**January 3rd, 2020 Meeting Minutes**

**CCSC: Central Plains Conference Planning Meeting**

**11:00 AM, Building and Room: TECH 214  
St. Charles Community College**

**Attendees**: In Person: Deepika Jagmohan (SCC), Rex McKanry (SCC), Dayu Wang (SCC), Brian Hare (UMKC), Chuck Riedesel(UNL), Scott Bell (Northwest), Scott Sigman (Drury), Ron McCleary

Online: Diana Linville (Northwest), Judy Mullins, Michael Rogers (Northwest), Wen Hsin (Park), Crystal Peng (Park), Joseph Kendall-Morwick (MWSU),

1. Welcome and Introductions – **Dayu Wang**
2. Ordering Lunch –
3. Approval of Minutes from August 2nd, 2019 meeting at SCC – **Scott Bell moved to approve. Ron seconded. – Minutes passed**
4. Regional Board Report – **Judy reported**
   1. **Changing our branding, we can adopt the national branding on our own website. We will need to adopt this new logo.**
   2. **2021 budget is due by the next SIGCSE meeting in March.**
   3. **Do we want to publish student abstracts in the online journal? Other regions do this. Deadline for student papers are not until March and therefore past the deadline for the proceedings. So therefore, we cannot publish this year.**
   4. **Need a site for 2022 – Park and Drury cannot host. Waiting on a reply from Tim DeClue regarding Southwest Baptist hosting.**
   5. **Looking to replace Liz Adams, National Partner Rep. Waiting to hear if someone will be attending SIGCSE in her place. If anyone is interested, send Judy an email.**
   6. **Elections in the Spring, Ron’s term as registrar is up. Ron will be running again. Judy’s position for Regional Rep is up. Judy will be running again. Vice-President for the National Organization is looking for interested individuals. If you are interested in any of these positions, please email Judy.**
5. Committee Reports

* **Deepika Jagmohan** and **Dayu Wang**, Conference Co-Chairs

1. Rooms Reserved
2. Friday Night Banquet – **Still need a speaker. Please send any ideas to Dayu and Deepika.**
3. Hotels – **Marriott, Drury, and Comfort Suites**
4. IT Notified - **Discussed issues that occurred with programming contest that need to be addressed.**
5. Catering Options

* Two-Year School Involvement – **Rex is lead on this and will look into getting contacts together. Please send any that you have to him.**
* K-12 – **Nicole NunFaren is lead on this.**
* Site Support
* Student Posters – **Joseph is lead on this. Concerns – graduate students and awards, changed the wording on the website to separate graduates and undergraduates will be judged separately. Motion to move by Ron to add to the website: “Cash awards will be given for undergraduate poster winners.” Brian seconded. - Motion passed.** 
  + **Problems with conflict with the schedule, Joseph will work with Deepika and Dayu to get the session setup to avoid conflicts.**
* Student Papers – **Scott Sigman lead. Scott feels they should be submitting papers in standard format and an upper limit of up to 5-6 pages. Keep March 6th date, if we push up it cutouts undergraduate. Agree to let Scott Sigman come up with appropriate wording and distribute it to the committee for a vote.**
* Programming Contest – **Chuck will work with Dayu and Deepika to make sure this is setup correctly. He also needs the contact of IT for whomever he will be working with. Suggestions: Need to post on the website what IDE will be used so that coaches can prepare students. Survey past coaches on what their preferences are and what we can do to accommodate them. Discussed some of the different problems that could be given.**

1. Registration – **Ron needs things that need to be counted in conftool such as special meals, preconference events from the conference chairs (Dayu and Deepika). He will also need to discuss registration setup (tables, computers, etc).**
   1. **There is a deadline for programming contest teams and we need to adhere to what is published. Ron and Chuck will discuss solutions.**
2. Pre-Conference Workshop – **Judy is lead. Looked at some from 2019 and workshops submitted this year, some are 2-3 hours and would have to be used as pre-conference workshops. Brian also had one last year that we could look into, as well as Michael Rogers. The SIGCSE workshops will pay up to $1000 for travel. One of the workshops done last year looks identical to a submission this year. Ron said one of the submissions requested to be a pre-conference workshop. Discussion to go to SIGCSE or use a submission? - Ron moved to have Brian Hare and David Heise present their workshop on Booting in AI as our pre-conference workshop. Scott Bell seconded. – Motion passed. Judy will get funding from SIGCSE.**
3. Keynote Speakers
   1. Opening: Andy Nelson, Software Engineer and Manager in Cybersecurity
   2. Banquet: TBD -
   3. Saturday: Frank Alaniz
4. Lunch - Scheduling Adjustable
5. Select Conference Presentations **– Ron and Scott**
   1. Papers – **20 paper submissions (2 not reviewed because not anonymized) –Scott Sigman made a motion to accept 11 papers. Rex seconded. - Motion passed.**
   2. Panels/Tutorials/Workshops – **5 submissions.** **Rex made a motion to provisionally accept 2 workshops depending upon time restrictions and acceptances. Scott Sigman seconded. - Motion passed.**
   3. Nifty Assignments – **5 submissions. Rex made a motion to accept 3 nifty assignments. Deepika seconded. - Motion passed.**
6. Additional Items
   1. **Categorized paper submissions – Scott and Ron will look at papers that need a separate time slot.**
7. Tour of SCC