



International Society for Concrete Pavements, Inc.

Minutes of the Board/Membership Meeting (approved as modified, 7-11-06) Sunday, January 22, 2006, 5:30 p.m. Carolina Room, Marriott Wardman Hotel Washington, D.C., USA

The meeting was called to order by President Tayabji at 5:30 p.m. All attendees were invited to introduce themselves. (A list of attendees is attached.)

Officer and Committee Reports:

The Secretary's minutes were reviewed and approved (m/s Krozel/Covarrubias).

President Tayabji delivered his final report, beginning with a recognition of all board members (both outgoing and incoming) and thanked the outgoing board members for their contributions. He gave a general overview of the 8th conference, upcoming international activities, the increase in both general and corporate membership.

He then presented corporate membership plaques to all organizational members, including special 5-year membership plaques to ACPA and Prairie Group.

Mark Snyder gave the Secretary-Treasurer's reports including a close-out of the financial aspects of the 8th International Conference. Jeff Roesler added a brief summary of the ISCP co-sponsored fracture mechanics workshop. The Secretary-Treasurer's report was approved (m/s Covarrubias/Grove).

Vice-President Dan Zollinger provided a verbal final summary and closeout of the 8th International Conference. More than 500 registrations were recorded and the conference was considered very successful. Dan thanked all of the people who worked to make the Conference a success and gave special thanks to the workshop organizers and contributors.

Katie Hall reported on the activities of the ad hoc committee (with James Grove and Tom Kazmierowski) to identify a "vision" for the future of the ISCP. She reported that the committee has been talking with the executive board and other members and has concluded that the Society is in an early stage of development (with constitution, organizational structure), has twice executed an international conference, and that now other activities are being proposed (e.g., a newsletter, journal, etc.). The Society needs a clear idea of what will be done in the future besides international conference (if anything). Toward that end, Katie will prepare and distribute a survey to determine the membership's opinions of what the Society should do (noting that the survey results will need to be presented to note the differing views of different groups, such as general members, organizational members, academic members, contractor members, etc.).

The goal of the committee is to use the survey results to create a living document that can be updated periodically but provides guidance on the focus of the society. A more formal strategic plan is needed and this survey will provide a basis for that plan. Katie will develop a draft of the survey for board review by the end of February, to be followed by distribution to the general membership.

Old Business:

There was a discussion concerning Society liability issues and the need to obtain liability insurance. The general consensus was that the Society should move forward and pursue general liability and Officers and Directors liability insurance. The Secretary-Treasurer was directed to investigate the costs and coverages available (perhaps working with Jerry Voigt of ACPA to identify potential insurers and coverage requirements).

New Business:

A proposal was presented to subsidize the travel of Board Members from outside of North America to attend the annual January meetings of the ISCP.

A great deal of discussion followed, including discussion of the possibility of having future board meetings held concurrently with international workshops and conferences where ISCP board members would be invited to speak and offered travel subsidies. A possible first implementation of this model was said to be in South Africa in 2007 or 2008.

A motion was made to provide up to \$750 in travel reimbursement (upon request) for Board members from outside of North America to attend the January 2007 ISCP Board meeting (m/s Hall/Covarrubias). The motion was discussed and passed.

The Secretary-Treasurer presented the proposed ISCP operating budget for 2006. It was noted that the budget includes a line item to provide partial reimbursement of travel expenses for President Tayabji to participate as an invited participant in the 2006 U.S. SCAN tour of European high-performance concrete pavements. There was also some discussion of the purpose of the line item for "International Activities" (potential support of ISCP-cosponsored activities outside of the U.S., which must be approved by the Board to receive support).

The 2006 operating budget was approved (m/s Covarrubias/Molenaar).

Soon-to-be-installed-Vice-President Katie Hall noted that she is soliciting member interest in serving on the steering committee for the 9th International Conference. She will also contact selected ISCP members

Jim Grove inquired as to whether there might be support for an industry-type membership for universities that would allow university people get a lower rate for membership. Discussion followed. Mike Darter noted that most universities probably have policies against becoming a member of a nonprofit organization like ISCP. Jerry Voigt noted that this question should be considered from the standpoint of whether allowing universities to pay a reduced rate for

organizational membership would alienate current organizational members that pay the full rate. A motion was made and passed to allow University pavement/transportation centers to become organizational members of ISCP for an annual rate that is ½ that of regular organizational members (m/s Grove/Covarrubias).

All new officers and directors were installed at this point. Newly installed President Zollinger presented Past President Tayabji with a plaque to recognize Shiraz's contributions and tireless efforts on behalf of ISCP since 1999.

Good and Welfare/Announcements:

The next meeting of the ISCP Board of Directors is tentatively scheduled for July 2006 (to be coordinated with the ACPA mid-year meetings in the Chicago, Illinois area).

José Balbo distributed pamphlets announcing the upcoming (2007) Workshop on Best Practices for Concrete Paving to be held in Recife, Brazil.

André Jasienski reminded members about the upcoming (September 2006) 10th International Conference on Concrete Roads. He noted that more than 110 papers have been received and that ISCP member Jerry Voigt is a conference chair. The Conference will feature two days of field trips. André provided members with a website link for additional information.

Jim Grove asked about the need for multiple board meetings in 2006 (mid-year in July, in September in conjunction with the 10th International Conference in Belgium, and again in October at the Long-Life Pavement Conference in the Chicago area). Mark Snyder agreed to determine board member interest in having the July and October meetings.

Norb Delatte initiated a discussion about posting ISCP proceedings online for free and unlimited access. No motions came from this discussion.

Mark Snyder noted that the Secretary was now accepting nominations for Honorary Members for 2006.

Juan-Pablo Covarrubias made an announcement concerning the use of HDM-4, with HDM global in charge for the next 5 years.

The meeting was adjourned by newly installed President Zollinger at 7:50 p.m. EST.

Respectfully submitted,
Mark B. Snyder
ISCP Secretary-Treasurer

January 22, 2006 ISCP Board Meeting Attendees:

<u>Name</u>	<u>Affiliation</u>
Juan Pablo COVARRUBIAS	ICH – Chile
André JASIENSKI	FEBELCEM – Belgium
Jose Tadeu BALBO	University of Sao Paolo – IBRACON
Johan SILFWERBRAND	Swedish Cement and Concrete Research Institute
Suru SHAH	ACBM, Northwestern University
Neeraj BUCH	Michigan State University
Milind PRABHU	Michigan State University
Jake HILLER	University of Illinois – Urbana-Champaign
David LUHR	Portland Cement Association
Ernest J. BARENBERG	University of Illinois (retired)
Greg CLINE	U.S. Naval Facilities Engineering Command
Adam RUDY	Purdue University
Mateusz RADLINSKI	Purdue University
Jan OLEK	Purdue University
Ayesha SHAH	Purdue University
Lev KHAZANOVICH	University of Minnesota
Michael DARTER	ARA, Inc.
Iliya YUT	University of Minnesota
Gary FICK	Trinity Construction Management
Jim MACK	Quality Engineering Solutions
Jim GROVE	CP Tech Center at Iowa State University
Dan ROZYCKI	TRANSTEC
Andrea TALLEY	CRSI
Jussara TANESI	FHWA/SALUT
Kevin McMULLEN	Wisconsin Concrete Pavement Association
Reid KNUTSON	Wisconsin Concrete Pavement Association
Tom VAN DAM	Michigan Tech University
Gerald VOIGT	ACPA
Anol MUKHOPADHYAY	Texas Transportation Institute
Amanda BORDELON	University of Illinois – Urbana-Champaign
Ray ROLLINGS	
Peter TAYLOR	CTLGroup
Stephen FORSTER	Consultant
Suneel N. VANIKAR	FHWA
Jon MULLARKY	Global/FHWA
Norb DELATTE	Cleveland State University
Halil CEYLAN	Iowa State University
Gerry KROZEL	Prairie Material
Erwin KOHLER	University of California – Davis
Corey ZOLLINGER	Fugro Consultants
Peter SMITH	Fort Miller Company, Inc.
Tim SMITH	Cement Association of Canada
Leif WATHNE	ACPA

Sam TYSON
Rico FUNG
Dan ZOLLINGER
Katie HALL
Jeff ROESLER
Jamshid ARMAGHANI
Mark B. SNYDER

FHWA
Cement Association of Canada
Texas A&M University
ProTech Engineering
University of Illinois – Urbana-Champaign
Florida Concrete & Products Association
Consultant