

2015 SICET Executive Board Committee Meeting

Summary of the 1st Meeting

The SICET executive board members 1st meeting of 2015 was held on February 8th, 2015. Six executive committee members (Jiangang Cheng, Shuyan Wang, Chih-Hsiung Tu, Gwo-Jen Hwang, Jui-Long Andy Hung, Xiaojun Chen) attended the meeting. President Jiangang Cheng and Vice-president Shuyan Wang co-hosted the meeting. The board discussed the following four topics after a brief introduction by Vice-president Shuyan Wang. Reports from committees were received prior to this board meeting.

Reports received from Executive Committee Members

Membership Report (Chih-Hsiung Tu)

- Thanks for Dr. Hong Zhan's countless effort and hard work in managing membership fees.
- Numbers of Member on the record: 124
- Numbers of Members (paid): 24

Secretary Report (Yi Yang)

- SICET held two executive meetings in 2014. Meeting minutes were prepared and translated into both English and Chinese and share with all members.
- Collected and maintained the contact information for all executive committee members and board of director members.
- Maintain SICET Facebook page and there have been 23 visits since last accessed in December, 2014.

Plan:

- Notify the expired membership every quarter.
- Many invalid e-mails: Work with Dr. Hong Zhan to update the e-mails on the record.
 - Research different payment methods.
 - Launch [Member Recommendation Form](#) to recruit more members: Members recommend prospective members. The membership contacts them to recruit.
- Welcome any suggestions to recruit more members.

Academic Committee Report (Xibin Han)

The committee including Professors. Leping Liu, Li Chen, Zhenhua Yang, Weiyuan Zhang, Yuping Wang and Jihua Song supported the academic committee in 2014.

*** Report on EITT2014**

- EITT2014 was hosted by Griffith University, Brisbane, Australia Octob 27-29, 2014. Vice president of Griffith University Linda O'Brien greeted all

conference attendees at the welcoming session. Dr. Yuping Wang's great effort in organizing EITT2014 was highly appraised by conference attendees.

- Keynote speakers of EITT2014 includes: Professor Glenn Finger from Griffith University, Professor Chin-Chung Tsai from National Taiwan University of Science and Technology, Dr. Mathew Hillier and Professor Mike Levy from University of Queensland.
- EITT2014 attracted over 70 scholars from Mainland China, Taiwan, Hong Kong, United States, Australia, and etc.
- EITT 2014 conference proceeding is published by IEEE Computer Societ. Forty-one proceedings is included in IEEE Xplore Digital Library, and all proceedings can be searched in Google Scholar. Application has been filed to have the proceeding be indexed by EI.
- EITT 2015 will be hosted by , under the leadership of Professors Hao Yang, Qingtang Liu and Xinguo Yu.
- EITT 2016 will be hosted by the National University of Tai Nan in Taiwan, and this decision is fully-supported by the Department of Information and Learning Technology. Dr. Su Jun-Ming will lead the effort organizing EITT 2016.

* **SICET Journals**

- **JETDE**, Journal of Educational Technology Development and Exchange
 1. One issues of JETDE was published in 2014: Vol 7, Issue 1, including 5 articles. All articles can be searched in EBSCO, and the acceptance rate continues remain at 30%.
 2. A new issue of JETDE is scheduled to be published in April.
 3. Special thanks to 40 SICET members who were involved in peer-review process to the journal and EITT conference proceeding.
- **IJTTL** , The International Journal of Technology in Teaching and Learning
Not published online in 2014.

Technology Committee Report (Andy Hung)

As the director of technology committee, my major tasks in 2014 include:

- Maintain and update SICET website
 - Maintain and update SICET mailing list
- I also organized summer fellowship in 2014.

Goals in 2015:

- maintain and update SICET website and mailing list
- Make SICET be indexed by Google Scholar.
- Summer fellowship in 2015?

Vice President Report (Shuyan Wang)

As the vice president, one of my major responsibilities is to Chair AECT/SICET conferences. Dr. Guoqiang Cui as the conference planner devoted a lot of time and energy to help me during the entire process.

1. 2014 AECT/SICET conference which was held in Jacksonville, FL on Nov. 4-8, 2014.
 - a. Attended monthly online meeting for 2014 AECT/SICET conferences Chairs and Planners.

- b. Call for proposal, reviewers, and facilitators. Reminder emails were sent frequently.
 - c. Updated SICET Website on conference pages for 2014 AECT/SICET conferences
 - d. Attended leadership dinner at 2014 AECT/SICET conference
 - e. Set up information table at 2014 AECT/SICET conference Welcome Reception. 100 SICET brochure and 80 JETDE journals were given out to the participants.
 - f. 13 concurrent proposals were accepted and 10 of them were presented at 2014 AECT/SICET conference.
 - g. Two keynotes: Dr. Guoqiang Cui from Yantai University and Dr. Ling Zhang from YinChuan University
 - h. Student presentation certificates were issued to the primary student presenters
 - i. Selected the best presenters according to the audience votes:
 - i. Best Presentation award goes to Dr. Chientzu Candace Chou (University of St. Thomas) and Chi-Syan Lin (National University of Tainan) . *Their presentation topic is A Case Study of a Three-Country International Project-Based Learning initiative.*
 - ii. Best Student Presentation award goes to Hengtao Tang. His presentation topic is *Reflection of MOOCs Design Experience in Canvas.*
 - j. The highlight of this year was the SICET Luncheon, in which over 30 Chinese scholars from US, Mainland, Hong Kong, and Taiwan attended. Our members introduced SICET to other Chinese scholars and took them to our luncheon so that we had the opportunity to meet with each other. Everybody enjoyed the gathering. They all appreciated the opportunity to meet and talk with their fellow colleagues. From this gathering, more Chinese scholars from US, Hong Kong, and Taiwan knew SICET. We had many graduate students members joined us.
 - k. Report the conferment to SICET listserv
 - l. Achieve the conference on SICET Website
2. 2015 AECT/SICET conference
- a. Attended monthly online meeting for 2015 AECT/SICET conferences Chairs and Planners.
 - b. Updated SICET Website on conference pages for 2015 AECT/SICET conferences
 - c. Call for proposals. Reminder emails were sent three times. Because of the success of 2014 AECT/SICET conference, especially the attractive of SICET Luncheon, we received 25 proposals this year and most of them from US, Taiwan, and Hong Kong.
3. Future working goal in 2015
- a. Organize proposals reviews
 - b. Call for conference proposal reviewers
 - c. Call for conference facilitators

- d. Attend monthly online meeting for 2015 AECT/SICET conferences
Chairs and Planners to ensure the success of 2015 conference
- e. Keep active communication with SICET members
- f. Continue support president in all events and provide help to any officers
when needed

Online meeting

Topic 1: Open Membership

1. It is suggested in the meeting that SICET adopt open membership to attract more perspective members. Chih, Hong and Andy will work out a plan.
2. The committee discusses how to better provide timely communication with members. One way is to set up *online membership form* for perspective members to leave contact information or seek for information about SICET members.
3. Given the massive amount of personal data about SICET members from different regions were hosted on SICET website, it is suggested in the meeting that only authorized personnel could access the data. Andy will search an appropriate platform so that we can switch.

Topic 2: Professional Growth of SICET

1. Dr. Jiangang Cheng stated that SICET's own international conference EITT has been hosted in three different countries (China 2012, US 2013, and Australia 2014). It is evidence of great work of SICET members and committees. In the future, SICET will strive to provide excellent research opportunities for its members and to maintain professional ties with international organizations. The committee applauds on such initiative.
2. The committee discusses the role of SICET in enhancing collaboration among SICET members. The committee agrees to provide service to SICET members to distribute information in regards to graduate program information, career opportunities and research collaboration opportunities (including short-term academic visits). SICET bylaws will be updated.
3. EITT 2014 attracted many attendees and EITT 2015 will be hosted in Wuhan. Board clarified that EITT should have SICET President as one of the conference chair, and one of the vice presidents as one of the program Chairs to make sure the success and consistence of the conference. The number of proposals received for SICET/AECT 2015 conference was doubled from 2014. However, after ten years of cooperation with AECT, we should think of the future of this cooperation relationship because AECT is down slowly and there are so many more conferences each year for our members to choose.
4. The committee agrees to set a special edition of JETDE on the topic of big data in education. Special call for proposal will be worked out and guest editors will be invited.

Topic 3: Executive Committee Election

1. Two executive board members will be up for re-election, and call for nominations will be sent out. To share the current responsibilities, Executive Committee members will be nine from this year. Therefore, four members will

- be elected. Jiangang and Shuyan will charge the election.
2. Members in the Board of Directors are eligible to be nominated as Executive Committee Member Candidates.
 3. After nominations were received, a meeting will be hosted for current members of executive committee and board of directors.

Summary:

This executive committee meeting successfully strengthened the role SICET would play to better serve its members. SICET welcomes and embraces open and global opportunities to for its organization and its members!

2015 SICET 常务理事会 第一次会议简报

会议主题：2014 年主要工作回顾

会议时间：2015 年 2 月 13 日美国东部时间晚上 10 点（北京时间 2 月 14 日上午 10:00）

会议形式：线上会议

会议主持：程建钢、王淑艳

参会人员：程建钢、王淑艳、涂志雄、黄国祯、洪瑞隆、陈小珺

各委员会对 2014 年的工作进行了总结。

议题一:开放式会员形式

本次会议关于学会会员机制进行了深刻的讨论并达成共识，在全球化信息化的大框架下开放式会员形式会更有利于学会吸引更多的学者以及更好的服务学会会员。涂志雄将与战红、洪瑞龙一起起草实施方案。常务理事会讨论了设立在线会员联系表格的可行性，并达成一致意见在线会员表格将更有效的增加学会与会员的交流，并给会员提供更多的便利。鉴于会员的人数众多以及对个人资料的保护，应对会员数据库的资料进行保护只有通过授权的人员才能批量处理会员数据。洪瑞龙将寻找可达到我们要求的平台。

议题二:SICET 学会的未来发展方向

1. 会长程建钢指出 SICET 学会的会议 EITT 在过去三年取得了重

要的成就，已在三个不同的国家举办（中国 2012，美国 2013，澳大利亚 2014），标志着 SICET 以及 EITT 成为国际会议的重要性。在未来 SICET 会继续办好 EITT 并与此同时保持与其他国际学会组织的联系。

2. SICET 会为会员继续提供信息交流平台在招生，工作及科研交流三个方面更好的服务会员。常务委员会对此方向表示了高度的赞扬和赞同。
3. 在今年 SICET 的两个会议 EITT2015 和 SICET/AECT2015 也都开始在筹备中。程建钢表示 EITT2015 与华中师范大学的承办交流也已经成功进行，期待两个会议的顺利举行。根据学会章程，EITT 是 SICET 主办，由某一学校承办，因此，SICET 的会长应为 EITT 的主席之一，SICET 副会长之一应为 EITT 的程序主席之一以确保 EITT 会议的成功和以往会议的一致性。SICET/AECT2015 的投稿数为去年会议的两倍，然而，与 AECT 合作了十一年，AECT 的与会人员在减少，我们会员的参会人数也不稳定，现在各种学术会议很多，我们要考虑是否与其他更有发展的会议合作，还是专心于我们自己的 EITT。
4. 常务理事会讨论并决定在学会期刊 JETDE 中开辟一期专题为大数据与教育，由洪瑞隆博士和涂志雄博士商讨进一步的邀稿意向和确定客座主编。

议题三：常务理事会会员选举

常务理事会由两名成员任期到今年，需要从现有理事中选举两位新的常务理事会成员。选举提名将有会长程建钢和副会长王淑艳发出给所有理事，提名收到后由会长副会长统计并提交投票。

总之，2015 年第一次常务理事会在展望的活跃气氛中结束。全体理事对 SICET 的未来发展充满了信心。

SICET 学会办公室
2015.02.13