## **SIGHCI Annual Business Meeting at AMCIS'09**

Time: 6:30 PM - 8:00 PM, Friday, August 7, 2009 Place: Sierra Suite F, San Francisco Marriot Notes taken by SIGHCI Secretary Na "Lina" Li

## SIGHCI chair Khawaja A Saeed gave a presentation including the following sections:

- 1. Welcome
- 2. Update on SIGHCI officers
- 3. Update on SIGHCI sponsored conferences and workshops
- 4. Update on SIGHCI sponsored special issues
- 5. AIS Transactions on Human Computer Interaction (THCI)
- 6. Financial report
- 7. Online submission system, ISBN issue, and AIS e-library

#### **Discussions:**

<u>Issue 1: online submission system</u>

Khawaja showed two potential online submission systems for SIGHCI Workshop:

• BePress: free but limited user experience; hardly used by conferences.

Fiona: Is it too risky to try it for one year?

Khawaja: Need to check with workshop program co-chairs to see whether they are familiar with it or have the time to get familiar with it.

Traci: Any new submission system could require much effort from program chairs.

• Manuscript Central – Khawaja is inclined to this one because users are familiar with it, but concerned about its cost – around \$1600 for workshop submission every year.

Question: Is there any consideration regarding submission fee like those accounting people do? Khawaja: No. We don't charge submission fees. But we'll raise the workshop attendance fee by \$50 to cover the costs.

#### Issue 2: ISBN fee

Khawaja presented two options:

- Pay the ISBN fee once by once \$25/ISBN (please correct me if my memory is wrong)
- Pay for a set of ISBN all at once at a discounted price \$225/10 ISBN Khawaja proposed that we can pay for 2 sets (20 ISBN) = \$450 in total.

# <u>Issue 3: Sponsorship</u>

Ken Kozar: Is Melina looking for any cooperation for sponsorship, e.g., with book publishers? Fiona: Maybe some sponsors in the Phoenix area would be interested in. Khawaja will email Melina about this.