

12:11 – 10/31/18 – EDSIG Board meeting – Reviewed and Accepted 1/26/2019 in Clearwater

Sharp, Hunsinger, Lester, Babb, Abdullat, Freeman, Serapiglia, WU, Waguespack, Breimer, Pomykalski, Janicki

Les – Opening remarks. Thank you to conference committee for preparation.

- Recognition of how many positions are up –
 - o Serapiglia/Wu term up and cannot run again
 - o Lester/Parks Up – may run again
- Possible fifth opening

Minutes –

- Review, minor adjustments with minor spelling and name issues.
- Motion to pass.

Conference report –

- Breimer reports
- See files in shared dropbox
- Drop off of about 25 (162 to 137) with paid attendance
- Workshops and panels, issue.
 - o Inconsistent. One year brings in separate attendees, other years by existing authors and not more attendees. Some have low attendance.
 - o Need to recruit participation early.
 - o Same for panels. Asking directly helps.
 - o
- Positives –
 - o Quality papers, good reviews
 - o Regulars, lots of repeat submitters
 - o Good sponsorship
 - o Low costs in Norfolk still enabled us to be profitable.
- Speculation on decline
 - o Norfolk not Austin or Vegas
 - o Just because they want low cost, attendees still want “hot” city at low cost...
 - o Did CompTIA presence in Austin affect decision to continue to participate
 - o Not as much early promotion.
 - o E-mailing issues with spam blocking after repetitive sender name
- Future
 - o Cleveland
 - Rock N Roll Hall of Fame
 - “Major League” city with Indians/Cavs/Browns
 - o Past Cleveland –
 - Highly recommend a destination city
 - Orlando/New Orleans/San Diego

- Discussion –
 - Constant contact as e-mail for non-blocked/systemic reach out
 - Buying an e-mail list
 - Need a distinct action plan, the comments and ideas are scattered, something needs to bring them together
 - Personal touch with other workshops from other areas to bring people back...
 - Association with local university/college – bring a bump, this has not been as much of a focus in the past couple of years.
 - Energies that had been going into survival should now be able to be redirected to these growth initiatives.
- Tonight – reception. Thursday – harbor cruise. Light refreshments meant to meet and organize to go out somewhere else in Norfolk. Awards lunch on Saturday.
- Expected 255 rooms, got 263. Min for food was 12K and we are currently 16.5K
- Saved on taxes and projectors, etc. See report for finer details.
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Preliminary Future site considerations

- Looked at Dallas/KC/Tampa/San Antonio
- Discussion ensues.
 - KC surprisingly high compared to...
 - Will have survey at lunch for Tampa/Dallas
- Possible January 25/26 as next board meeting at to be determined site.
- Tom Janicki proposed from ISCAP to be the negotiator for conference facilities planning.
 - Seconded – passed

Curriculum Matters

- Les attended CC2020 meeting in Lima, Peru.
 - Les reports on the activities related to the group
 - Framework for continuing activities beyond 2020
 - EDSIG playing role and being recognized as a contributing entity.
- Paper to be presented on the challenge of competency during conference here.
- Recognition from board members on the lasting reach and the importance of these efforts.
- Support to continue these activities requested.
 - Discussion ensues on costs and number of trips
 - Discussion ensues on where funds may come from
 - Motion to support continuing the activities with CC2020 including the next two trips (China/India)
 - Financials to be determined by January 25, 2019 board meeting
 - Motioned. Seconded.
 - Passed.

Snack Break

- Return with change to schedule
 - Move papers report to before Treasurer.

JISE Report

- Submissions continue to rise gradually
 - o Good news as there is seemingly no effect to move to online without the physical copy
- Planned special edition for 30th anniversary with invited papers
- Lee brings up possible MOU between AIS and ISCAP to be able to provide access for AIS to ISCAP held journals related to EDSIG.
 - o Preliminary document in shared folders
 - o Discussion ensues
 - o Win.
- Motion for EDSIG to recommend to ISCAP to consider the MOU presented by JISE to work in cooperation with AIS in providing access to the journal.
- Jeff continues journal discussion in relation to “impact factor”
 - o Discussion on encouraging greater participation
 - o Discussion on educating authors on opportunity/significance
 - o Further discussion ensues on papers that were presented at EDSIGCON submitted JISE, but not accepted – is there a return for ISEDJ?
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Mew Joins meeting.

EDSIGCON Paper report

- Li Jen
- 52 papers
 - o Good reviews
 - o Update needed in feedback mechanism (page coding)
 - o Communication systems could use updating as well
 - o Can we do better to ensure authors complete their reviews? Possible to say you can be in proceedings but not journal.
- Cases –
 - o Anthony
 - o Transition to Paul
 - o 16 submitted, 14 accepted
 - o Good quality. Repeat submitters. Expansion of topics from just Database scenarios to other topics with good spread.
- Conisar
 - o Peter and Lionel
 - o
- ISEDJ
 - o Babb
 - o See report in shared documents
- JISAR

Treasurer Report

- Peter Presents
- See details in shared documents
- Carry balance in black
- Board meeting slightly less from Cleveland meeting
- JISE cost way down, but royalties will also go away
- Questions on membership, no ability to become member outside of the conference.
- Non Profit status is back –

EDSIG Fellows

- Postponed.

Open Discussion

- Conference fee and membership fee combination and meaning
- Should we separate the AITP fee from Conference fee/EDSIG fee?
 - o Would make cleaner for financial reporting
 - o Tabled for further discussion.
- Question from floor about the exchange with CompTIA of articles of affiliation.
 - o Scott was not present at this point in meeting
 - o Relayed that he was not able to exchange in person
 - o However they were exchanged and received without disagreement
 - o We do need do structure the further exchanges and affirm the liaison person

4:23

A motion is made to suspend until Thursday Evening.

Mew, Wu, Janicki, Freeman, Pomykalski, Lester, Abdullat, Babb, Sharp, Serapiglia, Breimer, Waguespack, Hunsinger

11/1/18 – 7:59 Meeting back in session

Conference chair

- Li Jen Lester nominated
- Seconded
- Vote – unanimous
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Determination of what is an EDSIG Membership

- Open discussion.
- EDSIG “membership” to be rolled into conference fee, but not as “membership”
- Registration for and presence at conference would entitle a person to voting rights at “membership” meeting.

- Motion – modify process for EDSIG membership to be considered registration at conference. Membership would last the calendar year between conferences. The member contact would remain on the rolls as a mailing list registrant.

Liaison function with CompTIA

- Possible past president plus a board member
- Could VP fill that position?
- What will the role be, can it be defined as “liaison” with no decision-making power, but act as an ambassador.
- Further discussion
 - o Does AITP cease to exist on Jan 1?
 - o What does that imply in relation to how EDSIG is branded and considered in parent/child dynamic
- Further discussion related to ideas surrounding OUR vision for a future for EDSIG
- Impassioned arguments ensue.
- Reminder that membership needs to be notified 60 days prior to the membership meeting of any change to bylaws
- Resolved that at membership meeting the articles of affiliation will be presented to membership
 - o Also at that time it is expected that it will be motioned that the board be instructed to investigate the specifics of operating as an independent entity.
- Motion made that a liaison group be constructed that consists of past president and a second EDSIG member appointed by the board
 - o Seconded
 - o Passed unanimously.

Final thank you and acknowledgements

- Peter Wu has reached term limits and is recognized for efforts over and above the call of duty in bringing financials back in order and restoring our non-profit designation.
- Anthony Serapiglia has reached term limits and is recognized for diligence in keeping minutes and organizing documentation in the past six years.
- Scott Hunsinger is recognized as the rotating off past-president and his leadership through the past four years in shepherding this group through a most turbulent time.
- Les Waguespack is recognized as outgoing president and his extraordinary efforts as president and specifically his efforts in forwarding the EDSIG involvement with CC2020

Motion to adjourn – Seconded – Meeting adjourned at 10:11pm