BUSINESS MEETING OF THE INTERNATIONAL ACADEMY OF EDUCATION (IAE)

PHOENIX, ARIZONA
25 APRIL 2017
AGENDA

Apologies (Nick Burbules, Patrick Griffin, Andrei Podolskij, others)
Bereavements (Hiroshi Azuma and Gabi Salomon)
Web-site (Doug)
Conference activity (Rich)
Policy/Practice Series (Lorin and Maria)
2019 venue for General Assembly
Membership
  Delisting of inactive fellows, emeritus status
  New members (Kadriye on behalf of Crain)
Finances (Barry)
Office Bearers (President-elect, 2 Board members, 2 Recruitment Committee members)
Web-Site

http://www.iaoed.org/

New design and ongoing management by Clayton Crane at The Learning Bar Inc. (no cost to the IAE)

Static Content:

- Home (news items, but very little)
- About IAE (static content)
- Publications (out of date)
- Ed Practice Series (up to date)
- Ed Policy Series (up to date)
- Fellows (Members have provided updates of their CVs – a few remaining)

Lorin Anderson agreed to update the web-site and monitor it on an ongoing basis, working directly with Clayton Crane.
Conference Presence
AERA – dedicated spot
   San Antonio – Rich
Next AERAs:
   2018: New York
   2019: Toronto
   2020: San Francisco
CIES: Comparative and International Education Society
   Phoenix conference
   2018: Mexico City

Members felt we should continue with our regular presentations at AERA, as long as there was someone willing to take the lead in organising the session. Members also expressed interest in organizing sessions with other organisations.

Three members agreed to look into the feasibility of organising sessions at the following meetings:
AERA 2018 – New York: David Berliner
CIES 2018 – Mexico City: Gustavo Fischman, María de Ibarrola
EARLI 2019 – Fritz Oser
We now have support from the UNESCO International Bureau of Education (IBE), with a very able manager, Simona Popa, driving the production of new booklets. Lorin and Maria have taken on the task of managing the production of the outstanding booklets in both series. The membership generally felt that we could combine the series going forward. Stella has indicated that she will resume the active role she had formerly.
IAE Membership

Nominations Committee (2015-19) (updated)
Chair Crain Soudien (until 2019)
Members Kadriye Ercikan (until 2019)
              Martin Carnoy (until 2021)
              Alejandra Mizala (until 2021)
              Jurgen Baumert (until 2021)

Kadriye presented the results of the latest round of recruitment which resulted in four new members.
These include:
    Ines Dussel
    Claudia Jacinto
    Tina Seidel
    Olga Troitschankaia
The membership had considerable discussion about the composition of the membership and the process for recruiting new members. There was general agreement that (a) we need to continue our efforts to redress the gender imbalance as well as recruit members outside of Europe and North America; and (b) increase the size of the academy to about 100 members.

Towards meeting those aims we plan to:

(a) Have two recruitment sessions over the next two years, in time to invite new members to the 2019 General Assembly

(b) Revise the recruitment process. Rick Hanushek suggested developing a two-stage process. The aims of the new process are to:
   i.   increase the number of nominations from our current members; and
   ii.  increase the participation of members in the selection of new members.

We did not have a full discussion about this process, and therefore Doug and Barry will discuss it further with Crain and make a proposal to the Nominations Committee.

(c) David suggested that we should call upon all members to contribute at least one nomination each cycle.
2019 Venue Possibilities

Europe or elsewhere? (e.g., Latin America, Africa)
  Case for rotation: North America, Europe, elsewhere
  New follows

Europe:  Moscow (invitation from Andrei Podolskij)
  Munich
  Paris (OECD)
  Genoa (Italy)

Elsewhere: Buenos Aires
  Quito
  Delhi

There was support for having the next meeting in Moscow, but it was not unanimous. Some members expressed concerns about the issues involved in obtaining a visa.

The members agreed that Doug would send a message to all Fellows to see who is willing to host the 2019 meeting and discern exactly what the interesting party can offer. In the case of the proposal from Russia, we also need details of what can be offered there too.
Finances

Executive Director Barry Fraser (ex officio Board Member)

2013/2014/2015 $300
2016/2017 $200

Life membership $100 x (75 – Age on 1.1.13) plus any dues owing for the period prior to 1.1.13.

Everyone agreed that it would be great to find an agency that was willing to fund the ongoing activities of the IAE.

Barry will follow up with members individually to bring dues owing up to date.
IAE Executive (updated)

Executive Board (2015-19)
President                 Doug Willms (until 2019)
President Elect          Lorin Anderson (until 2019)
Executive Director       Barry Fraser (ex officio Board Member)
Members                  Gustavo Fischman (until 2019)
                         Kadiye Ercikan (until 2021)
                         Maria de Ibarrola (until 2021)
                         Marc Depaepe (ex officio Belgium Fellow)

Nominations and volunteers