

2015 SICET Executive Board Meeting

The Executive Board Committee held meeting of 2015 online at 9:30am Beijing time on Nov. 11th, 2015. Nine executive committee members(Li Chen, Juhong Liu, Gwo-Jen Huang, Weiyuan Zhang, Xibin Han, Yuping Wang, Lin Lin, Jing Lei, Xiaojun Chen) and one assistant Xiaomei Wang attended the meeting. President Li Chen hosted the online meeting. The committee discussed the following 6 topics:

1. SICET Mission (Li Chen)

- President Li Chen welcomed the new executive board meeting members, and introduced SICET's overall development ideas; invited more members to participate in SICET's work; replaced the steering committee with special advisor; and made some adjustments on the SICET bylaws.
- President Li Chen suggested to provide more service to SICET members
- In this meeting, executive board committee members discussed membership and service, North America membership and students membership, SICET scholarship forum, establish a platform from home and abroad, provide paperwork service, magazine, etc.

2. Organizational Structure and Division (Li Chen)

- President Li Chen shared the new organizational structure with the executive board members, all the members agreed with the structure.
- Special Advisor: Shuyan Wang
- Executive Committee

President	Li Chen
Vice President	Juhong Liu , Gwo-Jen Huang
Secretary General	Xiaojun Chen
Executive Members	Jing Lei, Yuping Wang, Weiyuan Zhang, Xibin Han, Lin Lin
- Board of Directors

Office	
Director	Xiaojun Chen
Financial Officer	Hong Zhan
Associate Director	Guoqiang Cui
Development & Management Committee	
Director	Weiyuan Zhang
Associate Director	Xiaoxue Wang
Members	Jianping Zhang, Lu Wang, Qiyun Wang, Xiaoqing Gu, Hui-Chun Chu
District Committee	
Director	Jing Lei
Associate Director	Geping Liu
Members	Wenge Guo, Li Yuan, Yifei Wang, Jun-ming Su, Hsin-Tzu (Tommy) Chen, Zuochen Zhang, Jingyan Lu

Academic Committee

Director Xibin Han
Associate Director Leping Liu, Yuping Wang
Members Shaogang Zhang, Jihua Song, Fei Gao

Technology Committee

Director Jui-Long Hung
Associate Director Lin Lin
Members Hengtao Tang, Xiaomei Wang

3. Bylaws Amendment and Regular Meeting(Li Chen)

President Li Chen made some amendments on the SICET bylaws according to the new SICET working idea and organizational structure. SICET board committee will set up online regular meeting every two months.

4. Membership Development and Service(Li Chen, Gwo-Jen Huang, Juhong Liu, Lin Lin, Jing Lei,Xibin Han)

- President Li Chen reaffirmed that providing membership service as SICET board's main work
- Executive board committee discussed the membership service
 - Scholarship forum. President Li Chen pointed out that if we can set up a scholarship forum by online platform to provide academic support for the members
 - Pro. Weiyuan Zhang and Gwo-Jen Huang pointed out that we should think about the forum's detailed design, such as the aim of the forum, editing by the forum topic, including writing method, journal composition, academic pioneer, and recruit members abroad by the forum.
 - Pro. Gwo-Jen Huang pointed out that we should think about the difficulties in operation, such as time and the choose of platform. Juhong Liu said Zoom online platform has a bearing capacity of 100 person and has audio and video function
 - The board members discussed the form of the form: 1) provide video, 2) online lecture by full-duplex or half duplex. Pro. Xibin Han and Lin Lin indicated that we can open up academic MOOCS by the forum
 - President Li Chen concluded the discussion and suggested to begin with online platform to build a SICET Forum.
 - Connecting China and overseas scholarships. President Li Chen reaffirmed that currently the national education technology developed very fast without enough talent, we have many chances to invite abroad scholars to participate in the national development projects. Li Chen said if SICET can push the construction of the communication platform by different ways, such as the abroad scholars share the return plan and research project plan by Wechat, and communicate in

the SICET Forum.

- North American membership and students membership
 - President Li Chen reaffirmed the new SICET Executive Board Committee's work need to focus on recruiting students members, and try to obtain the existing membership list from the SICET website management. All the executive board members agreed regard recruiting student membership as the current working focus. And discussed AECT/SICET's dual membership relationship, membership fee discount, and the relationship between membership and scholarship. Lin Lin pointed out that if we can emphasize the advantage of SICET membership, the SICET orientation and membership service will be more clear
 - Jing Lei and Lin Lin both said that if we can build an online payment system, we can simplify the membership application process and strengthen SICET's influence
 - Juhong Liu told us we can set SICET Students Report Award to strengthen SICET's attraction to the students, and obtain the paper by SICET's journal. In EITT 2016 we can call for more college students to participate in the meeting and join SICET
 - Pro. Lin Lin said that, SICET attracts the North American doctoral students. And president Li Chen said this is SICET's working focus, we hope to attract international members openly

5. Two Journals and Papers (Li Chen, Weiyuan Zhang, Yuping Wang, Xibin Han)

- President Li Chen pointed out the development of the journals is still the working focus of SICET, she hoped more board committee members can participate in the work of journals. Yuping Wang said there were many work of the two journals, we can think about combine the two journals into one. Xibin Han said there were difficulties in the paper source and review work, we can invite the board committee members into the editorial board. All the board members agreed to invite influential scholars to provide quality paper source
- Pro. Weiyuan Zhang shared his suggestions about the journals work. In each issue, we could potentially invite some influential researchers, or the keynote speakers in the academic meeting to write one leading paper for our journals. If we want the SICET magazine access the SSCI review, we must set up the journal publication standard. And at the same time, we can invite the expert in the annual meeting write an special paper for the journal.

6. Working Conclusions of the Two Meetings in 2015 and Working Preparation of the Meetings in 2016(Juhong Liu, Li Chen)

- Juhong Liu shared the working conclusions of AECT/SICET 2015, which was held in Indianapolis, USA. AECT/SICET 2016 will be held in Las

Vegas in Oct. 17-21, 2016, she hoped everyone can write an article for the meeting and participate in the meeting

- President Li Chen shared the 4th EITT 2015 which was held in Central Normal University, Hubei, Wuhan. About 300 people participated in the meeting and there were 4 parallel sessions of the meeting. EITT 2016 will be held in National Tainan University, the details of the meeting is still in discussion.

Finally, all the executive board committee members respectively shared their research directions and the research topics recently. In a word, the first Executive Board Committee meeting of 2015-2017 began with the welcome of new president and ended in warm discussion of works. All the members felt confident with the future work of SICET.