CNAP: IUP Expansion of CAE-C Education Project Meeting Minutes for
Wednesday, April 11th, 2018

Meeting Commenced at 11:10 a.m. in HSS 123

Attended by: Dr. Farag, Dr. Fiddner, Dr. Rafoth, Dr. Machado (via Zoom), Amber Stewart, Krista Sarraf, and Sarah Bradshaw

1. March 28th minutes unanimously approved at 11:12 a.m.
2. The presentation of Dr. Rafoth and his students was followed up with an email to all eight participants, sharing results, and notifying them that the requested resources were assembled, edited to be more relevant to Computer Science readers/users, and made available to them.
   a. These changed resources may be made available on the website as well, pending a check for proper organization and to prevent duplication of materials.
   b. The suggestion was made to create a resource page for Middle/High School students, and for community access.
3. Dr. Farag met with Dr. Masilela; it is unlikely he will be able to collaborate on the grant itself due to scheduling, but expertise may be shared moving forward.
4. In the search for new sources of funding, the attachment #4 will be used. Discussion of the attached will be continued via email; possible questions, comments, and responses are appreciated.
5. Dr. Fiddner has advertised our CNAP and GenCyber camps to all 2016, 2017 GenCyber attendees, as well as to the adult attendees of the CNAP workshops. Fliers for these workshops (Attachments #5, #6 were reviewed.
   a. Dr. Fiddner will continue advertising for these camps by writing to the superintendents of selected school districts, requesting further publicity for the program.
6. Dr. Fiddner and Dr. Rafoth finalized agenda, topics for upcoming PTC (Pittsburgh Technology Council) meeting. Title change from “Enduring Collaboration” to “Enduring Cybersecurity Education Collaboration” was approved.
   a. A model of the agenda will be included.
   b. Add question that asks professionals if they would be willing to be subjects for future qualitative interview surveys.
   c. Note that Under the heading “Writing and Communications Skills Tutoring” the first bullet will be reworded to “communication needs in your organization”.
7. Communication with the IRB is ongoing.
   a. Contact IRB representative to ensure there has been no miscommunication about the IRB, and our desire to work using a version that has already been approved in order to administer the survey again this semester.
      i. An eligibility question asking students if they have taken the survey before was suggested to be added to avoid skewing data.
b. It was also suggested that this, Dr. Farag, Dr. Rafoth, and Dr. Fiddner may be added as co-investigators to the project in order to handle complications associated with a “Change of Protocol” form needed to re-issue the survey.

8. All members will please continue to send resources, documentation, etc. to the web portal for posting.

9. Dates for the CNAP and GenCyber Camps have been chosen. More time will be dedicated to the logistics of these camps in our upcoming meeting.
   a. It was decided that the CNAP camp will be offered for middle and high school students.
   b. As things stand: The camps will run from 9-2:30 each day, and will be comprised of three sessions, following the format of previous workshops and GenCyber model.

Submitted by: Sarah Bradshaw and Waleed Farag