#### **SICET 2009-2010 Board Meeting in October 2010**

**Time**: October 8 to October 17, 2010

Location: Online

#### Attendants:

Pearl Chen, Hsiu-Jen Cheng, Guoqiang Cui, Geping Liu, Juhong Liu, Leping Liu, Youmei Liu, Hongbo Song, Simon Wing-Wah So, Chih-Hsiung Tu, Shuyan Wang, Xiaoxue Wang, Tina Wu, Dazhi Yang, Harrison Yang, and Hong Zhan.

In order to make a smooth transfer between "old" and "new" board members, new elected board members were invited to attend the third online board meeting.

#### **Meeting Agenda:**

- 1. Report on the AECT/SICET Convention 2010 (Tina Wu & Chrstie Liu);
- 2. Report on the summer fellowship trip (Charles Wang);
- 3. Membership recruitment and management (Juhong Liu);
- 4. Financial report (Hong Zhan);
- 5. Report from regional directors (Hongbo Song, Geping Liu, Simon So, and Hsiu-Jen Cheng);
- 6. Communications among SICET members: newsletter, brochure, and minutes (Guoqiang Cui);
- 7. SICET Web site update and maintenance/Membership database and listserv(Youmei Liu);
- 8. Online Journal IJTTL (Leping Liu);
- 9. Online and paper-based journal JETDE (Harrison Yang);
- 10. Report on the Board Members Election committee;
- 11. New president election.

## 1. Report on the AECT/SICET Convention 2010 (Tina Wu & Chrstie Liu)

- 1) 2010 SICET convention program has been completed so far in conjunction with AECT planners' meeting;
- 2) One general meeting and one board meeting have also been arranged during the conference period;
- 3) SICET conference page has been maintained and flyers for keynote speakers have been created;
- 4) Official invitation letters to keynote speakers have been sent and received;
- 5) 14 concurrent presentations and 3 keynote sessions will be held in 2010 SICET conference;
- 6) The concurrent presentations include various topics related to technology integration, online learning, media-based and mo-bile learning, Web 2.0 and Second Life;
- 7) Keynote speakers: Dr. Simon Son from the Hong Kong Institute of Education, Dr.

- Xibin Han from Tsinghai University, and Dr. Geping Liu from Southwest University;
- 8) Annual SICET dinner/outing in Anaheim was planned.

## 2. Report on the summer fellowship trip (Charles Wang)

- 1) Back in October, 2009, seven universities in mainland China and one in Taiwan were contacted for the possibilities of hosting SICET Summer Fellowship Program in 2010.Dr. Dazhi Yang worked with Charles Xiaoxue Wang in organizing the Summer Fellowship Program this year;
- 2) Two universities were chosen to host program events: Linyi Normal University in Linyi, Shandong and Guangxi Institute of Education in Nanning, Guangxi.
- 3) The call for participation of SICET Summer Fellowship Program was reviewed by the Board early December 2009 and then sent out to all the members and other colleagues both through emails and SICET website;
- 4) Nine people submitted 10 proposals for Linyi Event and Eight people submitted 9 proposal for Nanning Event;
- 5) Inactive SICET members (including those whose membership expired) were reminded to join in SICET or to renew their membership with SICET;
- 6) 10 proposals for Linyi were accepted and 5 members with 4 proposals for Nanning event were accepted. The decision was announced to the proposal submitters at the beginning of March with letters for visa application;
- 7) Information of the Event programs was sent to our participants through Monthly Program Updates.
- 8) Host universities were contacted to ensure good accommodation and smooth communication for all participants;
- 9) Both on-site presentation and virtual presentation were offered in this year's Summer Fellowship Program;
- 10) It is a great success in this year's Summer Fellowship Program and the interactions of our participants with host universities students, professors, and local event participants were effective and meaningful in promoting academic exchanges and in fulfilling the mission of SICET.

#### 3. Membership recruitment and management (Juhong Liu)

- 1) Several membership recruitment calls were sent to different groups, including graduate students, those with their membership expiring in 2010, Summer Fellowship and board candidates;
- 2) Five SICET members renewed their membership and three new members joined SICET.

#### 4. Financial report (Hong Zhan)

Since April 30, 2010, SICET membership income is \$448 and the cost is \$37. This brings a total balance of \$3983.33.

### 5. Report from regional directors (Hongbo Song, Geping Liu, Simon So, and

#### **Hsiu-Jen Cheng)**

Hongbo Song's report from northern China:

- 1) Distributed both 2008 and 2009 issues of JETDE at various conferences to promote SICET and recruit members in China.
- 2) Mailed 2009 issues of JETDE to Hong Kong, Chongqing, and Taiwan;
- 3) Printed 2010 issue of JETDE in October;
- 4) Distributed the new issue at different conferences and mailed to regional Directors as well as to US.

#### Geping Liu's report from southern China:

- 1) Promoted and Introduced SICET to many colleagues and students from local universities;
- 2) Introduced SICET in some conferences and meetings;
- 3) Distributed the JETDE journal at appropriate occastions;
- 4) Assisted inviting some professors to attend AECT/SICET conference.

#### Simon So's report from Hong Kong:

- 1) Promoted and introduced SICET in Hong Kong by placing the hard copy of JETDE journal in the library of the Hong Kong Institute of Education; and
- 2) Introduced SICET to colleagues in Hong Kong as much as possible.

#### Hsiu-Jen Cheng from Taiwan:

- 1) Promoted and Introduced SICET to colleagues and students;
- 2) Distributed JETDE journal at different conferences;
- 3) Contacted local universities for the possibilities of hosting SICET summer fellowship in Taiwan.

# 6. Communications among SICET members: newsletter, brochure, and minutes (Guoqiang Cui)

- 1) SICET 2009-2010 term online board meeting minutes created and posted in April 2010;
- 2) Called for updated news for SICET newsletter;
- 3) Newsletter (Volume 6, Issue 1) designed and posted;
- 4) Reports collected from all board members and summarized in the meeting minutes.

# 7. SICET Web site update and maintenance/Membership database and listserv (Youmei Liu)

- 1) SICET website and SICET listservs have been timely updated;
- 2) SICET website is under revision.

### 8. Online Journal IJTTL (Leping Liu)

- 1) IJTTL now is at its sixth year of publication, and has had very promising reputation out in the field. As planned, two issues were published per year: one in June, and the other by the end of the year;
- 2) The first issue of 2010 was online as planned in the late spring, which is available at: http://ijttl.sicet.org/currentissue.html;
- 3) In each issue, distribution of articles were balanced on qualitative research, quantitative research, and practice/experiences;
- 4) Manuscripts for the second issue of 2010 are under review and will be available online by the end of the fall semester as scheduled;
- 5) The acceptance rate for this year was from 30% to 40% over the past year;
- 6) Queries were received from researchers and scholars around the world, asking permission to use some of the articles, or discussing the possible research topics;
- 7) Welcome and invitation will be extended to all the SICET researchers, scholars, and doctoral students to submit their quality work to IJTTL.

#### 9. Online and paper-based journal JETDE (Harrison Yang)

- 1) The "call for papers" which included important dates and guidelines, was sent to our members on 4/6/10. The response from our members to the call for papers had been very supportive, and most of the submissions were of very high quality;
- 2) After the due day of the full paper submission 7/31/10, editorial review board was formed;
- 3) Reviewers have done outstanding work for providing detailed comments and constructive suggestions of the manuscripts. Their comments and suggestions are helpful to us for making editorial decisions and also providing important feedback to the authors for improving and revising their manuscripts;
- 4) The review process was done on 9/3/10. Each paper was blind-reviewed by at least two reviewers. 66.7% of the manuscripts, which marked by reviewers as "acceptable without revision (with minor editorial changes)" or "acceptable with revision (with specified comments)," were selected and accepted. On 9/20/10, all revised papers were received; all revised papers were forwarded to Dr. Taralynn Hartsell for the proofreading;
- 5) Since 9/26/10, Dr. Shuyan Wang has been working in the final product of this year's issue and sent the screen version to the author for final proofread before it is published. Copyright agreement was signed by each author.
- 6) The online version of JETDE was published on 10/15/10 as planned. The print version of JETDE was ready prior to this year's SICET/AECT conference. Some of hard copies will be shared at SICET/AECT conference with our members (and potential ones), authors, other professionals, organizations, etc.;
- 7) So far, JETDE can be indexed in: EBSCO Publishing, The Standard Periodical Directory, Ulrich's Periodical Directory, and Cabell's Directory. More efforts will be made to promote JETED;
- 8) Printing fee has been covered by our collaborator the Research Center of Educational Technology for Foreign Studies, Yantai University, P. R. China. More

hard copies will be brought to the states.

#### 10. Report on the Board Members Election committee

- 1) The Call for Nominations of new SICET board members were sent in August and by September 2, 2010, five nominations were received to elect for two board members;
- 2) A new board election system was designed and operated with Google Form which was active during September 3 and 27;
- 3) Two reminders were sent out and most SICET members casted their votes in time;
- 4) Dr. Pearl Chen and Dr. Chih-Hsing Tu received the highest votes and elected as the new board members in 2010-2012 terms.

### 11. New president election

- 1) Finishing the third term of her presidency in this October, Dr. Shuyan Wang suggested including election of new president as one item in the meeting agenda because all board members are present and it will be easy for the job transition during the conference;
- 2) Board agreed with the suggestion and Dr. Tina Wu was elected as the new president in 2010-2011 term; Dr. Wu will appoint the new SICET officers in 2010-2011 term.

The online board meeting was adjourned on October 17, 2010.