

CCSC: CP Steering Committee Meeting Minutes
Saturday, August 11, 2007
UMKC
Kansas City, MO

Present: See Attendees List below.

Meeting led by Judy Mullins.
Minutes by Cecil Schmidt.

Welcome and introductions:

Judy Mullins called the meeting to order shortly after 11:00am.

Regional Steering Board Meeting – Bob Neufeld

The Regional board meeting was called to order as well by Bob Neufeld. Minutes for the 7-4-13 and 7-4-14 meeting were approved on a motion by Scott Sigman and seconded by Chuck Pheatt.

On a motion by Judy Mullins and seconded by Scott Sigman the conference dates of 4/3/2009 and 4/4/2009 were approved by the board.

Committee Assignments

Judy Mullins brought up the business of committee assignments. Committee assignments were discussed and finalized. Judy has the finalized list.

Suggestions were made concerning the poster sessions in order to increase/improve attendance. These included making handouts of the poster abstracts available and providing a time for the poster presenters to present a quick overview [5 min] of the poster in a scheduled session. We should be expecting more posters this year [we had eight last year].

Budget

It was agreed that rooms be reserved at the Homestead Suites. Parking passes to UMKC will be available on site for \$5.00.

Discussion was held on how we might drum up more corporate sponsorships. A number of companies/institutions were identified as potential sponsors. These included Cerner, VML, NAIC, Garmin, Kaufmann Foundation.

Draft CFP

“Call for Papers” draft document was handed out and reviewed. Dates were reviewed.

A short lunch break (12:10 PM – 12:50 PM) occurred.

We are anticipating December 3, 2007 for paper submission, panel and tutorial abstract, “Nifty” Course Assignment Abstract and Paper, Panel, and Tutorial, and Nifty course assignment

acceptance notification with a tentative final paper deadline of February 11, 2008 pending approval from Dean Sanders.

March 9th will be the deadline for student poster, web, and programming contest deadlines. Conference early registration date will be February 29th.

A suggestion was made that an email for moderators be created that list the duties and how they are supposed to do their duty. Additionally moderators could be recruited from universities for recruitment purposes.

Lightning Talks will be introduced as part of the program this year. Scheduling of these talks will be addressed at the January meeting. Gary Ury will be the contact for the Lightning Talks.

Mark Hieber will take on K-12 teacher session. We will make a decision at the January meeting on how we will address this session based on the feedback Mark receives.

Editing the brochure by moving of moving the Student Poster session ahead of the Student Programming Session was agreed.

Student Contests

This was addressed as part the budget discussion.

Deadlines for CFP

This was addressed as part of the CFP discussion.

Speakers

Judy Mullins reviewed the speakers that were lined up for the conference. Bob Martin from Object Mentor will be doing the Keynote. Carol Spradling suggested that we have someone from VML do the Banquet. Judy suggested someone that represents women issues. Rick Barker also identified Chris from AT&T and he will contact her for interest.

Pre/Post conference workshop

Ideas included mobile technology, Alice, or Greenfoot. It needs to be a conference workshop that is part of the SIGCSE's outreach program. We could try also a post conference workshop this year.

Paper Reviews

Ernie will liaison with Walker. He will set up the site and make sure that it works.

January Meeting

The January meeting will be Jan 5, 2008. We agreed that it will be a virtual meeting. Judy and Mark will make arrangements.

Additional Items

Wen Hsin suggested that for next year we have our first meeting on Friday evening of the conference. But Scott noted that this causes problems with the budget calendar. Chuck Pheatt

suggested and agreement was reached that we determine the dates for the conference deadlines at the January meeting.

Cecil Schmidt moved and Rick Barker seconded that the meeting be adjourned and the motion carried. The meeting ended at 2:20pm.

Facilities Tour

The official meeting portion ended around 2:10pm. Judy Mullins led a tour of the facilities that will be used for the 2008 conference.

Attendees List

LAST	FIRST	EMAIL	SCHOOL	Present
Barker	Rick	rick.barker@washburn.edu	Washburn Univ.	I
Burriss	Eddie	burrise@umkc.edu	Univ. of Missouri Kansas City	I
Cain	James	jcain@sbuniv.edu	Southwest Baptist Univ.	I
Cotter	Bob	cotterr@umkc.edu	Univ. of Missouri Kansas City	I
Hare	Brian	hareb@umkc.edu	Univ. of Missouri Kansas City	I
Hieber	Mark	hiebert@umkc.edu	Univ. of Missouri Kansas City	I
Hsin	Wen	wenhsin@park.edu	Park University	I
McCleary	Ron	ron.mccleary@avila.edu	Avila University	I
Mullins	Judy	mullinsj@umkc.edu	Univ. of Missouri Kansas City	I
Neufeld	Bob	neufeld@mcperson.edu	McPherson College	I
Pheatt	Chuck	cpheatt@emporia.edu	Emporia State Univ.	I
Schmidt	Cecil	cecil.schmidt@washburn.edu	Washburn Univ.	I
Sigman	Scott	ssigman@drury.edu	Drury Univ.	I
Spradling	Carol	c_sprad@nwmissouri.edu	NW Missouri State Univ.	I
Ury	Gary	garyury@nwmissouri.edu	NW Missouri State Univ.	I
Yousef	Mahmoud	yousef@ucmo.edu	University of Central Missouri	I