



iSMARTi General Meeting

ICTI2010, Washington, D.C. USA

January, 25th , 2011

Present: Paulo Pereira (President, chair of meeting), T.F. Fwa (Executive Vice-President), Waheed Uddin, Rita Fortes, Seosamh Costello, Theuns Henning, Yoshitaka Hachiya, Wynand Steyn, Hesham Mahgoub, João Merighi, Vasco Nunes, Bruce Maclean, Filippo Praticó, Massimo Losa, Ossama Salem

Confirmed absence: Jan Celko, Douglas Wilson

Item	Action
<p>1. Welcome by Chairman</p> <p>Chairman called the meeting at 7.30 pm and welcomed all to the meeting. He thanked Professor T.F. Fwa for arranging the venue for the Annual Meeting.</p>	
<p>2. SC Duties</p> <p>Chair made a brief presentation of the SC Reports received at this date.</p> <p>Only a few SC chairs sent their contribution to the iSMARTi Secretariat as shown in the presentation by Paulo Pereira.</p> <p>Rita made a brief presentation of the 2nd ICTI conference held in las August 2010 in Sao Paulo, Brazil.</p> <p>The proceedings, in CD, of this conference will be available to the members in good standing.</p> <p>As stated in the last General Meeting on occasion of ICTI2010 in Brazil, SC Chairs must be more active, especially in relation to iSMARTi sponsored Conferences: promoting this type of events and others, making proposals of special sessions in line with the SCommittee they are Chairs of, soliciting papers and presenters.</p> <p>SC Chairs should elaborate a 4-year plan (from now until 2004) following the aims of the SC they chair.</p> <ul style="list-style-type: none"> a) conferences participation; b) gathering and dissemination of technical and scientific material. <p>As an immediate urgent action, the President will ask all SC Chairs for his</p>	<p>Revision of Resolution 6</p> <p>SC Chairs</p>

<p>willingness to assume these duties.</p> <p>Chair showed the present SC Chairs chart, where there are still some vacancies. He confirmed the position of Filippo Practico as the new Chair of the SC of Pavements. Filippo also announced that Alessandro Marradi is willing to work as a member of this SC.</p>	
<p>3. ICTI and Mairepav Conference series</p> <p>3.1. Dr Seosamh Costello, on behalf of Douglas Wilson, Chair of the next Mairepav 7 conference, in New Zealand, made a detailed presentation of this conference. Chairman thanked Dr Seosamh Costello for his presentation of this conference. In the next days this presentation will also be posted on the iSMARTi website.</p> <p>Mairepav-7 is posted on the iSMARTi website. The iSMARTi secretariat is helping with the dissemination of detailed information periodically. Some members highlighted that the proposed dates of MAIREPAV7, Sept 5-7, 2012 happens to be the first week of class in North American Universities. It will be better if it can be moved either one week earlier or later. Dr Costello will convey this request to the local conference committee.</p> <p>Massimo Losa, chair of the next ICTI-4 – 2014, also made a brief presentation of this conference to be held in Pisa. Pilippo Practico offer to cooperate with Massimo in preparing the conference</p> <p>3.2. Future Events</p> <ul style="list-style-type: none"> MAIREPAV-7 – 2012 – New Zealand ICTI – 2014 – Pisa, Italy MAIREPAV-8 – 2016 - Singapore (Chair: T. F. Fwa) ICTI-4 - 2018 – South Africa (Chair: Wynand Stein) MAIREPAV-9 – 2020 – Portugal (Chair: Paulo Pereira) 	<p>Web posting</p> <p>Emailing</p>
<p>4. iSMARTi Membership</p> <p>There is the need to promote the society with the help of all iSMARTi members, especially through the Vice-Presidents of each region, also members of the Board of Governors.</p> <p>There are many delays in updating membership, which makes difficult the follow-up.</p>	<p>iSMARTi Members</p> <p>Vice-Presidents of regions</p>
<p>5. Next iSMARTi meeting venue</p> <p>The next iSMARTi meeting will be held on occasion of TRB, in January 2012.</p>	

6. Other issues

The President, Paulo Pereira, announce that from now to the end of this year he will work in cooperation with T.F. Fwa in order to prepare the transition for the next Executive Council. He also announces that he will propose to the Board of Governors T. F. Fwa as the new President, of course to be voted according the Statutes and By-Law of the society.

As is stated in the statutes, once elected the President, he will propose the name of the next Executive Vice President.

The Executive Council is composed by the President, the Executive Vice-President and by the International Delegates, being one Vice President per region.

In order to update the list of International Delegates, the President will ask each VP about their availability and willingness to continue to serve as member of the Board of Governors.

The election process should be launched next September.

7. Adjourn

As there were no other matters, the meeting adjourned at 9.00 pm.