

In attendance - Scott Hunsinger, Wendy Ceccucci, Leslie Waguespack, Meg Fryling, Anthony Serapiglia, Peter Wu, Tom Janicki, Muhammed Miah, James Pomykalski, Jason Sharp, Lee Freeman, Jeffrey Babb, Eric Breimer

12:00 – Call to order

Registration begins at 4, conference call at 12:30

Scott – thank you for everyone in getting things in order.

Secretary report - Anthony

– Unfortunately, a portion was overwritten in the first quarter of the meeting. The rest of the minutes are intact

- Period of review for others to make additions or comments
- Move to approve – Wags, Muhammed second – Motion carries

Conference chair report – Eric

- See Conference chair report in documents
- Volunteer breakfast is not being held, Tuesday BBQ dinner instead.
- Panels as a little short, will identify a new chair/leader
- Track chairs were a start, but could be utilized further
- 119 presentations (53 EDSIG, 22 CONISAR, 13 Cases, 8 Abstracts)
- 3 rooms extended into Sunday evening and 1 Wednesday morning to allow for more presentations
- Some feedback on moving days of the week.
 - Possible thoughts on a Thursday/Friday rather than Monday/Tuesday
 - Membership Survey will ask for feedback
 - Locked in for Austin and NVA
- July 20 extended deadline gathered in more papers.
- Feedback about that July 1 deadline is too early, thought to move back to July 15
- Venue feedback, Wilmington was a quick repeat and Vegas is a hit or miss on type of atmosphere.
 - Austin should be good draw with enthusiasm, but travel cost might be high
 - Driving impact might be greater in Eastern locations
- Special note throughout on the great job in getting paper submissions returned with feedback.
- Eric stresses impact of more direct reminders to the membership on reminding them of location and deadlines

NEXT LEVEL

- Conference call with CompTIA
 - o CompTIA deal has happened.
 - o This is a welcome call – they do know of us, but this is a short call to introduce the two parties
 - o Two people on line from CompTIA side
 - Nancy? – Explain CompTIA,
 - 20 year old, Certification provider, vendor neutral
 - Strong membership community that keeps in touch for networking and sharing

- Goes through the pillars of their mission
- Move on to grow, fill in gaps of career training and awareness of careers.
- Currently more of a professional/industry membership. Looking to build out the individual side
- Tom – question. Do you already have a group of educators you works with
 - Answer, no
- Tom – follow up, do you have ideas on how we might work together
 - Answer, on high level, we have had some conversations on curriculum work. Traditionally member driven, not doing anything until more communication happens between CompTIA and other groups within AITP
- New voce, gentleman. Academic partner program.
 - Explains more of the certifications and other existing opportunities
 - Very heavy on the role certificates play ...
- Jeffry –
 - We have interests that extend beyond certification paths do you have interest in this?
 - Female voice back, smooths over this idea, and confirms that this is something they encourage interest in. Hoping for a more rounded CompTIA
 - Offer to help grow our conference, and push our material out to industry
 - Looking to do internal research and possible collaboration possibilities for interaction there.
- Finish from female voice
 - Deal finalized Nov 1,
 - Real announcements going out in January
 - Working with BurningGlass to offer career portal
- Tom – should people be paying AITP Dues for 2017?
 - Yes, all remains as is for the foreseeable future.
- Female voice is looking forward to exploring the future...
- Nancy Hamervic the name of the female voice.
- Call ends.
- Discussion.
 - Obvious they do not know much about us.
 - This could be positive as we can drive the information to them
 - Comment – agree Nancy does seem to be open
 - Comment – teach towards cert warning sign, but
 - Who is CompTIA
 - Gove training
 - Worried about their offer to be involved with conference
 - Worried about publishing and marketing
 - With the offer of resources may also come the specter of expectations

- Scott has felt like he had some insight through participating on the AITP board
 - There was a serious financial issue that needed addressed.
 - This was the a survival issue for AITP
 - MUCH more will be addressed in the coming days

Back to main agenda

Treasurer's report

- Peter presents
- See spreadsheets in documents folder
- Overall, budget is good operating shape
- Slight uptick in expense due to travel and attendance to PACE meeting
- Motion to approve by Les, Seconded by Anthony, Passes

Membership report

- Meg presents
- Numbers, 244 current members
- See report in documents folder
- Total number has risen
- Wendy, asks to see brand new member numbers to see if the google ad words had an effect
- Question, if anyone wants their AITP dues back based on the CompTIA deal, what should be do?
 - Slippery question, will look at case by case
 - Timing. They signed up with expectation. If they have an issue, it should be taken up with AITP and not this body

ISCAP Report

- Jeffrey Babb presents
- See document in folder
- Publishing
 - Will be covered in editors reports
 - ISSNs are moved
- Conference
 - Tom reports
 - See document
 - Registration
 - Income, 10 – 11K
 - Nearly double previous numbers)
 - Expense, AV and meals go up
 - Numbers for academic attendees is up
 - Room commitments were met, and over
 - Tax relief was applied for but not granted
 - Need to look to future and allocation of more resources that will be needed that are being supplied no through donations and volunteer efforts
 - For example, the web site is being relocated off of UNCW systems to a hosted solution
- MOU

- Proposed set of points of agreement between EDSIG and ISCAP
- Purpose is to clarify the relationship between the two entities
- Four point MOU
 - Section 1, EDISG responsibilities
 - Question on Line k – “property” question regarding author/membership demographic data/information
 - Moved to section 2
 - Section 2, ISCAP responsibilities
 - Question of whether there should be a separate section for “joint responsibilities”
 - Possible points in that category could be C, E, and K
 - K continues to be re-worded to reflect that demographic data will be property of ISCAP
 - In the collaborative section, EDSIG gets use of demographic data for promotional purposes.
 - Section 3 – Expenses that will be EDSIG expenses for conferences
 - No problems
 - Section 4 – both boards share winter meeting expenses based on participation
 - Section 5 – Designation of the line items that determine profit/loss for conference
- Norfolk Winter meeting
 - Jan 27/28 proposed dates
- Austin November 5 to 8, 2017
 - See document for food/room/
- EDSIG to appoint representatives
 - Past president to act in this role
 - Will move this to post membership meeting

EDSIGCON Report

- Muhammed
- See document in folder
- 67 submitted 54 scheduled
- Note made that Cases should be counted under this sections
- Cases 15 submitted, 12 accepted

CONISAR Report

- Peter
- See report
- 26 submitted, 22 scheduled

ISEDJ/JISAR

- Jeffry Babb reports with Scott
- 40% rate goal received
- JISAR 2 issues
- 6/3 articles (40% as well)

JISE

- Lee

- See report in folder
- Submissions in same range (106 compared to 100/108/115)
- 21 accept
- Special issue for Academic Integrity in process
- Journal in the red around the same as it had been, publishing cost went up again. Depending on the issue, \$2000 to \$4000
- All articles at least one year old will be available as full text pdf. Older versions are flat scans.
- Eduglopedia – another online outlet
- AIS affiliation/relationship has not been worked on in the interim between meetings. Strong feeling it needs to be discussed in the future with changes related to AITP and CompTIA
- Les – Move to move the transfer of ownership of JISE to ISCAP...
 - o Comments – Effectively move back catalog immediately, logistics of current “stuff” to be worked through in near future.
 - o Passed

Conference Chair - pushed

EDSIG Fellows –

- Four will be in attendance

Candidates for EDSIG elections

- 8 positions open
- 4 for 2 year, 1 for 1 year, Plus Pres and Vice

Tuesday Agenda

- Scott presents, PPT in folder
- Tentative agenda for Membership meeting presented

Curriculum Matters

- Wags
- Wags attended the PACE Meeting
- It was held in conjunction with ACM ED Council meeting
- There is a CC2020 group in the works, we want to be involved
- Doing this would help to re-inject our organization into this domain

2017 Conference Chair

- Eric will continue for the second term
- Wendy moves, Muhammad seconds, passes

Other agenda items are pushed to later.

There will be a brief meeting post membership meeting.

4:15 – Wags motions to adjourn, Seconded. Passed.