

ASEE Software Engineering Constituent Committee (SwECC)

2015 Annual Business Meeting

DRAFT MINUTES

Meeting was called to order by Jim Vallino on Tuesday, June 16, 2015 at 4:10pm in the Washington State Convention Center Room 213, Seattle, Washington.

1. Agenda

2. Greetings and Introductions

Attendees

Officers – Dr. James R. Vallino – Chair; Susan Conway – Past Chair; Eric Wong - Program Chair; Barbara Bernal – Sec./Treasurer

3. Reports

Secretary/Treasurer's Report

- 2014 Business Meeting Minutes
- Bylaw Changes were brought up at the February Board of Director's winter meeting in Savannah, GA and were approved.
- **Summary Reports** of your BASS and Operating accounts through September 30, 2013 (fiscal year 2013)
Spending \$28.06 Balance \$ 363.47
- **General Ledger Detail Reports** – These provide the itemized transactions for each account.
BASS \$ 3,347.53 Operating \$ 60.72

4. Program Chair Report

Papers published in 2015 = 6 Papers published in 2014 = 8

Sessions:

T246 Software Engineering Constituent Committee Technical Session 2

Tue. June 16, 2015 8:45 AM to 10:15 AM

Washington State Convention Center, Room 212

Moderated by James Vallino

A Force-Directed Program Graph Visualizer for Teaching White-Box Testing Techniques Dr. Weifeng Xu (Gannon University), Mr. Aqeel Raza Syed (Gannon University), and Dr. QING ZHENG (Gannon University)

Teaching Software-engineering Concepts through Industrially Used Tools Early in the Undergraduate Curriculum Dr. Temesghen Kahsai (Carnegie Mellon University), Dr. Liam O'Reilly (Swansea University), and Prof. Markus Roggenbach (Swansea University)

Software Engineering Learning in HFOSS: A Multi-Institutional Study Heidi J. C. Ellis (Western New England University), Dr. Gregory W Hislop (Drexel University (Eng. & Eng. Tech.)), Dr. Sarah Monisha Pulimood (The College of New Jersey), Dr. Becka Morgan (Western Oregon University), and Dr. Ben Coleman (Moravian College)

T546-Software Engineering Constituent Committee Division Technical Session 1

Tue. June 16, 2015 2:15 PM to 3:45 PM

Washington State Convention Center, Room 206

Moderated by QING ZHENG

Spanglish Software Engineering: A Curious International Learning Experience Prof. Barbara Victoria Bernal (Kennesaw State University, Marietta) and Dr. Jeffrey Chastine (Southern Polytechnic State University)

Introducing Software Specifications to an Undergraduate Software Engineering Program Dr. Anna Koufakou (Florida Gulf Coast University)

Are Automated Assessment Tools Helpful in Programming Courses? Mr. Raymond Scott Pettit (Abilene Christian University), John D. Homer (Abilene Christian University), Ms. Kayla Michelle Holcomb (Abilene Christian University), Nevan Simone (Abilene Christian University), and Dr. Susan A. Mengel (Texas Tech University)

Membership to SwECC

ASEE currently shows 111 members registered in SwECC.

92 members in June 2014

85 members in June 2013

5. Past Chair – no report

6. Chair

a. Election of SwECC Officers - Slate of officers for next 2 years:

New:

Constituent Committee Chair – Dr. Fernando Gonzalez

Program Chair – Barbara Victoria Bernal

Secretary/Treasurer – Dr. Robert W. Hasker

Also:

Past Chair – Dr. James R. Vallino

b. Future of SwECC – discuss the numbers that needed to be reached for Division Status.

7. New Business – Discussed need for website. Hasker volunteered to create one.

8. Adjourn – we adjourned at 5:20pm and invited all that were at the meeting for an informal SwECC dinner together at a local restaurant in Seattle.