CNAP: IUP Expansion of CAE-C Education Project Meeting's Agenda on December 13, 2017

Action:

1. Approval of last meeting's minutes, see attachment #1, held on Nov. 29, 2017.

Project Components Status Reports:

1. Research Component: Dr. Machado

2. Tutoring/Writing Center: Dr. Rafoth

3. Cybersecurity local consortium: Dr. Fiddner

4. Web Portal, Summer Camp, and Weekend Workshops: Dr. Farag.

Announcements:

- 1. Krista will present at the upcoming College Technology Day scheduled on Jan. 17, 2018.
- 2. Please continue to store all information and/or work on the grant on the shared X:\ drive.
- 3. Please remember that today at 1:10 PM is the NSA CAE forum (an online Webinar) titled "Open Source Intelligence in Cybersecurity", see the flyer attachment #2. You can join from any computer using the following link. https://caecommunity.zoom.us/my/caeforum.
- 4. I have received by now three out of four winter contracts for Co-PIs. I will be able to sign them after the winter session is over so that payment will be processed.

Discussions:

- 1. Content and Organization of the Web Portal at www.iup.edu/caecexpansion.
- 2. Co-PI's meeting with WCCC on January 18, 2018 at 3:00 PM.
- 3. Dec 2nd workshop evaluation and participants' feedback, see attachment #3.
- 4. Payment for tutors from the Writing Center, updates.
- 5. Planning for Spring activities:
 - Next workshop (same, when, etc.)

- Writing Tutoring? (f2f, online, how many)
- Summer camp and possible collaboration with UBMS.
- Pictures/videos of the Dec 2nd workshop to be stored on "X:\Group Sharing\CNAP\1-Important-CNAP-Grant-Execution-Docs\Dec-2-Workshp-MM-Sarah\".
- Updates on working with Kevin Slonka to administer the surveys at the schools he is teaching at.
- Important: Spring meetings time/location.