**Committee on Applied Statisticians – 9th June, 2020 -- Agenda/Minutes**

**2020 Minutes Rotation**:

January: Allison

February: Xiaoyu

March: Devi

April: Nels

May: Jon

June: **Lili**

July: Arvind

August: Emiliana

September: Sameera

October:

November:

December:

(**blue** denotes discussion; **green** denotes general information and updates; **red** text denotes action items)

|  |  |
| --- | --- |
| **Welcome and Roll Call** | * Attendees: * Apologies: |
| **Approval of last minutes /review of actions** | Review / Approval of May, 2020 Minutes: |
| **Initiatives** | * **Collaboration Initiative...Wrapping this up Subteam (**Allison/Sameera/Nels/Lili/Devi) to lead subteam and report back monthly to team on progress   + Collaboration in a Box – Allison provided an introduction/overview write-up; Sameera will schedule a separate meeting for the subteam to discuss remaining action items.     - Allison provided a summary     - Sameera to schedule a meeting for the members of the subteam, and target a timeline before JSM     - Arvind is added to the subteam.   + Amstat News MS Notebook article highlighting webinars, collab in a box – Eric Vance is interested; Allison will follow-up with him; follow-up with Eric Vance still in progress.   + AIM TO COMPLETE PRIOR TO JSM * **Ongoing/future CAS initiatives**    + Bridging membership and engagement from student through early career in ASA.     - No updates from subteam (Lili, Devi, Jon). Jon will contact rest of subteam and meet before full CAS meeting in Feb to provide an update / proposal       * Jon and subteam are completely overwhelmed.       * Arvind will help subteam.       * Reached out to Amy Farris, the ASA director of Membership Development and Marketing and the most common answer is people joined to attend JSM       * 1st draft of survey has been sent out and hoping for results from SUNY by the next meeting as a test and use the feedback to create another draft of the questionnaire.       * Lili to post it to an online survey and field it to SUNY students         + Comments on questionnaire:   Want to have other members of CAS to have time to comment  Subteam to put the survey on the Google doc to collect feedback  Use some kind of online service to collect data as opposed to paper versions  Does it need to go through IRB approval? Need to put a disclaimer at the landing page that this is anonymous and we do not need to collect any PII  Lili and Donna - Write a description to Donna to send to the department chairs to see if they already survey their students or if they have any concerns.   * + - Joint initiative with other committees – Allison and Sameera contacting leaderships in other committees directly after additional legwork in place     - Kathy suggested membership committee recruitment / retention should be liaison (Erin Wiley as a contact)       * Devi and Sameera met with CMRR last month, and then other than really being aware of what the other committees are doing, we didn’t walk away with a feeling that there was an initiative that CAS could work with them. We can work on talking to CMRR and Glen again in the future after we discuss and have a more concreate idea of the CAS initiative.       * The main barrier that that came from the meeting was the lack of communication between the student chapters and ASA. There is a lack of engagement with the student chapters and that may not be CAS initiative.       * There may not be a specific initiative in mind for CMRR but more of a fact finding mission.     - Prepare for 2020 JSM (can use minutes from 2019 JSM Membership Council Chair/Chair-Elect Meeting)—Allison to provide to team   + Cross collaboration efforts between sections/committees. Mark |

|  |  |
| --- | --- |
| **Conferences** | * JSM 2020:   + JSM will be virtual.     - Need to wait for more information from ASA about JSM     - Nels, Jon, and Lili wrote the last master’s notebook article on JSM, Sameera to reach out to Xiaoyu and Arvind about writing an article for this year.       * Idea: how to benefit and use virtual space?       * Article due date to AMSTATE NEWS: May 31 (before June 1).       * Get to group by mid-May.   + Invited session titled “Everyone Counts in ASA – An informational walk through the organization, activities and opportunities”     - **Post meeting note**: Kathy’s article overviewing ASA appeared in the January issue (pg 24). These topics will be part of the panel discussion: https://magazine.amstat.org/wp-content/uploads/2019/12/JANUARY2020\_web.pdf#page=26     - Allison will plan kick-off meeting in mid-May for panel and update CAS once planning begins and update CAS   + Mixer or F2F at JSM – Arvind proposed organizing an "industry-academic" interaction event/mixer as a way for young academics (students, postdocs, faculty) and statisticians from industry to network and establish collaborative industry-academic partnerships.     - Think about how to do virtual mixer. Use Zoom, Google Meet, Crowdcast other?     - Proposing a mixer, with a networking event and a panel discussion     - The committee of funded research has a panel discussion of the funding organizations     - Sameera to reach out to Kathleen Wert to determine the best time for this type of event.     - If it is a longer event, it may be better to host the event with another committee.     - All – if anyone has any suggestions then please Sameera know.     - Sameera to create a high level action plan   + ALL: attendees for JSM assessed at Feb meeting – capture any updates since Feb     - Attendees for JSM – Sameera, Allison, Jon, Mark, Kathy, Nels |
| **Amstat News MS Notebook** | * **CAS targeting Master Notebook contributions (4 for 2019)**   + Ongoing Ideas:     1. Collaboration article with Eric V (Allison - target Q1) – discussions/planning ongoing     2. MS vs PhD – What are the considerations in going on to PhD from MS (Mark-post Q1) - – discussions/planning ongoing |
| **Awards & Recognition** | Awards/Recognition Ideas:   * + “Letter of Appreciation” –     - CAS agreed for Erin Tanenbaum for first nomination.     - Allisonwill work on the proposal based on template and team discussion for Erin (target end of March to circulate) – Allison provided a draft proposal for review; Mark is helping to fill in some needed information.     - Mark has Erin’s CV and is will be finished by 4/24/2020   + Mark sent the link to the Griffith mentoring award, nominations were due in March. CAS agreed to consider this for 2020. Did not discuss...should we in March? <https://community.amstat.org/socialstatisticssection/awards/cosponsored/jeg> |
| **CAS Website** | * Website Updates – **Jon**    + Resource tab has been added to website by Jon   + Ethics guidelines now in resource tab on CAS website   + Agreed to add other links including collaboration webinars and mentoring in a box (Jon)     - Confirmed that the November, 2019 meeting was cancelled |
| **Electronic Mail Manager** | * Mail Updates -Lili   + None |
| **Any Other Business** | * **CAS membership updates – Everyone to update own profile in ASA membership and consider adding a photo. Mark/Kathy to check with ASA for committee update on webpage** * **Annual Report for Membership Council due in February (Allison to send past ones to Sameera. (Sameera/Emiliana). Kathy/Mark will get out format request to committees in near future –** Sameera and Emiliana met with Mark/Kathy to discuss the CAS Annual Report and our current and future plans. |