



iSMARTi General Meeting

TRB 2016, Washington, D.C., USA
 Independence B (M4)/ Marriott Marquis
 January 11, 2016 6:00 – 7:00 PM

Present: Hosin “David” Lee (President, chair of meeting), Ali Mokhtari,, Aravind K. Swamy, Alessandro Marradi, Carlos Chang, Seunghwan Cho, Christiane Raab, Dimitrious Goulias, Ghim Ping Raymond Ong, Waheed Uddin, Jeong Hyuk Im, Joao Virgilio Merighi, Jose Weissmann, Lauren Tran, Rita Moura Fortes, Rudy Blanco, Gum Sung Ryu, Sam Salem, Scott Mathison, Sungdo Hwang, T.F. Fwa, Taha Ahmed, Tim Papagiannakis, Wynand Steyn, Yoonho Cho, Haena Kim, B.S. Kim (29 people)

Item	Note
<p>1. Welcome by the new president Hosin “David” Lee was introduced as the new president for the next 4-year term of iSMARTi.</p>	<p>- Created a new website: www.ismarti.org</p>
<p>2. Membership fee revival & ByLaw Change</p> <ul style="list-style-type: none"> - It was discussed that a membership fee, say, \$50 USD, should be restored. As the membership fee is revived, amendments marked in red lines on the ByLaw should be removed (back to original ByLaws). - Prof. T.F. Faw indicated that such change in the ByLaw should be approved by the Governors. 	<ul style="list-style-type: none"> - This issue will be discussed at Mairepav8 in Singapore in July 2016 - The current Requirement for the new member in the ByLaw is stated as: “The membership of a member shall be automatically terminated when the member does not attend any international conferences organized by the Society within a period of five years.”
<p>3. Regions</p> <ul style="list-style-type: none"> - The International Society shall operate through the following 10 Regions: 1) Africa; 2) Asia - Far East Countries; 3) Asia - Southeast and South Asian Countries; 4) Australia, New Zealand and Pacific islands; 5) Central Asian Republics and Russia; 6) China; 7) Europe; 8) Middle East; 9) North America; 10) South America, Central America and the Caribbean. 	<p>- Given the wide coverage of a region, it was suggested that a representative should be selected for each country (not for each region). This requires change in the ByLaw, which requires an approval by Governors.</p>

<p>4. Executive Vice President Nomination</p> <ul style="list-style-type: none"> - Dr. Rita Moura Fortes was nominated by Prof. Hosin “David” Lee 	<ul style="list-style-type: none"> - Dr. Rita Moura Fortes was nominated as an executive vice president to the board of governors and the nomination was approved.
<p>5. iSMARTi conference registration fee</p> <ul style="list-style-type: none"> - The conference registration fee should be discounted for the iSMARTi members following the ByLaw. 	<ul style="list-style-type: none"> - Founder members are voting members who shall be limited to the initial 100 members with a relevant curriculum in the area of the maintenance and rehabilitation of transport infrastructures. Founder members shall have the privilege of receiving a reduction of 30% in any conferences and workshops sponsored by the society Regular members are voting members. -Regular members will have the privilege of receiving a reduction of 20% in any conferences and workshops sponsored by the society
<p>6. MairePav 8</p> <ul style="list-style-type: none"> - Discount for iSMARTi Members (10%) - Deadline: end of February for the members - 300-400 expected participants - More information can be found at http://www.mairepav8.org/ 	<ul style="list-style-type: none"> -Video regarding the iSMARTi’s past history will be shown at the closing ceremony -Banquet and treasure hunt of the Singapore (universal studio etc.) -Day 3 Tour – Singapore airport construction, green road construction
<p>7. Proposal for next ICTI conference (Presentation)</p> <ul style="list-style-type: none"> - 5th International conference on transportation infrastructure (ICTI), August 2022 (first week) - Will be held at ICG – Construction and management Institute in Lima (Capital) – Peru , Latin America - Partnership with local organizations - e-Learning Training available - Transportation investment projects 	<ul style="list-style-type: none"> -Capable to have more than 700 – 900 participants: High Attendance rate expected. -
<p>8. Creating “MaireBridge”</p> <ul style="list-style-type: none"> - As a response to a high interest on bridges (TRB started to have bridge DAWG Forum starting this year), a new series of on International conference maintenance and rehabilitation of bridges (mairebridge) 	<ul style="list-style-type: none"> - B.S. Kim of KICT is invited to give a formal proposal at the meeting during the Mairepav8 conference in Singapore. -Conference target year: 2019 in Korea

<p>9. Future Activities</p> <ul style="list-style-type: none">- Possibility of joint conferences with other organizations- More visiting scholar and seminar opportunities through connection among ISMARTI members	<p>i.e., Paolo Pereira helped Korean researchers visit universities in Spain (found contacts for them).</p>
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