



iSMARTi General Meeting

TRB 2010, Washington , D. C., USA
 Cabinet Room, Omni Shoreham Hotel
 12th January 2009, 7.30 pm

Present: Paulo Pereira (President, chair of meeting), T. F. Fwa, Waheed Uddin, Rita Fortes, Joao Merighi, Luis Picado-Santos, Filippo G. Practico, Raymond G. P. Ong, Yoshitake Hachiya, Ali Selim, Wynand Stein.

Invited: Frank Holt, Sushant Upadhyaya, Alessandro Marradi, Silvia Portas, Carlos Chang, Silvia Portas, Heshan Mahgoub, Kanok Boriboonsomsin.

Item	Action
<p>1. Welcome by Chairman</p> <p>Chairman called the meeting at 7.35 pm and welcomed all to the meeting. He thanked T. F. Fwa for arranging the venue for the General Meeting.</p>	
<p>2. Review of 2009</p> <p>The meeting thanked Ezio for the successful MAIREPAV-6 organized in Torino, Italy on 8 to 10 July, 2009.</p> <p>At the General Meeting held in Torino on 9th July during the MAIREPAV-6 Conference, it was confirmed that Sao Paulo would be the host for the 2nd ICTI Conference in 2010, and the MAIREPAV-7 Conference was awarded to Auckland, New Zealand. A new structure for the Standing Committees was also proposed and discussed. As agreed at the meeting, the new structure was subsequently circulated to all members for endorsement.</p>	
<p>3. New Structure of Standing Committees</p> <p>Chairman provided a brief explanation on the organization of the new Stand Committee structure (See Table 1 attached). He highlighted that there were several vacancies available and urged members to identify and recommend suitable names.</p>	
<p>4. iSMARTi Sponsored Events</p> <p>4.1. ICTI-2 2010</p> <p>Chairman distributed the announcement brochure for the ICTI 2010 conference. He informed the committee that 300 copies of the announcement have been brought to TRB for distribution. He then invited Rita, Chair of the ICTI 2010</p>	

<p>Organizing Committee, to provide an update of the preparation for the event.</p> <p>Rita encouraged members to support the conference by submitting papers, and identify prospective sponsors and exhibitors. She explained that it has been difficult to solicit for sponsors because of the weak economic situation and the fact that it is the presidential election year in Brazil.</p> <p>Chairman reported that there two short courses will be held during the conference, a FAA workshop on airfield pavement design, and a MEPDG Workshop. The meeting agreed that the two short courses would complement the conference well.</p> <p>Waheed wondered if the word “Sustainability” should be the thrust of the ICTI conference. Fwa concurred and mentioned that the Transportation and Development Institute of ASCE has announced a conference of this theme, entitled the 1st T&DI Green Streets and Highways Conference, which will be held on November 14-17, 2010. He stressed that sustainability has been the key theme of ICTI conference since its inception, and we should keep up the momentum to establish our identity. He went on to propose that a Forum on Sustainability in Transport Infrastructure Development & Management be held as a main feature of ICTI conference.</p> <p>Chairman agreed that a forum on sustainability was appropriate and indicated that three expert panelists could be invited to speak for about 15 minutes each, followed by discussion. It was agreed that a 60-90- minute session would be included in the Day 1 program of the ICTI 2010 conference.</p> <p>Chairman also mentioned that due to financial constraints, it is likely that the conference organizer could only offer hotel accommodation and waiver of registration fees to invited speakers.</p>	<p>Paulo Pereira Rita Fortes</p>
<p>4.2. MAIREPAV-7 – 2012</p> <p>Chairman reported that no confirmation has been received from New Zealand. Fwa will follow up to write to Douglas Wilson for confirmation. He will also ask the New Zealand host to propose several proposed dates for confirmation by the iSMARTi General Meeting.</p>	<p>T. F. Fwa Douglas Wilson</p>
<p>4.3. ICTI-3 – 2014</p> <p>There was no report from the host city, Pisa of Italy.</p>	<p>Massimo Losa</p>
<p>4.4. Future Events</p> <p>The meeting discussed possible venues in order to plan ahead. After much discussion, the tentative venues for the following future events were agreed by the meeting:</p> <p>MAIREPAV-8 – 2016 - Singapore (Chair: T. F. Fwa) ICTI-4 - 2018 – South Africa (Chair: Wynand Stein) MAIREPAV-9 – 2020 – Portugal (Chair: Paulo Pereira)</p>	<p>T. F. Fwa Wynand Stein Paulo Pereira</p>

5. Next iSMARTi meeting venue

The next iSMARTi meeting will be held at Sao Paulo in August 2010 during the ICTI-2 Conference.

Rita Fortes

6. Adjourn

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