

## SICET 全体理事会 第三次会议纪要

会议主题：2016-2017 主要工作安排

会议时间：2016 年 8 月 3 日北京时间 19:30

会议形式：线上会议

会议主持：陈丽

与会人员：陈丽、王淑艳、刘炬红、黄国祯、陈小璐、雷静、王玉萍、张伟远、韩锡斌、林琳、朱蕙君、陈信助、陆静妍、战红、顾小清、高菲、苏俊铭、王小雪、袁莉、郭文革、张少刚、张伟远、张佐臣、刘革平、崔国强、宋继华、王雨晨

议题一：Preparation for EITT：2016 年 EITT 筹备情况

- EITT2016 会议将于 2016 年 9 月 22 日 - 24 日于台南大学召开。大会负责人苏俊铭博士介绍了 EITT2016 的筹备情况。EITT2016 共收到投稿 102 篇录用 53 篇，至 8 月 3 日会议注册人数为 29 人，并有三人注册为在线参与。
- 因出境限制有学者可能无法参会，理事会讨论后决定不能到场的学者可通过录制在线视频加在线互动的方式参与 EITT。
- 王淑艳教授建议 EITT 在开幕时有介绍 SICET 学会及学会工作动向的环节，王雨晨及学会办公室会整理资料提供给 EITT 筹备委员会负责人苏俊铭博士。

议题二：Preparation SICET/AECT2016：2016 年 SICET/AECT 筹

## 备情况

- SICET/AECT2016 将于 10 月 17-21 日在美国拉斯维加斯举行
- 刘炬红副会长与理事会分享了确定的 SICET2016 大会主题讲  
员为韩锡斌教授，陈丽教授，王淑艳教授，崔国强博士。
- 会议日程已经公布并能从以下网址查阅

<http://convention2.allacademic.com/one/aect/aect16/>

## 议题三：SICET Journals：期刊组稿情况

- 韩锡斌教授分享了 JETDE 的组稿情况：投稿均在 3 个月内完  
成评审，现问题是稿源不足。理事会讨论后均表示会积极动员  
自己的团队投稿至学会期刊 1 篇，保证期刊的质量。
- 理事会商议可邀请已入选的 EITT 稿件可以延伸投稿 extended  
version 至学会期刊。
- JETDE 的下一期预计在 10 月 17 日的 AECT 大会之前发布，  
并可以在会议上介绍本期刊
- 陈丽会长指出 IJTTL 的更新工作如期进行，现已发布在新的网  
站上

## 议题四：Membership and Membership fee：会员发展与会费

- 战红老师：现可以通过支付宝、微信、paypal 等方式收到会  
费，学会经费状况为 6000USD 和 3400RMB。战红老师会追加  
给注册的会员发送确认邮件
- 会长助理王雨晨会联系技术人员将网站上的注册信息和缴费  
信息对应上，并在整理后整理给战红老师。

- 理事们讨论了网站会员注册渠道的链接出现不可点击的故障。因学会网站在 7 月受到网络 spam 因此会员注册通道关闭来保护网站安全。在此次理事会过程当中，会员在线注册链接已修复并开通。
- 雷静老师建议在网站上添加网络故障联系人信息，在会员使用学会网站遇到技术故障时可以与网络维护组直接联络。王雨晨会负责与网站负责人洪俊龙教授(Dr. Jui-Long Andy Hung)联系完成这项工作更新。
- 理事会讨论并同意通过已建立的会员分区域的联系人（北美、欧洲、大陆、香港、新加坡等地区）来与各地区会员联系。理事会讨论后指出可以通过会员微信群以及学会 listserve 通知双向渠道提醒会员登记注册并缴纳会费。王雨晨会负责在微信群及 listserve 周期性的发布提醒信息。

#### 议题五：Newsletter：学会通讯

- 理事会讨论后同意增加学会通讯频率提高与会员沟通
- 理事会讨论后决定学会通讯以英文为主要语言，中文版本附在英文版本之后。理事会对学会通讯的模板也进行了讨论，理事们认为学会通讯每一期的内容可以各有侧重。
- 学会通讯 2016 年第一期预计在 EITT2016 大会前出刊，学会办公室和秘书长陈小珺将负责学会通讯的发表，王雨晨协助整理内容。

#### 议题六：Host of Upcoming EITT：EITT 会议之后的主办单位

- 理事会讨论初步建议 2017 年 EITT 会议在香港举行 ( 由陆静妍老师负责磋商 ) 。
- 理事会也就 2018 年 EITT 年会议的主办方展开了讨论 , 袁莉老师负责初步在英国曼彻斯特附近几所高校(博尔顿大学等 )负责磋商。

## SICET 学会办公室

### **SICET Board Member Meeting Minutes 2016-8-3**

The SICET board meeting was held online on August 3rd 2016 7:30am EST time (7:30pm Beijing Time). Twenty-six (26) board members attended the meeting. Six (6) items were discussed in this meeting.

1. EITT. The EITT 2016 annual meeting will be hosted by Tainan University September 22-24 2016. Prof. Jun-min Su reported the meeting progress.
  - a. One hundred and two (102) proposals were received and reviewed, and fifty three (53) proposals were accepted. As of August 3, 2016, the registration number is thirty-two (32) with twenty-nine (29) regular registration and three (3) registration for online presentation.
  - b. Arrangements are being made to accommodate the needs for conference presenters who cannot obtain travel authorization to attend the conference in person (mainly from Mainland China). Such arrangements include but not limited to: setting up online presentation platform, recording and playing-back video presentation, setting up WeChat synchronous discussion groups, and etc.
  - c. Dr. Shuyan Wang suggested to introducing SICET at the EITT 2016 opening ceremony. The SICET Office and Assistant Yuchen Wang will put the information together and provide to EITT 2016 committee.
2. SICET/AECT 2016.
  - a. Vice President Julong Liu reported the conference preparation progress to the board. The SICET 2016 conference will be hosted in the same venue as

AECT 2016 October 20-21. General meeting for SICET will be hosted on Thursday October 20th 2016.

- b. Vice President Juhong Liu shared that four keynote speakers for SICET2016 conference has been confirmed, including: Prof. Xibin Han, Prof. Li Chen, Prof. Shuyan Wang, and Dr. Guoqiang Cui.
- c. Conference Planner Dr. Guoqiang Cui shared that the conference schedule has been set and presenters can access the schedule online via:  
<http://convention2.allacademic.com/one/aect/aect16/>

3. Journals.

- a. Prof. Xibin Han shared that JETDE has published two issues (with review cycle of three months) in 2015-2016 and they are available on SICET website. JETDE seeks active participation in submitting and reviewing manuscripts from SICET members. Board members discussed this issue and confirmed that they will make contribution on the journal to ensure journal quality.
- b. Board members encourages researchers who have proposals accepted to EITT 2016 could submit the extended version of the manuscript to JETDE for consideration of publication.
- c. The next issue of JETDE is now call for paper with the aim to publish before AECT2016.
- d. Prof. Li Chen shared that IJTTL has published two issues and both are available on SICET website.

4. Membership updates. SICET treasurer Dr. Hong Zhan reported the SICET member updates.

- a. Online membership registration and renewal system has been activated, and new payment methods also are added, including: online registration via credit card, WeChat transaction, Paypal payment and Ali Pay. As of August 3 2016 SICET accounts balance is \$6000 and 3400 RMB. Confirmation emails will be sent to those registrants by Dr. Hong Zhan.
- b. Assistant Yuchen Wang will help consolidate the membership information between the online member database and the payment information. This information will be sent to SICET treasure Dr. Hong Zhan.
- c. SICET server was attacked by numerous spams during the month of July, and the online registration links were disable to ensure server security. During the course of this board meeting, the link was reactivated and it is now working normally.
- d. Dr. Jing Lei made a suggestion to add IT contact information for SICET website so that members can seek IT assistance when encountering

technical difficulties. Assistant Yuchen Wang will coordinate with Dr. Jui-long (Andy) Hung to establish this information online.

- e. Suggestions have been made by Dr. Shuyan Wang to strengthen the membership interactions including encouraging subcommittees to contact local members. Members are encouraged to register and/or renew their SICET membership. Regular reminders (via email or WeChat message) will be sent out to members periodically by Assistant Yuchen Wang.

5. Newsletter.

- a. The board agreed to publish SICET bilingual newsletter with multiple issues per year to serve the SICET members
- b. The board agreed that the main language of SICET newsletter is English followed by the Chinese edition. Board members also discussed the template of the newsletter and agreed that different issues may have different focus throughout the year.
- c. The first issue of 2016 SICET newsletter will be published before EITT2016.
- d. SICET Secretary Dr. Xiaojun Chen, SICET Office and Assistant Yuchen Wang will work in publishing SICET newsletter.

6. EITT 2017.

- a. The board initiated discussions on possible venues for future EITT conferences. One possible location for EITT2017 is HongKong and Dr. Jingyan Lu is coordinating the arrangements.
- b. Dr. Li Yuan is working on establishing contacts for possible EITT 2018 in universities in Manchester area, UK.

SICET Office