

2018, July 25 -- WeBWork Planning conference

Participants:

Mike Gage
John Travis
Tim Flowers
Nathan (Tani) Wallach
Peter Staab
Danny Glin
David Farmer
Gavin LaRose
George Jennings
Robin Cruz
Annie Han
Erick Tayouo ?

Meeting Minutes:

1. Welcome
 - a. When semester starts, we may try monthly meetings on specific topics. Also, if subgroups would like to organize their own meetings to discuss a specific topic, they are encouraged to do so.
2. Mathfest announcements
 - a. Mini-course for beginning users well enrolled - all are welcome to drop by a help if desired, Friday and Saturday, 4pm-6pm
 - b. Exhibit - email travis@mc.edu if you can help
 - c. Informal gathering - Friday at 6pm after minicourse - location TBD
3. Project job descriptions and seeking nominations - time was spent gathering ideas and/or nominations for the elected positions and appointed positions. Most positions are as they stood from previous meeting, but some small changes and additions were made. The nominations were tracked by John Travis within the meeting agenda. The final version is pasted here:
 - a. [Organization chart](#)
 - b. Executive board
 - i. [President](#)
 1. Nominations

- a. John Travis
 - ii. President-Elect
 - 1. Nominations
 - a. Robin Cruz
 - b. Gavin LaRose
 - iii. Past-President (Nominating Committee Chair)
 - 1. Mike Gage
 - Nominating committee
 - i. Annie Han
 - ii. George Jennings
 - iii. Tim Flowers
 - iv. [Project Manager](#) -
 - 1. Nominations:
 - a. Danny Glin
 - b. George Jennings
 - 2. Assistant Project Manager Needed
 - v. [Secretary](#).
 - 1. Nominations
 - a. Tim Flowers
 - vi. [Treasurer](#)
 - 1. Nominations
 - a. Mike Gage
- c. Other (appointed) positions which report to Program manager (and executive board)
 - i. Grant Director
 - 1. Suggestions:
 - a. Annie Han
 - ii. Communication Director - wiki, forums
 - 1. Suggestions:
 - a. Danny Glin
 - iii. Marketing Director (Exhibits at national meetings, Advertising, Promotional Materials, North America)
 - 1. Suggestions -
 - a. Shirley Yap
 - b. Monica VanDieren
 - 2. International Marketing Team
 - a. Florian Heiderich
 - b. Danny Glin
 - iv. [Release Manager](#)
 - 1. Suggestions -
 - a. Mike Gage
 - b. Peter Staab
 - c. Alex Jordan

- v. [OPL manager](#)
 - 1. Suggestions -
 - a. John Jones
 - b. Jeff Holt
 - vi. OPL Bug Manager
 - 1. Suggestions -
 - a. George Jennings
 - b. Shirley Yap
 - d. Solicit assistants for these appointed positions as well.
4. Determining how elections are conducted and who can vote
- a. Founding Members? Self nominated at this point in time?
 - i. Nathan Wallach is willing to collect this list.
 - b. For positions with more than one nomination, the second place person can volunteer to be the official assistant.
 - c. The group voted to use a ranking methodology.
5. Miscellaneous updates:
- a. There is code posted on the forum for adding a “donate” link to your site to donate to WeBWork via PayPal.
 - b. The next software project Mike plans to tackle involves Multilingual updates
 - c. There will be an MAA themed-contributed-paper session at JMM 2019 in Baltimore called “Open Educational Resources: Combining Technological Tools and Innovative Practices to Improve Student Learning.” The abstract deadline is September 25, 2018. See JMM webpage - <http://jointmathematicsmeetings.org/jmm> - for call for papers, abstract submission, etc.
 - d. Also at JMM Baltimore in January 2019 will be MAA Minicourse #3, “*Advanced Authoring in WeBWork: Turn good math problems into great ones & submit them to the OpenProblemLibrary*”
 - e.
6. Next web conference:
- a. **August 15, 2018, 3pm EDT.**
 - b. Final list of candidates and voting rules