

2015 SICET Executive Board Committee Meeting

Summary of the 2nd Meeting

The Executive Board Committee held the 2nd meeting of 2015 online at 10pm EST on March 22, 2015 (10am Beijing Time on March 23, 2015). Nine executive committee members (Drs. Jiangang Cheng, Shuyan Wang, Gwo-Jen Hwang, Jui-Long Hung, Xiaojun Chen, Li Chen, Weiyuan Zhang, Yuping Wang, Jing Lei – communicated after the meeting due to technical challenges) attended the meeting. Vice-president Shuyan Wang hosted the online meeting. The Committee reached consensus on the following topics.

Topic 1: Welcome New Executive Members

Topic 2: Personnel Change

The executive board discussed, voted and approved the recent personnel change.

- Dr. Xiaojun Chen will succeed Dr. Yi Yang to serve as Secretary General and Director of SICET Office; Dr. Li Chen will succeed Dr. Xibin Han as Director of the Academic Committee, and Dr. Yuping Wang will co-serve as Associate Director of Academic Committee together with Dr. Leping Liu; Dr. Weiyuan Zhang will replace Dr. Shaogang Zhao as Associate Director of Development & Management Committee assisting Director Dr. Gwo-Jen Hwang; Dr. Jing Lei will replace Dr. Chih-Hsiung Tu as the Director of District Committee.
- Dr. Jiangang Cheng shared with the board that the Executive Committee Election will be held in October 2015; and by then, Drs. Jiangang Cheng, Shuyan Wang, and Jui-Long Hung's service on SICET executive board will be due. The President suggests that members of the executive committee be prepared to brainstorm and ready for the next round of SICET leadership.
- According to SICET by-law, two Vice Presidents are to be reinstated. Dr. Li Chen was nominated and elected as Vice President of SICET.

Topic 3: Professional Development of SICET

President Jiangang Chen shared the SICET executive board developmental strategies of to committee members to:

- 1) further apply the model of flat organization;
- 2) fortify and strengthen the duties of the advisory committee;
- 3) strengthen the communication channels and facilitate interaction with members;
- 4) initiate open registration for SICET membership and engage participation of oversea members.

Topic 4: SICET Academic Activities

President Jiangang Cheng reiterated the core works of SICET academic activities: the two academic conferences and two journals. Both academic conferences AECT/SICET

& EITT were running well, but the two journals need further advancement. Dr. Shuyan Wang analyzed its challenges and Dr. Li Chen and other members discussed possible solutions.

The special issue of Journal of Educational Technology Development and Exchange (JETDE) on Emerging Trends of Learning Analytics in the Era of Transparency has progressed into further stage.

President Jiangang Cheng shared his vision of establishing an English-Chinese bilingual journal "Information Society and Education". As educational technology and information-based education have formulated the interdisciplinary research field, the journal will concentrate on the development of information society. It will collaborate with Springer and invite outstanding interdisciplinary scholars to contribute articles. President Jiangang Cheng pointed out that the new journal is still in trial period and its content should be complementary to existed ones.

Board members responded to the idea of publishing a new journal. Dr. Yuanwei Zhang stated that SICET plays important roles in bridging communication between international and Chinese scholars, and publishing bilingual magazines will expand its international influence of Chinese educational technology academic community. Dr. Li Chen stated that publishing new journal would benefit more Chinese researchers and offer a platform for communication. Dr. Shunyan Wang suggested that SICET provide its members support in academic research writing. Dr. Gwo-Jen Hwang pointed out that the first two years is critical and challenging to establish a new academic journal, and he suggested the editorial board commit to review two manuscripts per year and submit one manuscript to the journal.

Topic 4: Website Redesign and Communication Channels for SICET

Dr. Jui-Long Hung was working to redesign the SICET website, and the new platform based on Drupal has been structured and tested preliminarily. President Jiangang Chen emphasized that the new platform would better facilitate flat organization and open membership, interaction among members, and resource sharing. The board discussed possibilities of SICET utilizing mobile communication channels to strengthen the ties and communications among members.

Summary:

This second executive committee meeting of 2015 successfully strengthened the role SICET would play to better serve its members. SICET welcomes and embraces open and global opportunities for its organization and its members!

By: SICET Office
March 22, 2015

2015 SICET 常务理事会 第二次会议简报

会议主题：2015年主要工作安排

会议时间：2015年3月22日美国东部时间晚上10点（北京时间3月23日上午10:00）

会议形式：线上会议

会议主持：王淑艳

参会人员：程建钢、王淑艳、黄国祯、洪瑞隆、陈小珺、陈丽、张伟远、王玉萍、雷静（因临时网络异常而会后互动）

议题一：新任常务理事加盟学会工作。

议题二：讨论并决定了成员分工调整。

- 陈小珺接替杨翊担任秘书长和办公室主任；陈丽接替韩锡斌担任学术委员会主任，增补王玉萍与刘乐平共同担任学术委员会副主任；张伟远接替张少刚协助黄国祯负责学会发展委员会工作；雷静接替涂志雄担任学会地区发展委员会主任。
- 学会的换届将于2015年10月举行，届时程建钢、王淑艳和洪瑞隆三位同仁退出常务理事会，所以会长建议常务理事会在接下来几个月时间集思广益为学会换届做预备，希望下一届学会力量更强。
- 依据学会章程设两名副会长，程建钢提名并大家通过增补陈丽为副会长。

议题三：程建钢向常务理事会解读学会整体发展思路。

- 进一步推动扁平化工作模式
- 强化和发挥学会指导委员会作用
- 密切理事会成员及其会员交流，安排由学会办公室加强与理事会成员的联系，积极发挥每位成员的作用。
- 会员确认事宜：SICET会员实施注册制，并重新梳理历史上的会员，特别是强化北美地区会员参与。

议题四：学会学术活动的推动

- 程建钢重申两个会议和两本杂志是学会学术活动的核心工作，务必重视和抓好工作落实。AECT/SICET，EITT两个会议进展基本正常，杂志工作有待加强。王淑艳分析了学会发行现有两本杂志的挑战，主要来自稿源的局限，陈丽等都表示将推荐优秀文章投稿。
- 由洪瑞隆和涂志雄策划的JETDE中“大数据与教育”的专刊已进入邀稿阶段，效率很高。
- 程建钢与大家分享了初步思考创办《信息社会与教育》中英文杂志的想法。信息社会的到来，教育技术与教育信息化实践教育已经成为庞大的交叉学科，体现了系统的复杂性，因此，拟创刊的杂志将定位在在信息社会与教育发展的战略高度来考虑。杂志初步规划与Springer出版社合作，并邀请国际重要交叉学科学者学者投稿。程建钢会长指出，新杂志还在继续调研阶段，与已有杂志定位与创办方式不同，作为互补。
- 常务理事会议员们对学会推出新杂志的工作想法提出了很多宝贵建议，例如张伟远教授指出SICET是全球华人教育技术协会，能承担中国和国际学者交流并连接华人地区与国际接轨的平台，因此若能同时发行独立的中文英文杂志，并与国际其他学会连接起来，能扩大华人教育技术领域的国际影响力，并让国际一流专家认识到华人教育技术领域在国际的地位和力量。陈丽教授指出SICET作为全球华人教育技术学会需要一本中文杂志，因为目前华人特别是大陆的研究成果用英文呈现时不够理想，因而中文杂志对华人群体的受益度会很高。陈丽教授赞同张伟远教授的观点，认为新的杂志将为华人研究者提供交流平台也提供学习的机会，利用杂志进行学术交流并学习。王淑艳副会长提议可以由国内外学者联合，在学术文章撰写方面为SICET会员以及国内学者提供一些网络课程或训练材料。黄国祯教授也指出杂志在创办的前两年会比较辛苦，因此可考虑请期刊的编辑委员承诺每人每年至少审查两篇论文并投稿一篇。

议题五：加强信息化平台建设，支持会员互动与资源共享。

洪瑞隆博士在重新思考构建SICET新的网络平台，基于Drupal开源系统的平台已经开始搭建前期框架。程建钢指出新的信息化平台建设好能更好的实现扁平化及公开化的会员机制，以及支持会员自主的更新，彼此互动以及资源共享。在网站更新的同时，学会也会更有效的使用移动终端的服务来更好的连接SICET会员。

总之,2015年第二次常务理事会欢迎新理事加盟工作的期盼气氛中开始在热烈讨论的气氛中结束。全体理事对 SICET 的未来发展充满了信心。

SICET学会 办公室

2015.03.22