CALL TO ORDER
Ann Opened the meeting at 1:03pm Eastern.

REVIEW/APPROVAL OF September 2021 MINUTES
Motion: To approve the minutes of the September 17, 2021 meeting. The motion was seconded and approved.

TREASURY REPORT
• Bob didn’t receive an update on the account balance from ASA last month.
• The section budget is due to ASA on October 31st.

JSM UPDATES
• Brandon gave the following updates:
  o Both invited sessions related to diversity, equity, and inclusion and careers in teaching are on the program.
  o The topic-contributed sessions open on November 11th.
NOMINATING COMMITTEE UPDATE
• Laila gave the following updates:
  o Only the TSHS Chair will be on the 2022 ballot.
  o There are openings for two appointed positions: Program Chair Elect (to serve in 2023) and TSHS Resource Editor (for 2022).
  o Announcements were made on the TSHS Community Forum. Candidates will be presented to the Executive Committee in November for discussion.

AWARDS COMMITTEE UPDATE
• Laila reported that Philip Sedgwick was notified of his best presentation award and will present the fall webinar on that topic (“Trials Tribulations of Teaching NHST in the Health Sciences”).
• Laila also reported that the 2021 announcement of winners has been drafted and feedback is welcomed.
• Laila and Ed reported that they are updating information on the website about The Distinguished Achievement Award. The award is being offered annually and there are specific nomination submission criteria that are aligned with the criteria for the Young Investigator and Outstanding Teacher awards.

WEBINARS UPDATE
• The fall webinar is scheduled for Wednesday, November 17, 2021 @ 1pm ESD. A total of 70 people had registered as of October 14th, including many TSHS Executive Committee members.
  Title: “Trials and Tribulations of Teaching NHST in the Health Sciences”
  Presenter: Dr. Philip M. Sedgwick, St. George's, University of London, London UK

CAREER DEVELOPMENT COMMITTEE UPDATE
• Laila noted that the mentoring page of the website still lists Constantine as the contact. Ed will update this to Ada Youk.

PUBLICITY UPDATE
• There was some group discussion about new publications and grants. It was agreed that publicly viewable links to publications could be posted on the website (with indications of which are behind a paywall vs. free) but that information about new grants would be visible to section members only.

BLOG UPDATE
• Ann re-started an old discussion about the blog software, Wix. The primary issues are that Wix is blocked by some institutions and notifications about new posts do not work reliably. There was also discussion about whether the blog is an effective replacement of the newsletter, which is required by the TSHS Charter.
• Ann asked for volunteers to form a task force to address these issues. Ed and Jacqui volunteered. Laila suggested inviting a TSHS member who is external to the Executive Committee to join the task force, possibly Mine Dogucu who has the Data Pedagogy blog.

WEBSITE/YOUTUBE UPDATE
• Ed update the awards page to include Philip Sedgewick as the winner of the 2021 Best Contributed Paper award.
• Laila sent Ed pictures and information about the Young Investigator and Outstanding Teacher awards. This information will be posted on the website soon.
• Laila indicated she will also provide a statement about the new criteria for the Distinguished Service Award for Ed to post on the website.
• Ed reported that Amanda Plunkett, editor of *Chance* confirms that we can post a pre-print of an article for anyone to see, as long as the authors first fill out a [copyright transfer form](#) and send it to her. The form states, among other things, “In return for this assignment of copyright, ASA grants the undersigned the right to reproduce the manuscript separately and in any book of which the undersigned is author or editor, subject only to giving written acknowledgment on the manuscript and in the book of the original publication of the manuscript by ASA.”
• The group agreed it is a good idea to publish all of our Chance column articles on the web site.

**PORTAL UPDATE**
• Carol started a conversation about reducing barriers to getting data sets posted on the portal. She reported that time commitment is primary issue. After some discussion the group concluded that TSHS could offer funds from the treasury to support a student at the faculty member’s institution who wants to submit the dataset to the portal. This could be an RFA from TSHS to support up to 3 students per year at $500 each (about 25 hours at $20/hour).
• Carol also reported that she is having discussions with Mine Dogucu about developing and R package that includes the portal datasets.
• Doug announced that he plans to step down from his position as portal co-director soon and asked for a volunteer to take over the position. After some discussion, the group agreed to give the existing Portal Board and Executive Committee 1 week to nominate a new co-director (or to volunteer themselves). If there is no response then Doug will write a letter to ask the broader section membership for volunteers.

**COUNCIL OF SECTIONS UPDATE**
• No updates

**FELLOWS NOMINATIONS UPDATE**
• Amy has contacted all 6 letter writers and they have confirmed they will be writing letters.
• Amy asked for volunteers from the Executive Committee to serve on the packet teams. If no one volunteers within 1 week she will reach out to the broader section membership.

**OTHER BUSINESS**
• None

**NEXT MEETING**
• Next meeting: Friday, November 19, 2021, 1pm Eastern via Zoom

Ann adjourned the meeting at 2pm Eastern.