

## WIED Teleconference Agenda

February 9, 2018

2:30 pm Eastern Daylight Time (New York, GMT-04:00) | 1 hr

Dial In: 208-426-7347 PIN: 248924

Present: Sukumaran, Beena; Malini Natarajarathinam, Jenahvive Morgan, Brian Kirkmeyer , Lily Gossage, Janet Callahan, Beth Holloway, Jodi Prorise, Sandra Eksioglu, Rachelle Reisberg

Absent: Barbara Bernal, Debra Friedrichsen, Claire McCullough

Minutes to be taken by Malini

- 1) Approval of minutes from December & January teleconference. Minutes are in Dropbox.
- 2) Annual Conference 2018 – Sandra
  - a. Sessions
  - b. Papers and Panels

Business meeting and joint reception

58 abstracts submitted

1 abstract rejected

49 draft papers were submitted

7 diversity related papers

Draft decision deadline: March 5th

Draft decision upload: March 19th

Draft revision decision deadline March 26th

- 3) Diversity Conference update – Beena

2018 CoNECD - The Collaborative Network for Engineering and Computing  
Diversity Conference

Crystal City · Apr 29 - May 2, 2018

Workshops are on Sunday, April 29th and Technical sessions from Monday

- 4) Treasurer's Report – Brian

No significant changes to funds. Will coordinate with ASEE HQ to consolidate funds before the conference.

- 5) Webmasters' Report – Barbara and Claire
  - a. Updates on website
  - b. Google analytics

c. Election site

6) Awards Committee - Lily

a. Nominations

b. Review process and deadlines

No nominations for Washburn award

Lily will work with Brian to consolidate funds. Funds for the awards will be dispersed at the conference.

7) Nominating Committee – Jenahvive

a. Nominations

b. Additional recruitment

Jenahvive has received some nominations. She encouraged the current officers to self-nominate and nominate more people. Lily wanted to see if defining the director-at-large position to Historian or something, people will know what their responsibilities are.

8) Diversity Committee – Debbi

Debbi was not present. Brian was on the conference planning committee and he There is some discussions on updating the Dean's pledge for Diversity

9) Other topics of discussion

Beth is the WIED representative to the P-12 committee of ASEE. She is working with Kristen Constant about the event organization. The Diversity and P-12 booths will be at the back this year to yield the focus to 125 years of ASEE.