

2015 SICET Board Committee Meeting

The SICET board committee meeting of 2015 was held online at 9:30am on Dec 19th (Beijing Time) .Twenty-four (24) committee members (Li Chen, Juhong Liu, Gwo-Jen Huang, Weiyuan Zhang, Xibin Han, Yuping Wang, Lin Lin, Jing Lei, Xiaojun Chen, Guoqiang Cui, Fei Gao, Xiaoxue Wang, Yifei Wang, Hong Zhan, Zuo Chen Zhang, Li Yuan, Jingyan Lu, Hsin-Tzu Chen, Hui-Chun Chu, Jun-ming Su, Xiaoqing Gu, Wenge Guo, Jihua Song, Jianping Zhang), one special advisor (Shuyan Wang), one former member(Leping Liu) and the assistant(Xiaomei Wang) attended the meeting. President Li Chen hosted the meeting. The board discussed the following 7 topics with a brief introduction by President Li Chen.

1. Bylaws Amendment (Li Chen)

- Welcome the new committee members
- SICET bylaws amendment:
 - Added special advisor according to president's need, replacing the Steering Committee
 - Deleted Quorum because SICET is a non-government organization.
 - Simplified Development and Management Committee, DMC is responsible for the establishment and execution of the development of SICET so as to promote the communication of member units
 - Slightly modified the function of District Committee, Academic Committee and Technology Committee

2. Organizational Structure (Li Chen)

- President Li Chen introduced the new organizational structure, the Board Committee approved unanimously
 - 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, Zuo Chen 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

Vice Director Lin Lin

Members Hengtao Tang, Xiaomei Wang

3. SICET Website Development (Shuyan Wang, Xibin Han, Xiaojun Chen,

- The new website will run in January 2016, the URL is <http://106.185.43.21/sicetorg/index.php/en/>
- Shuyan Wang introduced the latest construction progress of the SICET website. The new website added interactive function, membership registration function, and independent change information function; provided Chinese & English platform; the two journal submission systems merged to one unified system.
- Secretary Xiaojun Chen discussed the structure of the SICET website. The following column will be frequently updated:
 - SICET News, Publications, Conventions, Journal, Fellowship, Join Us
- According to the content of each column and responsibilities of each committee, the following is the update status of the website:
 - SICET News: Xiaojun Chen and Xiaomei Wang: the content of News, Chinese & English version update
 - Publication(brochure, newsletter, etc): Office
 - Convention: the person in charge of the convention are in responsible for updating the content; AECT/SICET meeting is in the charge of Vice president and AECT/SICET 2016 planners Juhong Liu; EITT will be updated by the National University of Tainan
 - Journal: the content of two journals will be updated by the Academic Committee, Xibin Han, Leping Liu and Yuping Wang lead
 - Fellowship: fellowship activity is in responsible for the Development and Management Committee under the leadership of Gwo-Jen Huang, Weiyuan Zhang and Xiaoxue Wang
 - Join Us: join us information can be charged by District Committee, under the leadership of Jing Lei

4. District Committee on Membership (Jing Lei, Hong Zhan, Xibin Han)

- Jing Lei pointed out that the existing membership information is not complete, and the new membership application form should seek the input from members with some personal information; the SICET could establishing SICET awards to attract student members and young scholars to increase SICET's influence
- Hong Zhan shared SICET's funds sources and expenditure from 2007 to 2015. Up to Oct 30th of 2015, SICET's account had a balance of \$5438.29; the main income source was from membership fees and two journals' remuneration; the expenditure included material fees of AECT/SICET and students membership fee discount, and etc.
- Xibin Han introduced mainland China unit membership situation, currently there were 23 membership units and 291 members.
- The board members discussed membership fees and online payment system. Everyone agreed continue charging fees to new members, membership fee currency is dollar, enhance the belonging of members. Each district confirm a person in charge, SICET funds unified management
- President Li Chen suggested that the website send message about activities, once the new member finished the process of registration, the website charge the membership fee automatically. The existing membership list will be shared for all the members after the list sort out

5. Academic Journals (Li Chen, Xibin Han, Leping Liu)

- President Li Chen expected all the board membership participate in review process of articles submitted to the two SICET journals.
- Xibin Han and Leping Liu shared the latest situation of the two journals. In 2015, JETED published two issues, paper acceptance ratio remained in 30%, and papers can be searched in EBSCO. JETDE special edition editor in chief by Pro. Ruilong Hong and Zhixiong Tu abstract smoothly and will be published soon. Pro. Xibin Han hoped that all the board members participated in the review process of the journal, publish or recommend one article, and review two articles. According to Pro. Weiyuan Zhang's suggestion, JETDE should periodically invite 1-2 articles written by influential scholars in the educational technology field.
- IJEEL Chief Editor Leping Liu shared the acceptance and publish situation in 2015. In 2015, IJTTL published two issues, and the paper acceptance ration remained in 30-33%. The manuscript source included the former authors and specially invited authors.

6. 2016 AECT & EITT Meeting Arrangement(Juhong Liu, Jun-ming Su)

- Juhong Liu and Jun-ming Su shared the arrangement of the two meetings in 2016
- AECT/SICET 2016 will be held in Las Vegas US in Oct. 17-21 2016, and welcome the board members apply for the meeting review. The application link: <https://www.surveymonkey.com/t/GKSCYS>. AECT/SICET 2016

report form includes keynote report, parallel sessions, seminar and round table discussion. The submission deadline is 11:59pm, Feb. 1st 2016, American Eastern Standard Time

- EITT 2016 will be held in National Tainan University, Sep. 22-24. The meeting website is <http://eitt2016.org> & <http://eitt2016.nutn.edu.tw>. The content will be updated on the website. The submission deadline is Mar 20th 2016, the author notification date is May 15th, 2016, the finalized date is Jun 15th 2016, the registration deadline is Jul 1st 2016.

7. Online Academic Forum (Li Chen, Guozhen Huang)

- Vice President Gwo-Jen Huang shared the conception and plan of the online academic forum. Now we are calling for the lecture topic from the board members. President Li Chen suggested that the forum will be held online once a month, 30-40 minutes once a time and 20 minutes discussion. The platform will be tested by Jun-Long Hung and Xiaomei Wang.

Summary:

This board committee meeting successfully strengthened the role SICET would play to better service its members. All the board members are full of hope to the work of SICET.