

**iSMARTi Board of Governors Meeting
Mairepav4**

Conference held on Wednesday, 5-6 pm, 17 August 2005 in Hilton Hotel, Belfast, Northern Ireland, UK.
<http://www.mairepav4.com/>

MEETING MINUTES

(Prepared by W. Uddin, August 30, 2005)

On behalf of the Society, we thank Alan Woodside and David Woodward for their kind support of the iSMARTi events during mairepav4. Later in the opening session on 18 August, Waheed Uddin welcomed the attendees on behalf of iSMARTi. Paulo Pereira presented society overview for the audience on the morning of 19 August.

Attendees (iSMARTi 2005 members): Alan Woodside, (UK), David Woodward (UK), Waheed Uddin (USA), Paulo Pereira (Portugal), Luis de Picado Santos (Portugal), Jorge Pais (Portugal), João Merighi (Brazil), Rita Fortes (Brazil), Kunihiro Matsui (Japan), Ali Selim (USA), Mohammed Memon (USA), Hosin "David" Lee (USA), Eric Mc Cuaig (Canada), Massimo Losa (Italy)

Attendees (Friends): Louay Mohammad (USA), Abdul Haleem (Canada)

Summary of meeting discussions follow.

1. Alan Woodside welcomed all attendees. Waheed Uddin introduced new members including Wei Zhou, President of the China Academy of Transportation Sciences as society's Vice President of China in the Executive Council and Board of Governors. 14 Society members attended the conference.
2. Approval of Society Constitution: Paulo and Waheed prepared a comprehensive iSMARTi constitution document consisting of Statutes, Bylaws, and Resolutions by Board of Governors. The draft document was posted by the Executive Vice President on the society website only for Founder members. It was approved by all Founder members except some comments and suggestions by Marina Kaplun, Ali Selim, and Alex Visser. These were incorporated and the final document was posted on the society web site for review by all members. On 8 August 2005, the President sent e-mail to all iSMARTi members including the Executive Council and Board of Governors for review, comments, and voting. All members voted for approval. The final constitution document was approved unanimously and adopted in the meeting.
3. All members are encouraged to refer first to the constitution on the society web page for any related issue before requesting clarifications from the secretariat. <http://www.civil.uminho.pt/ismarti/>
4. As required by the approved constitution, Paulo will take the necessary steps to formulate the society headquarter secretariat at the University of Minho according to the applicable laws of Portugal.
5. Society membership recognition certificates have been distributed in Sao Paulo or mailed from Portugal.
6. Mairepav4 Conference has excellent technical and social programs followed by a technical and social tour to Dublin, Ireland on Saturday and Sunday scenic tour of the North Antrim Coast (Belfast-Londonderry) including the sights of the Carrick-a-Rede rope bridge and the Giants Causeway. Thanks to Alan Woodside and David Woodward for all their hard work to attract sponsorships and organize these memorable events.
7. Alan Woodside and David Woodward are the guest editors for September 2005 IJP special issue
8. Standing committees: All chairs have been asked to e-mail their annual report in the standard format to the Executive Vice President and most have done. A standing committee *ismarti International conference* has been formed and chaired by T.F. Fwa. Hosin is the new chair of the *mairepav conference* standing committee.
9. First International iSMARTi Conference: China Academy of Transportation Sciences will host the first iSMARTi international Conference on Sustainable Transport Infrastructure in Beijing in 2008. This proposal has been approved and we thank Wei Zhou and T.F. Fwa for this great initiative. (Later in the closing session, an invitational video welcomed the conference attendees to China.)
10. Mairepav5 Conference, hosted by University of Iowa, will be held 8-10 August 2007 in Park City, Utah. (Later, Hosin "David" Lee presented welcome slide shows during the closing session and the banquet event.)
11. The next iSMARTi meeting will be held during the annual Transportation Research Board meeting in Washington, DC in January 2006.

The meeting was adjourned at 6 pm. All conference attendees went to the historic Belfast castle for the conference reception and dinner.