

International Society for Concrete Pavements, Inc.

<http://www.concretepavements.org>



ANNUAL MEMBERSHIP AND BOARD MEETING
Saturday, January 12, 2008 17h30 (22h30 GMT)
Thurgood Marshall Room North, Marriott Wardman Park Hotel
Washington, DC, USA
Meeting Minutes – Approved August 17, 2008

Call to Order, Introductions (Zollinger)

The meeting was called to order by President Zollinger at 5:30p. Introductions were performed (list of attendees is attached).

The January 2007 meeting minutes were reviewed and approved (m/s Grove/Darter).

The minutes of the August 2007 Strategic Planning meeting (held in Pilanesburg, South Africa) were tabled until the August 2008 Board meeting San Francisco (m/s Snyder/Darter).

Officer and Committee Reports

President's Report. President Zollinger delivered the President's report, which included a summary of the Strategic Planning Meeting held in South Africa. He described it as a very successful meeting where some key aspects of the Society were discussed. It was an assessment of where we are now and where we are going. He noted the formation of new standing committees on Technology Transfer, Membership, and Society Activities (added to the Nominating, International Conference, Communication and Editorial Committees). He noted that ISCP co-sponsored and participated in 3 international workshops/conferences in China, South Africa and Brazil and that each had helped to improve the stature of the Society. It became apparent that there is a huge need for technology transfer – and this is one of the reasons that the Society needs to retool in that vein. Board members are needed to take the leads on these committees.

Secretary's Report. Secretary-Treasurer Mark Snyder presented the Secretary's Report, giving an overview of communication committee activities and recognized the newsletter and website staffs for their hard work. He summarized current ISCP membership composition (attached) and goals for 2008.

New corporate members Fugro and SaLUT were recognized with plaques.

President Zollinger thanked both the incoming and outgoing board members, and recognized new members of the communications staff (Corey Zollinger, Nancy Whiting, and Cristian Gaedicke)

2nd Fundamental Workshop Committee Report. Jeff Roesler described the new format for the upcoming workshop (brief presentations followed by discussions and problem-solving – bring your computers!). He solicited abstracts and presentations and noted that one keynote speaker has been confirmed (David Lange from U of Illinois).

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Liaison Member Reports/Announcements. President Zollinger described the new, more formal status of Liaison as members who represent another organization for the purpose of coordinating between the two organizations. No reports or announcements were made at this time.

9th International Conference Chair Report. Kathleen Hall provided an update on the conference status and described the student poster board competition rules (as provided by Elin Jensen). Neeraj Buch stated that 73 abstracts and conference inquiries have been received to date. A minimum of three reviewers are needed for each paper; timely reviews are essential.

Old Business

Solicitation of Volunteers for Committee Assignments. President Zollinger described the intended functions of the newly proposed standing committees. He described the function of the Activities Committee, which would help to coordinate activities of local/regional coordinators.

He also described the function of the Technology Transfer Committee, whose function is to make the Society more valuable by having technology available on the website. Links are to be provided to many sources of information through cooperation with PCA and other libraries around the world. The website would also contain pdfs and scans of articles by volunteers and students that are only available to members. He noted that we may be able to get a grant to get students to work on scanning articles during the summers. The proposed online database could include links to certain materials, as well as actual copies of articles as well. Mike Darter described initial discussions with Hanlie Turner of C&CI in South Africa for initiating this data base. Tim Smith offered to talk to PCA about coordinating with their data base and that we should talk with someone at Transportation Research Board about linking up with TRIS. Leif Wathne suggested making certain that the database addressed sustainability issues in concrete paving and production.

Katie Hall asked whether there was a need to have a standing committee on Strategic Planning? There was brief discussion and it was concluded that this was an ad hoc activity of the Board as a whole and that no standing committee was required.

Options for Administrative Assistance. Mark Snyder briefly described 3 options for decreasing the workload on the Secretary-Treasurer (an elected, but unpaid position that currently requires 500 or more hours per year of work): 1) Provide the Secretary-Treasurer with some sort of compensation or stipend; 2) Authorize the Secretary-Treasurer to hire temporary help during times of heavy workload (i.e., membership renewal, conference registrations, etc.); 3) ISCP hires a paid employee for many of the more mundane functions (membership renewals, conference registrations, routine updates of contact information, mailing of e-newsletters, etc.). In the third option, this position might be for a full-time employee who is split or shared with another organization.

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Discussion was deferred to the August 2008 working Board meeting to be held on August 16, 2008.

New Business

Induction of New Honorary Members. José Balbo introduced Professor Willy Wilk, President Zollinger presented him with a plaque, and Prof. Wilk addressed the group briefly. Shiraz Tayabji introduced and described the accomplishments of L.R. Kadiyali (who was not able to be present – Mark Snyder will have his plaque delivered to him).

Presentation of Proposed 2008 Operating Budget. Secretary-Treasurer Mark Snyder presented the 2007 end-of-year financial status of the Society and presented the proposed budget for 2008, describing key aspects and departures from the 2007 budget. It was noted that the 2007 budget reflects a significant “loss”, which was to be expected due to the costs of organizing the upcoming 9th International Conference without yet having a stream of registration fees. 2008 is expected to show a significant “profit” after the conference is completed. The Treasurer’s Report and 2008 Operating Budget were approved on a voice vote (m/s Covarrubias/Balbo).

EUPAVE-ISCP Cooperation. Mr. Carlos Jofré of IECA made a brief presentation on the newly formed European Concrete Paving Association and their commitment to working with ISCP.

Memorandum of Understanding for Affiliate Organizations. In the interest of time and the need for discussion, this was deferred until the August 16, 2008 Board Meeting.

Brazil Conference Summary. José Balbo provided a summary of the workshop held in Recife, Brazil (co-sponsored by ISCP) in October 2007. 240 people attended the conference, which had a cost of \$95k and income of \$100k. Tentative plans are being made for another concrete paving conference in Brazil in 2011, perhaps in São Paulo.

Technical Presentation

Edward Guo of SRA International, Inc. made a presentation entitled “Mechanistic Modeling and Full-Scale Tests”. This presentation described the need for using both mechanistic and full-scale test data in analyses. He also announced the availability of prize money from a technical foundation for a student paper competition.

Good and Welfare/Announcements

Next Annual Meeting: Saturday, January 10, 2009, Washington, DC, USA, 17h30 EST
ACPA hospitality event at TRB on Monday evening.

2008 Tri-Service Conference will be held the last weekend of April in Phoenix, AZ – typically 150-160 papers and 400 people.

Oct 17-24 – Special ASCE/TBI Pavements Conference in Bellevue, WA (just outside of Seattle)

June 2008 Rilem Int’l Conference on Cracking and Pavements in Chicago, Illinois.

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Meeting adjourned at 19h40 (m/s Snyder/Darter)

An informal group dinner was held at Pesto Ristorante in Washington DC.

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January 12, 2008 ISCP Board Meeting Attendees:

<u>Name</u>	<u>Affiliation</u>
Jamshid ARMAGHANI	Florida Concrete and Products Assn, USA
José BALBO	University of São Paulo, BRAZIL
Amanda BORDELON	University of Illinois, USA
Anna-Carin BRINK	Stewart-Scott International, SOUTH AFRICA
Neeraj BUCH	Michigan State University, USA
Tom BURNHAM	Minnesota DOT, USA
Greg CLINE	NAVFAC-ESC, USA
Juan Pablo COVARRUBIAS	TCPavements, CHILE
Michael DARTER	ARA, Inc., USA
Jim GROVE	CP Tech Center at Iowa State University, USA
Wouter GULDEN	ACPA-SE, USA
Edward GUO	SRA, USA
André JASIENSKI	FEBELCEM, BELGIUM
Carlos JOFRÉ	IECA, SPAIN
Katie HALL	Consultant, USA
Jake HILLER	Michigan Technological University, USA
Lev KHAZANOVICH	University of Minnesota, USA
Erwin KOHLER	Dynatest, USA
Mehmet KUNT	Easter Mediterranean University, TURKEY
Gerry KROZEL	Prairie Material, USA
Roger LARSON	Applied Pavement Technology, USA
Ying-Haur LEE	Tamkang University, TAIWAN
Richard MEININGER	FHWA, USA
Jan OLEK	Purdue University, USA
Robert RODDEN	ACPA, USA
Gordon SMITH	Iowa Concrete Paving Association, USA
Jeff ROESLER	University of Illinois, USA
Ayesha SHAH	Purdue University, USA
Tim SMITH	Cement Association of Canada, CANADA
Mark B. SNYDER	Consultant and ARA, Inc., USA
Jussara TANESI	FHWA/GLOBAL, USA
Shiraz D. TAYABJI	Fugro Consultants, Inc., USA
Steve TRITSCH	CMC Americas, USA
Sam TYSON	FHWA, USA
Suneel VANIKAR	FHWA, USA
Leif WATHNE	ACPA, USA
Quing WANG	SRA, USA
Nancy WHITING	Purdue University, USA
Willy WILK	Swiss Fed. Univ. of Tec.-Zurich, SWITZERLAND
Corey ZOLLINGER	Fugro Consultants, Inc, USA
Dan ZOLLINGER	Texas A&M University, USA



ISCP Membership Report
Prepared by M. B. Snyder for Annual Membership Meeting
January 12, 2008

End of 2007		2008 Goal
10	Corporate	16
177	Individual	210
11	Student	30
14	Honorary	14-16
202*	Total	~255

*** includes 18 new members; 29 countries represented**

Notes for 2008:

- More than 120 paid so far**
 - Includes 10 new members**