

AITP EDSIG BOARD MEETING MINUTES

A meeting of the Board of Directors of the AITP EDSIG was held in Pittsburgh, PA on Friday, February 21st from 1:00 – 6:00 p.m. and on Saturday, February 22 from 8:00 a.m.– 5:00 p.m.

The following elected directors attended:

Jeffrey BABB
Eric BREIMER
Nita BROOKS
Wendy CECCUCCI, President
Scott HUNSINGER
Muhammad MIAH
George NEZLEK
Leslie WAGUESPACK
Peter WU

The following ex-officio board members attended:

Alan PESLAK, immediate past president
Susan KRUCK, JISE editor
Kevin JETTON, FITE

The following were absent:

Michael SMITH

WELCOME

- CECCUCCI welcomed everyone to the meeting.

MINUTES

- The minutes for New Orleans, Orlando, and San Antonio were reviewed. The minutes from the Orlando and New Orleans meetings were approved. A minor revision was requested in the San Antonio minutes. The revisions included a change in the wording related to the contributions of ISECON/CONISAR and FITE (page 5) and the correction of the conference chair selection of the next conference from Orlando to Baltimore.

REPORTS

Treasurer

- NEZLEK presented his report and fielded questions. A check was received from AITP in the amount of \$5312. There was a discussion about restating these revenues to the previous years along with restating the postage on JISE as appropriate. WAGUESPACK moved and MIAH seconded to accept the treasurer's report. The motion passed.

Membership

- BABB provided a copy of the membership report. He noted that it is now easier to obtain more detailed information about the membership. Currently there are 186 members down from 209.
- BABB made some general suggestions about increasing membership to the Baltimore

conference.

ISECON 2013

- JETTON distributed the income statement for the ISECON 2013 event. JETTON asked for information regarding the check paid to the Educator of the Year for the records, so the statement can properly reflect what has been paid.
- The issue of EDSIG being more predominantly represented as it relates to the scholarships was discussed. It was suggested that language be added related to promoting computing education and that funding from this conference goes to support FITE and EDSIG activities.
- All checks were given to NEZLEK and all funds for ISECON 2013 were transferred pending a reissuance of the \$250 for the Educator of the Year.
- A motion was made to accept the report by CECCUCCI and was seconded by WAGUESPACK. The motion was approved.

JISE UPDATE

- There was discussion about the best papers at ISECON being given the option to go to JISE, and if they do not get accepted they can go back to ISEDJ.
- There was a motion to add an option for individuals receiving award winning papers to request a 6th month delay in determining whether to publish in ISEDJ automatically in order to submit to JISE for consideration with the understanding that publication in ISEDJ or JISE results in the removal of the paper proceedings. CECCUCCI moved and WAGUESPACK seconded the motion. One individual opposed; the rest approved. The motion passed.
- KRUCK presented a contract proposal given by ICCIS regarding a more formal relationship with JISE. The contract was declined. It was noted that the focus should be on highlighting the relationship between JISE and ISEDJ.
- KRUCK stated that there needs to be an ethics statement for the journal related to publications elsewhere. PESLECK, KRUCK, and CECCUCCI will work on the ethics statement to be used in JISE, ISEDJ, and JISAR to be presented at the next board meeting. BROOKS and HUNSINGER will review the statement. A draft statement will be given to the membership.
- There was discussion about moving JISE when KRUCK decides to stop being the journal editor. This will be an agenda item for the next board meeting.
- KRUCK noted that the board needs to move the credit card functions of JISE to PayPal or a Square account. WAGUESPACK asked if AITP could handle this. It was determined that this would be a future agenda item for the treasurer.
- \$400 will be provided to KRUCK for summer support.

ISEDJ/JISAR UPDATE

- BROOKS presented the report on ISEDJ. The report is attached to the minutes.
- HUNSINGER presented the report on JISAR; the report is attached to these minutes.

FELLOWS Discussion

- A proposal was made to provide the journal via email to the fellows. CECCUCCI will provide a list to KRUCK. The group approved, and the fellows will be informed.

Minutes of the AITP-EDSIG 2014 February BOD Meeting in Pittsburgh, PA

- It was noted that a change needs to be made to the standing rules related to this. Lifetime members will get electronic copies of the journal. The motion was moved and seconded. The motion was approved.
- After discussion of the fellows submitted for consideration, it was suggested that a message be sent to Joyce Little requesting additional information as noted in the Standing Rules. It was also noted that individuals currently serving in leadership roles couldn't be considered as fellows until the leadership role has completed. PESLECK will send the email. The vote will be delayed until the 15th of March.

ISECON 2014 Update

- BRIEMER presented the website in development for ISECON 2014.
- It was noted that registration needs to be available by July 1st annually, time to match the notice of acceptance of the first round for ISECON/CONSIAR.
- JETTON stated that hotel reservation glitches need to be addressed in the welcome to the registrants. Individuals registering for the conference need to be counted as part of the conference. Some do not register using the conference code, and it is important for them to be counted.
- The survey from last year's conference was discussed.
- The need for session chairs to bring laptops was also discussed. BRIEMER stated he would work to make sure this is clearly communicated to individuals volunteering to serve in this role at the conference.
- Conference themes were discussed as were ideas for the keynote and panel sessions. BRIEMER will work on the area of cyber security as a possible keynote / theme.
- The call for papers will include a call for panels and workshops.
- Lowering the fees for the conference was discussed.
- WAGUESPACK, with the approval of the board, has set this price and all others for the 2014 conference. Overall registration fees will decrease by \$30.00. The 2nd paper policy will remain \$100. The ½ day workshop fee is changed to \$50.00 if added to ISECON registration and \$100 if only registering for the workshop. Guests will remain at \$150.

Distinguished Educator of the Year 2014 Update

- HUNSINGER presented two candidates for the distinguished educator of the year. A vote was taken, and XXX was selected to be the 2014 distinguished educator of the year.

ISECON 2015 and 2016

- JETTON requested that anyone traveling to Orlando, FL after June 1, 2014 please stop by the conference hotel if possible.
- Hotel options for Pittsburgh 2016 were discussed. JETTON, CECCUCCI, and PESLECK reviewed three hotels. The Omni, Marriott, and Sheraton were considered. The Marriott is not an option due to the costs. There were several service issues with the Sheraton that made the group feel it would not be a good option for the conference. The Omni was selected as the best option if the dates and facilities are available. If the Omni does not work, it was discussed that the conference should be held somewhere else in 2016 and then in Pittsburgh in 2017.

Standing Committee on Curricula

Minutes of the AITP-EDSIG 2014 February BOD Meeting in Pittsburgh, PA

- WAGUESPACK and BABB have established a working group with Bart Longenecker and David Feinstein. They have met via Skype about goals, etc. They are working on a mission and will then work on bringing a larger group together, funding, etc. JETTON mentioned the option of applying for a grant through AITP. He will forward the information to WAGUESPACK.

Elections

- Elections were held for secretary and treasurer. BROOKS was elected secretary, and WU was elected treasurer.

ADJOURNEMENT

- The board meeting completed at 5:00 p.m. on 02/22/14.

EDSIG Board Meeting

**ISEDJ Update
February 2014**

The first issue of the 2014 Volume was produced in January and contained 6 articles. Award winning papers were included in this first volume along with other highly rated papers. Editorial Review Board members were asked in early February to select papers to review by February 7th and to complete the reviews by February 26th.

Six issues of the journal were produced in 2013. A total of 45 articles were published in the six issues, which included a special issue dedicated to teaching cases.

- Volume 11, Issue 1 (7 articles)
- Volume 11, Issue 2 (7 articles)
- Volume 11, Issue 3 (8 articles)
- Volume 11, Issue 4 (8 articles)
- Volume 11, Issue 5 (7 articles)
- Volume 11, Issue 6 (8 articles)

The acceptance rate for 2013 was 40%.

The journal is listed in the Educational Technology and Library Sciences and Computer Science and Business Information Systems Cabell's directories.

It is expected that 6 issues will be produced this year.

JISAR Update – February 2014

JISAR (and ISEDJ) Editorial Review Board members were asked in early February to select papers to review by Fri., Feb. 7, and complete these reviews by Wed., Feb. 26. A follow-up email was sent on Tues., Feb. 11, as some papers had not been selected by enough reviewers.

Award-winning papers from CONISAR will be published later this year in an issue of JISAR.

Four issues of JISAR were published in 2013 at <http://www.jisar.org>:

- Volume 6, Number 1 (February 2013 – 4 articles)
- Volume 6, Number 2 (May 2013 – 4 articles)
- Volume 6, Number 3 (August 2013 – 3 articles – Special Issue: Cloud Computing)
- Volume 6, Number 4 (November 2013 – 4 articles)

JISAR's acceptance rate for 2013 was approximately 45%.

We anticipate having four issues of JISAR again this year.

JISAR's listing will be renewed for 2014 in the following Cabell's directories:

- Management directory
- Computer Science / Management Information Systems directory

The acceptance rate in Cabell's will be updated for 2014 to show as 40 – 45%.