

Seoul Accord General Meeting 2017
Agenda – Open Session
Girdwood, Alaska, United States
24-25 June 2017

Chair- Prof. Dongyoon Kim, ABEEK

Deputy Chair- Prof. Michael Johnson, ACS

June 23, Friday

Welcome reception and registration (6pm-8pm)

June 24, Saturday

Additional registration prior to meeting

9:00 am

1. Welcome signatories and introductions to open session
2. Approval of agenda
3. Ratification of SAWMM 2016 (Kuala Lumpur) open session minutes
4. Chair's report
5. Committee's report
6. Secretariat's report
7. Working Groups report
 - i. Possibility of master's program accreditation
 - i. Chair: Prof. Graham Low and Prof. Paul Hanna
 - ii. Possibility of 2-year technical program accreditation
 - i. Chair: Dr. Ken Takagaki
8. Presentations from observers
 - i. Computer Society of Sri Lanka (CSSL)- Dr. Malitha Wijesundara
 - ii. European Quality Assurance Network for Informatics Education (EQANIE)-
Dr. Edurado Vendrell Vidal

10:30-11:00 am: Break

9. 2017-2018 signatory review updates
 - i. HKIE
 - ii. IEET- Request on programs to be observed
10. Signatory review schedule in 2017
 - i. Working in Process on future review schedule, presenter- Secretariat

11. Biennial Reports from Signatories

- i. Accreditation Board for Engineering Education Korea (ABEEK)
- ii. ABET, Inc. (ABET)
- iii. Australian Computer Society (ACS)
- iv. British Computer Society (BCS)
- v. Canadian Information Processing Society (CIPS)
- vi. Hong Kong Institution of Engineers (HKIE)
- vii. Institute of Engineering Education Taiwan (IEET)
- viii. Japan Accreditation Board for Engineering Education (JABEE)

12. Biennial Reports from Provisional signatories

- i. Engineers Ireland (EI)
- ii. Institute of IT Professionals New Zealand (ITPNZ)
- iii. Philippine Computer Society Information and Computing Accreditation Board (PICAB)

12:30 pm- Lunch

1:45 pm – Closed session (Full signatories only)

June 25, Sunday

9:00 am

Reconvene open session (day 2)

13. Election of Accord Chair and Deputy Chair for 2017-2019

- i. Candidate for Accord Chair- Prof. Dongyoon Kim, ABEEK
 - i. Seconded by: ACS and JABEE
- ii. Candidate for Accord Deputy Chair- Prof. Michael Johnson, ACS
 - i. Seconded by: ABEEK and ABET

14. Discussion on the future of the Accord

15. Decision/approval for location of 2018 meeting

16. Other matters as agreed by the signatories

17. Closing remarks

18. Open Session and General meeting adjourned

Lunch