

## **BOARD MEETING**

Thursday, March 1, 2012, 11:55 UTC

Video Conference Meeting Minutes

### **Board members and officers in attendance:**

Neeraj Buch, Lev Khazanovich, Erwin Kohler, Somayeh Nassiri, Luc Rens, Jeff Roesler, Mark Snyder, George Vorobieff.

**Absent board members and officers:** José Balbo, Anna-Carin Brink, Juan Jim Grove, Jake Hiller, Pablo Covarrubias Sr., Bryan Perrie, Tim Smith, Bo Tian, Leif Wathne, Dan Zollinger.

### **Call to order/Roll Call**

President Snyder welcomed the board members and called the meeting to order at 11:55 UTC.

The purpose of the LINKEDIN platform is to stimulate technical discussion. Luc Rens stated that the advantages of the LINKEDIN forum can be promoted at the 10<sup>th</sup> ICCP conference. Jeff Roesler noted that he has approximately 80 standing requests to join the discussion platform and there are 52 members on LINKEDIN currently. Jeff Roesler can control the level of participation, i.e. he can let non-members view the discussion threads but block them from participating in the conversation. Given that use of the LinkedIn forum may increase greatly with the influx of members expected through the 10<sup>th</sup> ICCP, Mark Snyder suggested that we table the discussion for now and re-visit the conversation at the end of the year. The second item discussed was the ISCP and ASCP collaboration.

George Vorobieff requested that ISCP provide him with the 10<sup>th</sup> ICCP and 3<sup>rd</sup> Advanced Workshop on Concrete Pavements promotional material (including power point slides). Once he receives the marketing material he can share this information with the ASCP members at their upcoming meetings in Sydney, Melbourne and other locations in Australia. Mark Snyder noted that similar material should also be sent to EUPAVE, IBRACON, Bryan Perrie (for dissemination in South Africa) and other international partners. George suggested that ISCP and ASCP host discussions (webinars) around topics such as (i) work zone safety; (ii) whole life costing; (iii) long life concrete pavements; and (iv) pavement noise. Mark Snyder and Jake Hiller will explore platforms (example: access to ACPA webinars and directed ISCP web discussions) over which these discussions can take place.

Respectfully submitted,  
Neeraj Buch  
Secretary-Treasurer