

## **InfoSys Division ICA 2016 Business Meeting Minutes**

### **Call to Order**

A meeting of the Information Systems Division of the International Communication Association was held on June 10, 2016, in the Fukuoka Hilton Seahawk Hotel. It began at 5pm JST and was presided over by Division Chair Kevin Wise, with Rachel Bailey as Secretary.

### **Attendees**

Approximately 40 voting members attended the meeting.

### **Agenda**

- Approve Minutes from 2015 Business Meeting
- 2016 Conference Report
- 2016 ICA Board Meeting Update
- Discussion Items
- Sponsorships/Outreach for 2017 Conference
- Division Communications
- Vice-Chair Nominations
- 2017 Conference Update
- New Business
- Announce/Present Information Systems Awards
- Adjourn/Distribute Drink Tickets

### **Approval of Minutes**

A motion to approve the minutes from last year's meeting was made by Prabu David and seconded by another member. Motion passed unanimously, no abstentions.

### **Reports**

2016 Leadership report given by Kevin Wise:

1. Officers are as follows:

Chair: Kevin Wise ([krwise@illinois.edu](mailto:krwise@illinois.edu))

Vice Chair: Joyce Zheng Wang ([wang.1243@osu.edu](mailto:wang.1243@osu.edu))

Secretary: Rachel Bailey ([Rachel.bailey@wsu.edu](mailto:Rachel.bailey@wsu.edu))

Student Representatives: Anthony Almond ([almonda@indiana.edu](mailto:almonda@indiana.edu)) and Alex Hedstrom ([hedstrom.1@osu.edu](mailto:hedstrom.1@osu.edu))

Student Reps should be contacted if you're a student member and you want to address the division regarding a proposal or issue.

2. Nominations are being solicited for an incoming Vice Chair. Self-nominations are acceptable. Please contact a member of the leadership team with nominations.

2016 Conference Report given by Kevin Wise:

1. Current Membership is 344. The division is in a good state of equilibrium in terms of membership and stays relatively close to this number in general.

2. There were 259 (207 full papers and 52 extended abstracts) submissions to the Info Sys Division for ICA2016. 180 were accepted (69% acceptance rate). There were 3 panels submitted and 2 accepted.
3. We had 123 reviewers, some of them graduate students. Thank you for your service. The division could not function well without it, so please volunteer to review again. Allowing graduate students to review is a decision the division has supported and that continues to go well.

2016 Board Meeting report given by Kevin Wise:

1. Laura Sawyer is new Director of ICA, Michael Haley retiring after 16 years of service to ICA.
2. By Law changes on upcoming ballot
  - a. Sawyer has identified a few places that were unclear. Whole association will vote (you will receive an email, so please make sure your membership email is up to date). Most of the changes are administrative, nothing that should affect member-association interaction very significantly.
3. ICA publication guidelines are going to be made more clear and apparent on the website and in the newsletter.
  - a. This is due to a few instances in the past year where two ICA journals had plagiarism issues that lead to eventual retractions. Please go take a look at those to refresh your knowledge on guidelines in these journals: [http://www.icahdq.org/pubs/publication\\_manual.pdf](http://www.icahdq.org/pubs/publication_manual.pdf)
4. There are going to be changes in the division funding allocation scheme.
  - a. Currently \$3 per member, it will be \$5 from ICA 2017 onward
  - b. No change in division membership dues (the increase doesn't come from dues) \$3 will still be in place with the first division membership selection upon registration
  - c. Funds will be rolled over in perpetuity if not spent
  - d. Our biggest expenditure is always the reception. Our other main expenditures are student awards for excellent work.
  - e. Upcoming Conferences
    - 2018 Prague
    - 2019 DC
    - 2020 Australia
    - 2021 Denver
    - 2022 Europe TBD (Potentially Brussels, London, Dublin, Antwerp, Budapest)
    - 2023 Toronto\*\* Email leadership team if you would like to weigh in on this (more will transpire about these decisions at the midyear board meeting)

ICA 2017 Report given by Peng Hwa Ang

1. ICA 2017 will be held May 25-28<sup>th</sup> in the Hilton Bayfront Hotel in San Diego, CA. The cost per night will be \$139.

2. This hotel is the same venue ICA was held previously when in San Diego. Paula Gardner has visited the hotel and reports that the hotel has good flow, plenty of space, lots of fresh air opportunities, and is overall large enough to accommodate needs.
3. This hotel is in the Gaslamp area of San Diego which offers lots of restaurants (both slow and fast food) that are easy to find. The next neighborhood over is the East Village, which also offers restaurants and activities.
4. San Diego will likely be foggy and gray during this time, so please plan accordingly for the weather.
5. San Diego is 15 miles from the Mexican Border; Tijuana on the other side. There is a light rail to the border that is easy to navigate. It is important to know that if you are planning to take a trip over the border, it takes time. You will wait in line 30 minutes or more to get back in. A passport is necessary for US citizens; Passport and visas for other country citizens are necessary. Single entry visas to US will be a problem-- if you have a single entry visa to the US and then go into Mexico you won't be able to get back to the US. Please plan accordingly if you are planning a trip across the Mexican border. A pamphlet will be prepared for best practices for entering and exiting Mexico and suggested activities there
6. The conference theme for ICA 2017 is Intervention (Practices, Discourses, Activities that we enact or analyze as academics to create social change)
7. New Offerings at ICA 2017
  - a. Making and Doing Exhibition which will be held after opening plenary (i.e. held at same time as opening reception)
    - This is a digital media exhibit with perhaps more diversity in content including videos, digital media of all types, apps, blogs, and performance art pieces that have social science bases
    - Lisa Henderson (Amherst) is leading this with a committee
    - The presentations will be peer reviewed and the submission guidelines will include 500-word description, link to media example, and short bio (you can bring your own specialized equipment if it is something beyond projectors, screens, extensions cords and normal conference style equipment). Submission guidelines will be made available with the general paper call.
  - b. This year there will be a conference wide game across the length of the conference. It will be mobile based. Members will receive text based invitations to opt-in (non-mandatory participation). The game will potentially require cross-division collaboration to complete.
  - c. The opening panel will deal with work on Mexican border issues
  - d. The closing panel will deal with pedagogical practices to answer research questions in undergraduate classroom

Award report given by Kevin Wise:

1. Top Student Paper: \*Yoomin Lee, Korea University
2. Top Faculty Papers:
  - \*Matt Irwin and Zheng Joyce Wang, Ohio State University

- \*Elisa Baek, Christin Scholz, Matthew Brook O'Donnell, and Emily Falk, University of Pennsylvania
  - \*Joomi Lee, Michigan State University, and Annie Lang, Indiana University
- Note: All the students on these papers are awarded scholarship money from the division to help alleviate their travel costs. Students are denoted with an asterisk.
3. The Inaugural Annie Lang Dissertation Award Winner is Nadine Bol of the University of Amsterdam/ASCoR for her dissertation entitled, "How to Present Online Information to Older Cancer Patients." She was nominated by her advisor Dr. Julia van Weert
- There were 5 nominations for the award this year; all were very well done and a pleasure to review. Advisors, please nominate your students for the award in the future. There are guidelines for the nomination that are published in the annual call for papers for the Info Systems Division.
4. There are several new ICA fellows this year with InfoSys ties: Franklin Boster, David Ewoldson, James Katz, and Peter Vorderer. Congratulations to all the new fellows.

### **Discussion Items**

- Sponsorships/Outreach for the Division at ICA 2017 in San Diego, CA
  - Some divisions have generated sponsorships from local organizations in conference locations to help pay for our receptions and/or scholarships (our biggest expenditures)
  - If members have ideas on sponsorships that could be fruitful, please let a member of the leadership group know.
  - Also, if members have preconference ideas, please let the leadership group know.
- Division Communication
  - We need more communication outreach online
  - Any ideas on how we can grow our online footprint are welcomed
  - If you have talents in these areas and would like to volunteer to help with digital and social media outreach, please let a member of the leadership know.

### **Announcements**

1. Promising Student Papers panel will be held Sunday in Kiku at 1100-1215
  - This is an entire session devoted to promising student-only work that was started last year in Puerto Rico and continued this year. Please, come support graduate students.
2. The Information Systems joint reception with Comm Tech and Game Studies will be held in Navis C on Sunday 1830-1945. One drink ticket will be distributed to each member at the end of this meeting.

**Adjournment**

This meeting of the Information Systems Division of the International Communication Association was adjourned at 5:38pm.