

ISATT Members Meeting at the 19th Biennial ISATT Conference in Sibiu, Romania, 3rd July 2019 – 14:30 to 15:30 in Senate Hall

Present: Issa Ying, Maria A. Flores, Wendy Moran, Juanjo Mena, Roza Valeeva, Paul Conway, Jana Kalin, Barbara Steh, Bruno Oldeboom, Paulien Meijer, Frances Rust, Christopher Day, Viviana Vinici, Loredana Perla, Ana Flavia Souza Aguiar, Paulina Korsnakova, Margery McMahon, Diane Mayer, Susan Ballantine, Shirley Van Nuland, Sylvia Esser, Sabine Lehmann-Grube, Christiana D Afrikaner, Julia Koehler, Meher Rizvi, Aradhna Malik, Melissa Newberry, Patsy Norton, Ruth Kane, Gang Zhu, Stefinee Pinnegar, Eliza Pinnegar, Vasileia Dilaveri, Snezana Ratkoviec, Helena A. da Fontoura, Elke Struyf, Marie-Christine Deyrich, Stavroula Kaldi, Daniela Roxana Andron, Ioana Marcu, Vassiliki Tzika, Alexandra Stavrianoudaki, Cheryl J Craig, Gayle Curtis, Neelofar Ahmed, Maria João Loureiro, Tara Ratnam and Özge Hacifazlioglu.

1. Welcome to ISATT Members & Apologies for Absences
Apologies: Susan E Elliott-Johns, David Goodwin, Diane Yendol-Hoppey (all EC members)
2. Minutes from ISATT Members Meeting Salamanca 2017 agreed
3. Report of Chair

Maria Flores elaborated on her report, especially on the expansion of ISATT over the years into countries where ISATT previously had no members. 55 countries are now represented within ISATT.

Maria Flores highlighted the success of the Collaborative Research Grant and Awards scheme. Lifelong memberships have been given to all founding members to show appreciation. Maria Flores and Daniela Hotolean attended the UIA in Lyon and ISATT is now included in the 54th edition of the Yearbook of International Organisations.

Maria Flores thanked all the Executive Committee members whose terms also ends in 2019: David Goodwin, Issa Danjun Ying, Susan Elliott-Johns and Wendy Moran, for their contribution to ISATT. She wished the incoming Executive Committee much success.

4. Report of Secretary

Two items in the Secretary's report were highlighted. The decision to abandon ISATT registration as a CIO and to remain an unincorporated Association. This means that the already approved CIO constitution and ISATT's existing Article need merging into an updated governance document: new ISATT Articles.

Also, highlighted was how widely ISATT was represented in various events namely AERA in Toronto (invited symposium).

5. Report of Treasurer

Juanjo Mena elaborated on the current situation with Taylor & Francis, i.e. on Affiliation Agreement and decrease of Royalties. He briefly mentioned the ongoing work on merging the Constitution and Articles into one governance document.

Juanjo Mena reports that the closing balance suggests a healthy financial state.

6. Report of Outreach Coordinator

There is ongoing collaborative work coming together in other areas in the world, e.g. regional conference. This was successfully done at the Conference Kazan and Turkey with ISATT members taking part in various panel talks.

Özge Hacifazlioglu suggests engaging in more regional initiatives but also to encourage more collaboration and discussion to be made available online.

7. Report of National Rep.

Issa Ying highlighted the rapid expansion of the National reps network and recommended a change of structure and requirements as outlined in her report. Issa pointed out how successful the involvement of National reps in the IV International Forum on Teacher Education (IFTE-2018), Kazan.

8. Report from the Executive Meeting Pre-Conference, including Recommendations.

The following recommendations have been put forward by the outgoing Executive Committee to the incoming Executive Committee:

- Sense/BRILL proposes to publish a series of Conference books. It was confirmed that there is a good working relationship, and this proposal should be pursued.
- Finding new ways to make ISATT & Conferences more attractive for PhD students. Example activities: Poster Presentations on proposals for Senior Researchers to comment on and give feedback; constellation of workshops.
- Recommend taking forward work on existing Article and Standing Order with Incoming EC.

9. Report on the ISATT Journal from the Executive Editor

Chris Day thanked everybody who has contributed to success of TTTP over the last 25 years.

The Journal has achieved in 2017 highest rating score. The number of submissions has increased. Chris Day asked EC for recommendation on recruiting replacement reviewers.

Special Editions - Strategic directions taken by Taylor & Francis with Editor in Chief = Special Edition in good form. Chris Day has not been involved in the decision-making process to recruit his successor. Chris Day reported that recent 'turbulences' were due to staff changes.

10. Members' question and comments

Neelofar Ahmed suggested looking into setting up SIG. This was looked in before and decided not to go ahead as ISATT was a relatively small association. Instead, it was decided to ask every member for research interests and make these available in the members directory. However, the suggestion can be re-considered.

Christiana Afrikaner thanked Maria Flores for her introduction to ISATT. Christiana suggested to offer membership payment instalments to African Colleagues to enable them to become members and attend conferences.

Maria João Loureiro suggested to consider offering the biennial conference as a hybrid event with the possibility to join the Conference online to enable others to 'attend' Conference virtually.

Elke Struvf encouraged colleagues to invite PhD students to join ISATT and allow them to participate at the Conferences.

11. Following the voting for new Executive Committee Members, it was declared:

- Cheryl J. Craig as new Chair of ISATT
- Ruth Kane as new Secretary of ISATT
- Phil Riley as new Newsletter Editor
- Tara Ratnam as new National Reps Coordinator
- Stavroula Kaldi will join the Executive Committee as 'Member at Large'

12. Announcement of the successful bid for Conference 2021: The 20th biennial Conference will be held in Bari, Italy in July 2021.

13. No AOB.