

PRESIDENT: Waheed Uddin (USA) **EXECUTIVE VICE PRESIDENT:** Paulo Pereira (Portugal)

**iSMARTi Meeting
TRB 2006 annual conference**

January 24, 2006 at Omni Shoreham-Forum, Washington, DC

MEETING MINUTES

(Prepared by Uddin, July 3, 2006)

Our sincere thanks to TRB for providing iSMARTi group meeting space during TRB annual meeting in January 2006 in Washington, D.C. (Members and Invited Guests only) Cookies and refreshments were served. Total 19 persons attended.

Attendees (iSMARTi 2005 members): Waheed Uddin (USA), Paulo Pereira (Portugal), Hosin "David" Lee (USA), Tom Papagiannakis (USA), Ali Selim (USA), Kanok Boriboonsomsin (USA), João Virgilio Merighi (Brazil), Rita Moura Fortes (Brazil), Ernesto Preussler (Brazil), Massimo Losa (Italy), Mate Srsen (Croatia), Basil Psarianos (Greece), Alex Visser (South Africa), Tien F. Fwa (Singapore), Kunihiro Matsui (Japan)

Attendees (Friends): Subhi Bazlamit (USA), Farhad Reza (USA), Peter Van Hagen (Brazil), Fabian Schwartzer (Argentine).

Summary of meeting discussions follow.

1. After introductions, Waheed Uddin and Paulo Pereira welcomed all attendees and briefed them about the key developments which have taken place since the last meeting of the Executive Council and Board of Governors during the mairepav4 conference in Belfast on 17th August 2005. The society constitution and bylaws have been approved during the Belfast meeting. The iSMARTi secretariat has updated web pages. The registration of the society in Portugal is being pursued by Pereira. There were about 60 members in 2005 including one Patron member.
2. Pereira reminded everyone for paying the 2006 annual dues. He has sent invoices to all 2005 members. A new clause has been approved and included in the constitution concerning the penalty for not paying the annual membership dues within 3 months after the due date.
3. Uddin and Pereira provided recognition certificates to Founder and regular members present at the meeting. Certificates of other members have been mailed. Rita Fortes has mailed 2005 IJP issue (only one issue) to all paid members under a special arrangement with iSMARTi. The 2006 issue will be mailed to members who paid 2006 dues.
4. Congratulations to Tom Papagiannakis who was elected Vice President for North America by unanimous support.
5. Merighi and Fortes distributed flyers for the 2-4 August 2006 Second International Airports conference that will be held in São Paulo, Brazil. About 62 paper abstracts and presentations have been submitted from 27 countries.
6. Hosin "David" Lee briefed on the progress of mairepav5 that he is co-chairing with Asghar Bhatti. The conference will be held on 8-10 August 2007 in Park City, Utah. Lee has been promoting the conference at Belfast, Korea, TRB, and at ASCE highway pavement committee meetings.
7. The international iSMARTi conference series has been firmly planned for 2008, 2010, 2012, as follows:
 - 2008 First conference on "sustainable transport infrastructure" will be hosted by China Academy of Transportation Sciences in Beijing (Chaired by Professor Wei Zhou in collaboration with Professor Fwa)
 - 2010 Second conference in Egypt (proposed and to be chaired by Professor Ali Selim) Note: Fwa withdrew his proposal for the second conference in Singapore as he originally proposed in 2005 in view of the enthusiastic interest from other members.
 - 2012 Third conference in Italy (proposed and to be chaired by Professor Massimo Losa)
8. International iSMARTi Conference Committee has been established to facilitate conference organization (chair, Fwa).

Action Items (all members are requested to get involved):

1. Renew 2006 membership (Euro 40 for all members in good standing or **new** regular members)
2. Promote iSMARTi membership in your region or associations. <http://www.civil.uminho.pt/ismarti/>
3. Standing committee chairs need to take lead in technical initiatives and can get non-members in their committees (with approval from the secretariat). Annual progress reports from chairs are due in December 2006. (Chairs)
4. Inform Pereira and Uddin about any regional or international conference that a member or a non-member would like to be co-sponsored and promoted by iSMARTi (no monetary support available at this time).
5. Members are urged to visit the society web page and submit items of interests such as any book authored by a society member for web posting. See examples of books by Pereira, by Uddin, and by Fwa (handbook editor).

Next iSMARTi meeting will be held at the 2006 Airports conference in São Paulo, Brazil, on 2 August. We will discuss mairepav5 progress, society membership, 2007 elections for new officers, and preparations for the first iSMARTi international conference in 2008 by China in collaboration with Fwa, the VP of south and Southeast Asian region.

All friends are encouraged to consider 2006 membership (regular member at Euro 40).

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Please note that the Board of Governors has approved the following new clause in Bylaws.

-----By-law 4A.3-----
If a member does not pay annual dues within 3 months of the date of invoice, he/she shall be removed from the iSMARTi membership. If a terminated member would like to re-apply next year then he/she will need at least ONE written recommendation from the Vice President of the region and pay late fee penalty at 10 % plus unpaid year fee to remain a member in good standing.
-----end of By-law-----