

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

**iSMARTi Meeting  
TRB 2007 Annual conference**

January 23, 2007 at Omni Shoreham-Forum, Washington, DC

**MEETING MINUTES**

(Prepared by Uddin, May 18, 2007)

Our sincere thanks to TRB for providing iSMARTi group meeting space during TRB annual meeting in January 2007 in Washington, D.C. A total of 26 persons attended the meeting chaired by iSMARTi President Waheed Uddin.

**Attendees (iSMARTi 2006 members):** Waheed Uddin (USA), Hosin "David" Lee (USA), Tom Papagiannakis (USA), Ali Selim (USA), Asghar Bhatti (USA), Gerardo Flintsch (USA), Kanok Boriboonsomsin (USA), Frank Holt (USA), Mohammed Memon (USA), Khaled Ksaibati (USA), Eric McCuaig (Canada), João Virgilio Merighi (Brazil), Rita Moura Fortes (Brazil), Alex Visser (South Africa), Tien F. Fwa (Singapore), Basil Psarianos (Greece), Andreas Loizos (Greece).

**Attendees (Friends):** Ron White (USA), Dimitris Goulias (USA), Terry L. Atha (USA), Jose Weissmann (USA), Bikila Wodajo (USA), Stephen Wormald (USA), Vasilis Papvasiliou (Greece), Christina Plati (Greece), Timo Saarenketo (Finland).

Summary of meeting discussions follow.

1. After introductions, Waheed Uddin 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 Second International Airport conference in São Paulo, Brazil on 2-4 August 2006. The iSMARTi secretariat has updated web pages.
2. Uddin reminded everyone for paying the 2007 annual dues. Visser reminded about 2007 invoice.
3. Merighi and Fortes reported on the success of the 2-4 August 2006 Second International Airports conference that was held in São Paulo, Brazil. Key note speakers from the USA included Tom Yager of NASA Langley's Research Center, Satish Agrawal of FAA, and Walter Barker of US Army ERDC.
4. Hosin "David" Lee briefed on the conference program of MAIREPAV5 that he is co-chairing with Asghar Bhatti. The conference will be held on 8-10 August 2007 in Park City, Utah. Uddin pointed out the need for time slots for iSMARTi meeting and registration fee discount policy for iSMARTi members. Lee has assembled several keynote speakers.
5. Uddin reminded that MAIREPAV6 is scheduled in summer of 2009 at Torino, Italy; chaired by Ezio Santagata.
6. Fortes and Merighi will host MAIREPAV7 in São Paulo, Brazil, where they started this successful conference series originally in May 2000.
7. The international iSMARTi conference series has been firmly planned for 2008, 2010, 2012, as follows:
  - 2008 First ICTI (International Conference on Transport Infrastructure) will be hosted by China Academy of Transportation Sciences in Beijing (Chaired by Professor Wei Zhou in collaboration with Professor Fwa). Fwa distributed 2008 ICTI conference flyers at TRB.
  - 2010 Second ICTI will be held in Egypt (chaired by Ali Selim).
  - 2012 Third ICTI will be held in Pisa, Italy (chaired by Professor Massimo Losa).
8. Some discussion was held with regard to future society publications, such as electronic/on-line journal). Dimitris Goulias volunteered to collaborate with Pereira on this initiative. He promised to become a member soon.

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

1. Renew 2007 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 must be submitted to the Exe VP as soon as possible after the TRB meeting. (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 reminded 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).
6. 2007 Election of Executive Council members and Board of Governors will be conducted by Paulo Pereira well before the MAIREPAV5 conference in August. (Note: Since the TRB meeting, several nominations were received by the nomination committee chair, Waheed Uddin. Election ballots are due to be circulated electronically in May.)

Next iSMARTi meeting will be held during 8-10 August 2007 at the MAIREPAV5 conference in Park City, Utah.

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

**iSMARTi SECRETARIAT**