

CNAP: IUP Expansion of CAE-C Education Project

Meeting's Agenda on May 2, 2018

Action:

1. Approval of last meeting's minutes held on April 11, 2018, see attachment #1.

Announcements:

1. We still need to complete the RI form in attachment #2 in order to explore potential funding agencies that might be interested in funding our work after the NSA fund expires. Please send your input to Dr. Farag.
2. Our CAE-C Expansion camp has been accepting online application for the past two week and until May 15. The flyer is included in attachment #3. **Please help spread the word as we did not get many applications so far.** Complete details are posted on the camp site at <https://www.iup.edu/compsci/events/cae-c-expansion/summer-camp/>.
3. Applications for the GenCyber camp is also available online. Flyers are included in attachments #4 & #5. Complete details are posted on the camp site at www.iup.edu/iupgencyber.

Discussions:

1. Updates on the Pittsburgh Technology Council (PTC) prospective meeting arrangement, Dr. Fiddner.
2. Discussion and updates of the findings of the Research Study and updates on visual representation.
3. VERY important June 4-8, 2018 summer camp preparation:
 - Guest speakers.
 - Supporting middle school teacher.
 - One group or two groups????
 - Summer student employment.
 - Ordering camp supplies and circuit boards.
 - **Completing the camp schedule. VERY Important, see attachment #6.**
 - Dr. Farag is still working on securing fund to support lunch cost.

4. Content and Organization of the Web Portal at www.iup.edu/caecexpansion including Multimedia contents and how to best present/organize them. Sarah, any updates regarding available contents??

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.

New Business:

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