

WG3.3 Minutes of AGM held 7th June to 7th July

Agenda for Working Group 3.3 (Research into educational applications of information technologies) Annual General Meeting which opened online on 7th June 2016 and conclude in Minho, Portugal 7th July 2016 from 6.10pm.

1. Apologies

Not attending face-to-face meeting: Andrew Fluck, Birgit Eickelmann, Kleopatra Nikolopoulou, Wolfgang Mueller, Nicholas Reynolds, Valentina Dagiene, Sue Cranmer, Maiga Chang, Petra Fisser, Julie Mackey, Hasniza Nordin.

For attendees at f2f AGM see appendix.

2. Leadership and appointment of secretary

As Members are aware, our elected chair Nick Reynolds is indisposed. [Many members online sent wishes to Nick for a speedy recovery.]

Following guidance from the chair of our parent body (TC3 Sindre Røsvik) we propose the following.

Sindre Rosvik advised that we need one chair and one vice chair. Cathy Lewin proposed that Andrew Fluck should take on the role of chair given his experience and that Cathy would be ready to take on this role in two year's time if Andrew wishes to stand down. Andrew has agreed to this arrangement. Niki Davis seconded it.

The position of Secretary was vacant and needed to be filled. The responsibilities include:

- Preparing the agenda and minutes of meetings
- Maintaining the membership database
- Inducting new members
- Supporting the chair and vice-chair(s)
- Maintaining the working group web-site
- Other correspondence as required

Members were invited to comment and/or nominate themselves for either of these positions.

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Dr Debora Lipson, Victoria University, Australia has offered to take on the role of Secretary of the Working Group, providing she is mentored into the role. She has been a member of WG3.3 since 2012, is supported by past chair Anne McDougall, and is a colleague of Arthur Tatnall (EAIT editor). Mentoring should be easily feasible given her proximity to Tasmania, where Andrew works. This was noted at the AGM.

3. Minutes of 2015 AGM in Vilnius, Lithuania (and matters arising)

PLEASE SEE <http://www.ifipwg3-3.org/Meetings/AGM/AGM2015.htm> and APPROVE.

Minutes Niki Davis proposed approval and seconded by Mary Webb. No matters arising.

4. Membership proposals using these definitions

Name *e-mail address & URL*

*Proposer &
Seconder*

Proposed Corresponding members

None proposed.

Proposed Intending members

INTENDING:

Janet Price, AU from CORRESPONDING to INTENDING, janet.price@utas.edu.au, proposed Andrew Fluck, seconded Cathy Lewin

Amina Charania, India, aminasachin@gmail.com, proposed Niki Davis, seconded Charoula Angeli, CY, cangeli@ucy.ac.cy, proposed Mary Webb, seconded Cathy Lewin

Eleanor Overland, UK, e.overland@mmu.ac.uk, proposed Cathy Lewin, seconded Niki Davis

Seamus Delaney, CH, seamus.delaney@fhnw.ch, proposed Cathy Lewin, seconded Eric Sanchez

Antonio J. Osario, PT, ajsorio@ie.uminho.pt, proposed Niki Davis, seconded Mary Webb

Deirdre Butler, IE, Deirdre.Butler@spd.dcu.ie, proposed Niki Davis, seconded Cathy Lewin

Proposed Members

Margaret Leahy, IE, margaret.leahy@dcu.ie, proposed Niki Davis, seconded Cathy Lewin

Ana Paula Correia, US from CORRESPONDING to FULL, acorreia@iastate.edu, proposed Niki Davis, seconded Cathy Lewin

Yoshiaki Matsuzana, JP, matsuzawa@si.aoyama.ac.jp proposed Cathy Lewin, seconded Mary Webb

Category

Corresponding member	<i>People with an interest in educational research in IT can apply. Can attend meetings and observe; can join e-mail list.</i>	<i>No voting rights</i>
Intending member	<i>Proposed and seconded by a Member who knows them. Voted into the group at a WG3.3 meeting.</i>	<i>No voting rights</i>
Member	<i>Intending Member who has participated in at least two IFIP events and been approved by their country representative and TC3.</i>	<i>Full voting rights</i>

Please see item 4 in Minutes of AGM 2011 Monday 7th March in Nashville, USA for most recent change to these definitions [<http://www.ifipwg3-3.org/Meetings/AGM/AGM2011.htm>]

4. Gratitude for Service:

Geoff Romeo
Paolo Rocchi

Bob Aiken
Vale: Jan Wibe

[Motion supported by Christina Preston, Keith Turvey, Debra Lipson, Peter Albion, Ulrich Kortenkamp, Birgit Eickelmann, Wolfgang Mueller, Peter Twining, Sarah Younie, Robert Munro, Jianwei Zhang, Keryn Pratt, Mary Webb]

5. Reports on recent and current WG 3-3 activities

[From Cathy Lewin] As at previous events, a significant number of WG3.3 members attended Edusummit 2015 and contributed to the nine thematic working groups, in many cases acting as the group leader. A report was produced shortly after the event (see <http://www.curtin.edu.au/edusummit/index.cfm>) and a special issue of papers in *The Journal of Educational Technology & Society* is forthcoming.

In December 2015 Andrew Fluck conducted a survey of WG3.3 members to gather information about current research projects. These were grouped into themes and members put in contact with each other. It was suggested they may wish to submit a symposium to the annual meeting in 2016 based on these groupings. We were delighted that one such group followed this up and will be presenting at the IFIP SaITE 2016 conference in Guimarães, Portugal. We hope that other members of WG3.3 will be able to follow up possible connections across WG3.3 in other ways.

The IFIP TC3 SaITE 2016 conference was co-chaired by Cathy Lewin representing WG3.3. Niki Davis gave a keynote at the conference at 9.30am on Thursday 7th July. In addition, many members of WG3.3 presented papers and/or were involved in symposia.

6. Communications

- a) website (www.ifipwg3-3.org): Our web-site averaged 80 hits per month (down from 120 last year but above the 45 hits per month the year before) – mostly from USA (12%), UK (11%), Brazil (10%), Australia (9%) and Russia (9%).
- b) Ning: The NING is offline and likely to remain so.
- c) Online discussions: We have 118 members in the membership database. This year will be the first in which we thank some members who are retiring. A couple of members who have changed their e-mail since initial inclusion have notified us of this and been re-invited to join the list using the new address.
- d) Journal: *Education and Information Technologies* is slowly increasing momentum. A report is attached and TC3 is looking into promoting this journal.
- e) An online survey at the end of 2015 captured member's recent work and was used to suggest symposia groupings for SaITE.

7. Future activities of WG 3.3

WCCE 2017 in Dublin, Ireland
Working Conference in 2018 Linz, Austria.

This topic has been discussed online, and there is strong support for alignment with another major conference such as SITE. Following the TC3 planning suggestions, we probably need to think beyond 2018. We noted this in the f2f discussion but also noted the benefit of remaining in partnership with other working groups.

8. News from IFIP Technical Committee 3 for Education

Circulated from Mary during online discussion:

- Working Groups will be asked to discuss and come up with themes for "Foresight Groups"
"To be engaged in forward thinking prior to, during and after WCCE– This is a slight change

on the professional groups approach that has been used previously and is a way of hopefully leading to some significant outputs from WCCE.

- A working party has been established to promote the TC3 journal (EAIT = Education and Information Technology) to improve rankings and quality.
- IFIP Digital Library: a Digital Library prototype is under development and consideration by IFIP General Assembly; The Digital Library [text only] initiative was welcomed by TC3 and considered to be vital.
- A social media communications group will be established including Marta Turcsanyi-Szabo. WG chairs to ask for members of their Working Groups to volunteer for this group. Sindre Rosvik (TC3 chair) has asked WG 3.3 to nominate a web editor/responsible that can contribute to TC3 web/online presence. ACTION: Ana Paula Correia agreed to take lead responsibility supported by Janet Price.
- WCCE 2017 - Title: “Tomorrow’s Learning: Involving Everyone”, 3-6 July 2017 in Print Works, Dublin Castle, with the dinner at Trinity College Ireland.
- TC3 Conference 2018: Anton Knierzinger has offered Linz in Austria focusing on changes/looking backwards and forwards.
- Hybrid Social Learning Networks: TC 3 agreed to set up a TC3 Task Force: “Transversal Initiatives”, to be led by Johannes Magenheim. Tomorrow’s Learning: Involving Everyone”, 3-6 July 2017 in Print Works, Dublin Castle, with the dinner at Trinity College Ireland.
- NING: due to some commercial disagreement, the TC3 Ning is no longer accessible, but all the content has been preserved. TC3 is looking to house its content on the IFIP server.
- Planning:
Proposals for Working Conference for 2019 India
Proposals for TC3 working conference 2020
Proposals for WCCE 2021

Noted by Sindre during f2f meeting:

1. **Sindre:** TC3 digital presence needs developing following the closure of the Ning site. Other conferences: WCCE flagship and Linz, Austria in 2018. Quality assurance for IFIP publications is underway. Work with UNESCO and the EDusummIT work was recognised. Silver chord (biannual award) and outstanding service nominations – Sindre needs to know by July 15th.
2. **Raymond** noted World Summit for Information Society – WSIS 2016 forum had 5 workshops. Geneva 12-16 June 2017 – they would welcome contributions on hot topics from WG3.3.

10. Date and location of next AGM

WCCE 3-6 July 2017, Dublin, Ireland.

Members who responded were in agreement with holding our next meeting at WCCE 2017. It will be attended by Andrew Fluck, Sue Cranmer, Ulli Kortenkamp, Valentina Dagiene, Cathy Lewin and many other members]

[Members can register interest in this conference at <http://wcce2017.com>, where the call for papers can also be found. The deadline for submissions is XXXX]

Note there will be an adjoining conference on Positioning Theory to be held in Oxford, England shortly afterwards.

11. AOB

- How to grow Working Group 3.3 [David Gibson suggested we “hold meetings simultaneous with other highly valued conferences in the field”. Therese Keane, Keryn Pratt, Sarah Younie, Joke Voogt, Peter Albion, Petra Fisser, Mary Webb & Margaret Cox support this. Rosa urges we keep up IFIP visibility and identity and choose co-conferences wisely. SITE was nominated as a possible co-conference and supported by Sarah Younie, Petra Fisser, Sue Cranmer, Joke Voogt, and Christine Redman [SITE 2018 will be in Washington, DC from March 26 – 30].
Another two features of our webpage ... might be to list each members’ five recent major publications.
How to stimulate collaborative research into the educational use of computers within and through Working Group 3.3? Donna Gronn suggests at conferences we have “cheap social events at the end of each day ... to allow some more focussed discussion”. Agreed by Therese Keane & Debora Lipson who goes further to suggest we should “encourage small friendship groups with vaguely similar interests who can get to know each other on-line in the months/year leading up to the conference”. Margaret Cox put the idea “IFIP members [could] act as conference ‘Guides’ to new conference delegates”. Sponsorship could help. Keith Turvey supports instigating more international symposia, seconded by Sarah Younie.
- Venue for our working conference in 2018. We have agreed to support the conference being organise in Austria in 2018 by Anton Knierzinger. Maintaining involvement with other working groups will help to strengthen numbers.
- Assent to a short annual survey of members leading to a visually appealing summary for sharing. Andrew asked if we want to update this annually, and given the deadline for WCCE move it to early September to facilitate symposia development. Those present at the f2f meeting agreed that this was a good idea.
- Research Clubs moving forward to WCCE’ 17. This was not discussed at the f2f AGM but will be followed up via the email list.
- Reporting back from EduSummit. This was discussed briefly in relation to noting recent and future activities but not discussed in depth.

Appendix A: attendees at f2f

Cathy Lewin
Niki Davis
Margaret Leahy
Yohei Kato
Ana Paula Correia
Amina Charania
Raymond Morel
Yoshiaki Matsuzana
Toshinori Saito
Mary Webb
Charoula Angeli
Christine Bescherer
Janet Price
Anton Knierzinger
Sindre Rosvik
Eleanor Overland
Seamus Delaney
Eric Sanchez

Ana Amelia Carvalho
Rosa Bottino