

Minutes of 2006 WG 3.2 Meeting

Santiago, August 22nd, 2006.

Room Inca, Crowne Plaza Hotel

1. Participants:

Members: Raul Sidnei Wazlawick (chair), Joe Turner and Dipak Kumar

Corresponding Member: Ricardo Augusto da Luz Reis.

Visitor: Alireza Ebrahimi, USA

2. The agenda was presented and approved.

3. Officers: It was decided that the chair will continue to act as secretary and that a vice-chair will be nominated before the next meeting.

4. Apologies:

a) From members (currently 24): Anneke Hacquebard, Petra Fisser, Sigrid Schubert, Willfried Brauer, Boots Cassel, Monique Brandbastien, Torsten Brinda and Tom van Weert.

b) From corresponding members (currently 11): Peter van Roy, Joberto Martins, Rolland Volmar, Paolo Rocchi, Klaus Witfelt, Maciej Syslo, and Daltro Nunes.

5. Membership changing:

a) Charles du Chateau is retiring and terminating his participation in WG3.2.

b) Raul Wazlawick proposed Ricardo Reis to change from corresponding member to member, as he has participated in many WG3.2 activities during the last years and is currently involved in preparations for the next WCCE. The nomination was approved by unanimity and will be sent to TC3 for approval.

6. Further Activities:

a) The proposal from Anneke Hacquebard for a joint conference with WG3.4 about ICT skills or ICT competency was discussed. It was decided that Anneke may continue preparations and when a concrete proposal is presented it will be discussed in the mailing list for approval as a WG3.2 activity.

b) The proposal from Sigrid Schubert that WG 3.2 could prepare a stream "Concepts of Empirical Research and Standardization of Measurement in the Area of Didactics of Informatics" for IX IFIP World Conference on Computers in Education was discussed. The suggestion will be send to the IPC Chair, as the decision should remain on him. It was pointed that maybe it could be prepared as a panel or session inside a more generic track. Other possibility is that WG3.2 has 2 tracks I WCCE2009, one being this proposal. In any case it was understood that Sigrid should prepare a more detailed proposal and present it to WG3.2 possibly by e-mail so that it can be better analyzed.

- c) Ricardo Reis proposed that WG3.2 could take an active role in the preparations of the next Edutec in Atlanta in 2007. This event is in its 3rd edition and is already supported by WG3.6. As the event has higher education as one of its goals it was decided that Reis could make contacts in order to generate a proposal for WG3.2 participation that will be presented and discussed by e-mail.

The meeting ended after one minute of silence in memory of late WG3.2 chair, Prof. John Hughes.