



International Society for Concrete Pavements, Inc.

Minutes of the Board/Membership Meeting Sunday, August 14, 2005, 10:30 a.m. Gold Camp Room, Sheraton Hotel, Colorado Springs, Colorado, USA (Draft – not yet reviewed or approved)

Attendees: See attachment

Call to Order

President Tayabji called the meeting to order at 10:30a and began introductions. He then called for additional agenda items (there were none).

Review of Meeting Minutes

Minutes of the January 2005 and July 2005 combined board and membership meetings were distributed and reviewed. Rico Fung requested that his name be spelled properly in the January minutes. The January meeting minutes were approved on a voice vote (m/s Smith/Kazmierowski). The July meeting minutes were approved on a voice vote (m/s Hall/Covarrubias).

Officer, Committee and Liaison Reports

Mark Snyder presented the Treasurer's report. George Vorobieff suggested allowing prepayment of dues to facilitate transactions with non-U.S. members and encourage more continuous membership. Discussion followed. It was the general consensus that an incentive to prepayment of dues would be to avoid increases in dues rates. Snyder agreed to offer prepayment options on future dues renewal statements.

The Treasurer's report was approved on a voice vote (m/s/Vorobieff/Grove).

Dan Zollinger reported on the 8th Int'l Conference, highlighting new conference additions and features. He noted that the addition of the several workshops probably contributed significantly to the observed increase in Conference attendance. He then acknowledged the contributions of Norb Delatte, Dale Harrington, and others who contributed significantly to organizing the paper reviews and workshops.

Shiraz Tayabji noted that it is the intent of the conference organizers to make the event cost-neutral. He expressed appreciation to the FHWA and other conference sponsors for their financial support, which helps to keep costs of the conference down, pays for food for receptions, lunches, dinners, etc.

Jeff Roesler reported on fracture mechanics workshop held prior to conference. He noted that Lev Khazanovich was a co-organizer and that NSF provided significant funding as well. This

workshop was modeled after the CROW workshop and was attended by 35 participants, representing 7 countries. There were 19 presentations. At the conclusion of the workshop, participants voted on research needs and directions, which will be provided to Society and government agencies. These research needs will have an impact on the new pavement design guide.

Jean-Pierre Christory described several concrete pavement-related research and development activities in Europe and noted that a new review on European Concrete roads is available upon request.

Juan-Pablo Covarrubias announced an upcoming meeting of FICEM in September.

Mike Darter announced the upcoming 2007 Conference on Pavement Materials Characterization to be held in Greece in 2007.

Johan Silfwerbrand announced the formation of a new society in Sweden for Concrete and noted that a new 30-km concrete highway is being built there as well.

Bryan Perrie noted that a great deal of research work is being done in Australia on thin PCC works (inlays, overlays, etc.).

George Vorobieff noted that SHRP sites for PCC in Australia are doing well and also that new concrete pavement design and rehab guides are out and available at www.austroads.com.au.

Jim Grove announced that the PCC Center at Iowa State is now the National Center for Concrete Pavement Technology for the U.S. ACPA is supporting the transition, which should be complete by January 1, 2006.

Gordon Smith noted the recent passage of U.S. highway bill, which includes increased research funding for PCC; the concrete paving industry is very excited about it.

Dale Harrington announced that the executive summary of CPRoad Map is out and that the full report is now being printed and should be available in 2-3 months. These documents may also be available on the FHWA website.

Adrian Van Leest announced that the 2006 PIARC symposium will again be preceded by a workshop, which the University of Delft will be taking over from CROW. He also noted that there is new interest in the use of precast concrete pavement in Belgium (where the workshop and symposium will be held).

Fred Hejl reported that funding of the F-SHRP program is included in the new highway bill. He noted that there is lots of money available for “soft” issues, but there is also some for rehabilitation research.

Tim Smith reported on a number of newer concrete paving projects in Canada – including several in Quebec and Ontario. He also reported that the U.S. FHWA made a presentation on the

new M-E Design Guide to the Transportation Association of Canada; about 80 people attended. They are now undertaking a Canadian calibration of the design guide.

José Balbo announced the creation of a Brazilian committee on concrete pavements in 2003, which was followed by their 1st conference on concrete pavements in August 2004. They have now established the 1st official Brazilian standard for JPCP.

Suneel Vanikar announced that the FHWA plans a SCAN tour of state-of-the-art European concrete pavements for spring/summer 2006.

Old Business

Shiraz Tayabji noted that current officer terms end in January and that the Nominating Committee is preparing to develop a slate of officers for Board approval and eventual voting. He explained the nomination process (forms available online to be submitted to the secretary, who will forward them to the nominating committee) and he encouraged international nominations.

Norb Delatte (chair of the ISCP editorial board) announced that we are ready to distribute issue #1 of the new ISCP electronic journal. The first issue will be posted on the ISCP website by September 2005 and contains a total of 8 papers: 4 new submittals and the four award-winning papers for the Conference. He noted that all 4 reviewed papers were approved 2-1 and all required revisions. He then begged and pleaded for additional paper submittals.

Some discussion followed concerning the proposed structure of the on-line journal (each issue will consist of a group of links to cover/boilerplate material and individual papers) and whether payment would be required to access the articles (no, they will be available to members and nonmembers alike).

Tom Kazmierowski inquired as to whether ISCP can have a TRB committee sponsor a TRB session for the presentation of award-winning papers. Fred Hejl responded that this could be done, but that the papers could not be republished. Shiraz Tayabji agreed to talk to Tasos Ioannides (current chair of the Rigid Pavement Design Committee) about having his committee sponsor a session for the 2006 TRB Meeting. Fred Hejl noted that more than 3000 papers were submitted to TRB last year.

Mike Darter noted the need to market to solicit additional papers.

Mark Snyder reported results of Honorary member election. New Honorary members are Mike Darter and Gordon Ray. Other eligible candidates will be reconsidered again next year.

New Business

José Balbo announced the Brazilian Concrete Institute 2007 Oct 17-19 workshop on Best Practices for Concrete Pavements and requested sponsorship of the ISCP to participate on this workshop. Sponsorship would consist of using the ISCP e-newsletter and mail list to distribute workshop announcements, add a link to the workshop to the ISCP website, and ask the president of ISCP to participate as honorary president of workshop. Discussion followed and the request was approved on a voice vote (m/s Grove/Vorobieff).

George Vorobieff noted the need for a 2-tiered approach to providing ISCP sponsorship of various activities (e.g., level 1 provides in-kind support and use of logo, etc., while level 2 provides financial support).

Katie Hall reported on discussion that was held after the July Board meeting concerning ways to increase participation by non-U.S. members in ISCP and how to increase ISCP membership worldwide. An ad-hoc committee consisting of Katie, Jim Grove, Tom Yu, Gerry Krozel and Tim Smith met and has worked on identifying ways to accomplish these goals. This group proposes to e-mail international cement producers and associations and all 7th and 8th International Conference attendees to ask a variety of questions aimed at determining what activities ISCP should consider doing. Example questions: In what countries that you do business is there potential interest in forming a chapter of ISCP? What kinds of activities would you like to see ISCP sponsor in your countries? ISCP is currently developing 1 or more publications ... in your countries, would there be an interest in maintaining a mail list or developing your own publications, etc? Are you (or anyone you know) interested in organizing a local chapter? Etc.,etc., etc.

Mark Snyder discussed proposed changes to election cycle (half of board elected to a 2-year term, half to a four-year term for 2005 only; all future elections would be held bi-annually and would elect 7 board members to 4-year terms). Discussion followed concerning the importance of maintaining international balance on the board. The proposal was passed on a voice vote (m/s Hejl/Covarrubias).

Mark Snyder described a proposal for ISCP sponsorship of the 2007 Pavement Materials Characterization conference to be held in Greece and organized by A. Scarpas of T.U. Delft. Sponsorship requirements would be similar to those for the Brazilian workshop described earlier ("level 1"). The proposal was approved on a voice vote (m/s Kazmierowski/Perrie).

Mark Snyder presented proposed modifications to the ISCP Constitution. Discussions followed. It was agreed to modify proposed Article 5 Section 1 to remove the requirement for "significant professional experience in concrete pavement technology". It was also agreed that Article 4 Section 1 should require that Board members maintain continued good standing within the Society. The proposed and revised Constitution was approved on a voice vote (m/s Darter/Hejl).

Rico Fung noted that ISCP may have a need for liability insurance. Mark Snyder was charged with investigation of the need and costs for coverage and Shiraz charged the editorial board with providing appropriate standard disclaimer statements on all ISCP publications.

Mark Snyder presented proposed revisions to the ISCP By-Laws. Much discussion followed concerning the name of the Communications Committee (vs. the Communications and Marketing Committee). Further discussions concerned the scope and charges of each standing committee. The general consensus was to leave the committee names as listed and make the determination of each committee's scope a matter for them to establish and present to the Board at the next meeting. Committee scopes will be established as Board policy, as needed. Katie Hall proposed a minor editorial revision involving hyphens. The proposed By-Laws were

approved by a voice vote (m/s Hejl/Grove). Mark Snyder will submit the proposed By-Laws to the general membership for ratification.

Shiraz Tayabji proposed that the next International Conference be held in 2008 (3 years time, rather than 4) to re-establish the 2-year rotation with the CROW/UTDelft workshop, which is being held in 2006. Discussion followed. Tom Kazmierowski pointed out that the Conference on Managing Pavements is being held in June of 2008. It was also pointed out that 2008 is a Summer Olympic year. The proposal for 2008 (probably August) was passed on a voice vote (Covarrubias/Hejl).

The meeting was adjourned at 12:40p.

8-14-05 Meeting Attendees

Name	Affiliation
Mohammed, El Hussein H.	NRC Canada
Buettner, Bert	NRC Canada
Olek, Jan	Purdue University
Shah, Ayesha	Purdue University
Steffes, Bob	Iowa State University, PCC Center
Larson, Roger	Applied Pavement Technology, Inc.
Haazand, Verne	Haaland and Associates
Meininger, Richard	FHWA-TFHRC
Fazel, Waseem	Delaware DOT
Robson, J.D. (Dave)	EBA Engineering
Sturm, Ron	CTLGroup
Sørås, Terje	Betomur As
Burnham, Tom	Minnesota DOT
Ardani, Ahmad	Colorado DOT
Ross, Matt	MO/KS ACPA
Zollinger, Dan (Vice-President)	Texas A&M University/TTI
Christory, Jean-Pierre (Director)	French Public Works Ministry LROP
Covarrubias, Juan-Pablo (Director)	Chilean Cement and Concrete Institute
Silfwerbrand, Johan	Swedish Cement and Conc Res Institute
Kazmierowski, Tom (Director)	Ontario Ministry of Transportation
Perrie, Bryan	Cement and Concrete Institute of Australia
Vorobieff, George	Head to Head International
Grove, Jim (Director)	Iowa State University, PCC Center
Ceylan, Halil	Iowa State University
Jensen, Elin	Lawrence Technological University
Wathne, Leif	ACPA
Balbo, José T.	Brazilian Concrete Inst/Univ. of Sao Paulo
Harman, Tom	FHWA
Snyder, Mark B. (Sec-Treas)	ISCP
Smith, Tim	Cement Association of Canada
Hejl, Fred (Director)	Transportation Research Board
Ayton, Geoff	Roads and Traffic Authority, NSW
Delatte, Norb	Cleveland State University
Hall, Katie	ProTech Engineering
Krozel, Gerry (Director)	Prairie Material
Patel, Raj	Ceratech, Inc.
Van Leest, Adrian	CROW Technology Platform
Cline, Gregory	NAVFAC-NFESC (U.S. Navy)
Khazanovich, Lev	University of Minnesota
Tompkins, Derek	University of Minnesota
Fung, Rico	Cement Association of Canada
Hossain, Shabbir	Virginia Transportation Research Council
Yut, Iliya	University of Minnesota
Guo, Edward	Galaxy Scientific Corp/SRA

8-14-05 Meeting Attendees (continued)

Name	Affiliation
Locander, Robert	Colorado DOT
Rasouljian, Masood	Louisiana Transportation Research Center
Vanikar, Suneel N.	FHWA
Buch, Neeraj	Michigan State University
Prabhu, Milind	Michigan State University
Schwartz, Doug	Minnesota DOT
Vandenbossche, Julie	University of Pittsburgh
Bordelon, Amanda	University of Illinois
Hiller, Jake	University of Illinois
Kohler, Erwin	University of California-Davis
Roesler, Jeff	University of Illinois
Mack, Jim	Quality Engineering Solutions
Ferragut, Ted	TDC Partners, Ltd.
DeGraff, Dan	Michigan Concrete Pavement Association
Yu, Tom	CTL Group
Tyson, Sam	FHWA
Tayabji, Shiraz (President)	CTL Group
Darter, Michael (Director)	ARA, Inc.
Van Dam, Tom	Michigan Tech University
Smith, Gordon (Director)	Iowa Concrete Paving Association
Harrington, Dale (Director)	Iowa State University, PCC Center