

AGENDA
SIGMIS Business Meeting

1. Welcome by Janice Sipior, ACM SIGMIS Chair

- There were 39 attendees present, including both 2017 CPR conference chairs (Rajendra K. Bandi and Rajiv Kishore), all three program chairs (Daniel Beimborn, Rajeev Sharma, and Shirish C. Srivastava), SIGMIS chair (Janice Sipior) and SIGMIS vice-chair (Christina Outlay), and Database editor (Tom Stafford).

2. Approve the minutes from the Business Meeting on June 4, 2016 in Alexandria, VA, USA

- Distributed to the SIGMIS list serve 6/2016 and posted at: <http://sigmis.org/about/meeting-minutes/>
- Rajiv Kishore moved to approve the 2016 minutes. Damien Joseph seconded. Minutes were approved.

3. Appoint a new Task Force to address the SIGMIS Viability Review in Spring 2018!!!

- ACM HQ's 2017 recommendation is essentially the same as 2015: "The SGB EC is concerned about the viability of SIGMIS. During the SIGMIS 2015 program review, the SGB EC expressed concerns regarding volunteer development, the conference acceptance rate and attendance at the SIGMIS-CPR conference. The SGB EC acknowledges the efforts of SIGMIS leaders to begin to address these issues and expects the in-coming leadership to continue. The SGB EC finds SIGMIS viable to continue its status for the next year and will schedule a program review in 2018." (NOTE: Instead of 4 years)
- ACM HQ has not given us feedback on our viability report, instead indicating that they would work with the new leadership. SIGMIS elections are complete and the new board members are:
Fred Niederman - Chair
Leigh Ellen Moore - Vice-Chair
Jeria Quesenberry - Secretary/Treasurer

4. CPR2017: Bangalore, India

- Thanks to the Conference Committee!
- *Preliminary Outcome Report* by Rajiv Kishore and Rajendra K. Bandi, Conference Co-chairs:
Rajiv thanked everyone for attending the conference and requested feedback.
- Conference statistics:
56 registrants for this year's conference - participants from 10 countries
40 new SIGMIS members
Two keynote speakers
Industry/academia panel
Industry visit to Infosys campus
Only 3 registrants missed the social event; everyone else attended
- Rajiv recognized the 4 IIMB student workers who kept the conference running smoothly and awarded plaques to thank them for their hard work.
- Doctoral consortium report: Well attended doctoral consortium with 11 students and 3 faculty mentors
11 participants - 12 (one did not attend) selected from 17 submissions
Many areas represented including: India, Philippines, US, Europe

- Program chair report:
88 submissions across all categories - 120% more than last year
Acceptance rate of 60%
87 authors from 11 countries
- There were 5 nominees for the best paper award. The winning paper is:
"Executive Pay Before and After Technology IPOs: Who Receives More?" By Tenace Setor (Nanyang Technological University), Damien Joseph (Nanyang Technological University)
- Best poster - during the poster slam, authors each gave a flash talk in addition to talking to people at the poster stands. Audience members received rating sheets to evaluate each poster and submitted those to be considered for selection of the best poster winner:

"Privacy Protection Dashboard: A Study of Individual Cloud-Storage Users Information Privacy Protection Responses" by Surya Karunakaran.

5. CPR2018: Buffalo / Niagara Falls, NY, USA

- *Progress Report* by Rajiv Kishore, Conference Chair
- Chair(s) TBD. 2018 venue and date are still pending

6. Future CPR conferences

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|-------------------------|-----------------|
| '19: Heilbronn, Germany | '20 and beyond: |
|-------------------------|-----------------|
- SIGMIS CPR invites preliminary bids to host future CPR conferences.
- Janice reviewed the upcoming conference schedule. We need proposals for 2020 and beyond to identify locations for future conferences. You may download the proposal form from (<http://sigmis.org/events/upcoming-conferences/>) and/or contact Monica Adya at monica.adya@marquette.edu <<mailto:monica.adya@marquette.edu>>.

A major proposed priority for the new board will be to develop a plan to increase attendance and membership and decrease acceptance rates for CPR. **What is the Plan to increase attendance and decrease acceptance rate?** Likely this will be a question as part of our Viability Review next spring.

7. Data Base

- Stacie Petter & Tom Stafford, Co-Editors-in-Chief
- Tom Stafford described Database's continued commitment to hosting a special issue with CPR submissions.
- Encourage submissions to Data Base: <http://sigmis.org/the-data-base/>, especially from the CPR conference

8. Budget Report

- Janice reviewed the current SIGMIS budget. Our fund balance is healthy.

9. Outreach Activities (of which we are in **DIRE NEED**)

- **Membership increased by 58 to 282 (from 224) as of 2/2017, a 25.89% increase!!! Woo-hoo!!!**
- Funding research: Fred Niederman and Michelle Kaarst-Brown created a working document & plan for a process to initiate SIGMIS projects. Let's do it! We budgeted for it.
- Other ideas (We need to attract more members and get more involvement!)
 - Recruit more practitioner members - Michelle Kaarst-Brown formed a committee to develop ideas; email her at mlbrow03@syr.edu to join
 - Fund the development of an annotated bibliography of SIGMIS/CPR research
 - Awards for most downloaded paper, best *Data Base* paper (this is underway), influential paper, rising star, distinguished service, innovation in teaching, etc. These are reasons to be a member!

10. New Business

- There was no new business.

11. Adjourn