

The Pennsylvania Association of Computer and Information Science Educators

Executive Board Meeting

Zoom conference
Friday, September 17, 2021
4:02 PM

In attendance:

<i>Bloomsburg</i>	Robert Montante
<i>California</i>	Lisa Kovalchick
<i>Clarion</i>	Soo Kim
<i>East Stroudsburg</i>	Robert Marmelstein
<i>Edinboro</i>	Joseph Molnar
<i>Indiana</i>	Soundararajan Ezekiel
<i>Kutztown</i>	Dale Parson
<i>Mansfield</i>	Jaesung Sim
<i>Millersville</i>	Stephanie Schwartz
<i>Shippensburg</i>	Jeonghwa Lee
<i>Slippery Rock</i>	Hongbo Zhou
<i>West Chester</i>	Liu Cui

1. The meeting was called to order by L. Kovalchick at 4:02 PM
 - a. Previous Minutes
 - i. Minutes from the previous executive Board Meeting on 4/9/2021 were approved (Marmelstein, Sim)
 - ii. Minutes from the previous General Meeting on 4/10/2021 were approved (Ezekiel, Parson)
 - b. Treasure's Report
 - i. See attached
 - ii. Edinboro University needs another copy of the invoice
 - iii. IUP already mailed the payment for membership due
 - iv. Lisa explained expenditures
 - v. The report was approved (Lee, Parson)
 - c. New members welcomed
 - i. Jaesung Sim from Mansfield
 - ii. Stephanie Schwartz from Millersville

- iii. Jeonghwa Lee from Shippensburg
 - d. January meeting date
 - i. Friday, January 28, 2022
- 2. Spring 2022 Conference
 - a. Soo went over the conference plan (see attached)
 - b. Discussion on registration fee and awards
 - i. Soo will study the registration fee for different scenarios of faculty and student participation
 - ii. Robotics contest is dropped for limited interest, resulting in saving of awards
 - iii. Best faculty paper award is replaced with a certificate
- 3. Location for Spring Conference
 - a. IUP does not have resource to host PACISE 2023 Spring conference
 - a. 2013 - East Stroudsburg
 - b. 2014- California
 - c. 2015 - Edinboro
 - d. 2016 – Kutztown
 - e. 2017 – Edinboro
 - f. 2018 – Shippensburg
 - g. 2019 – Millersville
 - h. 2021 – Slippery Rock
 - i. **2022 – Clarion**
 - j. 2023 – Indiana
 - k. 2024 – Kutztown
 - l. 2025 – East Stroudsburg
 - m. 2026 -
- 4. PACISE Conference Proceedings/ Editorial Board
 - a. Liu chairs Editorial Board
 - b. Montante and Marmelstein serve in the board
- 5. Other Business
 - a. Changes to the constitution due to integration
 - i. Tabled waiting for integration to settle down
 - b. Recognizing David Hutchens and Dave Mooney their years of service to PACISE
 - i. David Hutchens response:
 - “Thank you very much for the recognition. PACISE is very important to me.....The two years since I retired have been quite a challenge for the State System. I hope you are all well and PACISE is weathering the storm. Please give my thanks and regards to the PACISE board.”*
 - ii. Dave Mooney’s response:

"I want to thank the Board for the recognition for my years of service. I really appreciate it. Of all the committees I've been part of, the PACISE Board has been most enjoyable. It's been a great group of people to work with. I will miss it and them."

6. The meeting was adjourned at 5:23 PM (Lee, Parson)

Respectfully submitted by Hongbo Zhou, 9/20/2021

2022 Conference at Clarion University

1. **Conference Date:** April 8-9
2. **Conference Theme:** Technology Empowerment - Bridging the Gender Gaps
3. **Keynote Speakers:** Dr. Carol Frieze and Dr. Jeria Quesenberry at Carnegie Mellon University
 - *Cracking the Digital Ceiling: Women in Computing Around the World*, Cambridge University Press, 2020
 - *Kicking Butt in Computer Science: Women in Computing at Carnegie Mellon University*, Dog Ear Publishing, Nov. 2015
4. **Draft of the Deadlines**
 - Feb. 11 (Fri.): Submission deadline for peer-review papers
 - Feb. 25 (Fri.): Reviewers' deadline
 - Mar. 8 (Tue.): Editorial Board deadline
 - Mar. 9 (Wed.): Author notification emails sent
 - Mar. 23 (Wed.): Submission deadline for camera-ready manuscripts, abstracts and special session proposals
 - Mar. 23 (Wed.): Registration deadline
 - Apr. 8-9 (Fri.- Sat.): Conference
5. **Draft of the Schedule**
 - Dinner has to start at 6:30 pm instead of 6:00 pm as usual due to location availability.
 - How long is the keynote speech?

PACISE 2022 Conference Schedule
Clarion University
Friday, April 8, 2022

TIME	EVENTS					
3:00 – 3:30 PM	Student presentation Becker 122	Student presentation Becker 123	Student presentation Becker 124	Poster Setup Becker 142	PACISE Board Meeting Becker 151-D	Registration Becker 2 nd Floor Lobby
3:30 – 4:00 PM	Student presentation Becker 122	Student presentation Becker 123	Student presentation Becker 124			
4:00 – 4:30 PM	Student presentation Becker 122	Student presentation Becker 123	Student presentation Becker 124			
4:30 – 5:00 PM	Student presentation Becker 122	Student presentation Becker 123	Student presentation Becker 124	Poster Presentation Becker 142		
5:00 – 5:30 PM	Student presentation Becker 122	Student presentation Becker 123	Student presentation Becker 124			
5:30 – 6:00 PM	Student presentation Becker 122	Student presentation Becker 123	Student presentation Becker 124			
6:30 – 8:00 PM	Dinner & Keynote Speech Eagle Common Dining					
8:00 -	Programming Contest Practice Becker 120, 152			Robotics Contest Practice Becker 142		

PACISE 2022 Conference Schedule
Clarion University

Saturday, April 9, 2022

TIME	EVENTS					
8:00 – 9:00 AM	Registration & Breakfast Becker 2 nd Floor Lobby					
9:00 – 9:30 AM	presentation Becker 122	presentation Becker 123	presentation Becker 124	Birds-of-a-Feather Becker 143	Programming Contest Becker 120 Becker 152	Robotics Contest Becker142
9:30 – 10:00 AM	presentation Becker 122	presentation Becker 123	presentation Becker 124			
10:00 – 10:15 AM	Break					
10:15 – 10:45 AM	presentation Becker 122	presentation Becker 123	presentation Becker 124			
10:45 – 11:15 AM	presentation Becker 122	presentation Becker 123	presentation Becker 124			
11:15 – 11:45 AM	presentation Becker 122	presentation Becker 123	presentation Becker 124			
12:00 – 1:00 PM	Lunch, Award Presentation, and General Meeting STC 122					

6. Budget Issue

- No support from the Provost and the Dean
- Cheapest meal (dinner, breakfast, and lunch) cost: \$31
- What was the faculty/student ratio in the previous conferences?
- Possibility of increased registration fee:

	Position	Before registration deadline	After registration deadline
<input type="checkbox"/>	2 Day Faculty/Professional	\$60 -> \$80	\$70 -> \$90
<input type="checkbox"/>	1 Day Faculty/Professional	\$30 -> \$40	\$40 -> \$50
<input type="checkbox"/>	Student	\$20 -> \$25	\$30 -> \$30
<input type="checkbox"/>	Spouse/Guest	\$20 -> \$35	\$30 -> \$40

7. Awards (The amounts are tentative.)

Total \$1450 (For the last conference at Slippery Rock, PACISE reimbursed \$775 for the programming contest and the best papers.)

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| <ul style="list-style-type: none"> • Programming contest 1st place: \$100 x3 • Programming contest 2nd place: \$50 x3 • Programming contest 3rd place: \$25 x3 • Robotics contest 1st place: \$100 x3 • Robotics contest 2nd place: \$50 x3 | <ul style="list-style-type: none"> • Robotics contest 3rd place: \$25 x3 • Best faculty paper award: \$100 • Best graduate paper award: \$100 • Best undergraduate paper award: \$100 • Best Poster award: \$100 |
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8. Other concerns

- Need volunteers for the session chairs