

**BOARD MEETING**  
**Wednesday, July 7, 2012, 2:00 pm (local time)**  
**Chateau Frontenac, Salon Rose**  
**Quebec City, Quebec**  
**Meeting Minutes**

**Board members and officers in attendance:**

José Balbo Anna-Carin Brink, Neeraj Buch, Juan Pablo Covarrubias Jr., Jim Grove, Jake Hiller, Lev Khazanovich, Somayeh Nassiri, Bryan Perrie, Luc Rens, Jeff Roesler, Tim Smith, Mark Snyder, George Vorobieff (joined via NEFSIS), Leif Wathne, Dan Zollinger.

**Absent board members and officers:** Erwin Kohler, Bo Tian.

**Guest:** Suneel Vanikar (FHWA)

**Call to order/Roll Call**

President Snyder welcomed the board members and called the meeting to order at 2:25 pm (local time). Housekeeping items specific to the 10<sup>th</sup> ICCP were discussed.

**Review and Approve Board Meeting Minutes**

The minutes from the board meeting held in Sydney, Australia were approved as submitted. The motion to approve the meeting minutes was proposed by director Jeff Roesler and seconded by director Jake Hiller

**Officer and Committee Reports**

*President's report:* President Snyder noted that this was the first time that the ISCP conference was held outside the United States. He also mentioned that this was the fourth conference organized and hosted by ISCP since the sun setting of the Purdue Conference series. The working committee for the 11<sup>th</sup> conference will be asked to evaluate the format of future conferences (length of conference, timing of workshops, podium and poster sessions, etc.). The 3<sup>rd</sup> workshop on Innovations and Modeling for Sustainable and Resilient Concrete Pavements (co-chaired by directors Lev Khazanovich and Jeff Roesler) was held at Lac Delage from July 5<sup>th</sup> to July 7<sup>th</sup>, 2012. The workshop very successful and a summary will be presented at the plenary session on Sunday, 8-July, 2012.

The operation of ISCP is being managed by a 100% volunteer workforce and this is not a sustainable model over the long run. It is ideal to employ (paid) a part time director to manage the day-to-day operations of the organization. The directors and the society officers can then focus their attention on long term goals for ISCP. The long-term financial stability of the organization hinges on retaining the current organization members and sponsors and attracting new organization members and sponsors.

*Secretary-Treasurer's Report:* Secretary Buch summarized the membership statistics as of July 1, 2012. He also summarized the budget (revenues and expenses) as of July 1, 2012. The proposed budget for 2013 was tabled and will be discussed at one of the officers/directors NEFSIS meetings in the near future. The motion to accept the mid-year budget report was passed by director Grove and seconded by director Perrie.

*10<sup>th</sup> ICCP update (Tim Smith):* Director Smith noted that each conference registrant will receive a backpack, USB, portfolio, pre-conference CD of the papers and information material about Quebec City. The Conference included more than 80 peer-reviewed technical papers, 12 workshop sessions, a student poster board competition, and 4 field trip/site visit options. All of the conference papers, poster board displays, and available presentations and workshop materials will soon be available (pending presenter permissions) to conference delegates on an official conference CD or by download. More than 300 delegates, sponsors, exhibitors and guests were expected to participate in the event.

*3<sup>rd</sup> workshop on Innovations and Modeling for Sustainable and Resilient Concrete Pavements (Jeff Roesler and Lev Khazanovich):* The workshop was held at Lac Delage from July 5<sup>th</sup> to July 7<sup>th</sup>, 2012. The workshop very successful and a workshop summary will be presented at the plenary session on Sunday, 8-July, 2012. 37 participants attended the workshop.

*Activities Committee (Jose Balbo):* ISCP is co-sponsoring two events in the 2012 calendar year (i) FHWA ACPT International Conference on Long Life Concrete Pavements, September 18-21, 2012, Seattle, WA and (ii) 2<sup>nd</sup> International Conference on Sustainable Construction Materials, Design, Performance and Application (SusCom2012), October 18-22, 2012, Wuhan, China. The 16<sup>th</sup> Argentine Congress on Roads will be held in Cordoba, Argentina on October 22-26, 2012. Mark Snyder has been invited to make a presentation at the Congress and represent ISCP. The society has MoU's with ASCP and EUPAVE. The activities with these two sister organizations needs to be revived.

*Technology Transfer Committee (Jake Hiller):* The committee has been dormant since a few months. The database website is ready. The committee is working on the code to make access to the database user friendly. The committee is also working on identifying the best platform to launch technology transfer related webinars. The goal is to have the first such webinar in September with ASCP. One way to facilitate the user friendliness of the ISCP database is to link the database to the ACPA resource center. The ISCP members can access the ISCP database by using a specific username and password. The ISCP database will be open to all ACPA members.

So the question on the table was "Reimburse ACPA for the production of the post conference proceeding CD OR allow access to the proceedings of the 7<sup>th</sup> to 10<sup>th</sup> ISCP conferences to all ACPA members (hosted on the ACPA Resource Center) and waive the production cost of the 10<sup>th</sup> ICCP post conference CD." The motion was made by director Grove and seconded by director Smith. It was unanimously agreed that ACPA members should have access to the ISCP conference proceedings in lieu of waiving the production cost of the 10<sup>th</sup> ICCP post conference CD.

*Communications Committee (presented by Buch):* The ISCP newsletter is published on a monthly (nominal) cycle. Secretary Buch noted that Amy Dean is the newsletter editor-in-chief and that she is supported by four associate editors. The editorial team has set up a timeline to produce the newsletter in a timely fashion.

*Editorial Committee (Bryan Perrie):* Director Perrie reported that the paper review for the conference went well. Director Roesler and member Peter Taylor were very helpful in populating the reviewer list. The paper management system worked well. For future conferences the paper format needs to be reworked and clarified for potential authors. The editorial committee will work on this task.

*Nomination Committee Dan Zollinger):* All board positions are filled. The officer elections are scheduled for 2013 and at the same time half the board slots will also be up for elections. The honorary member packages were distributed. The information should be reviewed prior to the

August board meeting. Director Hiller will set up the web based poll for the election of the honorary member shortly thereafter.

*Sustainability Committee (Leif Wathne):* The committee has not received any feedback on the "GREEN ROADS" rating system from the committee members. Charles Greer is a new member of the committee. The committee is hosting a workshop on Sustainability at the 10<sup>th</sup> ICCP conference.

*Membership Committee (Mark Snyder):* Nothing to report. This committee needs members.

### **New Business**

*2013 Regional Conference:* The possible sites for the regional conference and board meeting include:

- Texas (Houston or Dallas)
- South Africa (Capetown)-this is a possibility but no commitments can be made at this point in time.
- Central/South America-Jeff Roesler and Juan Pablo Covarrubias Jr will investigate the possibilities and report back to the board.
- Australia-George Vorobieff will investigate and report back to board.

*11<sup>th</sup> ICCP (2016) Planning:* The planning committee is working on identifying possible locations and the format of the conference. The metrics to selecting a location include (i) airline hub and access; (ii) possible construction projects for technical visits; and (iii) cost associated with attending the conference. The other issues that the committee will focus on include (i) dates for hosting the conference and (ii) length of the conference. The committee is scheduled to report their findings at the September NEFSIS board meeting.

### **Old Business**

The current status of the committee leadership is as follows:

- Activities Committee: Jose Balbo and Jeff Roesler are co-chairs
- Membership Committee: Somayeh Nassiri and Juan Pablo Covarrubias Jr are co-chairs
- Conference Committee: Tim Smith will co-chair for continuity, one co-chair position open
- Editorial Committee: Bryan Perrie and Anna-Carin Brink are co-chairs
- Communications Committee: Neeraj Buch is chair
- Technology Transfer; Jake Hiller is chair
- Sustainability: Leif Wathne and Jim Grove are co-chairs

The meeting was adjourned at 7:00 pm (local time). The annual membership meeting is scheduled for January 12, 2013 in Washington, D.C. in conjunction with the TRB conference.

Respectfully Submitted by

Neeraj Buch

Secretary-Treasurer