

## Minutes of ISMARTI meeting held on 28 August, 2012 in Auckland, New Zealand

**Venue:** Room 205, Owen Glenn Building (Business School), University of Auckland, New Zealand

**Attendance:** Tien F. Fwa, Paulo Pereira, Filippo Praticò, Waheed Uddin, Tom Pappagianakis, Davide Lo Presti, Douglas Wilson, Alex Visser, Alessandro Marradi.

Item	Action
<p><b>1. Welcome by Chairman</b></p> <p>Chairman called the meeting at 12.50 pm and welcomed all to the meeting. He thanked Professor Douglas Wilson for arranging the venue for the meeting.</p>	
<p><b>2. Report on MAIREPAV-7</b></p> <p>Professor Douglas Wilson, the Chair of the MAIREPAV-7 Organizing Committee made a brief report of the MAIREPAV-7 conference. The conference had a 3-day program. Each day opened with a plenary session featuring keynote lectures, followed by three parallel breakout sessions. All sessions are convened in lecture halls conveniently located on the same floor of the Owen Glenn Building of the Business School.</p> <p>From more than 150 submitted contributions, about 100 papers from 28 different countries were included in the three parallel sessions. The total number of registered participants was about 220 from 16 countries.</p> <p>Professor Wilson reported that the conference was well attended by local participants because of the strong supports received from Roadking New Zealand and the University of Auckland. As a result, the conference had received generous sponsorships from the industry.</p> <p>Chairman congratulated Professor Wilson and thanked the Conference Organizing Committee for a well organized and well attended conference.</p>	<p>Revision of Resolution 6</p> <p>SC Chairs</p>
<p><b>3. iSMARTi Task Force Committee</b></p> <p>Following the suggestion by members at the General Meeting held at TRB in January 2012, the meeting felt that it was time to set up a Task Force Committee to step up iSMARTi activities to engage and interact with members, young members in particular. Chairman thanked Professor Pappagianakis for his acceptance to head the Committee. Professor Praticò, the Deputy President, will</p>	<p>Web posting</p> <p>Emailing</p>

<p>work closely with Professor Pappagianakis to define the terms of reference and identify strategies for approval at the next General Meeting to be held at the next TRB Annual Meeting in January 2013.</p> <p>The meeting brainstormed a number of strategies to re-vitalize the society. Professors Pappagianakis and Praticò will present the terms of reference and proposed strategies at the General Meeting in January 2013.</p> <p><b>4. iSMARTi Future Events</b></p> <p>The meeting re-confirmed the following future events for iSMARTi. Announcements of the 2014 ICTI conference and the 2016 MAIREPAV conference will be made at the Closing Ceremony on 30 August 2012.</p> <p style="padding-left: 40px;">ICTI – 2014 – Pisa, Italy (Chair: Massimo Losa)</p> <p style="padding-left: 40px;">MAIREPAV-8 – 2016 - Singapore (Chair: T. F. Fwa)</p> <p style="padding-left: 40px;">ICTI-4 - 2018 – South Africa (Chair: Wynand Stein)</p> <p style="padding-left: 40px;">MAIREPAV-9 – 2020 – Portugal (Chair: Paulo Pereira)</p>	
<p><b>5. Next iSMARTi meeting venue</b></p> <p>The next iSMARTi meeting will be held in Washington D.C., USA during the TRB Annual Meeting in January 2013.</p>	
<p><b>6. Adjourn</b></p> <p>As there were no other matters, the meeting adjourned at 1.45 pm.</p>	