

**iSMARTi General Meeting
ICTI2008, Beijing, China**

April 25, 2008 at Beijing, China
7.00 pm, Meeting Room 2, Beijing Friendship Hotel

Present: Paulo Pereira (President, chair of meeting); T. F. Fwa; Waheed Uddin; Joao Virgicio Merighi; Low Boon Hwee; Joel Oliveira; Ali Selim; Wang Yutian; Juana Zhao; Mate Srsen; Carlos Chang; Rita Mour Fortes; Jae Ho Lee; Hugo Dias de Dilva; Alex alves Bandeira; Joel Oliveira.

Item	Action
<p>1.0 Welcome by President</p> <p>The President welcomed all to the meeting. He mentioned that it is practice of iSMARTi to conduct General Meeting during an iSMARTi organized conference with the aim to inform members of the latest developments, and also to recruit conference participants to join the society as members.</p>	
<p>2.0 ICTI 2008 Report</p> <p>Mr. Wang Yutian made a brief ICTI 2008 report on behalf of the Local Organizing Committee. He first conveyed the apology of Mr Wang Haiqing, the Secretary General of the ICTI 2008 Local Organizing Committee, for not making the report himself. He explained that there were two separate call-for-paper efforts, an international call and a domestic call. 84 international full papers were received, and 63 papers were accepted and collected in the CD proceedings. More than 300 Chinese full papers written in Chinese were received, and 95 of these papers were included in the volume of hard-copy Chinese proceedings.</p> <p>The Board thanked the Chinese organizing committee for hosting ICTI 2008.</p>	
<p>3.0 iSMARTi Overview</p> <p>The President gave an overview of the iSMARTi objectives and activities, and encouraged all members to assist in the recruitment drive.</p> <p>He shared with the meeting a slide showing the logos of organizations of iSMARTi members. Rita requested for confirmation if Mackenzie University is placed as a Supporting Member.</p>	iSMARTi Secretariat

<p>The President announced the new list of standing committees and committee chairs, as well as the vacancies. He re-iterated the roles of standing committee chairs, and reminded all committee chairs to write a mission statement, if they have not done so, and submit to the President.</p>	<p>All committee chairs</p>
<p>4.0 Annual Reports</p> <p>The President reminded all standing committee chairs of the need to stay active. He explained that at the last Board Meeting held on January 15, 2008 at Washington D.C. during the TRB Annual Meeting, the Resolution 6 was passed to encourage Standing Committees to participate in organizing technical sessions in iSMARTi organized conferences (i.e MAIREPAV and ICTI conferences).</p>	<p>All committee chairs</p>
<p>5.0 Standing Committees</p> <p>The President reminded all members that Resolution 6 has been incorporated since the last iSMARTi Board Meeting to provide avenues for standing committees to actively participate in iSMARTi organized events. The President mentioned that iSMARTi was formed with pioneers who are mainly researchers and professionals in pavement engineering. He stressed that iSMARTi aims to cover all modes of transportation, and encouraged all to identify interested individuals in other transportation disciplines to join iSMARTi. The contributions of committee chairs will be assessed for re-appointment at the annual Board meeting to be held in January during the TRB Meeting at Washington D.C., USA.</p>	<p>All committee chairs</p>
<p>Filippo Pràctico volunteered to chair a new standing committee on Railways. The President thanked him for responding to the call.</p>	
<p>6.0 Society Publications</p> <p>The President encouraged all members to contribute to iSMARTi newsletter to be published on the iSMARTi website. The website will also carry the technical programs of iSMARTi organized conferences and abstracts of technical papers accessible to the public. Full manuscripts of the papers will only be accessible to iSMARTi members.</p>	<p>All committee chairs iSMARTi Secretariat</p>
<p>The President hoped that iSMARTi website will carry a “short CV” of members, in addition to the identification, scientific areas of interest, as well as publications and industry cooperation experience. A link to members’ institution could be created.</p>	<p>All members</p>
<p>Waheed Uddin reported he has completed a technical brief which</p>	

<p>will be ready soon for publication on the iSMARTi website. He urged all standing committees to consider doing the same.</p> <p>7.0 iSMARTi Meetings</p> <p>The President confirmed that the iSMARTi annual General Meeting and Board Meeting will be held in January during the TRB Meeting at Washington D.C., USA. Waheed Uddin requested all members participating in TRB Meeting to mark on their calendars the iSMARTi meeting which will be convened on the evening of Tuesday during the TRB meeting week. The President thanked Waheed Uddin for making venue arrangement with TRB.</p> <p>8.0 Forthcoming iSMARTi Organized Conferences</p> <p>Ali Selim, the chair for the ICTI 2010 Conference to be held in Cairo, made a slide presentation of the proposed venue. He hoped that all standing committee chairs will actively help to solicit for papers and organize technical sessions.</p> <p>The President distributed MAIREPAV 6 leaflet on behalf of the organizer. MAIREPAV will be held in Torino, Italy from 8-10 July 2009.</p> <p>9.0 Meeting adjourned</p> <p>The meeting adjourned at 8.25 pm.</p>	<p>All members</p> <p>For information to all members</p> <p>All committee chairs</p>
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