

CCSC-Central Plains

Minutes of 11:00AM, Saturday, August 15th, 2009

Louis Morden Boardroom
Park University
8700 N. W. River Park Drive
Parkville, MO 64152
Modified 8/18/09 7:00am

Minutes taker: Carol Spradling

Attendees: Wen Hsin, Carol Spradling, Bob Neufeld, Scott Sigman, Dean Sanders, Ron McCleary, Brian Hare, Mahmoud Yousef, Michael Rogers, Judy Mullins, George Gibeau (attended virtually)

1. Welcome and Introductions – Wen Hsin at Park University
2. Approval of minutes from April 4th, 2009 meetings at Southwest Baptist University
3. Conference Dates:
 - Mahmoud Yousef, Central will host the conference on April 8 and 9, 2011.
 - 2012 Ozarks Technical College but dates are not set.
 - 2013 Ron McCleary will check about having the meeting at Avila College.
4. Vendor registration was approved for \$135 for each vendor.
5. Committee Assignments will be as listed below:
 - Chair: Wen Hsin (Park)
 - Papers: Phil Heeler (NWMSU)
 - Regional Editor: Dean Sanders (NWMSU)
 - Panels/Tutorials/Workshops: Ron McCleary (Avila)
 - Programming Contest: John Cigas (Park), Brian Hare (UMKC), Jim Cain (SBU), Scott Bell (NWMSU)
 - Web Contest: Carol Spradling (CoChair, NWMSU), Scott Sigman (CoChair, Drury), Ed Mirielli (Westminster)
 - Student Posters: Rick Barker (Washburn), Mike Beneke (Westminster)
 - Nifty Assignments: Mahmoud Yousef (UCM), George Gibeau (OTC), Rad Alrifai (NE State Univ)
 - Lightning Talks: Gary Ury (NWMSU)
 - Vendors Regional: Michael Rogers (NWMSU)
 - Vendors Grad Schools: Carol Browning (Drury)
 - Registration (Regional + Local): Gary Schmidt (Washburn) ?? (Scott will talk with Gary)
 - National Rep: Scott Sigman (Drury)
 - Secretary: Cecil Schmidt (Washburn)
 - Regional Treasurer: Judy Mullins (UMKC)

- Local Arrangements: Wen Hsin (Park) local registration, programming contest, vendors, web contest, poster contest, conference rooms, dining facilities
- Publicity: Wen Hsin (Park)/Bob Neufeld
- Webmaster: Chuck Pheatt (Emporia)

6. April 9-10, 2010 Key note Speakers:

- Carol Browning for banquet speaker (Scott will follow) (Confirm by Friday, August 28)
- Handmark for main speaker (Carol Spradling will contact) for main speaker. If Handmark is not able, then Garmin will be asked (Judy Mullins will contact them). (Confirm by Friday, August 28)
- Garmin (Judy Mullins)

7. Pre-Workshops:

- JGrasp – James Cross (Dean will contact) (1st choice) (Confirm by Friday, August 28)
- Version Control with subversion – John Cigas (Park Univ) (2nd choice Wen will contact, if needed)
- Enhancing Networking Courses with the Open Network Laboratory (Wash U, St. Louis)

8. Weekend of August 30, Wen will send the call for papers to the Steering Committee. Goal will be to mail to everyone by September, 14, 2009.

9. Student Contests

- Programming Contest (\$45 per team)
- Web Contest (\$15 per student) We decided that we will try the web contest for one more year. If the contest is not successful in 2010 then we will cancel next year.
- Corporate Sponsorship (Carol Spradling will contact Cerner. Judy Mullins will contact Garmin.)

10. Student Poster Contest: Rick Barker will be contacted to see if he will chair. We have \$100 in the budget for the student contest award. **Wen will contact Rick to follow up this item.**

11. Programming contest: There won't be PC2 at the site as the contest will be conducted in a class room.

12. Deadlines for CFP

- Paper submission deadline: 11/30/2009
- Abstracts (for panels, tutorials, workshops and nifty assignments) 11/30/2009
- January Meeting Monday, Jan. 4
- Reviews deadline: Wednesday, Dec. 30
- Acceptance notification deadline: Wednesday, Jan. 6
- Final version due: Wednesday, Jan 20

- Early Registration deadline: Friday, March 5
- Web contest deadline: Open Monday, Feb 1 – Closes Sunday, March 7
- Programming contest team reg: Closes Sunday, March 7
- Student Posters: Closes Sunday, March 7

13. Paper Reviews

- SIGCSE has a five page limit, but CCSC has a limit of six pages. Phil needs to modify the script that describes the page limit of six pages so reviewers know this.

14. January Meeting

- Date: 1/4/2010
- Critique of Central Desktop – Will continue to use Central Desktop.

15. Tour of local facilities.