# The 10<sup>th</sup> SICET Executive Board Committee Meeting Summary of the 2<sup>nd</sup> Meeting

The Executive Board Committee held its 2<sup>nd</sup> meeting online at 10pm EST on January 16, 2014. The Committee reached consensus on the following topics.

# **Topic 1: Finalized the SICET new organizational structure and personnel**

Based on the decisions made from the 1<sup>st</sup> Executive Board Committee meeting related to the SICET organizational structure, executive members further discussed the responsibilities and obligations of the managerial members of all sub-committees, conferred and passed the composition of all board members, detailed the tasks for each sub-committee, and agreed to seek general members' input after the meeting.

During the meeting, it also became clear that general members have the strongest voice and decision-making power, meaning general members elect the steering committee and board members first. Board members then elect executive board members. The president shall be nominated and elected by the executive board members. Next the president will appoint his/her executive vice –president and vice-president, as well as the chairs of all sub-committees. The Steering Committee has the final approval for the president's cabinet. These processes reflect that SICET Board is an agency that serves general members and the long term development for SICET. It is important that the board members need to be the ones who will do hard work but less talk.

#### **Topic 2: EITT 2014 & SICET/AECT 2014 Conference Preparation**

- 1. The SICET/AECT2014 Call for Proposals has already been sent to all members.
- 2. EITT 2014 Call for Proposals will be sent out shortly. The conference will be cohosted with Australia Griffith University in Brisbane, Australia in October, 2014.

### **Topic 3: SICET Summer Fellowship**

2014 SICET Summer Fellowship will be held in Zhejiang University, along with another educational technology international conference. We hope this year's Summer Fellowship will attract more scholars from different areas to participate.

# **Topic 4: SICET Newsletter**

The SICET Newsletter has always served as the bridge between the Board and SICET's members. It plays a vital role in ensuring and promoting communication among all. The SICET newsletter will be published bimonthly during this term (2013-2015).

Every executive board member will be responsible for editing and publishing at least one issue.

# **Topic 5: Other SICET Tasks**

- 1. Chairs of all sub-committees need to define the tasks and goals of their respective committees then discuss and finalize them in the next Executive Board Committee meeting.
- 2. Confirmed the process for recording, finalizing, and uploading meeting minutes.
- 3. Confirmed the date and time for the next online meeting, which will be held online at 10pm EST, February 22.

To summarize, the 2nd SICET Executive Board Committee meeting successfully advanced the SICET organizational structure change and reformation process. All board members are very confident and optimistic about this reformation. Everyone is prepared to implement any tasks and procedures necessary to move SICET forward. It is exciting to picture the future of SICET as a global organization that strives for research excellence and outstanding collaboration!

By: SICET Office and Technology Committee

February 6, 2014

# 第10届SICET 常务理事会

# 第二次会议简报

常务理事会以在线会议方式于2014年1月16日10点召开了第二次会议,就一下议题商议并形成决议。

### 议题一: SICET 组织结构和人员组成提名定稿

在第一次会议关于学会组织机构决议的基础上,进一步讨论了学会各委员 会和相关人员的责任和义务,分析和讨论通过了拟定的理事会成员名单组成, 以及理事会人员分工建议草案,并安排会后尽快征求全体会员意见和得到确认 (鉴于是第一次组建学会理事会,采取由换届时已经获得会员投票选举的常务 理事提名,再发布会员确认方法,下届建议直接由会员推荐和选举)。并明确 会员具有最大的发言权和决策权,即会员选举指导委员会以及理事会成员,理 事会理事选举常务理事会成员,常务理事会会选举会长,会长任命副会长和各 个委员会主任并经过指导委员会同意。而学会理事会就是为学会长期发展和服 务会员的干事机构,并明确理事就是要名符其实做实事。

# 议题二: EITT 2014年和SICET / AECT 2014筹备会议:

- 1. SICET / AECT的文稿征集通告已经发布
- 2. EITT2014的文稿征集通告会后马上发布。会议确定与澳大利亚Griffith大学于2014年10月澳大利亚的的布里斯班市联合举办。

# 议题三: SICET暑期交流项目

SICET今年暑期交流项目将由浙江大学举办,与在浙江大学召开的另一个教育 技术国际会议一同举行。希望今年的暑期交流项目可以有更多地区的学者参与。

# 议题四: 关于SICET通讯

学会通讯在促进会员交流等方面具有重要作用,本届将至少两个月出一期学会 通讯,每期由一位常务理事亲自组稿

# 议题五: SICET具体工作

- 1. 安排了各委员会主任需起草出工作条例及责任等,并在下次会议上讨论。
- 2. 确定会议纪录存档及网上发布的流程,并确定第三次在线会议时间为2月23日美国东部时间下午10点。

总之,第二次常务理事会在和谐热烈的气氛中结束。 全体理事对 SICET 的改革充满信心也都热情饱满地投入到各项工作中已顺利推动改革的具体实施。

学会办公室和技术委员会

2014.02.06