# **Agenda for the Annual Computer Science Chairs Meeting**CACS/AIC

Hosted by the University of Calgary

June 10 and June 11, 2005 Banff International Research Station (BIRS)

# Friday, June 10, 2005

09:00 - 09:30 Call to Order

- minutes of 2004 meeting (Gord McCalla)
- CACS/AIC financial statement (Jim Greer)
- status of CACS/AIC incorporation (Gord McCalla, Jim Greer)

# 09:30 - 10:30 Canadian Computer Science Survey

- overview of the results of the survey of Canadian CS Departments/Schools/Faculties
- trends

10:30 - 11:00 **Coffee Break** 

11:00 – 12:30 Undergraduate Issues

- resources
- marketing
- curriculum
- accreditation

12:30 - 13:30 **Lunch** 

13:30 – 15:00 **Research Issues** 

- report from NSERC (Carmen Gervais, Serge Villemure)
- issues for NSERC
- graduate programs

15:00 - 15:30 **Coffee Break** 

# 15:30 – 17:00 **Software Engineering**

- current status of software engineering "debate" (Paul Bassett, Gord McCalla)
- current activities
- next steps

#### 17:00 – 18:00 CACS/AIC Executive Committee Meeting

- to finalize the incorporation of CACS/AIC (CACS/AIC Executive Committee)

#### 18:00 – Western Barbecue

- hosted by University of Calgary (Ken Barker)

# Saturday, June 11, 2005

09:00 - 10:30 **Blue Sky** 

- open discussion of innovative ideas for Canadian computer science
- linkages to CRA research funding task force and image of computing task force

10:30 - 11:00 **Coffee Break** 

11:00 – 12:00 Actions

- creating means to follow-up "blue sky" ideas

# 12:00 – 12:30 **Committee Membership**

- CACS/AIC Executive Committee memberships
- memberships on other committees

12:30 – 1:30 Lunch and Farewell