

Minutes of SACLA 2021 AGM meeting

Date: 15 July, 2021: Virtual On-line meeting, South Africa.

AGENDA

1. Attendance register

Grace Leung (UJ SACLA 2021 Conference Co-chair), Andre Calitz (SACLA President), Bobby Tait (SACLA Treasurer), Linda Marshall (SACLA Secretary), Estelle Taylor, Mac van der Merwe, Janet Liebenberg, Lester Cowley, JT Janse van Rensburg, Andrew Broekman, Marijke Coetzee, Deon Cotterrell, Duncan Coulter, DB le Roux, Grace Leung, Pakiso Khomokhoana, Dustin van der Haar, Carina de Villiers, Elize Ehlers, Emmanuel Howe, Karen Bradshaw, Liezel Nel, Linda Marshall, Lisa Seymour, Mokotsolane Mase, Nchimunya Chaamwe, Colin Pilkington, Ian Sanders, Selouna Visser, Bruce Watson.

2. Apologies

No apologies were received.

3. Welcome

Prof Wai Sze Leung (UJ SACLA 2021 Conference Co-chair) welcomed all present to the AGM and outlined the agenda. The sponsor for the SACLA 2021 conference, namely the IITPSA were heartily thanked for their contributions to making the conference possible.

4. Approval of the minutes of AGM meeting held at SACLA 2019 on 16 July 2019.

The minutes of the previous 2019 SACLA AGM held on 16 July 2019, hosted by the UNISA, chaired by Mac van der Merwe, were confirmed and accepted.

Proposer: Janet Liebenberg

Seconder: Estelle Taylor

Note: No SACLA 2020 virtual AGM was held in 2020.

5. Conference Chair report

- Grace Leung (UJ SACLA 2021 Conference Co-chair) presented the SACLA 2021 Conference Chair report.
- The SACLA 2021 conference theme was **Post Pandemic Pedagogy**.
- Keynote address was presented by Prof Basie von Solms, entitled *Computer Science – from then till now and into the future*.
- She thanked the IITPSA for their sponsorship and presentation at the conference.
- She thanked Bobby Tait (SACLA Treasurer) for his assistance with the Springer publication.
- She reminded the delegates that Springer required a 140 minimum page count.

- She would update the SACLA Lessons learned documentation.
- SACLA 2021 will publish Conference proceedings and a Springer journal.
- She thanked the programme committee and UJ staff members for their assistance with the SACLA 2021 conference arrangements.
- She provided the papers acceptance figures for 2021.

Year	Total received	Accepted	Springer	Proceedings	Short	Attendees
2017	63	40 (63%)	22 (35%)	18 (29%)	0	
2018	77	47 (61%)	23 (30%)	24 (31%)	0	
2019	59	27 (46%)	16 (27%)	11 (19%)	4	58
2020	53	20 (38%)	13 (24%)	8 (15%)	5+1	110 virtual
2021	22	10 (43%)	10 (43%)	0	0	72 virtual

6. Financial reports

- SACLA Conference 2021 finances (UJ Chair)
- R1500 paid each by 9 presenters.
- IITPSA R40000 sponsorship.
- Grace Leung to provide final conference income and expenditure figures.
 - Income: R53 500.00
 - Expenses: R301.00
 - Transfer to current account: R53 199.00
- SACLA Account at Standard Bank (SACLA Treasurer: Prof Bobby Tait)
 - Current account: R 32 350
 - Reserve fund account: R 268 648.98

7. Future SACLA hosting

- 2022 – US (Richard Barnett - Information Science – Stellenbosch University)
- 2023 – NWU (Prof Estelle Taylor)
- 2024 – NMU (Prof Jean Greyling)
- 2025 – Inland (Andre Calitz approached the UFS)
- 2026 – Coast (Interested university to contact Andre Calitz – UCT?)

8. SACLA 2021 Executive Committee

- SACLA President: Andre Calitz (NMU)
- SACLA Secretary Linda Marshall (UP)
- SACLA Treasurer: Bobby Tait (Unisa)
- SACLA 2019 Conference Chair: Mac van der Merwe (UNISA)
- SACLA 2020 Conference Chair: Karen Bradshaw (Rhodes)
- SACLA 2021 Conference Chair: Grace Leung (UJ)
- SACLA 2022 Conference Chair: Richard Barnett (Stellenbosch)

Note: President, Treasurer and Secretary must be elected for new 3 year term in 2022.

9. SACLA 2022 (University Stellenbosch)

- Richard Barnett reported on the SACLA 2022 conference to be hosted by University of Stellenbosch.
- Conference organisation
 - Virtual/M2M/F2F.
 - Conference committee to be announced.
 - Programme committee to be announced.
 - Conference website to be made public.
- Organisers at US and Wy-Go (Conference and event management) will co-ordinate SACLA 2022.
- Finances and seed money to be discussed with SACLA Exec.
- Sponsorships: Approach IITPSA, Oracle, SAP, IBM, Amazon S.A., Google S.A., Microsoft S.A. and others.
- Reviewers for 2022 to be updated.

10. SACLA official address

Southern African Computer Lecturer's Association (SACLA)
School of Computer Science and Information Systems
North-West University
11 Hoffman Street
Potchefstroom
2531

Private Bag X6001
Potchefstroom
2520

11. Constitution changes

- No amendments.

12. Publications

- Conference proceedings.
- Springer publication (SACLA proceedings chair).
- Reviewers for 2022 to be updated.

13. SACLA website

- Managed by George Wells (Rhodes)
- SACLA Documentation on www.SACLA.org.za
- SACLA conference organisation documentation
 - UJ to update with Lessons learned and Springer processes.

14. SACLA Google list (sac1a1@googlegroups.com) – Managed by Mac van der Merwe (Unisa)

15. HOD Colloquium

- Not held this year









16. General

- No additional topics were discussed under general. The chair closed the meeting.

27 people

The screenshot displays a meeting interface with a dark background. It is organized into three main sections: 'Waiting in lobby (1)', 'Presenters (9)', and 'Attendees (19)'.
1. **Waiting in lobby (1)**: Shows one participant, JT Janse van Rensburg (Guest), with a green checkmark and a red X icon.
2. **Presenters (9)**: A group of nine participants, each with a profile picture, name, role, and a microphone icon. A 'Mute all' button is located at the top right of this section. The participants are:
- Calitz, André (Prof) (Summers...): Muted.
- Andrew Broekman: Outside your organization, Muted.
- Coetzee, Marijke: Outside your organization, Muted.
- Cotterrell, Deon: Outside your organization, Muted.
- Coulter, Duncan: Organizer, Outside your organization, Muted.
- Le Roux, DB, Dr [dbleroux@su...]: Outside your organization, Muted.
- Leung, Wai Sze: Outside your organization, Unmuted.
- Pakiso Khomokhoana: Outside your organization, Muted.
- Van der Haar, Dustin: Outside your organization, Muted.
3. **Attendees (19)**: A group of three participants shown at the bottom, each with a profile picture, name, role, and icons for chat and reactions. The participants are:
- Carina de Villiers (Guest): Guest.
- Cowley, Lester (Dr) (Sum...):
- Ehlers, Elize: Outside your organization.

Attendees (18)

-  **Carina de Villiers (Guest)**
Guest  
-  **Cowley, Lester (Dr) (Sum...**
 
-  **Ehlers, Elize**
Outside your organization  
-  **Emmanuel L. Howe (Guest)**
Guest  
-  **Estelle Taylor**
Outside your organization  
-  **Janet Liebenberg (Guest)**
Guest  
-  **JT Janse van Rensburg (G...**
Guest  
-  **Karen Bradshaw**
Outside your organization  
-  **Liezel Nel**
Outside your organization  
-  **Linda Marshall (Guest)**
Guest  
-  **Lisa Seymour**
Outside your organization  
-  **Mokotsolane Mase**
Outside your organization  
-  **Nchimunya Chaamwe (G...**
Guest  
-  **Pilkington, Colin**
Outside your organization  



Nchimunya Chaamwe (G...
Guest



Pilkington, Colin
Outside your organization



Sanders, Ian
Outside your organization



Selouna Visser (Guest)
Guest



Van der Merwe, Mac
Outside your organization



Watson, BW, Prof [bwwat...
Outside your organization

