

THE INTERNATIONAL SOCIETY FOR CONCRETE PAVEMENTS

Minutes of the Board/Membership Meeting

**Wednesday, January 16, 2002, 1:30 p.m.
Capitol Room, Shoreham Hotel, Washington, DC**

1. Welcome, Introductions, Opening Remarks and Overall Status Report

President Shiraz Tayabji called the Board meeting to order. (Note: due to the length of the Board meeting and the presence of many non-Board members from the beginning, the meeting was declared a combination board and general membership meeting at approximately 2:30 p.m.) All those in attendance introduced themselves. Attendance record sheets were passed and those in attendance signed in, as noted in the attached list. (Note: the attached list includes everyone in attendance at any time during the combined meeting).

2. Review and Approval of Meeting Minutes

Minutes of the September 9, 2001 Board meeting were distributed for review. Mark Snyder moved that the minutes be approved as submitted, and Jim Cable seconded the motion, which was passed on a unanimous voice vote.

Officer and Committee Reports

3. Report of the Secretary (Membership Report)

Dan Zollinger reported on the size and composition of the Society membership following the 7th Int'l Conference (362 total members, including 2 organizations and 6 students). This represented an increase of nearly 250 members over the previous year due to the collection of membership fees concurrently with conference registrations.

4. Report of the Treasurer (Financial Report)

Mark Snyder presented the financial report. As of January 10, 2002, the Society Checking account had a balance of \$6,752,76, which included an erroneous deposit of \$3,300, which was to be refunded to Peak Management Consultants (c/o Ted Neff). Additional proceeds were expected from the close-out of the 7th International Conference.

5. Final Report of the Conference Steering Committee

Shiraz Tayabji presented a final report on the 7th International Conference. More than 150 abstracts were received, 102 were selected. Nearly 200 reviewers were used. The final program featured 71 papers (prepared by authors in 15 different countries) and a workshop on concrete materials. Three "best paper" awards and 3 "young author" awards were given.

The proceedings were published in a 2-volume paper set and CD. A 3-CD set of the proceedings of the 1st 6 Conferences was also provided to attendees. Remaining sets of proceedings (nearly 400) will be sold by ACPA at about \$75 per set plus shipping and handling, with proceeds to be split equally between ISCP and ACPA.

There were more than 350 attendees from 33 countries, including more than 150 from outside the US.

Registration fees were reduced to \$350 for gov't agency personnel, and a hotel room subsidy of \$25/night for up to 4 nights was provided.

The plenary session featured invited speakers, including keynote speaker Val Riva (CEO of ACPA). The closing session featured the presentation of awards, naming of Honorary Members (new category of membership), highlights of the conference, and a presentation on future directions. Highlights of the Conference included a reception and gala dinner with entertainment.

Shiraz presented budget details concerning the conference (summarized in a handout to meeting attendees). Bottom line: we came in under budget and will not use about \$15,000 of ACPA's \$80,000 funding from the FHWA cooperative agreement. Purdue University managed all conference-related accounts, receipts and payments. Final close-out with Purdue University is now taking place.

6. 4-Year Strategic Plan for ISCP

Dan Zollinger presented a draft 4-year Strategic Plan for the ISCP. The plan focuses on getting the entire membership more involved through:

- Interactive Regional “mid-term” Workshops, with a specific charge of working with local paving associations, universities and local agencies;
- Workshop committees could be set up in US, Latin America, China, Taiwan, South Africa, Australia and Europe, with workshops to start in 18-24 months (during “off-years”).
- Make ISCP a resource of papers, reviewers, etc. for existing ACI and TRB conferences committees, etc.
- Establish a Society Journal (the Society needs a publication outlet) and a Society Newsletter (to be published quarterly on a Society website). The newsletter could contain current topics of interest to Society members, construction and research project summaries, and a calendar of workshop and seminar activities around the world.

J-P Covarrubias noted that any webpage should be linked to other relevant webpages.

Jim Cable questioned whether paper journals were about to become a thing of the past.

Tom K. stated that the journal should be a practice-oriented publication.

Tim Smith stated that journals are used primarily by academics and professionals and questioned whether ISCP is in a position to start a new journal. He suggested that we join forces with the Nottingham (U.K.) group on their Journal of Pavement Engineering.

At this point (about 2:30 p.m.), Shiraz Tayabji gave a very general review of the Board Meeting thus far to all general members that had not previously been in attendance. The meeting was continued as a general membership meeting.

7. 8th International Conference - Summer 2005

Dan Zollinger provided an overview of preliminary plans for the 8th International Conference, which is currently scheduled to be held sometime near the middle of 2005. The conference will be chaired by the Society Vice-President (Dan himself!) and the location is to be determined within 6-12 months. The conference will again have a theme and plenary session, along with interactive workshops in the areas of design/analysis, rehabilitation, construction and materials. There will also be “diversionary” activities (read “fun stuff for you and your family to do”).

There was extensive discussion on what role the workshops will fill, including questions on their format and how mechanistic design will be taught to practicing engineers. It was determined that a detailed written plan would be submitted to ISCP members for “buy-in.”

8. Report of Liaison Members to the Board - Various

There were no liaison member reports.

Old Business

9. Proposed Changes to the Constitution & By-Laws

There were none.

10. Other Old Business

David Pittman proposed an on-line “Hall of Fame” for deceased Society members, featuring a short bio. Mark Snyder agreed to develop draft criteria, procedures and by-law revisions for nominating members to a “Hall of Fame.”

New Business

11. Establishment of a Permanent Secretariat

Shiraz Tayabji outlined the need for a permanent secretariat. After some discussion, it was decided to put this topic on hold for now to see how the strategic plan develops.

12. Next Board and Membership Meetings of ISCP

The next meeting of the Board will be in January 2003 at the 82nd Annual Meeting of the TRB. It was determined (after discussion, of course) that a single meeting would be held (an “open” board meeting). After some discussion of whether to hold the meeting on Wednesday or Thursday, it was decided to go back to Thursday morning.

13. Adjournment

Dan Zollinger moved to adjourn the meeting at approximately 3:30p.m. Mark Snyder seconded the motion, which was unanimously approved by voice vote.

Respectfully submitted,
Mark B. Snyder (Secretary-Treasurer)

ISCP Board/Membership Meeting
January 16, 2002
Attendance List
(Board Members and Officers in Boldface)

Jose Balbo, USP (Brazil)
E.J. Barenberg, University of Illinois at Urbana-Champaign
Jim Cable, Iowa State University
Juan Pablo Covarrubias, ICH (Chile)
Mike Darter, ERES Consultants, Inc
Ted Farragut, TDC Partners
Stephen Forster, FHWA
David Gershkoff, TRL (U.K.)
Jim Grove, Iowa DOT
Katie Hall, Protech (Chile)
Fred Hejl, TRB
Roger M. Larson, Applied Pavement Technology
Tom Kazmierowski, Ministry of Transportation, Ontario, Canada
Lev Khazanovich, ERES Consultants, Inc
Gerry Krozel, Prairie Material
Andre Molenaar, Delft University of Technology (Netherlands)
David W. Pittman, US Army Corps of Engineers
Tim Smith, Cement Association of Canada
Mark Snyder, Concrete Paving Association of Minnesota
Shiraz Tayabji, Construction Technology Laboratories
Julie Vandenbossche, Minnesota DOT
Chung Wu, Construction Technology Laboratories
Dan Zollinger, Texas A&M University