

CCSC-CP Steering Committee Minutes  
11:00 AM, Monday, January 4, 2016  
Missouri Western State University  
St Joseph, Missouri

- 1 Welcome and Introductions
  - a. Baoqiang called the meeting to order at 11:30
- 2 Agenda Review
  - a. No changes
- 3 Approval of August 1, 2015 Minutes (attached)
  - a. Minutes were approved as submitted
- 4 Report on Regional Board Meeting (Judy Mullins)
  - a. From Jonh Meineke: important that we give him a contact person to receive the journals prior to the conference. Baoqiang will be the contact person
  - b. Send prelim program and other related material early, but when sending papers only send final copy
  - c. CCSC will have a booth at SIGCSE
  - d. Currently 584 members in CCSC
    - i. Need new/updated tool for membership management
    - ii. Very difficult to track between regions
  - e. Website
    - i. Will Mitchell: all conferences need to set up a minimal website 9 months ahead of time (prelim cfp, date, location and contact person)
    - ii. Charles will need to have a 2017 cfp ready by SIGCSE
    - iii. All regions need to evaluate conference
      1. How have trends changed, how can we generate more participation (attendance, AND submissions)
    - iv. Next year, we should focus on improving involvement
      1. contact all 4 year schools in the region.
      2. Focus on “how to teach Computer Science”
      3. Carol will lead
        - a. Ed, David, Denise, Diana, Rick will help
  - f. 2017 budget: need by March 1<sup>st</sup> Charles will take care of that
  - g. Mark Bailey (SIGCSE Inroads editor) sent a notice to Judy indicating that there is no editor on their board from our conference and asked for us to appoint one (Scott Sigman will look into this and get clarification)
- 5 Reports from sub-committee chairs
  - a. Conference Keynote Speakers Proposals/Approval (Michael Rogers)
    - i. Friday Noon: Darrin Clawsen (Engage Mobile)
    - ii. Friday Night: Brian Farrow (Federal Reserve)
    - iii. Saturday: Executive Director of PLTW?
    - iv. Carol will help with finalizing these
  - b. Conference Pre-Conference Workshop Proposals/Approval (Judy Mullins)
    - i. Joel Adams Calvin College Libbey Shoop McAlister

1. "CS in Parallel"
- ii. Got SIGCSE funding
  1. Must make announcement at SIGCSE
  2. Thank SIGCSE
  3. Include thank-you in program
  4. Put link on website to [SIGCSE.org/membership](http://SIGCSE.org/membership)
- c. K-12 Outreach/K-12 Nifty Assignments/Lighting Talk - finalizing the announcements? (Diana Linville, Tim DeClue, Lisa Perkins, Robin Robertson)
  - i. Tim is talking with Cerner sponsorship for K-12 attendees
  - ii. Diana/Tim will take care of contacting K-12 teachers
- d. Papers (Scott Bell, David Heise, Yipkei Kwok)
  - i. 6 of 11 accepted
- e. Panels/Tutorials/Workshop (Ron McCleary, Anshuman Singh)
  - i. All 3 accepted
- f. Nifty Assignments (Mahmoud Yousef (chair), Michael Rogers, Michael Hass)
  - i. All 5 accepted
- g. Regional Vendors (Connie Hecker, Deb Becker, Tim DeClue, Evan Noynaert)
  - i. Herzog will be participating in career fair
  - ii. Must register through website...PayPal is better accounting-wise
  - iii. Michael will update website listing Connie Hecker as regional vendor contact
- h. Career Fair (Deborah Becker, Connie Hecker, Carol Spradling)
- i. Two-year college outreach (Kendall Bingham, Brian Hare, David Pope, Linda Webster, Carol Spradling)
  - i. Everyone should send contacts from regional 2-year schools to members of this committee
- j. Lightening Talks (Rick Barker, Scott Sigman)
  - i. Deadline is in March
- k. Student Poster Contest (Rick Barker, Ajay Bandi)
  - i. We will plan to judge graduate students separately from undergraduate students
  - ii. We will look for potential money for graduate posters (if there are enough). If there is money available in the conference budget (decided shortly before the conference), we will allocate up to \$200 for graduate poster prize. The Poster Chair and Conference Chair will make this decision in consultation with each other. (if money is left over from speakers)
- l. Student Programming Contest (Evan Noynaert, Yipkei Kwok, Brian Hare, Jim Cain)
  - i. We need problems!!! Send to Evan Noynaert
  - ii. Not sure how many teams they can support
  - iii. Will accept teams in order received
    1. Every school that wishes to gets a slot at level n before any schools get spot at level n+1
- m. Works in progress (Edward Mirielli, Meilani Conley)
  - i. No works in progress plan yet
  - ii. Scott B will send names of rejected authors to Ed

- n. Registration (Edward Mirielli)
  - i. up and running
- 6 Development of Conference Program
  - a. Baoqiang will put together a draft and send to committee for review
- 7 All Other Business, finalization, closing remarks
  - a. Meeting adjourned

| <b>Attendees</b>       |                                |                                                                                    |
|------------------------|--------------------------------|------------------------------------------------------------------------------------|
| Rick Barker            | Washburn University            | <a href="mailto:Rick.barker@washburn.edu">Rick.barker@washburn.edu</a>             |
| Scott Bell             | Nothwest Missouri State        | <a href="mailto:sbell@nwmissouri.edu">sbell@nwmissouri.edu</a>                     |
| Denise Case            | Northwest Missouri State       | <a href="mailto:dcase@nwmissouri.edu">dcase@nwmissouri.edu</a>                     |
| Meilani Conley (Skype) | Southwest Baptist              |                                                                                    |
| Brian Hare             | UMKC                           | <a href="mailto:hareb@umkc.edu">hareb@umkc.edu</a>                                 |
| Connie Hecker          | Missouri Western State         | <a href="mailto:hecker@missouriwestern.edu">hecker@missouriwestern.edu</a>         |
| David Heise            | Lincoln University             | <a href="mailto:heised@lincolnu.edu">heised@lincolnu.edu</a>                       |
| Yipktel Kwok           | Missouri Western State         | <a href="mailto:ykwok@missouriwestern.edu">ykwok@missouriwestern.edu</a>           |
| Diana Linville         | Northwest Missouri State       | <a href="mailto:dianar@nwmissouri.edu">dianar@nwmissouri.edu</a>                   |
| Baochuan Lu            | Southwest Baptist              | <a href="mailto:blu@sbuniv.edu">blu@sbuniv.edu</a>                                 |
| Ron McCleary           | Avila U                        | <a href="mailto:Ron.McCleary@avila.edu">Ron.McCleary@avila.edu</a>                 |
| Ed Mirielli            | Westminster College            | <a href="mailto:Ed.mirielli@westminster-mo.edu">Ed.mirielli@westminster-mo.edu</a> |
| Judy Mullins           | UMKC                           | <a href="mailto:mullinsj@umkc.edu">mullinsj@umkc.edu</a>                           |
| Evan Noynaert          | Missouri Western State         | <a href="mailto:noynaert@missouriwestern.edu">noynaert@missouriwestern.edu</a>     |
| Check Riedesel (Skype) | University of Nebraska-Lincoln | <a href="mailto:riedesel@cse.unl.edu">riedesel@cse.unl.edu</a>                     |
| Michael Rogers         | Northwest Missouri State       | <a href="mailto:mprogers@mac.com">mprogers@mac.com</a>                             |
| Scott Sigman           | Drury                          | <a href="mailto:Ssigman@drury.edu">Ssigman@drury.edu</a>                           |
| Carol Spradling        | Northwest Missouri State       | <a href="mailto:C_sprad@nwmissouri.edu">C_sprad@nwmissouri.edu</a>                 |
| Baoqiang Yan           | Missouri Western State         | <a href="mailto:byan@missouriwestern.edu">byan@missouriwestern.edu</a>             |