

SICET 2010-2011 Board Meeting
September 14th, 2012

Time: 9:30 pm EST – 12:00 am EST

Location: Online

Attendants:

Guoqiang Cui, Hsiu-Jen Cheng, Xibin Han, Andy Huang, Hong Wang, Shuyan Wang, Harrison Yang, Hong Zhan,

Report sent to the board before the meeting from: Leping Liu

1. Report on the 2012 AECT/SICET Convention (Guoqiang Cui/Shuyan Wang)
 - SICET convention was scheduled on Oct. 31 – Nov. 2, two and half days of presentations and other activities.
 - Three keynote speeches, one invited speech, 17 concurrent presentations, and 10 roundtable and poster presentations.
 - Keynote 1: Prof. Baocong Jiao, Capital Normal University
The Proper Application of Information Technology in K12 Math Education in China
 - Keynote 2: Prof. GangShan Fu, ShaanXi Normal University
The Analysis of college students' Online learning Anxiety
 - Keynote 3: Prof. Minzhang Zuo, Central China Normal University
Construction and Application of Regional Educational Technology in China
 - Invited speech: Ma'am Ning Kang, President of ECTV
When 300 Million People Teach Online and 1.3 Billion People Learn Online: Design and construction ideas of the National Education New Media Platform),
 - Keynotes and invited speech were scheduled on Thursday (Nov. 1) morning.
 - SICET Luncheon: Thursday noon (Nov. 1) 11:45 am – 12: 50pm at Café Magnolia, on the second floor of the conference hotel.
 - Request RSVP from presenters to reserve the room
2. Report on SICET Membership database/listserv and SICET Web site update (Andy Hung)
 - Seeking for a solution to the mailing list problem, especially with current large among of members, around 400 in total.
 - Possible solutions include Google Group, self-control server, and extend current email space:

- Google Group may not be reliable and members in China may not be able to access it
 - Self-control serve may cause more than working with commercial server
 - Contact current service provider to extend the space
3. Report on Membership recruitment and management
 - Regular reminders of membership renewal were sent out
 - Work closely with Hong Zhan and Andy to keep update of membership
 4. Online Journal IJTTL
 - IJTTL now is at its eighth year of publication, and has had very promising reputation out in the field internationally. We have received queries from researchers, scholars, and universities around the world, asking to subscribe the journal.
 - As planned, two issues will be published per year; one in June, and the other by the end of the year.
 - The first issue of 2012 was online as scheduled. You may look at the articles at: <http://ijttl.sicet.org/currentissue.html>
 - In each issue, we balanced the distribution of articles on qualitative research, quantitative research, and practice/experiences.
 - Manuscripts for the second issue of 2012 are under review. We will have it online by the end of the fall semester as scheduled.
 - The acceptance rate for this year was from 30% to 40% over the past year.
 5. Online and paper-based journal JETDE
 - JETDE will publish two issues this year
 - Issue one will be published at AECT/SICET annual convention with guest editors: Dr. Nian-shing Chen and Dr. John Burton.
 - Issue two will be published at the end of this year with guest editors: Dr. Jiangang Cheng and Dr. Tim Newby.
 - JETDE intend to add issues from two this year to four in 2013 and 2014.
 - An online support system for JETDE will be built to facilitate the manuscript review process.
 - The office of JETDE will be in the Educational Technology Institute at Tsinghua University (THETI) which will be responsible for journal typesetting, printing and posting, developing and running the online support system, and covering all three years journal related costs.
 6. Financial report
 - Since January 8, 2012, the balance total increased \$408 mainly from renewal and registration of new members. There is also a portion of JETDE royalties from EBSCO Publishing index.
 - Nine new members joined SICET
 - 58 current active members

7. Report on the summer fellowship and International Conference of Educational Innovation through Technology. (Xibin Han, Shuyan Wang, and Harrison Yang)
 - With the help of SICET board members and conference chairs, especially the great contributions from Tsinghua team, the summer fellowship and the conference were great success and achieved great influence in China mainland and Taiwan as well as USA. Over 240 experts from seven different countries and regions attended the conference. Among them, 61 presented their research results in four concurrent presentation rooms. In addition, 18 top experts gave with keynote or plenary speeches. For detailed presentations, view the program at: <http://eitt.theti.org/info.do?columnId=982> and the conference proceedings at: <http://eitt.theti.org/info.do?columnId=950>
 - SICET Asian-Pacific chapter was established during the conference with 25 affiliate universities including over 300 members and over 50 individual members.
8. Concerns and discussions on the development of SICET
 - With the fast-growing of SICET, there are some concerns regarding how to keep the fast development we achieved so far.
 - SICET board members unanimously agree to establish SICET Executive Board to guide and ensure the development of SICET in the future. They felt SICET needs the persons who are willing to devote time, have intensive experiences, and earn reputation in the field to serve in the Executive Board.
 - SICET board members elected Jiangang Cheng (Mainland China), Nian-shing Chen (Taiwan), Shuyan Wang (USA), and Harrison Yang (USA) as the first SICET Executive Board, with Xibin Han (Mainland China) as Secretary.
 - The service term will be three – five years with possible re-elected.
 - The responsibilities of the executive board will be drafted and added to SICET bylaw.

The online board meeting was adjourned at 12 am EST on September 15, 2012.

The minutes were approved by all board members including Yi Yang and Chih-Hsiung Tu.