# August 6th, 2021 Planning Meeting

# Draft Agenda

# CCSC: Central Plains Conference

# 11 A.M. 205 Burnham Hall

# Host: Drury University

**Attendees**: In Person: Brian Hare (UMKC), Scott Sigman (Drury), Ron McCleary,

Shannon McMurtrey (Drury), Baochuan Lu (SBU), Chris Branton (Drury), Amis Gichamba (SBU)

Online: Diana Linville (Northwest), Chuck Riedesel (UNL), Crystal Peng (Park), Mahmoud Yousef (UCM), Carol Browning (Drury), Dayu Wang (SCC), Joseph Kendall-Morwick (Park), Wen Hsin (Park), Deepika Jagmohan (SCC)

1. Welcome and Introductions – Scott Sigman
2. Approval of meeting minutes – Diana Linville –

* **Ron McCleary moved to approve, Crystal second.**
* **Approved January 4th meeting minutes. Diana will follow up with Judy regarding business meeting minutes for votes.**

1. Report from Regional Representative – Judy Mullins

* **Continuously working on Bylaws.**
* **Rex McKanry had to resign from webmaster. If anyone is interested in the national webmaster should email Judy.**
* **2023 Conference will be at University Central Missouri. Mahmoud Yousef will be the chair.**
* **Now looking for a 2024 host. Please let Judy know if interested.**
* **Ron stated there was a discussion about moving away from confTool. This has been a debate for awhile now. We will wait until something more concrete is pushed. If there are particular concerns please email Judy.**

1. Planning for Spring conference:
   1. Conference Date: April 1-2, 2022 @ Drury University
   2. Conference Theme – Do we want to adopt a conference theme?

* **Plan is to go back to a live conference. We will proceed as we have in the past but may be have a track theme.**
  1. Review of the Approved Budget
* **Has not been officially approved by National. It is currently out for approval. We do not see any problems.**
  1. Organization of Conference Schedule – Given that this is our first post-pandemic conference, do we want to take the opportunity to rethink the organization of the conference schedule?
* Who is the audience for our conference? A discussion of who we would like to see come and how we publicize the conference to prospective attendees needs to be done before we get too far into our planning.
  + **Traditionally – small to midsize regional universities, community colleges, and K-12 teachers.**
  + **MoreNet may be a contact we can partner with to reach more K-12 teachers.**
  + **There may be some IT support people that have some interest in attending.**
  + **Bylaws and constitution limits memberships to higher ed faculty. K-12 would be CSTA members. When we look at IT people it may be a service to them. Students are not CCSC members and we do things for them.**
* Conference Workshop – Do we have 0, 1 or 2 conference workshops? Thursday evening workshop? Friday morning workshop? Saturday afternoon workshop?
  + **The committee can look into if we want to add an online workshop. Consensus was that Friday morning face-2-face workshop was best.**
  + **Committee - Wen**
* In addition to Keynote speaker, banquet speaker, and Saturday Keynote speaker, do we want to invite speaker to present. Help finding speakers is available from the SIGCSE speaker’s bureau.
  + **Will look at Keynote to kick off conference and banquet speaker. The k-12 committee can look into if they want to add something in on Saturday morning.**
* Student Activities – Do we offer student activities in addition to the programming contest, the poster contest, and student papers.
  + **Joseph will either assist or chair the poster contest.**
  + **Ajay Bandi wants to work with student papers and student posters.**
  + **Shannon McMurtrey is interested in MAYBE doing a K-12 Cybersecurity/Capture the Flag contest.**
* Do we sponsor a job fair?
  + **A lot of extra work, Drury faculty will discuss local possibilities.**
  1. Committee Assignments
* **Those present signed up for committees. See Excel document by Scott Sigman or email Scott to be added.**
  1. Deadlines - **See Excel document by Scott Sigman**
     + - CFP **- 9/10/2021**

Committee Approval

Submitted to SIGCSE Mailing List

Other publication. Email to departments?

* + - * Paper submissions – **10/1/2021 through 11/29/2021 (Extension 12/13/2021)**
      * Review – **12/13/2021 – 12/27/2021**
      * Author notification – **1/5/2022**
      * Final Papers to regional editor **– 1/15/2022**
      * Registration begins – **TBD**
      * Early Registration Ends – **3/22/2022**
      * Student contest registration deadlines - **3/22/2022**
      * Deadlines I have missed?
  1. Corporate Sponsorships
* **Brian Hare will check with Cerner**
* **O’Reilly, Jack Henry**
* **If anyone has ideas of companies that would sponsor please reach out to them and let Scott know.**
  1. Student prizes
* **Would like to do Best Grad and Best Undergrad if we get enough papers.**
* **There is no money given here, just gets put up on website.**

1. Draft CFP – Format? Content? Files available from previous conferences

* **Scott Sigman will send for approval**

1. Other business
   1. **January Meeting will be January 4th, 2022**
2. Tour of conference facilities