

ISPME meeting Saturday, June 6, 2015
Musikhochschule Frankfurt am Main, Germany
Kleiner Saal

Cecilia Ferm Thorgersen & Werner Jank presiding

Present:

Abramo, Joseph	University of Connecticut, Storrs CT, USA
Allsup, Randall	Teachers College Columbia University, NY, USA
Ben, Antía González	University of Wisconsin-Madison, USA
Benedict, Cathy	University of Western Ontario, London ON, CAN
Björck, Cecilia	University of Gothenburg, SWE
Boyce-Tillman, June	University of Winchester, GBR
Bradley, Deborah	University of Toronto, ON, CAN
Christophersen, Catharina	Bergen University College, NOR
Ferm-Thorgersen, Cecilia	University of Luleå, SWE
Georgii-Hemming, Eva	Örebro University, SWE
Gould, Elizabeth	University of Toronto, ON, CAN
Heuser, Frank	University of Los Angeles, USA
Höchsmann, Hyun	East China Normal University, Shanghai, China
Jank, Werner	Hochschule für Musik und Darstellende Kunst Frankfurt am Main, DEU
Jorgensen, Estelle	Walden University / Indiana University, USA
Kanellopoulos, Panagiotis	Thessaly University, Volos, GRC
Kapalka Richerme, Lauren	Indiana University, Bloomington, USA
Leijonhufvud, Susanna	Örebro University, SWE
Lewis, Judy	Teachers College Columbia University, NY, USA
Liu, Chiao-wei	Teachers College Columbia University, NY, USA
Lonnert, Lia	Lund University, SWE
Nikkanen, Hanna	Sibelius Academy of the University of the Arts, Helsinki, FIN
Prendergast, Jocelyn Stevens	Truman State University, Kirksville, USA
Raptis, Theocharis	University of Ioannina, GRC
Reichling, Mary	University of Louisiana, Lafayette, USA
Rinsema, Rebecca	Northern Arizona University, Flagstaff, AZ, USA
Rolle, Christian	University of Cologne, DEU
Schindel, Volker	Hochschule für Musik und Darstellende Kunst Frankfurt am Main, DEU
Schmidt, Patrick	University of Western Ontario, London ON, CAN
Schwarz, Ralf-Olivier	Hochschule für Musik und Darstellende Kunst Frankfurt am Main, DEU
Varkøy, Øivind	Academy of Music, Oslo, NOR
Westby, Inger-Anne	Academy of Music, Oslo, NOR
Yob, Iris	Walden University, MN, USA
Yunker, Betty Anne	University of Western Ontario, London ON, CAN

This list may not include all the participants present in the business meeting.

J. Abramo called to order: 01:11 pm

J. Abramo asked for approval of minutes of last meeting at Teachers College, Columbia university New York, June 8, 2013: approved

Cecilia F. asked for feedback to the 10th conference

- Randall: We may consider adding an extra day with more time in the evening to include more social activities.
- Werner: One day more may be possible, but we also have to worry about the expense. Should we consider the review process and have less papers?
- Patrick proposed that perhaps we may start on Wednesday evening and keep Friday afternoon for social events. Also, rather than reducing the number of presentations, we may also consider 20/10/10 (20 minutes to present, 10 minutes to respond, and 10 minutes for discussion) for future presentations.
- Cecilia F.: it may be difficult to make the presentation too short.
- Alexandra: We should consider different kinds of presentations.
- Liz: Since the goal of call for paper differs from that of call for presentation, it will be important to clarify the call.
- Betty-Ann: For the panels, we may still have two respondents, one focuses on the strength and one serving as an "opponent" that challenges the ideas.
- June: Round table should be reviewed and have respondents. There should be more communication among the groups regarding the presentation and response (or interacting among the group).
- Werner: More advice to the panels, rather than critique. How do we do it?
- Antía: One thing to consider is to keep the expense affordable to everyone, so everyone may be involved in the social activity.
- Mary: If we may have a site, where we live and meet together, we may be able to develop a community and discuss about things.

Christian reported on the pre-conference

- Christian: Students' feedback is positive as well. We are hoping to keep this pre-conference going. We have 22 participants this time.
- Randall: Maybe we may do a pre-conference in Atlanta next year (with Joe).
- Antía: Having individual meeting and meeting other people who are doing the same thing is great.
- Joe: Pre-conference at NAFME sounds good. Yet, the possible impediment is the scheduling issue. Joe might need help from other people.

Werner reported preliminary treasurer report

- Werner explained funding received from others and the total payment received. The total amount of expense will be confirmed in 3-4 weeks. Detailed report will be sent out to all participants later on.

Discussion of 11th conference 2017 in Greece

Conference venue, organizational issues, formats (panels, papers, responses etc.)

- Werner: At the last business meeting in New York, we decided that we'll hold the next conference in Greece. Panos will tell us more.
- Panos: We plan to take this conference to this island _____. It will be a nice people to a group of people to meet. As for the ISME, I agree with - Randall's pre-conference suggestion.
- Iris: It seems that these conferences also come from the local support.
- Panos: There will be no institutional support.
To Werner, what might the expense be like?
- Werner: We may have money left, but I don't know at the moment.
- Patrick: Is there money left in the society?
- Randall: There was money left from Hamburg but we used on the website
- Christian: It might be challenging, if we have no money paid for keynote.
Do we need keynote?
- Iris: How much money was budgeted for keynote speakers?
- Werner: Euro 400, plus expense at the hotel and travel transportation.
Some keynote speakers have their expense covered from their institution.
So, we budgeted 400 euro for travel and accommodation, Estelle's (expense) and the pre-conference lectures.
- Estelle: One thing to think about, we seem to be budging from symposium to symposium. We can have a fabulous symposium, without keynotes. One question to consider may be that we do not pay for the keynotes.
- Cecilia B.: If we cut down the keynote, we may save time as well.
- Joe: 2017 Greece, any other comments?
- June: Slighting scale for people from different countries? (poor countries pay less). Perhaps we may do that.
- Estelle: we should discuss about Greece.

**J. Abramo proposed a motion for acceptance of the 2017 conference in Greece. The motion was approved and seconded from the floor.
Vote: motion passed.**

- Panos: We may try to bring people from other European countries.
Advertise the conference.
- Werner: We have sent out the information of the conference through Mayday and others. Yet, among the list, there is few people from Russia or other countries. Maybe we may go through other groups, such as European (EAS), to reach out to people from other countries.
- Alexandra suggested that we may forward this paper to other countries through individual network.
- Patrick: We may go to the sub-cities as well. It is not necessary to go into major cities.
- Werner: 16 Nigerian participants, trying to get the visa. There is potential of criminal act. Please be aware of this in later conferences.

- Volker: we contacted them over 6 months. They paid through stolen credit cards.

Discussion about the 12th conference (2019?)

Roger Mantie has tentatively agreed to accept the suggestion of holding the ISPME conference in Phoenix, Arizona.

Motion to accept 2019 conference in Arizona.

Discussion:

- Cathy: They are not here to discuss about the site.

- Joe: Do we want to delay the vote?

Call: All in favor?

- June: If they are really committed, they need to be here.

- Patrick: We need to be clear about the process. It may be problematic to just come up with the list. It should be more transparent.

- Joe: Continue with the discussion.

- Estelle: Presence of seniors is important. We should consider the potential participants in North America.

- June: More information is needed, so that we may make decision based on what people declare.

- Cathy: Betty-Ann does have a plan to propose. That is the way in the past. I agree that it should be in writing. What is the criterion?

- Randall: Let's listen to Betty-Ann.

- Betty-Ann: We have two buildings. Sites to eat, host, nearby hotels available in London, Canada. There is facility for the social part. It is also accessible. There is also a pub on campus.

- Joe: Do we have amendments?

- Betty-Ann: I am willing to pose a motion.

- Christian: I have another proposal. I'll propose that this decision may be left to the new board.

- Liz: This is a society functioning with people. If we leave it to the board, will it be ideal?

- Estelle: I am willing to withdraw my motion.

Joe: Motion from Betty-Ann Younker to have the 2019 ISPME conference in Ontario, London, Canada. The motion was approved and seconded from the floor.

Vote: motion passed.

- Iris: Part of the thing that emerges today is that we are planning ahead.

- Patrick: In the community in the future, this process is reiterated, so that it is transparent and people in the society are aware.

- Joe: We should also include this process in the call for paper.

- Cathy: With June's suggestion (about including more information regarding future conference proposal).

Website concerns: Randall

- Randall: we used the \$2500 left from Hamburg to build the ISPME website. It was built through the word-press template. Ketil has volunteered to

maintain the website.

Our plan is to transfer this to the university-server. Ketil suggested that we attach this site to his site. He also promises that he'll be here.

Tiger Party will offer 6 hours of support for the person who will manage the website. Content manager will be the person who will upload files to the archive.

- Patrick: What's the difference between Ketil's work and the content manager?

- Werner: For this conference, we have two sites. One at this university, and also the website that was run by Ketil till January and handed over to the New York team. The content will have to be changed quickly to prepare for the upcoming conference. New York team could not respond quickly. Ketil will be ideal to manage the website.

- June: Funding. We need to think about the expense and build the cost in for the person who manages the website. Second: It might solve the problem of managing issues. So, the main website (ISPME) will just have link to the website, where the conference will be held. It will be easier for the chairs to manage this.

- Antía: Perhaps we may consider paying godaddy, since the fee is not much.

- Chiao-wei: We'll have a lot of data and the fee for a website that contains a large amount of data may have difference price points.

- Randall: Things to keep in mind. This website will only be for a period of time. We'll probably build something else later on.

ISPME archives (Estelle Jorgensen, Randall)

- Estelle: I don't have formal report. In our previous discussion in New York, there was a team set up for this. I have received videos and photos. I propose that we organize our archive systematically, so it will be easier to manage. Perhaps manage the archive based on people. If there is a search function, it might be easier to find something.

Suggestion: There should also be policy at the archive. Some kind of policy about the inclusion...etc.

- Cathy: Will it make sense that each site (conference site) will have someone to upload the photos or manage the website?

- Estelle: call at the end of the symposium. Is it possible to generate everyone's email?

- Volker: Email from the participants will be distributed later.

Patrick proposed a motion for adding the archive role to the executive board. The motion was approved and seconded from the floor.

Vote: motion passed.

- Cathy: So the role will change every time we are at different sites.

- June: The person may not need to be doing the work, but will find someone to do it.

Publications of papers; search for opportunities to launch the edition of

translated papers and books on PME

- Werner: I suggest that we consider having articles translated in another language.
 - Estelle: Thank you for the suggestion. She called for the formation of a board of senior scholars from different countries and universities to do this in terms of funding, translation and publication and what texts should be translated.
- Discussion:
- June: Propose that we accept the idea.

Nominations and elections for the 2015-2017 executive board (list of nominees provided by the current executive board)

Werner: concerns regarding bylaws. They seem to not be very practical to our society. A crucial point of the bylaw: We have an office, fee, and official membership of ISPME. Yet, we never had. So, we didn't observe or follow the process. We have prepared the list:

We propose adding two more persons to the executive board.

- Panos proposed that Theocharis Raptis to be the next treasure.
- Eva: I think it will be good to have continuity in the board.
- Patrick: I will volunteer for the associated chair.

XX proposed a motion for acceptance of the member of the executive board 2015-2017 executive board. The motion was approved and seconded from the floor.

Vote: motion passed.

2015-2017

Chair: Eva Georgii-Hemming

Site Chair: Panagiotis Kanellopoulos

Treasurer: Theocharis Raptis

Associate chair: Patrick Schmidt

Program Chair: Cecilia Ferm-Thorgersen (+pre-conference) & Joseph Abramo

Recording Secretary: Chiao-wei Liu

Communication: Ketil Thorgersen

Extension: (No).

New Business:

- Cathy suggested that we expand the pre-conference to people who are interested. Also, we may consider having a study group.
- Randall: Preconference doesn't have to be limited to graduate students.
- Cathy: reminder that we need to be official.
- Eva: Pre-conference should also consider that it should also be a safe space for PhD students.

- Estelle: I have a wonderful suggestion. Could we have another pre conference? Perhaps one in Atlanta before NAFME?
- Christian: Trust the people who are in board.
- Jaclyn: Is there opportunity to join the society.
- Cecilia: Pre-conference could have parallel activities. So, we may provide safe space for doctoral students and offer opportunities for others to engage in different activities.

Joe adjourned the meeting at 02:49 pm