Attending: Rod Smith, Josh Arnold, Hieu Nguyen, Chanwit Phengpis, Robert Chi
Absent: Yin Liu
Guests: Jacqueline Kuenz

Meeting called to order 9:08am.

1. MSP to approve of the agenda,
2. MSP to get minutes from Herb Hunt
3. MSP to elect Rod Smith as the chair and Jacqueline Kuenz the recording secretary.
4. IC category revision (clarify the definition of D-P, D support 1.)

The ISTF will review the revision of Category D IC contribution description and vote on the revision in the next meeting. In the meantime, current policy will remain.

Current version on the CBA AACSB web site:

**D. Support 1.** Items in this category ........

.................................................................

**Full paper, abstract, and/or presentation at the most select national scholarly meeting of a key disciplinary association and published as a full paper in the proceedings associated with the conference.** (e.g., AAA, ABC, NCA, ICA, AFA, FMA, ARIA, ALSB, AIS, ICIS, DSI, AoM, AMA, ACR, AIB, and BALAS).

**Suggested change:**

**Full paper publish in the conference proceedings at the most select national scholarly meeting of a key disciplinary association** (e.g., AAA, ABC, NCA, ICA, AFA, FMA, ARIA, ALSB, AIS, ICIS, DSI, AoM, AMA, ACR, AIB, and BALAS).
This contribution will be classified as D-P if only Abstract, and presentation are given at the most select national scholarly meeting of a key disciplinary association (e.g., AAA, ABC, NCA, ICA, AFA, FMA, ARIA, ALSB, AIS, ICIS, DSI, AoM, AMA, ACR, AIB, and BALAS).

5. Announcement: September 24th research colloquia presented by Dr. Praveen Sinha from 12:00p-1:30p in CBA 204.

Meeting adjourned 10:06am.

The minutes have not been approved.