



## iSMARTi General Meeting Agenda

MAIREPAV8, Singapore  
 27 July 2016 (Wednesday), From 8pm to 9pm  
 Venue: Venus II Furama Riverfront hotel  
 405 Havelock Road, Singapore 169629

Present: Hosin “David” Lee, Taha Ahmed, Benjamin Colucci-Rios, Jecenia Patrick, Low Boon Hwee, Jeffrey Gagnov, Kumares C. Sinha, Carlos Chang, Waheed Uddin, Rita Mours Fortes, Ai-Chin Chen, Christiane Raab, Saravut Jaritngam, Prawit Photong, Douglas Wilson, T F Fwa, Yongsoo Kim, Sooahn kwon, Kelvin Wang, Yoonho Cho, Ossama (Sam) Salem, Susan Tighe (22 people; Participant List is attached)

Item	Discussion
<b>1. Approval of the Minutes</b>	<ul style="list-style-type: none"> <li>- The previous meeting minute was unanimously approved.</li> </ul>
<b>2. Transition to New Admin</b>	<ul style="list-style-type: none"> <li>- Vice presidents and BOG were nominated and unanimously approved.</li> <li>- iSMARTi Fund Balance (3694,45 Euros) from the previous admin is to be transferred.</li> <li>- A nonprofit account needs to be created before the fund in Portugal can be transferred.</li> <li>- A new website, <a href="http://www.ismarti.org">www.ismarti.org</a> was introduced and the following suggestions were made:               <ul style="list-style-type: none"> <li>Membership checkbox option should be created in the future conferences during registration to allow more members to join iSMARTi during the registration process</li> </ul> </li> <li>- iSMARTi Members are encouraged to recruit new members.</li> <li>- The newly elected vice presidents and BOG will start promoting for iSMARTi in their regions, establish the regional and student chapters and conducting a webinar that is to be loaded on the iSMARTi website.</li> </ul>

<p><b>3. Membership Fee Revival or Not</b></p> <p>-</p>	<ul style="list-style-type: none"> <li>- Current Requirement for the membership: Have Attended conferences and workshops organized by iSMARTi in 5 years.</li> <li>- Discussed about restoring the original ByLaw by removing red lines on ByLaw (back to original ByLaws) – No decision was made.</li> <li>- Alternative to Membership Fees: <ul style="list-style-type: none"> <li>• Creating a donation check box to collect Voluntary donations</li> <li>• Sending a part of registration fee to iSMARTi</li> </ul> </li> </ul>
<p><b>4. Promotion of iSMARTi</b></p> <p>-</p>	<ul style="list-style-type: none"> <li>- Starting a new country-wide chapter Current chapter is by continents, but forming regional chapters in each country was suggested.</li> <li>- Starting a New Journal President Lee is to contact Publishers to see if iSMARTi can start new journal focused on the maintenance &amp; Rehabilitation of transport infrastructures</li> <li>- Publishing a Handbook Executive Vice President Fortes is to take a leadership in publishing a handbook on the maintenance &amp; Rehabilitation of transport infrastructures.</li> <li>- Regional Projects Joint conferences/workshops/seminars/research projects and visiting scholars should be organized through a connection among ISMARTI members.</li> </ul>
<p><b>5. Part of iSMARTi conference registration fee to iSMARTi</b></p>	<ul style="list-style-type: none"> <li>- Part of the conference registration fee should be provided to iSMARTi. President Lee is to discuss about sending part of the registration fee to iSMARTi with iSMARTi conference organizers.</li> </ul>
<p><b>6. Mairepav 8 Update</b></p> <ul style="list-style-type: none"> <li>- Discount for iSMARTi Members (10%)</li> <li>- <a href="http://www.mairepav8.org/">http://www.mairepav8.org/</a></li> </ul>	<ul style="list-style-type: none"> <li>- President Lee is to ask the MAIREPAV8 conference organizer to provide some percentage of the conference registration fee to iSMARTi.</li> </ul>
<p><b>7. Next iSMARTi conference update</b></p> <p>-</p>	<ul style="list-style-type: none"> <li>- Members welcomed the idea of having at least one meeting every year through iSMARTi conferences and workshops.</li> <li>- President Lee updated the members with all the upcoming events and encourage them to actively participate.</li> </ul>

	<ul style="list-style-type: none"> <li>- 2018 (ICTI4): South Africa, Chair: Wynand Steyn</li> <li>- 2020 (MAIREPAV9): Switzerland, Chair: Christiane Raab</li> <li>- August, 2022 (ICTI5): Lima, Peru, Chair: Carlos Chang</li> </ul>
<b>8. New iSMARTi Conferences</b>	<ul style="list-style-type: none"> <li>- Conference target year: 2019 in Korea Chaired By B.S. Kim of KICT On behalf of B.S. Kim, Dr Yongjoo Kim of KICT presented a proposal to start the first MaireBridge conference in Seoul, Korea. The proposal was unanimously approved.</li> <li>- President Lee presented a proposal to hold the 2017 MAIREINFRA Conference, July 19-21, 2017, JW Marriott, Seoul, Korea. The proposal was unanimously approved (<a href="http://www.maireinfra.org">www.maireinfra.org</a> )</li> </ul>
<b>9. Other Businesses and Activities?</b>	<ul style="list-style-type: none"> <li>- Increasing the maximum board members from 20 to 25 was unanimously approved. This change will be noted as an amendment to the ByLaw.</li> </ul>

### List of Participants

No.	Name	Email
1	Hosin "David" Lee, President	skytrust@gmail.com
2	Taha Ahmed, VP-Middle East	alhekhmdar@gmail.com
3	Benjamin Colucci-Rios, VP-Central America	Benjamin.Colucci1@upr.edu
4	Jecenia Patrick	Jecenia.patrick@gmail.com
5	Low Boon Hwee	Boonhwee.low@gmail.com
6	Jeffrey Gagnon	Jeffrey.Gagnon@FAA.gov
7	Kumares C. Sinha	Sinha@purdue.edu
8	Carlos Chang, VP-North America	cchangalbitres2@utep.edu
9	Waheed Uddin, Founder	cvuddin@olemiss.edu
10	Rita Mours Fortes, Executive VP	ritamfortes@gmail.com
11	Ai-Chin Chen	accpave@gmail.com
12	Christiane Raab, VP-Europe	christiane.raab@empa.ch
13	Saravut Jaritngam, VP-Southeast Asia	jaritngam@gmail.com
14	Prawit Photong	Prawit_pt@hotmail.com
15	Douglas Wilson	dj.wilson@auckland.ac.nz
16	T F Fwa, Immediate Past President	ceefwatf@nus.edu.sg
17	Yongjoo Kim	yongjook@kict.re.kr
18	Sooahn Kwon, BOG	sakwon@kict.re.kr
19	Kelvin Wang, VP-Elected	Kcpwang@gmail.com
20	Yoonho Cho, VP-Elected	yhcho@cau.ac.kr
21	Ossama (Sam) Salem	omsalem@syr.edu
22	Susan Tighe, VP-Canada	sltighe@uwaterloo.ca