



MID-YEAR BOARD MEETING
Tuesday, August 14, 2007 08h00
Bakubung Lodge, Pilanesberg, SOUTH AFRICA
Meeting Minutes – Approved August 16, 2008

Call to Order, Introductions (Zollinger)

President Zollinger called the meeting to order at 8:34a. An attendance roster was circulated (a list of attendees is attached to this report).

Dan thanked our South African hosts and planners (especially Bryan Perrie and the Cement and Concrete Institute) and recognized the 3 honorary members present (Darter, Barenberg and Tayabji). He then briefly described the historical significance of the meeting – the first major meeting held outside of North America in more than 8 years of significance.

He noted that a big meeting was planned (all day Tuesday, and a partial day on Wednesday), consisting of a business meeting (this one) first, followed by a Strategic Planning meeting.

Review and Approval of January 2007 Meeting Minutes

The minutes of the January 2007 meeting were distributed (along with other meeting information). It was agreed that the review and approval of these minutes be deferred until Wednesday morning to allow for a more complete review.

Officer and Committee Reports

President's Report (Zollinger)

The President's report was also delayed until the Strategic Planning meeting.

Secretary-Treasurer's Report (Snyder)

Mark Snyder presented and described the status of the Societies finances. In summary all income line items are approximately on target for the year and most expense items are also well in line with projections. Two exceptions to the expense items are the insurance and Board travel items. The cost of international liability insurance (not previously considered by the board, but made necessary by the tremendous increase in Society activities outside of the U.S. and the fact that these activities are not generally covered by the general liability insurance policy that was considered previously) is \$2680 for the next year. The budget included funds for defraying the travel costs of 20 board members and other invited meeting attendees, but only 13 are in attendance. The bottom line is that the Society will probably spend somewhat less in 2007 than was budgeted and the projected budget deficit for the year will be lower than projected. The Secretary-Treasurer's report was approved on a voice vote (Darter/Buch m/s).

Bryan Perrie noted that he expects jointly-sponsored C&CI/ISCP conference to yield a surplus of about \$12k, which the two groups will split. Mark Snyder noted that ISCP will use the surplus to further defray Board travel costs to South Africa.



Editorial Committee Chair Report (Buch)

Neeraj Buch described the current makeup of the editorial committee (Buch, Darter, Silfwerbrand and Tayabji), all of whom are members of the IJPE editorial board. He noted that the current ISCP endorsement agreement with IJPE began on September 1, 2006 and that the turnaround time from paper submittal to approval is about 2.5 months, but that a significant publication backlog is developing so publication may be somewhat delayed at present. There have been 108 submittals dealing with concrete pavement-related topics since September 2006; 17 of these have been rejected, 26 accepted, and the remainder are under review. He encouraged ISCP members to submit papers to IJPE for publication.

Jamshid Armaghani said that he found the online review process to be frustrating and he questioned the need for the collection of background information on the reviewers. He also noted that it might be nice to publish the abstracts for concrete-related IJPE articles in the ISCP newsletter.

Neeraj stated that the collection of reviewer profile information is a one-time deal that is intended to help IJPE better match papers to potential reviewers.

Erwin Kohler stated that he would contact the IJPE editors to see whether ISCP could gain permission to publish the abstracts of PCC-related IJPE articles.

9th International Conference Steering Committee Report (Snyder, Armaghani)

Mark Snyder reported (on behalf of Katie Hall) on the status of 9th Conference planning. He noted that conference registration brochures were being prepared for mailing later this month and that FHWA support for the conference has been procured (we have supplied Quotation of \$89,250 in response to and FHWA RFQ).

Jamshid Armaghani described the general workshop formats and listed the 8 topics that were being developed for the Conference.

Preconference Workshop Committee Report (Snyder for Khazanovich and Roesler)

Mark Snyder distributed a letter to the Board from Lev Khazanovich and Jeff Roesler (attached) describing current plans for the ISCP workshop planned for just prior to the 9th International Conference.

Nominating Committee's Report (Tayabji)

Shiraz Tayabji described the process undertaken to develop the list of candidates for the 7 Director slots that will be up for election this fall. The seven names proposed are:

Ying-Haur Lee (Taiwan), Neeraj Buch (USA), Tim Smith (Canada), Johan Silfwerbrand (Sweden), Leif Wathne (USA), George Vorobieff (AUSTRALIA) and Erwin Kohler (USA).

Discussion followed.

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Shiraz noted that Jean-Pierre Christory has been inactive for some time and that Jamshid Armaghani would be nominated to complete Jean-Pierre's term if he is no longer interested in serving on the Board. André Jasienski will talk to Jean-Pierre at the September PIARC meeting to determine his status.

Shiraz also noted that Dr. Shuan Chen of China should be designated a Liaison member.

After some more discussion the proposed slate of candidates was approved (Wathne/Grove m/s).

The Secretary was instructed to prepare and e-mail ballots to the membership by the end of September, 2007.

Other Member/Liaison Reports and Announcements (Jasienski, ????)

André Jasienski described the development of EUPAVE, their strategic plan and mission, and their relationship to ISCP. In summary, it appears that EUPAVE is to be mainly devoted to carrying on the CEMBUREAU conference (the next one is to be held in 2010 in Spain), the promotion of cement/concrete products in Europe, provision of technical guidance and recommendations, etc. He invited and encouraged ISCP to send a member to EUPAVE meetings and Symposia, and that there should be good technical support and collaboration between the two organizations. ISCP Board members agreed. André also mentioned that a proposal exists for ISCP to become a corresponding member to EUPAVE. He described corresponding membership as a free membership that provides for invitation to all EUPAVE meetings, although attendance is not required because information can be exchanged between the two organizations via e-mail, telephone, etc.

José Balbo provided an update on the upcoming October IBRACON/ISCP Recife Workshop. Organizers currently expect about 200 people to attend and that 50 exhibitor stands are being sold. 20-30 confirmed authors and 6 keynote speakers are expected. Registration for the Workshop is now available online (although VISA credit cards will not be able to be used for payment until the end of August). Payment can also be made onsite if confirmed travel plans are provided to the conference organizers by the registration deadline date. A VISA is required for US citizens to enter Brazil.

He noted that FICEM has a meeting in Rio 3 days prior to the Workshop dates and that 10-15 people are coming to the Workshop from that group. He described how this workshop was originally developed without the support of the Brazilian PCA, but that they are now on-board with support.

Shiraz Tayabji described upcoming September 2007 ISCP workshop activity at the University of Chang'An in China. A two-day workshop program is planned and ISCP will be represented by Shiraz, Tayabji, Tom Von Dam, Tom Kazmierowski, Dan Zollinger and Mark Snyder.

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Old Business

Mark Snyder presented a review of the insurance proposal received for D&O/Publication coverage. He read the agents letter describing the importance of timely reporting of any possible claims, even if they don't end up being claims. The two policies quoted \$500k or \$1M coverage for \$980 or \$1307, respectively.

The Board discussed the matter briefly before voting to approve the premium for the \$1M policy. (Grove, Darter, m/s).

New Business

Mark Snyder named the two current nominees for Honorary Membership in ISCP (Dr. Kadiyali [INDIA] and Professor Willy Wilk, nomination summaries attached). Shiraz Tayabji provided a summary of Dr. Kadiyali's qualifications, and Jose Balbo did the same for Dr. Wilk. Mark Snyder stated that he would send a ballot for Honorary Membership to the Board in September and that any new Honorary members would be inducted at the Membership meeting in January 2008.

Good and Welfare/Announcements

Next Annual Meeting is scheduled for Saturday, January 12, 2008, Washington, DC, USA, 17h00 (tentative).

Erwin Kohler noted that the ISCP e-newsletter will be 3 years old next month. He encouraged article submittals from Board members. Leif Wathne said that he would ask Bill Davenport about forwarding selected ACPA newsletter articles to ISCP for use. Shiraz Tayabji noted that any such articles in the ISCP e-newsletter should contain a link back to the ACPA website. Mike Darter suggested soliciting/obtaining abstract from schools from around the world.

Leif Wathne described how ACPA has an education foundation that puts money into a fund for stipends for students attending U.S. school and he noted that there were no applicants for the current year. Some discussion followed about how ISCP could help ACPA to get more applicants for these stipends in the future.

The meeting was adjourned at 10:55a (Buch, Wathne m/s).

The meeting was followed by a Strategic Planning Meeting.



August 14, 2007 ISCP Board Meeting Attendees:

<u>Name</u>	<u>Affiliation</u>
Michael DARTER	ARA, Inc., USA
Jim GROVE	CP Tech Center at Iowa State University, USA
Dan ZOLLINGER	Texas A&M University, USA
Mark B. SNYDER	Consultant, USA
Shiraz D. TAYABJI	CTL Group, Inc., USA
Juan Pablo COVARRUBIAS	ICH, CHILE
Jamshid ARMAGHANI	Florida Concrete and Products Assn, USA
Erwin KOHLER	Univ. of Cal. Pavement Research Center, USA
Neeraj BUCH	Michigan State University, USA
Bryan PERRIE	Cement and Concrete Institute, SOUTH AFRICA
Leif WATHNE	ACPA, USA
José BALBO	University of São Paulo/IBRACON, BRAZIL
André JASIENSKI	FEBELCEM, BELGIUM
Anna-Carin BRINK	Stewart-Scott International, SOUTH AFRICA