CALL TO ORDER
Ann called the meeting to order at 1:00pm (Eastern).

REVIEW/APPROVAL OF May 2021 MINUTES
Motion: To approve the minutes of the May 21st, 2021 meeting. Motion was seconded and approved.

TREASURY REPORT
● Bob reported there have been no expenditures so far this year and the current balance is ~$19,300.

JSM UPDATE
● Program (Jaya)
  o Panel speakers’ registration: Some of the panelists are unable to cover the fee for attending JSM so we have requested a waiver and are waiting for a response from JSM.
  o SPEED sessions (formerly, contributed sessions): We will have 8 talks consisting of a live 3-4 minute presentation with accompanying pre-recorded 15-minute talks. Our
section will co-sponsor a session with other sections as assigned by the JSM program committee, most likely the Section on Statistics and Data Science Education and Statistical Consulting.

- **Roundtables (Brandon)**
  - All are at 12 Eastern, no AM/PM split
    - Best Approaches to Teaching Statistics Online is on Wednesday and is fully booked.
  - Developing Pathways for Entrance into Biostatistics Programs is on Tuesday but only 2/20 slots are filled.
    - After some discussion, the committee decided to send another announcement about this roundtable to the education sections’ listervs to try and increase the number of registrants.
    - Jaya offered to attend this roundtable if Brandon wants to attend the Best Approaches to Teaching Statistics Online roundtable happening at the same time.

- **Mixer software (Ed, Laila).**
  - After some discussion, Ed and Laila decided to meet next week to make a list of questions we want Remo to answer for us. Ed and Laila will make a recommendation to the Executive Committee by the end of next week about whether to use Remo. It was also noted that we should ensure the invitation goes to all TSHS members, not just JSM attendees.
  - Ed asked Rick Peterson which software program ASA supports for Sections to use for mixers. Rick said, “I appreciate the thought and ASA has looked into this. Right now sections and chapters have been getting along nicely using the Zoom, WebEx, Skype, Microsoft Teams, etc., subscriptions they have access to. There hasn’t been a need so far for a more robust platform such as Remo. The need for such a platform will lessen as the world returns to a place where face to face gatherings are again safe and restoring that kind of interaction. So right now there doesn’t seem to be a true need for something like what you propose. Of course, many things will change moving forward I suspect so we will re-visit this if needed.”

- **Virtual table**
  - Brandon will update flyers for the virtual table and put them in our Google folder.
  - Brandon will email the flyer for the Career Development Committee to Ada and let her make revisions.

- **Booth (at the virtual Expo)?**
  - Brandon reported that we still do not know what the Expo will look like. But we will have flyers ready for the portal, the section, the blog, reasons to join, each of the 3 awards we give out, a list of JSM events, a list of webinars, and the career development committee.

- **Door prizes for mixer (Ann and Laila)**
  - Ann and Laila will discuss.

**AWARDS COMMITTEE UPDATE**

- Laila announced the following awards:
  - **COS Service Award** - Amy Nowacki, PhD, Lerner Research Institute, Cleveland Clinic
- **Outstanding Teaching** - Mary Sammel, ScD, Dept of Biostatistics and Informatics Center for Innovative Design and Analysis, Colorado School of Public Health, University of Colorado Anschutz Medical.
- **TSHS Distinguished Achievement** - Felicity Enders, PhD, Mayo Clinic

- **Meeting discussion regarding the Distinguished Achievement Award:**
  - The committee agreed that formal applications should be submitted with specific notes related to how the applicant meets the criteria for the award, and that the instructions for applying should make clear that service to the section is weighted higher than service to the ASA.
  - **Motion:** To make the Distinguished Achievement Award annually rather than every other year as it is currently done. Motion was seconded and approved.

**WEBINARS UPDATE**
- Tom reported the recent webinar by Mike Swartz was well received but that the presenter had concerns about the recording being discoverable by searching the Internet. The committee decided after some discussion that we should identify speakers’ preferences prior to the webinar regarding whether they want the recording posted on YouTube with a discoverable link, or whether they want only the section members to be able to view the recorded webinar.
- Tom also reported that he is hosting a panel discussion at JSM on qualifying exams in PhD programs and is thinking of making a webinar about this. Ann noted that our goal is to have quarterly webinars.
- Laila proposed that we solicit interest at the mixer for people who are interested in taking positions on the executive committee. For example, additional committee members are needed for the Webinars and Career Development Committees. Tom and Ada will speak about their committees at the mixer and Heather will post an announcement about the search for additional committee members on the Community Forum after the mixer.

**PUBLICITY UPDATE**
- Heather reported that she sent the Webinar recap summary to John to post on the blog.
- Heather also reported she received notification of 10 publications and 2 grants related to teaching statistics in the health sciences from the solicitation she sent to the Community Forum and Causeweb.

**BLOG UPDATE**
- No update.

**WEBSITE/YOUTUBE UPDATE**
- Ed waited initially to post the latest webinar by Mike Swartz since there were student names on the speaker’s screen that needed to be removed from the video first. This is done and the video is now posted on YouTube. We are now waiting to learn if Mike’s institution will allow this to be made public. In the future this will be discussed with speakers in advance (see notes above in the Webinars Update).
- Ed’s reported that one of his tasks for the summer is cleaning up the officers' list on the website to more closely match current usage.
CAREER DEVELOPMENT UPDATE
● No update

UPDATING THE TSHS SECTION HANDBOOK
● Postponing till fall.

PORTAL UPDATE
● Doug reported that he and Carol are discussing ideas for getting more datasets posted to the portal (there are currently 13 available). There is a dataset related to COVID that might be coming soon. The committee discussed considering whether to allow simulated data. This might be desirable, for example, when the simulated data are based on real data or are a perturbed version of real data.

COUNCIL OF SECTIONS UPDATE
● No update

FELLOWS NOMINATIONS UPDATE
● No update

OTHER BUSINESS
● None

NEXT MEETING
● Next meeting: Friday, July 16, 2021, 1pm Eastern via Zoom