

WG3.3 Minutes 2020

1. Apologies

Bob Aiken, Toshinori Saito, Ulrich Kortenkamp, Tony Jones, Sarah Younie, Kleopatra Nikolopoulou, Chris Shelton, Petra Fisser, Margaret Cox, Robert Gajewski

2. Minutes of 2018 AGM in Linz Austria (and matters arising)

See these at:

<https://www.ifip-tc3.org/working-groups/working-group-3-3-1/meetings/>

MOTION: That the minutes of the previous meeting be accepted. Proposed: Andrew Fluck.
Seconded: Mary Webb.

3. Membership proposals* and Gratitude for Service

Name	e-mail	Institution	URL	Category of membership sought	Nominated/ Seconded by
Sharon Singh	Sharon.Singh@acs.org.au	Head of eLearning & Innovation - St John's Anglican College, Brisbane, Australia	linkedin.com/in/sharon-singh-52649146	Intending member	Andrew Fluck, Cathy Lewin
Jayanti Nayak	Jnayak@swinburn.edu.au	Swinburne University of Technology		Intending member	Therese Keane, Margaret Leahy
Deirdre Butler	Deidre.butler@dcu.ie	Dublin City University	https://www.dcu.ie/stem_education_innovation_global_studies/people/deirdre-butler.shtml	Full member	Christine Bescherer, Cathy Lewin
Louise Hayes	l.hayes@mmu.ac.uk	Manchester Metropolitan University	https://www2.mmu.ac.uk/stepd/staff/profile/index.php?id=3613	Intending member	Cathy Lewin, Margaret Leahy
Mick Chesterman	m.chesterman@mmu.ac.uk	Manchester Metropolitan University	https://www2.mmu.ac.uk/cyes/staff/profile/index.php?id=2055	Intending member	Cathy Lewin, Margaret Leahy
Fatma Batur	fatma.batur@uni-due.de	The University of Duisburg-Essen		Intending member	Christine Bescherer, Cathy Lewin
Torsten Brinda	torsten.brinda@uni-due.de	The University of Duisburg-Essen		Full member	Christine Bescherer, Margaret Leahy

4. Reports on recent and current WG 3.3 activities [Chair & Vice chair]

Since the last AGM held online before the conference in Zanzibar in April, we have had a relatively quiet period.

We are slowly completing the movement of the website to the IFIP TC3 website (<https://www.ifip-tc3.org/working-groups/working-group-3-3-1/>). The members gallery has yet to be moved. The archive of AGM minutes is up-to-date under Meetings. Sections on Activities and Publications are out of date. We might want to discuss this. Andrew Fluck commented that the Activities, Meetings & Publications pages were inherited from a previous incarnation. He's not sure what the others are for. He suspects it might be possible to provide a list of the annual conferences we have held under 'Activities', and probably a good idea to link to the main publication(s) emanating from these under 'Publications'. Also we might want to discuss the 'Members Only' Area.

Shortly we will move the mailing list from yahoo to a mailing list via the IFIP TC3 google account.

Several members of WG3.3 attended the EDUsumMIT in Quebec City in September/October including: Margaret Cox, Margaret Leahy, Deidre Butler, Peter Twining, Chris Shelton, Christine Bescherer, Mary Webb, Barry Quinn, Jonathan San Diego, Toshinori Saito, Petra Fisser, Joke Voogt, Ana Maria Carvalho, David Gibson, Dale Niederhauser, Gerald Knezek

<https://edusummit2019.fse.ulaval.ca/>

This was a successful event with an ebook to be published shortly and two journal special issues currently being planned: Educational Technology Research and Development, and the Canadian Journal of Learning Technology.

We are planning several activities as outlined in agenda item 6.

Comments:

Andrew Fluck: we could include a link on the website to member's publications.

Mary Webb: Very good idea. Suggested organising publications according to themes. Use key words when sending in.

Mary Webb: Post presentations from this conference to the site? Best way to do this? Select specific presentations and link to TC3.3 website; (rather than IFIP website). As a way of building on/as a focus of a group for further work....perhaps focus on three presentations as a start....set up some discussions around that. (getting together some of the presentations and organising some discussion around that). Need to be careful about copyright issues. Images should only be included in presentations if permissions are clear.

ACTION: Ask members for suggestions of publications to include on the website.

5. News from IFIP Technical Committee 3 for Education

Sindre not present

6. Future activities of WG3.3

a. WCCE 2021

Message from Toshinori Saito: I am at a mission of organizing WCCE 2021 in Hiroshima as an IPC member and a LOC member as well. I am eager for all members hopefully to enjoy the opportunity of visiting Japan and having fruitful communications regarding education and computing at WCCE 2021 in Hiroshima.

Kleopatra Nikolopoulou is interested in this event.

Perhaps we could consider organising some symposia with common themes from WG3.3 members.

b. Edusummit 2021 Japan

Interest: Sarah Younie, Kleopatra Nikolopoulou, Petra Strijker-Fisser

The plan is to align both events - WCCE 21-25 August Hiroshima; EDUsummit Kyoto 31 August – September 2

Mary noted that we need to re-agree that all members of WG3.3 are officially invited to EDUsummit.

Members are encouraged to accept this invitation.

ACTION: Cathy to contact co-chairs of Edusummit 2021 to ensure that the invitation includes WG3.3.

c. Research project

Research projects: nothing has emerged to date

Andrew proposed that we put forward one of these projects and focus solely on this.

The idea originated from Tony Jones: project to look at terminology. Andrew proposed to send an email to all WG3.3 members seeking answers to 4/3 questions in this regard. The aim would be how to make a translation of all these terms across all geographic regions. Ellie Overland agreed to collate and carry out first level analysis. She will lead a publication based on this and anyone who has responded to the email would be listed as an author.

d. Special issue

Sarah Younie has expressed an interest in helping with this.

It will need a focus. We could discuss this on the email list. The focus will determine the journal. It's unclear whether it could be a closed special issue (which many journals do not support) or an open call. Raymond suggested that Artificial Intelligence and Education could be a focus. Mary suggested a focus on machine learning with papers on this topic for WCCE followed by a special issue. A number of people expressed interest.

ACTION: Mary Webb to lead on this and take to WCCE and see where it goes from there.

Raymond suggests that work from WCCE be taken forward to EDUsummit.

e. 2022

Raymond suggested a 5 year plan

Cathy: 2022 is more urgent at this point. Andrew suggested Russia? Cathy to open up to the email list. To find out what other groups have planned.

7. Date and location of next AGM

Next AGM in Hiroshima, WCCE 2021

8. Any other business (AOB)

ACTION: Raymond to send Zanzibar Declaration to group for feedback. To be sent by March 15.

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

MATTERS ARISING

Please add your name and your comment. We will clarify and/or note for discussion at the meeting on March 25. Thank you

Cathy Lewin: Regarding the action relating to listing members publications on our working group webpages, plans for developing the website are in hand and will be discussed later in the online meeting.

Cathy Lewin: Regarding EduSummit 2021, this has been rescheduled to 2022 and aligned with WCCE 2022. I will request that members of WG3.3 are included in the invite list as per previous years.

Cathy Lewin: Regarding 6.c, due to Covid-19 Ellie Overland has not had the capacity to take this work forward.

Cathy Lewin: Regarding 6.e, WCCE and Edusummit have both been postponed until 2022. Events for 2021 will be discussed later in the agenda.

Niki Davis: Regarding item 3: It would be good to know what happened in relation to the intended changes in membership, particularly as full membership depends on the agreement of the country representative. In addition, clarification on any issues relating to the move to online conference attendance. It has also been very good to see Margaret's efforts as secretary in tidying up membership (noted in item 4) because as a past chair I appreciate that is a very tricky task.

Niki Davis: Regarding item 4: I would like to commend the team on the web site design, which is looking very good.