

## SICET 2012- 2013 Board Meeting Minutes

September 17 (Tuesday), 2013

Time: 10:00 pm EST – 12:00 am EST

Location: Online

Attendants: Andy Hung, Leping Liu, Xibin Han, Jiangan Cheng, Simon So, Chin-Tsiung Tu, Hong Wang, Shuyan Wang, Harrison Yang, Yi Yang, Hong Zhan,

Report sent to the board by: Guoqing Cui, HsiuJen Cheng, and Geping Liu

### 1. Board members' reports:

- a. Report from Hsiujen regarding SICET -Taiwan:
  - i. introduction of SIECT to at the graduate student's orientation at National Kaohsiung University
  - ii. distribution of the SIECT brochures to the third Chinese as a Second Language conference for graduate students held on 5/25/1013
  - iii. Planning to distribute the SIECT brochures to an International CSL conferences held in December of 2013
- b. Report from Hong Wang
  - i. Processed and emailed all the new and renewed SICET members welcome letters. For the new members signed up online, promise to respond to new member in 24 hours, then give Hong Zhan's contact information for payment options.
  - ii. Andy added new members to the listserv.
  - iii. Answered questions from some prospective members about SICET
- c. Report from Geping Liu
  - I. Introduce SICET at several area conferences, such as the Joint Conference of Educational Technology in Higher Education at Chongqing and Sichuan.
  - II. Assisting Tsinghua University, organize the EITT 2013.
  - III. Mobilized scholars and staffs in southwest area to submit paper to EITT 2013. At least 4 persons are applying for visa to EITT 2013 at southwest area.
- d. Report from Guoqiang Cui regarding the AECT-SICET 2013 conference updates:
  - i. Added facilitators to sessions--thanks to the support of our SICET members, especially board members

- ii. Sent SICET program introduction to AECT
- iii. Most of our sessions are from Thursday oct, 31 to Friday nov, 1
- iv. Summary of AECT-SICET 2013 :
  - Six concurrent sessions --each has three presentations--total 16 presentations and 2 keynotes ---about 30 presenters
  - one roundtable and four posters together with general AECT ---about 9 presenters
  - two keynotes not finalized yet.
  - No Thursday luncheon
  
- e. Report from Leping Liu about the journal - IJTTL
  - i. Will work on two issues of the journal together
  - ii. Will update the editorial review board. Both the quality of papers and reviewers are important.
  
- f. Report from Andy Hung
  - i. Maintain and update SICET's website and mailing list.
  - ii. Organized Summer Fellowship in 2013.
  - iii. The Summer Fellowship was very successful.
  
- g. Report from Xibing Han about another SICET journal - Journal of Educational Technology Development and Exchange
  - i. Two issues were published last year
  - ii. Professor Chen Li from Beijing Normal University and Dr. Marcus Childress from Emporia State University are the guest editors for the past issue
  - iii. There is a team of four responsible for the journal editing and publication on the website
  - iv. It is possible to publish four issues this year
  
- h. Report from Hong Zhan regarding the financial situation
  - i.
  
- i. Report from Shuyan about the EITT 2013
  - i. Through double-blind peer review, 65 proposals were accepted as penal, concurrent, roundtable, or poster presentations.
  - ii. As of today 64 presenters confirmed their participation
  - iii. 70% of the presentations are from mainland China, and 30% are from the U.S. Taiwan, and Canada.

- iv. Will know more information about the total number of attendees by the end of September, when the early bird rate ended.
  - v. Submissions to the conference proceedings will close on Sept. 30
- j. Report from Yi Yang regarding the communication with SICET members:
- i. Maintain and update SICET Facebook
  - ii. There are 25 likes for SICET Facebook currently
  - iii. Work on the 10<sup>th</sup> anniversary special newsletter
  - iv. Will send invites to past president and board members to write a few sentences for the 10<sup>th</sup> anniversary special edition newsletter
2. President Yao Hang discussed the board member election
- i. Suggest Chih-Tsiung Tu and Xibin Han host the election of new board members
  - ii. Consider experienced board members first and recruit reputable scholars to promote the SICET's reputation
  - iii. Assist Chih-Tsiung Tu and Xibin for the board election
  - iv. Prescreen the qualification of candidates
3. Four board members will attend AECT: Andy Cui, Yi Yang, Chin-Tsiung Tu, Hong Wang.
4. Board members will attend EITT: Shuyan Wang, Harrison Yang, Leping Liu, Hong Zhan, Xibin Han, and Geping Liu.

The online board meeting was adjourned at 12:00 am EST on September 18, 2013.