



## iSMARTi General Meeting Minutes

MAIREINFRA1; July 19, 2017 (Wednesday)

Time: 9:00 to 10:00 pm; Venue: Dongdaemun Square Marriott Hotel, Seoul, South Korea

In attendance:

Hosin “David” Lee (President), Waheed Uddion (Founder), Rita Moura Fortes (Executive VP), Aravind K. Swamy, Ghim Ping (Raymond) Ong, Joao Merighi (Founder), Samuel Labi, Mansour Solaimanian, Saravut Jaritingam (Vice President, South Asia), David Woodward, A. Nicolaides, Jeb Tingle, Kazuya Tomiyama, Rafael Nascimento, Gerardo Flintsch

Item	Discussion
1. Approval of the Minutes	<ul style="list-style-type: none"> <li>- The previous minutes was unanimously approved.</li> <li>- Visit a new website: <a href="http://www.ismarti.org">www.ismarti.org</a></li> </ul>
2. Development of a Handbook	<ul style="list-style-type: none"> <li>- Rita Fortes is developing handbook; signed a contract with CRC and soliciting authors to prepare each chapter.</li> </ul>
3. Development of a Journal	<ul style="list-style-type: none"> <li>- iSMARTi should partner with the existing journal rather than creating its own journal.</li> </ul>
4. Development of Technical Briefs	<ul style="list-style-type: none"> <li>- A short technical brief should be developed and posted on iSMARTi website, i.e., David Woodward’s paper on friction tests of aggregates.</li> </ul>
5. Membership Requirement	<ul style="list-style-type: none"> <li>- Attend a iSMARTi conference at least once every four years.</li> </ul>
6. iSMARTi Conference Finances	<ul style="list-style-type: none"> <li>- David Lee asked “what happens to the money that was generated from the conference?” and he proposed that 10% of the revenue should go to the iSMARTi. But, it was rejected by the board members.</li> <li>- For example, MAIREPAV8 (and all previous iSMARTi conferences) provided no tract of money that was raised. iSMARTi has not been involved with financing of its conferences.</li> </ul>
7. iSMARTi Conference Support	<ul style="list-style-type: none"> <li>- Dr. David Lee reported that Dr. Fwa, Chair of MATREPAV8, told him that he could not send the MAIREINFRA announcement to MAIREPAV8</li> </ul>

	<p>participants because he does not have email addresses of MAIREPAV8 participants.</p> <ul style="list-style-type: none"><li>- Chair of the prior iSMARTi conferences should help future iSMARTi conferences either by sharing email addresses of the prior iSMARTi participants or, if the sharing of email addresses is not possible, by forwarding announcements about future iSMARTi conferences to the prior iSMARTi conference participants.</li></ul>
8. Other Businesses and Activities?	<ul style="list-style-type: none"><li>- All iSMARTi officers and members are encouraged to attend the iSMARTi conferences.</li></ul>