



iSMARTi General Meeting Minutes

TRB, Washington DC; January 9 2017 (Monday)

Time: 6:00 to 7:00 pm; Venue: Marriott Marquis Hotel Liberty J Room (M4 level)

In attendance:

Hosin “David” Lee (President), Waheed Uddion (Founder), T.F. Fwa (Immediate Past President), Rita Moura Fortes (Executive VP), Carlos Chang, (VP-North America), Wynand Steyn (VP-Africa), Benjamin Colucci (VP-Central America), Christiane Raab (VP-Europe), Dimitrios Goulias (U of Maryland), Tom Papagiannakis (U of Texas-San Antonio), Gerald Cardillo (Bentley), Umberto Pinori (Dynatest), Alessadro Marradi (university of Pisa), Sui Tan (MTC), Samuel Labi (Purdue University), Manfred Partl (EMPA), Denis Jelagin (KTH Royal Institute of Technology)

Item	Discussion
1. Approval of the Minutes	<ul style="list-style-type: none"> - The previous minutes was unanimously approved. - a new website: www.ismarti.org - Members expressed that they liked the new iSMARTi website
2. Fund Transfer from previous admin (3694.45 Euro)	<ul style="list-style-type: none"> - Creating the iSMARTi non-profit account in Korea was proposed but it was not approved because it would have to be moved after three years when the new President is elected. - It was unanimously approved that the existing fund in Portugal should be used up for the following purposes: <ul style="list-style-type: none"> • 1,000 Euro for organizing 2017 MAIREINFA1 • 1,000 Euro for organizing 2018 ICTI4 • 1,000 Euro for organizing 2020 MAIREPAV9 • 694.45 Euro for iSMARTi website development and maintenance expense
3. No Membership Fee Revival	<ul style="list-style-type: none"> - Requirement for the membership is to attend iSMARTi conference at least once in 5 years.
4. Promotion of iSMARTi central Regional Activities	<ul style="list-style-type: none"> - Starting a new Journal/ Handbook/ Regional Projects/ joint conferences/ workshops/ Visiting scholar and seminars were discussed.

<ul style="list-style-type: none"> - Current chapter is by continents, but forming regional chapters in different countries was suggested. 	<ul style="list-style-type: none"> - David Lee is to explore a possibility of starting a new journal “Maintenance and rehabilitation of Transportation Infrastructures”
<p>5. iSMARTi conference fee discount to iSMARTi members</p>	<ul style="list-style-type: none"> - About 10% of the conference fee should be discounted for the iSMARTi members
<p>6. MAIREINFRA 1 Update</p> <ul style="list-style-type: none"> - Discount for iSMARTi Members (10 %) - http://www.maireinfra.org/ 	<ul style="list-style-type: none"> - It was proposed that 5% of the conference registration fee paid by iSMARTi members should be provided to iSMARTi but this proposal was not approved.
<p>7. Next iSMARTi conference update</p> <ul style="list-style-type: none"> - 2017 (MAIREINFRA1), Seoul, Chair: David Lee - 2018 (ICTI4): South Africa, Chair: Wynand Steyn - 2019 (MAIREBRIDGE): Seoul, Chair: B.S. Kim - 2020 (MAIREPAV9): Switzerland, Chair: Christiane Raab - 2021 (MAIREINFRA2): TBD - August, 2022 (ICTI5): Lima, Peru, Chair: Carlos Chang 	<ul style="list-style-type: none"> - Date, Venue, and Website should be fixed for all future conferences as early as possible. - MAIREINFRA1, JW Marriott-Dongdaemun square Hotel, Seoul, July 19-21, 2017, maireinfra.org
<p>8. Other Businesses and Activities?</p>	<ul style="list-style-type: none"> - All iSMARTi officers and members are encouraged to attend the iSMARTi conferences.