TC3.3 AGM Minutes 2022. September 15 2022

Attendance: G. Frankl, V. Kortenkamp, H. Selcuk, D. kadijevich, A Charania, D Sakar, V. Bakshani, Nikolopolou, D. Passey, C. Lewin, T. Keane, M., Leahy

Apologies: Jianwei Zhang, Maiga Chang, Niki Davis, Keryn Pratt, Ana Amélia Carvalho, Johan van Niekerk,Sarah Younie, Rosa Bottino, Sue Cranmer, Mary Webb, Chris Shelton, Jayanti Nayak, Andrej Brodnik, Peter Twining

1. **Minutes of 2021 AGM (and matters arising)**

Available here (Approved)

2. **Membership proposals and Gratitude for Service**

The following were accepted as Full Members of TC3.3: Uchita Bakshani, Djordje Kadijevich, Durba Sarkar and Sharon Sing.

Cathy to investigate the options to make Riyana Stein a member i.e. check on no. of events atte**n**ded etc. She also explained TC3 is currently discussing how to standardise the membership process across the various groups in TC3 e.g. how to join/how to leave, the terminology used

Margaret agreed to follow up with intending members to see if they have attended any of the Zanzibar meetings, OCCE and/or WCCE. To become a Full Member, it is necessary to attend at least two TC3 events and be approved by the country rep or the president of TC3. She is also to carry out an annual audit of membership.

3. **Election of Officers**
Margaret elected to serve another three year term as secretary of TC3.3 (uncontested)

4. **Reports on recent and current WG 3.3 activities**

   a. **WCCE 2022**
There was very positive feedback on WCCE 2022 which Therese K attended and reported as well attended and supported (See report). She also commented on the warmth and friendliness of the welcome received and noted that the keynotes were interesting and thought provoking (e.g. Michael Konig, Audrey Tang). She congratulated Professor Masami Hagiya, Vice Chair Toshinori Saito and the organising committee on the work and efficiency of the conference despite the challenging circumstances brought about by the covid 19 restrictions. This was echoed by Margaret who had attended online and Don P later reported that the conference was a model of excellence for a hybrid conference. Thanks was also

expressed to Tortsen Brinda and Rossa Bottino for Chairing the conference and to Don in his capacity of Chair of TC3 despite the unsociable time difference.

In terms of conference feedback, Margaret said that she was disappointed with online attendance and that the audience was very small in some instances. There was some discussion around methods to increase engagement with sessions. Amina suggested asking people in advance to come along and ask questions. Therese noted that chairing a session with a small number of attendees was challenging as she had to think of all the questions as well as chair and manage online attendees. Gabriele wondered if this was to do with paper topics being too specific so it was difficult for the audience to engage. She suggested that panels might be a more productive format enabling the audience to identify with the topic more easily (ie a broader coverage). Djordje commented on the challenge of multiple parallel sessions and how decisions can impact on audience size. Amina wondered if the audience numbers could be increased through offering taster sessions to people who had not registered – that they could attend a small number of sessions. How this could be managed in practice was not discussed. Finally, Margaret reported that due to time differences, she had missed the first half of each day of the conference and as a result had missed some sessions that she wished to attend. The presentations and papers from some of these sessions were available on Howspace but in many cases they had not been uploaded. She queried if this could be looked at for future conferences.

Cathy and Therese are getting ready to commence their role as editors of the post conference book.

- 33 full papers – accepted for the conference and book
- 4 short papers – 2 accepted for the book, 2
- 49 full papers – accepted for the conference but major revisions and considered for the book (ie will be sent out for review again)
- 25 FP/SP accepted for conference presentation only

The deadline for inclusion in the post conference book is Oct 3 2022. Following this Cathy & Therese will carry out an editorial review. Camera-ready versions are due January/February 2023 and the final copy will be submitted in July/August 2023.

The Japanese Journal will publish approx. 10 papers, subject to review.

Cathy and Therese were congratulated on this work.

b. EDUsummIT 2023
EDUsummIT is due to be held in Kyoto in May 2023. Margaret reported that this meeting has been preceded by an online event held August 25 & 26. Thematic Working Groups met August 25 to discuss and plan the focus of the working group. A meet and greet of the full group was also held on August 25 and was followed on August 26 by a meeting in which

each of the working groups presented these plans/work. TC3.3 is well represented across the groups. Although there is an informal agreement at each summit that TC3 members are invited to EDUsummIt, this was not done on this occasion due to an oversight

c. Zanzibar Declaration

As detailed in the report (see report), Cathy updated the meeting on Zanzibar Declaration Activities adding that a last online session of the IFIP TC3 Zanzibar Declaration series of activities was facilitated by Javier Osorio at WCCE. This was the final stage of gathering expert contributions on key topics and a draft Zanzibar declaration will now be developed, and circulated for comment through a consultation process, prior to international release.

d. WG3.3 website

Therese gave an overview of the work completed on the website in the past year, highlighting three areas of the site that require ongoing input from members:

> *(i) Member links*: whilst many members have forwarded links to their institutional, private website or Linkedin page for inclusion on the website, others have not and members are asked to to send their profile links.

> (ii) The '*Member Spotlight Feature'* was activated in 2021 and featured Cathy Lewin and Kleopatra Nikolopoulou. She called on other members to come forward for inclusion. Amina agreed that she would do so.

> *(iii) Members key publication*s: members encouraged to send in key publications that they would like to share amongst the working group.

As a way of encouraging members to come forward, Margaret agreed to send out quarterly reminders for contributions

e. Journal (EAIT)

Therese reported that EAIT has achieved Q1 status and continues to be well subscribed. She highlighted the need for more reviewers and asked that members help towards the recruitment of high quality reviewers.

Therese was congratulated on her appointment as Deputy Editor for EAIT.

f. Book
Therese provided an update on the book -Teaching Coding In K-12 Schools – Research And Application -which she is editing with Andrew Fluck. The book is in the final stages of preparation and features 17 authors from different countries across 5 continents. Don has written the foreground for the book and 12 WG3.3 members have been part of the project.

Therese also announced that she is working on two book proposals around technology in Initial Teacher Education and students and technology use. Once these projects are underway she will circulate the information about participation to group members.

Cathy congratulated Therese on behalf of TC3.3 for the progress made with the book, noting that we are looking forward to its publication and the progression of the book proposals.

g. TC3.3 Activity Update

Cathy outlined that she, Therese & Margaret had met regularly with Christophe Reffay, the working group liaison officer over the course of the year. A key focus of the past year was the development of rules for membership of TC3 to ensure consistency across the working groups. The rules will be announced once finalised.

h. Future Activities

Cathy gave a commitment that we would be proactive in co-ordinating a symposium and/or panel for the next conference.

As stated above, Therese is working on two book proposals around technology in Initial Teacher Education and students and technology use. Once these projects are underway she will circulate the information about participation to group members.

Members reminded to send their papers for inclusion in the WCCE post conference book by October 3

To conclude the meeting Don addressed the group and

- Thanked TC3.2 for all work contributions throughout the year
- Announced that Springer has confirmed the Post Conference book
- Congratulated Cathy & Therese for their ongoing work as co-editors of the Post Conference book
- Congratulated Therese & Andrew on the forthcoming publication of their book
- Announced the following future activities:
    - OCCE 2023. Bournemouth, UK. This conference will adopt a hybrid model and an MOU between IFIP and local organisers is currently being drafted
    - WCCEE 2025. Possible venue is Saskatchewan, Canada.
    - An event for 2024 is to be agreed and expressions of interest were invited