

CCSC:SC April 28, 2007 Meeting  
Minutes

Present: J. Fernandez, C. Busch, C. Stringfellow, N. Passos, , M. Asoodeh, A. Kahlon,  
J. McGuffee, K. Hartness, L. Baker, Mike Scherger, Troy Kammerdiener, Quoc Nam Tran, William Denny

Meeting convened at 7:30am

- ♦ 2008 CCSC:SC co-chairs, John Fernandez and Charlotte Busch convened the meeting and passed out drafts of the preliminary conference call
- ♦ Discussed timing issue of breaks and poster judging
  - want longer breaks (20 minutes)
  - want more communication with students presenting posters, so move up poster judging time and judges could miss following paper session
- ♦ Discussed having a larger space for posters and requiring students to submit a request for table or backboard (or freestanding room dividers)
- ♦ Decided to continue Saturday Teacher registrations and explore the possibility of CEU; also discussed the idea of having a post-conference session for teachers.
- ♦ Deadlines discussed:
  - papers, tutorials and panels – Nov. 5, 2007 (Monday)
  - reviews – Nov. 26<sup>th</sup>
  - planning meeting – Nov. 30<sup>th</sup> (Time to be announced)
  - conference – April 18-19
  - student posters – April 1
- ♦ Conference co-chairs described venue for 2008 conference
  - Sessions and Tutorials will be held at the University Center
  - Conference Hotel is the Holiday Inn
  - Dinner and Planning meeting at the Holiday Inn
- ♦ Appointed Student Paper Chair – Mike Scherger
- ♦ Appointed Tutorials and Panels Chair – Armadeep Kahlon
  - Discussed adding a check boxes to the submission form for 50min, 1:50min, or 2 sessions parts (and require 2 abstracts for both sessions)
- ♦ Reappointed Professional Papers Chair – Laura Baker
- ♦ Everyone introduced themselves (☺)
- ♦ Announced that 2010 is an open date and 2011 will be at St. Edwards University
- ♦ Appointed James McGuffee as Treasurer
- ♦ Reappointed Ken Hartness as Registrar
- ♦ Announced that everyone should send potential participants contact information to Nelson Passos
- ♦ Registration form needs MidSouth on it.
- ♦ Discussed the need for more solemnity at the elections and appointed Tim McGuire to run the elections in 2008
- ♦ Discussed sending out postcards to remind people about dates for the paper, tutorials and panels call.
- ♦ Approved refunding Rita Sperry \$55 for extra proceedings and extra banquet ticket.
- ♦ Discussed the need to put in an advert at SIGCSE next year for 2010's conference

Meeting adjourned at 8:20am.

After the meeting Catherine Stringfellow volunteered to collect biographies from the papers chair, student papers chair, and the tutorials and panels chair and make sure they get to the moderators at the 2008 conference.