

ICA 2019
Information Systems Division Business
Meeting May 28, 2017 - 1700-1815
Washington Hilton Hotel

Agenda

1. Approve Minutes from 2018 Business Meeting (available on our division's ICA website)
 2. 2019 Report on Finance, Membership, & Conference
 3. 2019 ICA Board Meeting Update
 4. 2020 Conference Update
 5. Discussion Items
 6. New Business
 7. Announce/Present Information Systems Awards
 8. Division Leadership Transition
 9. Adjourn
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Information Systems Division Leaders

Chair:	Dr. Joyce Zheng Wang (wang.1243@osu.edu)
Vice Chair:	Dr. Narine Yegiyani (nsyegiyani@ucdavis.edu)
Vice Chair Elect:	Dr. Rachel Bailey (rbailey2@fsu.edu)
Secretary:	Dr. Russell Clayton (rclayton@fsu.edu)
Student reps:	Tessa DeAngelo, UC-Davis

Call to Order

A meeting of the Information Systems Division of the International Communication Association was held on May 27th, 2019, in the Washington Hilton, Washington D.C. It began at 5pm EST and was presided over by Division Chair Joyce Wang, with Division Vice Chair Dr. Narine Yegiyani, Vice Chair elect Dr. Rachel Bailey, and Dr. Russell Clayton as Secretary; Tessa DeAngelo, University of California, Davis Student and Early Career scholar.

Attendees

Approximately 30 voting members attended the meeting.

Approval of Minutes from 2018 Business Meeting

A motion to approve the minutes from last year's meeting was made by Dr. Narine Yeghyan and seconded by David Jeong; Motion passed. (unanimous).

Reports

2019 Leadership report given by Dr. Joyce Wang:

1. Officers are as follows:

Chair: Dr. Joyce Zheng Wang (wang.1243@osu.edu)

Vice Chair Elect: Dr. Narine Yeghyan (nsyeghyan@ucdavis.edu)

Secretary: Dr. Russell Clayton (rclayton@fsu.edu)

Student and early career scholar: Tesla DeAngelo

Student Reps will need to be nominated for the Fall election.

2019 Conference Report given by Dr. Joyce Zheng Wang:

1. Current Membership is 298. August 1 is when membership for each division is assessed- so please re-up your membership on time!
2. There were 195 (100 full papers and 95 extended abstracts) submissions to the Info Sys Division for ICA2018. 87% acceptance rate versus 67% last year).
3. We had 90 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.
4. The total budget for FY2019 is \$2772. The roll over of funds from FY2019 was \$297. (195 members on August 1 x \$5 (\$3 dues from members + \$2 ICA subsidy per member). These funds are mostly used on awards (e.g., travel awards for top and promising student papers are \$300 from the division plus a \$300 match from ICA- split between authors; new \$100 award for best poster). The other main expenditure is the joint reception with CSAB, Game Studies, and Computational Methods. We contributed \$1,320 including tax and gratuity (110 drinks) this year to the reception. Save funds for 2020.

2019 Board Meeting Update given by Dr. Joyce Wang:

1. Expect less income for 2020 (fewer attendees due to cost of travel), and to build up funds for the Open Access for ALL ICA journals.
2. ICA conference: 3,681 pre-registered attendees from 67 countries.
3. Passed many motions (see slide)
4. The Board has implemented several new committees and task force
 1. Updated 5-page submission limit policy. Members can have up to three first author papers, but there is no limited on coauthored work.
 2. ICA will include 2 new elected positions for by laws: International liaison and student and early career rep (SECAC; talk to Tesla for questions). Ethics committee concerned with ethical issues in the field including publication, data ethics, etc.
5. Fiscal health of ICA is strong, attendance was record breaking last year in Prague at 3300. D.C attendance was 3500+

6. Approved and implemented the new ICA visual identity revealed at the Presidential Address.
7. New interests group” Human Machine Communication (HMC)
8. New journal: *International Journal of Communication* from USC.
9. Dr. Betsi Grabe (Indiana University-Bloomington) will be new editor of *Communication Theory*, serving a 4-year term.
10. Approved the ICA Code of Ethics (Ethics Task Force) and revised mission statement accordingly:
11. Meeting this year: Nursing room, childcare, quiet room, yoga, pronouns on badges
12. Upcoming Conferences
 - 2020 Australia Gold Coast
 - 2021 Denver
 - 2022 Paris
 - 2023 Toronto
 - 2024 TBD
 - 2025 Honolulu Hawaii
 - 2026 Frontrunner (Berlin)

ICA 2020 Report given by Peng Hwa Ang:

1. ICA 2020 will be held May 21-25th in the Convention Center with bridge to hotel.
2. The cost per night will be between \$45-\$100, lot of options.
3. The theme of the conference is “Open Communication.”
 - a. A focus on papers thinking about transparency in communication research.

Discussion Items

1. Membership and identity
 1. Dr. Narine Yeghyan ask that members register in the new ICA submission site via ICA ScholarOne system. This will allow all members to be registered and accessible to be asked to review.
2. Division Mentorship Initiatives
 1. ICA Task Force on Professional Development is currently soliciting suggestions and forming recommendations for mentoring within divisions. Currently thinking about and implementing virtual mentoring and office hours style mentoring at conferences. InfoSys will be looking to implement mentoring components. If the membership has ideas, please share with the leadership.
3. Student Representatives
 1. We currently have two student representatives, but the specifications of the job are not well defined. This needs to be better delineated for representatives to better perform their duties. Nominations for new representatives will happen this summer/fall.

New Business

1. High Density session formats and mentoring to students and young scholars.
 1. Discussion:
 2. Dr. Mark Hamilton discussed bringing own, handheld projector for poster presentations on wall.
 3. Dr. Joyce Wang responded that we should have a QR code for digital copies to reduce carbon footprint.
 4. Dr. Manu Bhandari provided QR code to scan, and view poster on website.
 5. Dr. Rachel Bailey responded that Manu's idea was strategic and would make the process of judging posters, and poster accessibility easier for all members.
 6. David Jeong second the motion of using QR code that links to Google drive.
 7. Mentoring discussion of connecting junior scholars to more senior scholars each year at ICA.
 8. Dr. Bridget Rubenking discussed the idea "flash light" process wherein members write letters for a panel discussion and for one senior member reviews all letters.
 9. Ed Fink brought up the idea of naming awards.
 1. Dr. Mark Hamilton brought up the "Hunter Award" that has a financial award, as an example. Naming awards add richness to the division.
 2. Randal Harrison Award (first chair of the division, \$3k in the account) – and the Klaus Krippendorff Award (the second chair of the division).
 3. These awards are in the call for papers, as noted by Dr. Narine Yegiyani.
 4. Dr. Kevin Wise will find the minutes where these awards are noted, and believes adding an award committee to distribute these awards would be ideal.
 1. Dr. Kevin Wise (krwise@illinois.edu) says he will chair the award committee.
 2. Dr. Rob Potter (rfpotter@indiana.edu) and Dr. Joyce Wang (wang.1243@osu.edu) agreed to vice chair this award "working" committee.
5. David Jeong (David.jeong@gmail.com) says he will chair the logo committee.
 1. Rachel Bailey will work alongside David.
6. Dr. Rob Potter wants it noted in the minutes that our business meeting is directly opposite of the CSaB business meeting, which is cannibalizing our membership (this has occurred before).
 1. Send and alert the ICA board (although we have done this in the past) to avoid this conflict in future years.
7. Dr. Rachel Bailey asks that members who are students who would like to be a student representative; 1 interested student: (XiaZhen@Indiana.edu)

Announce/Present Information Systems Awards given by Dr. Joyce Wang:

1. Annie Lang Dissertation Award (selected from nominations) "Social Identify in Adverting: News Stories, Phenotypic Prototypicality, and Model Identity Influence Cognitive Processing and Evaluation of Advertisements" Glenn Read, University of Georgia, Chaired by Dr. Rob Potter, Indiana University.
2. John E. Hunter Meta-Analysis Award (add paper title – Johannes Knoll).
3. Top Poster from 2018: "Social Kinematics: An Application of Classical Mechanicals to Perception of Social Meaning" David Jeong.

4. Top Student Paper (selected from full paper submissions) Not awarded this year.
5. Best Papers of Information Systems-Top Faculty Papers (selected from full paper submissions) Listed in alphabetical order of first authors' family names:
 1. "Reminiscing with Past Selves: Investigating the Impact of Nostalgic Music on Temporal Comparisons and Cognitive Processing of Radio Advertisements." Dr. Russell B. Clayton, Joshua Hendrickse, Claire Georgiadis, Samantha Rice, and Sean Sawicki, Florida State University.
 2. "Refining conceptual and operational definitions of priming and cueing" Dr. Jennifer Hoewe, Purdue University.
 3. "Directionality of Information Flow and Echoes without Chambers" Soojong Kim, University of Pennsylvania.
 4. "Is Reactance a Consequence of or an Antecedent to Message Fatigue" Dr. Andrea Martinez Gonzalez at U of Illinois at Urbana Champaign, Tobias Reynold-Tylus at James Madison U, Brian Quick at U of Illinois at Urbana Champaign, and Christopher Skurka at Cornell University.
6. Reviewer Awards
 1. Top Faculty Reviewer (selected based on the quantity and quality of review work for the Division for the current conference) Nancy Rhodes, Michigan State University
 2. Top Student Reviewer (selected based on the quantity and quality of review work for the Division for the current conference) Tessa DeAngelo, University of California, Davis
7. Promising Student Papers (selected from full paper or extended abstract submissions authored only by student(s) None awarded.
8. Several new ICA fellows (21) this year with InfoSys ties):

Division Leadership Transition

1. Dr. Rachel Bailey will take over for Dr. Narine Yeghyan as vice chair at the close of ICA 2019.
2. Dr. Narine Yeghyan will take over for Dr. Joyce Wang as chair at the close of ICA 2019.
3. Thanked Dr. Joyce Wang for her tremendous service to the division.

Adjournment

1. Dr. Ed Fink moved to adjourn the meeting. The meeting of the Information Systems Division of the International Communication Association was adjourned at 6:13pm.