

## **SICET 2010-2011 Board Meeting**

**July 7<sup>th</sup> 2012**

Time: 9:30 pm EST – 11:00 pm EST

Location: Online

Attendants:

Guoqiang Cui, Xibin Han, Geping Liu, Andy Huang, Chih-Tsing Tu, Hong Wang, Shuyan Wang, Harrison Yang,

Reports sent to the board before the meeting from: Leping Liu, Hsiu-Jen Cheng, and Yi Yang

Meeting Agenda:

1. Report on the 2012 AECT/SICET Convention
  2. Report on communications (minutes, newsletter, twitter, and social network) among SICET members
  3. Report on SICET Membership database/listserv and SICET Web site update
  4. Report on Membership recruitment and management
  5. Reports from regional directors
  6. Online Journal IJTTL
  7. Online and paper-based journal JETDE
  8. Financial report
  9. Report of SICET registration renewal
  10. Report on the summer fellowship and International Conference of Educational Innovation through Technology
  11. Discuss the opportunities and concerns as well as the development of SICET
1. Report on the AECT/SICET 2011 Convention (Guoqiang Cui)
- 1) Attending regular AECT planning committee meetings;
  - 2) Participating in the training of using AllAcademics, the AECT online conference planning/management system;
  - 3) Calls for proposals and reviewers sent to SICETLIST;
  - 4) Conference Proposals – 30 high quality proposals were received for the 2012 AECT/SICET convention as concurrent, reflection, panel and roundtable sessions;
  - 5) Among them, 20 proposals were accepted as concurrent sessions, 5 as roundtables, and 5 as posters
  - 6) Two invited keynote sessions. Invitation letters were sent out to the keynotes;
  - 7) Call for facilitators will be sent out soon.

2. Report on communications (minutes, newsletter, twitter, and social network) among SICET members (Yi Yang)

- 1) Facebook page needs more users to update the URL. The Facebook should be linked to SICET site.
- 2) Twitter was created by Tina and is active
- 3) Both Facebook and Twitter need participants
- 4) The first board online meeting minutes was attached
- 5) Call for news to create SICET Newsletter

3. Report on SICET Membership database/listserv and SICET Web site update (Andy Huang)

- 1) Updated email address of SICET members
- 2) Updated SICET Website when needed
- 3) Update mail system—discussed the possibility of having mail server in Tsinghua University
- 4) Will work with the technologist at Tsinghua University during the EITT conference to move listserv and SICET site to Tsinghua University server

4. Report on Membership recruitment and management (Hong Wang)

- 1) Membership recruitment in various formats
- 2) Reminder emails were sent to members for membership renewal
- 3) Recruit new potential members during conferences
- 4) Created both simplified Chinese and traditional Chinese versions of SICET brochures for EITT conference
- 5) Brochures of simplified Chinese, traditional Chinese, and English versions will be printed at Tsinghua University for the use of upcoming EITT conference

5. Reports from regional directors

1) Report from Hsiu-Jen

There is not many members joining in here this year in Taiwan, and I am running out of strategies to recruit members, am looking forward to this conference in Aug. and expecting more members from Taiwan, which also may create much possibilities of holding summer fellowship in Taiwan in near future.

2) Report from Geping

Speak for and let people know SICET in local IT field. I organized and hosted a conference on Educational Technology in the southeastern area and talked about SICET at the conference. I also forwarded SICET call for papers to my local listserv.

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

- 1) IJTTL has been recognized in academic field.
- 2) Call for papers sent twice each year to recruit good articles.
- 3) Presenting IJTTL at SITE editorial panel along with editors of another 6~7 leading journals in the field.
- 4) Publishing two issues per year with an acceptance rate around 28% to 35%.

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

- 1) Call for paper sent
- 2) Will select some EITT conference papers in the upcoming issues
- 3) Considering to publish two issues of JETDE every year

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

Will submit the report at the end of August when she is back in US. She doesn't have financial documents with her now.

#### 9. Report of SICET registration renewal (Shuyan Wang)

SICET registration was renewed in April, 2012. This registration will be good for five years.

#### 10. Report on the summer fellowship and International Conference of Educational Innovation through Technology (Xibin Han, Harrison Yang, and Shuyan Wang)

- 1) Dr. Jiangang Cheng from Tsinghua University formed an efficient working team to take care the EITT conference. To keep the quality of conference, no commercial donations will be accepted. Tsinghua will provide all necessary financial support.
- 2) EITT is well organized with attendants from mainland China, Hong Kong, Taiwan and U.S. All top experts in IT field in mainland China, Professors Guonong Nan, Kekang He, Kedong Li, and Zhiting Zhu will attend EITT as keynote speakers or giving a speech. Drs. John Burton from Virginia Tech, USA, Michael Jacobson from the University of Sydney, AU, and Gwo-Dong Chen from National Central University, Taiwan, will keynote at EITT. Dr. Marcus Childress, the president-elect of AECT and Dr. Timothy Newby will give a speech at EITT. In addition, about 15 scholars from USA and a big team of 26 members from Taiwan will present at EITT.
- 3) This conference will surely have great influence in China mainland and Taiwan as well as USA. We are planning to promote our SICET influence in more countries, such as Japan, Korean, Australia, Singapore, and European countries to make SICET a true International association.

- 4) To achieve this goal, a proposal of establishing a local branch, SICET Asian-Pacific branch, during EITT was made. The board members agreed with this proposal.
- 5) Prof. Nian-Shing Chen from Sun Yat-sen University at Taiwan has devoted lots of efforts to promote SICET in Taiwan. He organized the team of 26 members to attend the conference. Most of them expressed the willing to join SICET during the conference. He is also willing to be one of board members of SICET Asian-Pacific branch.
- 6) EITT call for paper was sent to SICET list and related lists regularly and achieved a very good result. After the first round review in which over 20 papers were rejected, 94 papers were assigned for double-review. The final results will be available on July 17.
- 7) Shuyan thanked SICET members and board members for their contribution in EITT paper review. Their timely and valuable detailed comments to the conference papers were really appreciated.
- 8) Summer fellowship was combined with EITT. All accepted summer fellowship proposals will be presented at EITT. All proposals were suggested to be finished as a full paper to submit to the conference proceedings.
- 9) EITT site will update the hotel information with the possible price range. Any questions regarding to the conference, transportation, and/or hotel will be directed to Dr. Yun Mo the conference contact person.
- 10) The selected papers presented at EITT will be recommended to SICET journals.
- 11) Most SICET board members will come back to Beijing for the EITT Interactional Conference. Another board meeting will be held in Beijing before the conference to discuss possible issues. The meeting will be connected to the board in US through Skype or Wimba classroom.

#### 11. Opportunities and concerns as well as the development of SICET

- 1) Discuss the possibility of establishment of branches of SICET in other districts;
- 2) Promote the influence of SICET in more districts;
- 3) Possible cooperation among SICET members in US, China Mainland, and Taiwan

#### 12. SICET board member election (Shuyan Wang)

- 1) Both Dr. Chih-Tsing Tu and Dr. Xibin Han are successfully finishing their two-year serve as a board member. Two new board members will be elected. Drs. Tu and Han can be re-elected if they are willing to serve for another term.
- 2) The Board Members Election committee needs to be formed.
- 3) Current board members agreed Shuyan Wang and Guoqiang Cui as the election committee to take care new board member election. Call for board member nominees will be sent out at the end of August.

The online board meeting was adjourned at 11pm EST on July 7th, 2012.