

Sunday 11/1/2015 – Wilmington, NC – 1pm

In attendance: Scott Hunsinger (President), Jeffrey Babb (Vice President), Wendy Ceccucci (Past president), Eric Breimer (Membership Chair), Peter Wu (Treasurer), Lee Freeman (JISE Editor), Tom Janicki, Muhammed Miah, Anthony Serapiglia (Secretary), and James Pomykalski. Leslie Waguespack

Scott – opening remarks – Thank you for efforts in bringing this together.

- Minutes
 - o Minutes reviewed by all present board members.
 - o Minor revisions for grammar and clarification
 - o Tom moves to accept – Wendy Second – Passes
 - o Eric asks for clarification on previous minutes from 2013/14. Unposted, due to being uncertain on approved status.
 - o Scott tasked to review and Eric to post as temporary/under review
- Treasurers report (Peter Wu)
 - o Solid balance – \$38K+ (\$1,000 more than last year at this time)
 - o JISE shows almost even, +/- \$200 due to cycles of expenses and income
 - o Tom asks the admin expenses to be broken to show legal fees incurred with issues of the past year. That and other non-recurring expense led to this number and should be noted.
 - o Anthony motions to approve treasurer's report with modifications – seconded by Jeffrey.
 - o Treasurer's report passed accepted.
- ISCAP report (TOM)
 - o Report presented from ISCAP on status of conference
 - o Numbers for registrations ABOVE last years – 115 (2014) – 122 (2015)
 - o Preliminary profit \$2600 (taxes pending that could possibly be reimbursed leading to better number)
 - o Motion for EDSIG to approve payment of \$5 CC processing to ISCAP for membership fees.
 - o Motion passes with 2 abstentions.
- New registration system (Jeffrey/Eric)
 - o No complaints or problems received in run up
 - o Congrats to all involved
 - o Group is working to have tighter integration with more time to develop.
 - o This new system has led to a more efficient flow of data between groups.
 - o Tom and Jeffrey singled out for their efforts
- Membership Report (Eric)
 - o Numbers from AITP show 71 EDSIG only, and an increase from 131 to 195 full AITP members, but these numbers are suspect with some doubles and lapsed.
 - o ISCAP data sees 112, we believe this data more accurate
 - o Membership dues/registrations will be forwarded by end of month.
 - o Moving forward, this will be much more clear with new system through ISCAP
 - o Motion to authorize EDSIG to spend \$250 in online advertising for next conference

- Passes.
- ISEDJ/JISAR (Scott in place of Nita)
 - 40% acceptance Cabell's listed.
 - ISECON removed as a reference moving forward.
 - JISAR – 2 issues 40% acceptance, and still listed in Cabell's
- New ISEDJ editor needed
 - Special mention to Nita Brooks for recognition of her efforts as editor. Acclimation ensued, applause.
 - Tom publisher of ISEDJ and JISAR - Scott senior editor of JISAR, Wendy as past editor is on committee to interview prospective editors
- EDSIGcon papers (Jeffry)
 - June – 24, July 40, Aug 11
 - Papers that were overtly education oriented – 64%
 - 143 unique authors.
 - 67 papers scheduled
 - Special thank you for extra effort in reviewing
 - Recommending review of tracking and categories
- CONISAR Papers (Peter)
 - 25 submitted
 - 21 accepted
 - Recommending review of tracking and categories
 - Looking for ways to grow area
- Abstracts (Muhammed)
 - 16 submissions
 - 12 scheduled
- Cases (Anthony)
 - 19 submitted, 17 full, 14 accepted,
 - Brought into fold with papers system and review process online
 - Acknowledgement of growth
 - Suggestion made to look to negotiate fast track to publication outside the special edition.
- Intermission
- JISE Update (Lee)
 - Lee's transition as editor complete
 - 100 submissions, 30 reject, 30 major revise, 12 recommend another journal, 28 accept
 - 2015 – 90, 6 accept, 24 in progress
 - Backlog of publication is almost caught up
 - 1 is winter, 4 is fall – new numbering system
 - Printing and shipping now combined as per Feb meeting proposal. This has saved time and money and is much more efficient.
 - Budget still \$1,500 to \$2,000 in red
 - 450-460 issues being sent
 - Allowing credit card payments needs to be implemented, on schedule for 2016.
 - Still investigating all online publishing.

- Still investigating AIS relationship.
 - No real change since Feb meeting
 - Approach from AIS, as they have large faculty membership and no journal that is pedagogical
 - Need to find some solution that benefits both parties without favoring either.
 - Discussion on how the culture and relationship of the different groups and journal have evolved.
- Website Updates/Google Ad Campaign
 - Again – accolades for job well done.
 - Work to get schedule to be more mobile friendly
- Fellows update (Wendy)
 - David Feinstein contacted through March, no information on nominations for new fellows
 - Sept/late August, no feedback still
 - October 29th a list was received of 5 possible fellows. List included ineligible (2) possibilities (current board members)
 - Another list was produced with 4. Request made for fellows to provide bios on the nominated people. Unsuitable information received in return.
 - John Reynolds, Bruce Saulnier, Pat Sendall, Alan Peslak (SPELLING CHECK)
 - Wendy has been able to cobble together wording for each.
 - Motion to suspend the standing rule of 0-3 fellows to be awarded per year and all deadline and documentation requirements to be able to accept all four with appropriate honors at this evenings reception
 - Motion carries.
 - Wendy will present this evening at reception.
- Candidates for EDSIG elections
 - Scott/Wags/Eric/Jeff/Muhammad up for re-elect
 - Call to go out for participation at reception and throughout leading to Tuesday
- Tuesday's membership meeting
 - Notification time was not met for bylaw changes
 - Suggestion for clean re-cap of past year and positive changes
 - Treasurer/Membership/Journals/Tom (Wilmington)/Wendy (ISCAP) – send all materials to Scott for collection for presentation
- Standing committee for curricular matters (Wags)
 - Panel scheduled, report to be made
 - AITP funding EDSIG and PACE partnership. Was not followed through on. PACE also did not have an annual meeting.
 - Connection with ACM Ed board and AIS
 - Still evolving, 6 members on the task group.
- 2016 General update
 - Contract signed with Plaza Hotel in Vegas
 - Scott site visit. There has been some updating, 3rd floor conference facilities.
 - Nov 6-9 Sunday-Tuesday
- 2016 conference Chair

- Eric Breimer nominated
 - Unanimous – through standing ovation.
- Potential dates and locations for Feb meeting
 - Punted for Wednesday morning planning session.
- AITP update
 - Scott attended national collegiate conference
 - Informed AITP of the situation and what had happened in past year
 - AITP was invited to attend this conference, but they have not attended.
- ISCAP Meeting (Tom and Scott)
 - ISCAP to manage conference and academic materials
 - Content/Program/etc. to remain in EDSIG control/direction
 - Upon further review 2 members of ISCAP board to be from EDSIG board
- Payment of dues
 - Background clarification of numbers
- 2016 conference names
 - ISCAP = Information Systems Computing Academic Professionals
 - EDSIGCon
 - CONISAR
 - Can ISCAP serve as umbrella for the two tracks of EDSIG and CONISAR?
 - Motion - Introduce term – ISCAP conferences – that manages EDSIGCon and CONISAR for 2016
 - Passes – unanimous
- Motion to adjourn – 4:39pm