

CCSC CP Conference Planning Meeting: 11:00 A.M, Saturday, January 4th, 2014

Coulter Science Center room 121 – Westminster College
501 Westminster Ave. Fulton, MO 65251

Contact: Ed Mirielli – CELL: 573-864-1536

CCSC 2014 CP Conference April 4-5

Ed called meeting to order

Ed showed minutes from the August meeting. motion to approve, seconded...passed

Judy gave regional rep report

- National board recommended that an emeritus/retired membership be added to allow for budgeting that would provide for retired members to attend conferences at a discounted rate
- A task force, but no further discussion was held on this topic
- Quick books online will be used for accounting within all of the regions...Bill's job will be distributed among 3 people. A consultant will be hired to help get it set up and running correctly
- Motion: Publications: If authors are found to plagiarize or don't show up at the conference to present their paper, then paper will be removed from ACM digital library. All were in agreement
- CCSC will have a booth at SIGCSE
 - Announcement and advanced program are requested so they can be available.
 - They will try to collect information for new reviewers for the regional conferences
- Bulk mail from conf tool should be used for communication with people in each region
- Should we purge students from database? Discussion was held and it was decided that Brian will have to do that manually.

Keynote Speakers

- Michael Robison at IBM data center.... Will talk about big data and data centers "Emerging Technologies at IBM" has agreed to attend (opening speaker)
- Rick Schmidt from VML on web development. Carol will contact him (dinner speaker)
 - Other options
 - Karen Peterson with Exemplary practices for engaging latino students at the high school level
 - John Rickman...VP of computing services at Northwest Missouri State University

Pre Conference Workshop

- Judy will attempt to schedule the free open source software workshop

Lightning Talks

- Carol suggested that we leave a time slot just for K-12 teachers
- We need at least 1 slot for regular lightning talks as well, so 2 slots will be held for these.
- Announcement will go out (Ed) asap

Registration Brian Hare

- no major issues to report.
- We will have registration open by next week
- Registration for programming team will be by individual in order to fix issues we experienced last year.
- We will try to set up payment for teams ahead of time to make things easier at check-in
- Perhaps next year we can discount for early payment
- Payment should be received by March 21st or Judy will send notice
- Changes to registration dates
 - Programming students registered by March 10th
 - Early registration deadline March 1st
 - Late registration deadline March 15th
 - Payment deadline March 21st
 - Conference April 4th

Programming contest

- Michael needs problems
- Limit of 45 teams total
- We will allow high school teams (10 high school slots reserved)

Poster Contest

- Last year 11 posters...challenging to judge in time slot...
- Need room dedicated for poster contest Saturday morning
- We plan to revise judging plans in order to facilitate more posters (likely have judges review fewer posters)
- He will get specs and judging criteria to Michael for website

K-12

- Cerner agreed to sponsor 30 teachers
- Flyer will go out this week

Papers

Selected 15 papers out of 25

Selected 1 Panel

Selected all 4 workshops

Selected 3 of 5 Nifty Assignments

David and Ed will put together the program schedule and send it out for review

Motion to adjourn was seconded and approved

Attendance:

Brian Hare	University of Missouri-Kansas City
Scott Bell	Kansas State University
Carol Spradling	Northwest Missouri State University
Judy Mullins	University of Missouri-Kansas City
Mahmoud Yousef	University of Central Missouri
Michael Rogers	Northwest Missouri State University
Ron McCleary	Avila University
Baoqiang Yan	Missouri Western State University
Rick Barker	Washburn University
Ed Mirielli	Westminster College
Baochuan Lu	Southwest Baptist University
Tim DeClue	Southwest Baptist University
David Heise	Lincoln University
Jim Buchan	College of the Ozarks
Linda Webster	Westminster College