

The 10th SICET Executive Board Committee Meeting

Summary of the 1st Meeting

The Executive Board Committee held its 1st meeting online at 10pm EST on December 22, 2013. The Committee reached consensus on the following topics.

Topic 1: EITT 2013 & SICET/AECT 2013 Conference Report

Chih-Hsiung Tu, Shuyan Wang, and Xibin Han reported on the SICET/AECT 2013 and EITT 2013 conference. Overall, both conferences were successful. EITT 2013 achieved the goals of being a high-level international scholars' forum, good size of attendees and presentations, and a balanced budget. The SICET 10th Anniversary Ceremony was systematically held and developed the solid foundation for the new term of board members.

Topic 2: SICET Organizational Structure Reform

The new board members believe it has not been easy for SICET to develop over the past ten years. There are some achievements; however, a reform is deemed necessary. Drawing on SICET's previous achievements and continuing its mission, the new board proposed a new organizational structure to make SICET become an internationalized, highly professional, specialized, regulated, and sustainable organization. This new structure includes:

- a. Steering Committee**
- b. Executive Committee**
- c. Board of Directors**
- d. Office and Committees** (Office, Development and Management Committee, Academic Committee, District Committee, and Technology Committee).

Board members had thorough discussions on the proposed new structure, and deliberated the obligations and responsibilities, limit of terms, coordination, board member nomination, and by-law revisions. All attendees believe this reform is very important to SICET and will have significant impact on the organization's long-term development. SICET encourages everyone to take an active part in implementing the reform.

Topic 3: SICET Specific Tasks for the next month

The first online board meeting was successful and ended pleasantly in members' agreement on the new organization structure. This meeting resulted in the big reformation decision for SICET and provided a new and innovative path for SICET's growth and development.

By: SICET Office and Technology Committee

February 6, 2014

第10届SICET 常务理事会

第一次会议简报

常务理事会以在线会议方式于2013年12月22日晚10点召开了第一次会议，就一下议题商议并形成决议。

议题一： EITT 2013 和 SICET/AECT2013 会议汇报

涂志雄、王淑艳和韩锡斌分别报告了 EITT 2013 和 SICET/AECT2013 会议的具体情况，总体比较好，特别是 EITT2013 在会议学术性、规模和预算等方面均比较理想。学会 10 年庆典系统全面，并为新一届理事会继往开来开展工作奠定了必要的基础。

议题二： SICET 组织机构设置改革

本届理事会认为：十年发展，实属不易，成果显著，仍需改革，本着继承和借鉴的原则，面向区域国际化、业务专业化、管理 规范化和发展可持续发展的宗旨，提出了学会新的机构设置，即

- a. 指导委员会
- b. 常务理事会 (Executive Committee)
- c. 理事会 (Board of Directors)

d. 委员会与办公室设置（办公室、会员发展与学会管理委员会、学术委员会、地区会委员会和技术委员会）

对此大家进行了热烈的讨论，针对职责、任期时限、协同工作、理事人选题提名和章程修改等逐一研究，既具有系统性又具有可操作性。大家一致认为，学会此次改革意义重大，将积极推进实施。

议题三：近期具体几项工作的安排

本次会议在热烈愉快的讨论氛围中圆满结束。