDSIG members has been resolved. The sixteen "missing" people that were not recognized are now correctly listed. Alan will send out a letter to former members who have not renewed their membership asking if they were like to renew their membership. Al Harris will give Alan Peslak a list of names of members that don't have addresses.

**AITP:** Deborah Lovell, President of AITP discussed AITP and its current plans to become IT education leaders in the advancement and education training for the workforce. The CIO magazine council has agreed to assist on the online education. The focused goal is to deliver programs. AITP would like our assistance for delivering/developing these programs. ACM SIGITE and IEEE are interested in participating. Beth Pirrie, Executive Vice President discussed that AITP has a student club. She also mentioned JISE articles will be in the AITP Newsletter. Deborah will send out a list of advantages, services and features of AITP membership to the EDSIG membership chair. Paul Leidig has volunteered to be the EDSIG representative on the President's Special Task Force.

**ISECON 2009:** Paul discussed the activities for Friday afternoon. We have 60 tickets for the Capitol tour. There are a total of 192 total people here this includes AITP, EDSIG and EDSIG guests.

**Graduate Symposium:** George asked if we should give out prizes to student papers. The decision was to just give out a certificate. He was looking for volunteers for the doctoral student's panel.

**Presentation:** This year was a record number of papers submitted: There were 35 Conisar papers and 104 ISECON papers.

**Cases:** There are two cases to be presented this year. Mike mentioned that the process for handling the cases and uploading the cases will be improved for next year.

**EDSIG Fellows:** Pat was recognized for her hard work and involvement with the EDSIG Fellows.

**Model Curriculum:** Bart Longnecker came and presented the initiative to develop Model Curriculums. Based on research there have been very little changes in the desired skill set but computer Forensics and information Assurance have been added. Bart will develop a list of his goals and what support he would like from the Board.

**FITE:** Kevin will present to the FITE board the proposal that they provide financial support for student PhD scholarship at the ISECON/CONISAR conference.

**ISECON/CONISAR 2010:** ISECON/CONISAR 2010 will be at the Sheraton Nashville downtown hotel on Oct 28-31. Kathleen has withdrawn her offer to become the 2010 conference chair. The board will look for volunteers for the chair position.

**ISECON/CONISAR 2011:** ISECON/CONISAR 2011 will be in Wilmington, NC.

**JISE:** Al Harris is retiring as the JISE Editor. Tom, Kathleen and Li-Jen will be interviewing two possible candidates for the position.

On Saturday morning at 9:00 we will have a short meeting to approve the editor of JISE and the conference chair for 2010

The next EDSIG meeting will be held in New Orleans. The date will be determined later.

The meeting was adjourned at 12pm

The meeting reconvened at 9am on Saturday.

**JISE:** Al Harris discussed that the JISE editor search committee met with two candidates for editor, Jeff Reynolds and Susan Kruck. Al motioned that we appoint Susan Kruck as educator of JISE. The vote was unanimous.

**ISECON 2010:** George motioned that Wendy Ceccucci become EDSIG 2010 conference chair. The vote was unanimous.