

The Pennsylvania Association of Computer and Information Science Educators

Executive Board Meeting

Phone conference
Friday, January 25, 2020
4:00 PM

In attendance:

<i>Bloomsburg</i>	Robert Montante
<i>Clarion</i>	Soo Kim
<i>East Stroudsburg</i>	Robert Marmelstein
<i>Edinboro</i>	Joseph Molnar
<i>Kutztown</i>	Joo Tan
<i>Lock Haven</i>	Mark Jones
<i>Millersville</i>	William Killian
<i>Shippensburg</i>	Dave Mooney
<i>Slippery Rock</i>	Yili Tseng
<i>West Chester</i>	Richard Burns

1. The meeting was called to order by J. Molnar at 4:00 PM.
 - A. Previous Minutes
 - i. Minutes from the previous Board meeting were approved with no corrections. (Montante, Jones)
 - B. Treasurer's Report
 - i. See attached.
 - ii. Invoices for dues were sent out and should have been received.
 - iii. The only expenditures were for the fall meeting dinner and reimbursement for L. Kovalchik's travel.
 - iv. Treasurer's report was approved. (Mooney, Jones)
 - C. Announcements - NONE

2. Spring conference at West Chester
 - A. Note the date change to April 3, 4.
 - B. Contests
 - i. Programming contest
 - a. Lin Yo is running the programming contest
 - b. Suggestion was made to provide a link on the web site to the ICPC rules for the programming contest.
 - c. Suggestion to insure programming contest problems were not ambiguous; there was an issue last year.

- ii. Robot contest
 - a. Contest, not a workshop.
 - b. Type of hardware will be finalized in about a week – most likely what was used before.
- iii. Security competition
 - a. Not specifically “capture the flag”.
 - b. Will run overnight.
 - c. Details will be added to web site once finalized.
- iv. All three contests will run concurrently.
 - a. Students should be able to participate in the programming contest and one other.
- v. Question regarding dollar amounts of prizes.
 - a. Millersville used \$100, \$50, \$25 per person per team for first, second, third places.

C. Guest speaker

- i. The speaker who had accepted has backed out, so currently looking for a replacement.

D. Issues about the web site:

- i. Links not consistent.
- ii. Some links reference Millersville.
- iii. Registration payment should be possible online.
 - a. Question as to whether can make a group payment for multiple registrants?
 - b. Will make sure is possible.

3. Location for Spring Conference

A. Past sites

- 2007 Lock Haven
- 2008 Kutztown
- 2009 Slippery Rock
- 2010 West Chester
- 2011 Shippensburg
- 2012 Millersville
- 2013 East Stroudsburg
- 2014 California
- 2015 Edinboro
- 2016 Kutztown
- 2017 Edinboro
- 2018 Shippensburg

- B. Future sites
 - i. 2019 Millersville
 - ii. 2020 West Chester
 - iii. 2021 Slippery Rock
 - iv. 2022 Clarion
 - v. 2023 Indiana?
 - vi. 2024
 - vii. 2025 East Stroudsburg
 - viii. 2026

- C. Volunteers for 2024, 2026 - NONE

- 4. PACISE Conference Proceedings/Editorial Board
 - A. Received one paper submission so far.
 - B. Usual request for Board members to ask their colleagues if they would be willing to serve as paper reviewers.

- 5. Other Business - NONE

- 6. The meeting was adjourned at 4:30. (Jones, Montante)

- 7. Respectfully submitted by Dave Mooney, 01/27/2020

