

CCSC: CP Steering Committee Meeting Minutes
Saturday, January 7, 2012
Ozarks Technical College
Springfield, MO

Attendees: (see list at end of minutes)

- 1) Welcome – George Gibeau
- 2) Regional Steering Board Meeting – Scott Sigman, Regional Representative
 1. Approval of minutes from August 6th, 2011
 - Scott Bell presented the minutes and they were approved.
 2. 2013 Avila College, updates and approval of the 2013 budget. (Ron McCleary)
 - We discussed allocating money for service award plaque in budget. Scott S Suggested we move 100 into faculty awards budget. This was approved.
 - There was discussion about adding industry sponsorships into proposed budget. The group felt that this wasn't a good idea, so it was tabled. We need to make sure that those sources donating money are included in the conference program.
 - There was concern about not having an itemized breakfast budget for programming teams. It was decided that we won't need to provide that much food for student breakfasts, so the 0 will be left in that item.
 - Budget was approved as amended. This needs to be submitted at SIGCE board meeting
 - Tentative Call for papers deadline for 2013 conference was set as 12/3/2012. By setting the deadline now, it can be posted on the website and announced at SIGCSE
 3. 2014 conference, updates
 - Ed has looked at potential dates and April 4th /5th is best choice at Westminster.
 4. Discussion of conference sites – 2015 and 2016
 - There is a tentative offer from College of the Ozarks
 - Rick will talk to faculty at Washburn
 - Northwest Missouri State faculty will discuss it and get back to us
 - Scott S mentioned that the further out we can schedule locations, the better off it is to help regional rep and potential attendees. Bob added that we need to make sure that commitment of site includes commitment from a chair at that site so that we have an assurance that the job will be completed.
 5. Other business
 - national committee meeting will occur at SIGCSE in Feb
 - The online registration system is up and running, link is on website and active now.
 - NO PAPER REGISTRATION...credit card payment can be made through Paypal.
 - Those paying by check can still register online, but will need to pay on site at OTC.
 - There will be computers set up for registration on site as well.
 - The new system will allow members to manage their own contact information, address updates etc rather than having officers manage it.
 - Authors will need to register and then send checks to Paul Wiedemeier (sp?).
 - Programming team cost is PER TEAM not based on number of team members.
 - Scott Sigman has accepted the nomination for VP Elect this coming CCSC cycle. If elected, we will need a new region representative (2 years left on his current term though the appointment would likely be for just 1 year). The CCSC president would

appoint a new representative. We might need to come up with names of possible nominees.

3) Committee Business

1. Student Contest Awards

- Carol reported that Cerner has committed to \$500 award for student programming contest
- 300/210/150/90 for programming contest awards
- 150/100/75 for poster contest

2. Programming Contest – Brian Hare

- Brian needs help writing problems!!! He can polish them up, but he needs ideas
- OTC should be able to set up systems as needed
- ~4 teams per room
- PC Squared and development software needs to be set up
- George and Brian will sort out details offline

3. Keynote Address

- Ed will check into smart planet/Watson with IBM...Michael will help...
- Phil suggests someone from NCSA (Scott Lathrop possibly?) Keynote address
- Judy suggests Jean Johnson (sp?) with Microsoft. Carol will contact her

4. Banquet Speaker See above information

5. Pre-conference Workshop

- Carol and Michael will come up with workshop ideas from past SIGCSE presentations for us to vote on.

6. Vendor Presentation, National Partner Presentation (Michael Rogers)

- Michael has 2 for sure vendors with presentations and other people interested:
 - Lego Education would be willing in doing a vendor presentation. NXT robots for K-12 & We Do for gradeschool (2 1.5 hour sessions)
 - IBM-Informix presentation
 - potentials: NSF, Finch robots

7. K-12 teachers (Tim DeClue)

- Cerner will sponsor up to 20 K-12 teachers
- SBU will most likely be able to provide credit
- At least 1 paper was submitted with K-12 author
- at least 3 high school teachers are planning to attend (he expects 8-10 to attend)
- Dean suggested setting up online conference for K-12 teachers. It is something we need to look into.
- Bob will contact Tim about CSTA conferences

8. Student Posters (Rick Barker)

- Rick and last year's judges request that there be a time when only the judges have access to the posters and contestants w/o general audience in the way. This means judges will no longer be anonymous.
- Need to add deadline on website (March 1)
- Rick will update the flier and email to everyone

9. Nifty Assignments (Carol Spradling)

- We have 5 and decided to accept them all.

10. Other business

- Dean: needs list of accepted papers and authors for acceptance letters, how many were submitted/accepted in each category

/* Lunch Break */

- 4) Discussion and selection of papers, panels, tutorials, workshops, and nifty course assignments (Scott Bell, Baochuan Lu, Linda Webster, Wen Hsin, Carol Spradling)
 1. Papers were selected and grouped together.
 2. 14 out of 21 papers were accepted
 3. All workshops and the one panel were accepted
 4. All nifty assignments were accepted (5)
- 5) Creation of the conference program – entire committee
- 6) Closing business – George Gibeau
 1. Schedule for publication of the conference program.
 - George will email rough draft by 1/9 for reviewer. Carol B and Carol S will review and respond by 1/10.
 - SIGCSE deadline: we need published program for Scott S to take to SIGCSE by Feb 27th
 2. Scheduling of the first meeting for next year (2013)
 - We will set this date at the conference when we have more members present.
 3. We need poster judges, and session chairs
- 7) Adjourn

Respectfully submitted,
Scott Bell

Attendees:

Rick Barker	Washburn University
Scott Bell	K-State
Carol Browning	Drury University
George Gibeau	Ozarks Technical College
Brian Hare	University of Missouri – Kansas City
Phil Heeler	Northwest Missouri State University
Wen Hsin	Park University
Baochuan Lu	Southwest Baptist University
Ron McCleary	Avila University
Ed Mirielli	Westminster
Judy Mullins	University of Missouri-Kansas City
Bob Newfeld	McPherson College
Michael Rogers	Northwest Missouri State University
Dean Sanders	Northwest Missouri State University
Scott Sigman	Drury University
Carol Spradling	Northwest Missouri State University
Linda Webster	Westminster
Baoquiang Yan	Missouri Western State University