Meeting Called to Order and a News Overview Provided (Scott McCoy)

ICIS 2005 Workshop (Traci Hess – Workshop Co-Chair)
- One-day as opposed to two as in Washington
- Keynote speaker and not a panel (Dennis Galletta)
- Open to possibilities for reducing cost
  - No published proceedings, instead they could be electronic.
  - Nobody was too excited about only electronic proceedings
- Maintain coffee and continental breakfast
- Reception is still happening.

ICIS 2005 Workshop (Paul Lowry – Program Co-Chair)
- Papers are coming in. (Due date is August 26th, 2005)
- Research in Progress vs. Full Papers.
  - How are these handled in terms of time? They receive the same amount of time.
- Comment from Vance Wilson
  - Provide instructions for the reviewers for treating WIP vs. full papers differently.

ECIS 2006
- Scott McCoy will be chairing the ECIS track for HCI.

PACIS 2006
- Ping Zhang. 2005 HCI track with 2 sessions and 6 papers. 30% acceptance rate. Next year the conference is in Malaysia.

HCII 2006
- Fiona Nah. 2007 in Beijing. It seems reasonable to become more involved in the conference.

ISCRAM 2006
- Murry Turoff. This is a participatory workshop and to get in you submit a 3 person paper and then have a discussion from which there is a workshop. They would like to see submissions regarding HCI.

HICSS 2006
- Seems like a reasonable place to try and negotiate a track.

DSI 2006
- One broad IS track and it may not be fruitful to pursue an HCI track here.
CHI 2006
- What about the submission of a panel or a round table debate as something for members of our SIG to submit?

Membership (Susan Lippert)
- There is a guess that there are roughly 382 members. However, there seems to be a problem with the AIS membership database so more detailed numbers to come regarding membership

Listserv (Ping Zhang)
- 500 subscribers. Upload new members to the listserv.

Budget (Matt Germonprez)
- The biggest thing over the last 6 months was the way that expenses were represented on our statements.

Sponsorship (Traci Hess)
- Total of $2000 pledged so far. The $1000 may go down to $250.
- Consider targeting companies. If this is the case it is best to go through AIS so that you don’t step on any toes from AIS.
- $1000 sponsorship results in one page in the program and an opportunity to speak in front of the group.
- We should consider what to do to handle the sponsorship of varying levels.

Web Server (Veena Parboteeah)
- Transition has been smooth to new server

Newsletter (Na Li)
- Up to 24 pages.
- Send pictures and opinions.
- People love the hard copy.
- The hard copies don’t usually go to members. Instead they are often used for marketing purposes.

SIGHCI Database (Rick Downing)
- Would like to establish a database. Provide a research resources database.

Suggestions and Comments
- Rahdika Santhanam - Be careful not to spread yourself too thin with conferences such that the SIG is not all over the place.
- Murry Turoff - Consider submitting HCI work to JITTA
- SIGCHI would like to send a postcard to our members. Should we expect the same? We would like to be more involved with SIGCHI
- John Gorgone Bently has approved a new curriculum to include an HCI course.
- Fiona Nah reduced rates for IJHCI to members.