

# International Society for Concrete Pavements, Inc.

<http://www.concretepavements.org>



## MINUTES OF THE COMBINED MEMBERSHIP AND BOARD MEETING

Saturday, January 9, 2010

Omni Shoreham Hotel, Executive Room

Washington, D.C., USA

(DRAFT – NOT REVIEWED OR APPROVED)

### **Call to Order, Introductions**

The meeting was called to order by President Zollinger at 17h52. All attendees introduced themselves (see Attachment A for list of attendees). New individual and corporate members were recognized.

### **Review and Approval of January 2009 Meeting Minutes**

Buch and Grove moved and seconded (respectively) the approval of the January 2009 meeting minutes. The motion passed on a voice vote.

### **Officer and Committee Reports**

#### President's Report (Zollinger)

President Zollinger briefly summarized some of the most important results from the November Board meeting. He also discussed the need to increase the numbers of individual and organizational members of ISCP, which will require a commitment by all ISCP Board members in order to increase participation and increase revenues for the Society.

He then commented briefly on the accomplishments of the Society during his 4-year tenure as President and expressed his appreciation to the Society for giving him the opportunity to serve in that capacity.

Secretary-Treasurer Snyder expressed appreciation on behalf of the Society to President Zollinger for his contributions to the Society as a member, Secretary-Treasurer, Vice-President and, most recently, as President. He then presented Dr. Zollinger with a plaque to commemorate his time as President of the Society.

#### Secretary-Treasurer's Reports (Snyder)

Mark Snyder presented the Secretary's report (attached) and commented on the first ever reduction of overall membership levels in ISCP (including reductions in individual and organizational memberships with increases in student and honorary membership).

He then presented the Treasurer's report, providing a summary of the 2009 closing financial statements for the Society and the approved 2010 budget (both attached). He noted that the Society had finished 2009 with a slight surplus but that the 2010 budget anticipates a large deficit due to advance spending for the 2012 International Conference and the anticipated hiring of an Administrative Assistant and how this level of spending cannot be maintained without significant increases in membership numbers.

#### Standing Committee Reports

##### *Activities*

José Balbo summarized recent ISCP-(co)sponsored events in Chile and China

Juan Pablo Covarrubias, Jr. described the Chile Symposium on Concrete Pavements, which he helped Juan Pablo Covarrubias, Sr. organize (along with new Board members Erwin Kohler and Jeff Roesler) through the Catholic University in Santiago. The event was held Nov 17-18, 2009 and was attended by 110 delegates and presentations were made by 10 ISCP Board Members and two additional ISCP members. It was a very good seminar and was

well-received. Erwin Kohler noted that attendees represented (in addition to Chile) the countries of Argentina, Venezuela, Colombia, Peru, Mexico and Uruguay.

The China Conference was described by Bo Tian, Jamshid Armaghani and Dan Zollinger, all of whom were present and represented ISCP at the event. The Conference was attended by about 100 people (including 7 ISCP members). Dan and Jamshid gave keynote presentations, and a conference proceedings (comprising the best 24 papers of the event) is being produced. Bo offered a special thanks to Neeraj Buch and all of the reviewers for turning the conference papers around on such short notice.

José Balbo noted that future regional conferences are planned for China (April 2011) and Brazil (Oct/Nov 2011).

#### *10<sup>th</sup> International Conference*

Denis Thébeau (Ministry of Transportation – Quebec) covered for Tim Smith, whose travel was delayed. Denis distributed conference announcements and informed that group that a contract had been signed with the Fairmont Chateau Frontenac for July 2012. He described the events and considerations that had led to the selection of this hotel at this time (rather than late summer/early fall, as was done for recent conferences in San Francisco, Colorado and Orlando).

In response to a question, Jeff Roesler and Lev Khazanovich indicated that there would be a theoretical workshop held in conjunction with the Conference.

#### *Membership Committee*

Dan Zollinger (speaking on behalf of Juan Pablo Covarrubias, Sr.) described need for additional Society members and to increase the involvement of regular members on standing and ad hoc committees. The need for the Society to provide additional services to attract more members was also discussed.

#### *Technology Transfer (Darter, Hiller)*

Mike Darter discussed the potential value of having a database of technical information on pavements to offer to members. Roger Larson noted that NCHRP Project 1-46 has produced a design manual with a draft chapter on surface characteristics and that it will have references and weblinks to available documents (contact Linda Pierce of Applied Pavement Technology for more information)

Discussion followed concerning whether an ISCP-developed online technical database or resource center should be available to members only (as an added value for membership) or should be open to all as a service to the paving community (because the database may not be used if there is a cost for it and because people don't join groups to access their information – they join because the groups are credible).

Several suggestions followed, including: the provision of links to other resource; having ISCP members provide synopses of all articles/reports included in the database, with links being free to the public, but the synopses being only for members. It was noted that most DOTs won't use websites where information cannot be obtained for free? It was suggested that potential users could pay a licensing fee that would allow unlimited free use.

Additional suggestions/notes:

- U.S. military has a “members only” section; other folks can access some things by registering on site (either one-time or once every x months).
- Some members may be willing to pay for translated versions of non-English documents
- Could solicit money to sponsor website development and present corporate logos of sponsors on webpage
- Could present article/report abstracts on site for free but provide links and download access to members only.

### *Communication Committee*

Mark Snyder noted the continued successes of the e-newsletter and the website and thanked Amanda Bordelon, Jake Hiller and all of the other member-contributors for their efforts in these regards. He asked for new and continuing newsletter contributions (send to [newsletter@concretepavements.org](mailto:newsletter@concretepavements.org)).

### *Editorial Committee*

Neeraj Buch noted that the committee has been very busy with the China conference work in late 2009 and plans for upcoming major conferences. The committee needs more members to spread out the work load and allow the committee to focus on the mechanics of review processes. (Immediate volunteers: Tom Burnham, Peter Taylor and Jeff Roesler).

Regarding the International Journal of Pavement Engineering, Neeraj noted that there has been only a small uptick in manuscripts related to PCC pavements and many are not traditional concrete pavement issues. Jake Hiller discussed problems with getting the special issue on concrete pavements pulled together.

The impact factor of IJPE (and other publications) was discussed.

It was suggested that ISCP should list all PCC papers in the IJPE on the ISCP website.

### *Nominating Committee*

Shiraz Tayabji described the activities of the committee (comprised of Shiraz, George Vorobieff, Bryan Perrie and Tom Kaznmierowski) and the process that they went through to develop a slate of candidates for the 2009 Board and Officer elections. He also discussed the process of board approval of the nominating committee slate, which appears to defeat the purpose of even having a nominating committee and the need to establish better ground rules for the entire nomination/slate development process for the future. He stated that, traditionally, a slate consists of one person per available slot.

## **Other Committee and Liaison Reports/Announcements**

### ASCP MOU execution

Jim Grove summarized his activities in Australia with the ASCP. He described the meeting as a nice event with an afternoon seminar featuring 6 speakers and capped off with the official MOU signing ceremony with 50-75 people present.

### Other Announcements and Reports

Leif Wathne announced the ACPA reception at the Willard Hotel on Monday night Jan 11.

The National Concrete Consortium Meeting is April 6-8

The CPTP Conference on Concrete Sustainability will be held in September 2010.

The EUPAVE International Symposium will be held Oct 13-15, 2010 in Seville, Spain.

The ACPA Annual Convention will be held in Florida the week after Thanksgiving

Eighteen (18) ACPA webinars are in the pipeline, with the first being in early February (check [www.acpa.org](http://www.acpa.org) for details).

The ACPA Professor's Seminar will be June 21-25.

PIARC workshop in 2011

Robert Rodden (ACPA) announced the publication of an Engineering Bulletin on concrete recycling and the near-completion of several other publications, including a paving field reference (for contractors on construction processes), a revision of EB1 for concrete pavements (jointly with PCA), an LCCA publication, an airfields best practices bulleting, and an Engineering Bulletin on pavement jointing. ACPA is also working on a national database of concrete overlays; an interface will soon be available to allow users to sort by one or more of several variables. Also working on relative cost software for various pavement design features (not tied to performance, however). Updates are underway on pervious pavement design and StreetPave software (which will feature consideration of environmental effects). Leif Wathne noted that ACPA is working closely with FHWA to harmonize documents and minimize discrepancies.

## **Old Business**

### Officer Elections

Jake Hiller and Dan Zollinger described the process and results of the 2009 Election of Officers and Directors.

Dan noted the need for the Board to appoint a replacement to complete the terms of Neeraj Buch (moving from cDirector to Secretary-Treasurer) and Johan Silfwerbrand (stepping down). Snyder noted that it would make sense to backfill one position with next highest vote-getting (Wathne) but that it would be necessary to identify a non-U.S. person to fill the other slot (because of the limitation of no more than 5 Board members from a single country). He also noted that the positions could not be filled at this meeting because of the lack of a quorum (one member short of a quorum).

### 10<sup>th</sup> Conference

Tim Smith (having just arrived at the meeting) revisited the 10<sup>th</sup> Conference organization activities previously described by Denis Thébeau. He solicited people to serve as conference subcommittee chairs, noting that Elin Jensen had agreed to lead work on the Student Competitions with the assistance of a Board member. Tim also described preliminary plans for the format of the event with one primary track and two concurrent workshops at most times.

### Administrative Assist Search

Mark Snyder discussed the ongoing search and briefly described the applicants to date.

## **New Business**

### Recognition of New Honorary Members

President Zollinger announced the election of Louis Marais (South Africa) and Stephen Forster (USA) as new honorary members in ISCP. Dr. Forster was present to accept his membership plaque and he addressed the group briefly.

### Recognition of 5-Year and 10-Year Corporate Members)

President Zollinger recognized long-time organizational members ACPA (10 years), Prairie Materials (10 years), CRSI (5 years) and the Cement Association of Canada (5 years) for their outstanding and continuing support of the Society.

## **Good and Welfare/Announcements**

The next Board meeting will be held on October 12, 2010 near Seville, Spain (in conjunction with the EUPAVE International Symposium on Concrete Pavements. There may also be a meeting in conjunction with the CPTP Conference on Concrete Sustainability in California in September 2010 if there is sufficient interest and attendance. The next combined Board and Membership Meeting will be January 22, 2011 in Washington, DC.

Snyder and Buch moved and seconded the adjournment of the meeting. The motion passed on a voice vote and the meeting was adjourned at 7:45 p.m.

Respectfully submitted,  
Mark B. Snyder, Secretary-Treasurer

**ATTACHMENT A**  
**January 9, 2010 ISCP Annual Board and Membership Meeting Attendees**

<u>Name</u>	<u>Affiliation</u>
José BALBO	University of São Paulo, BRAZIL
Amanda BORDELON	University of Illinois, USA
Neeraj BUCH	Michigan State University, USA
Tom BURNHAM	Minnesota DOT, USA
Halil CEYLAN (Guest)	Iowa State University, USA
Greg CLINE	NAVFAC, USA
Juan Pablo COVARRUBIAS	TCPavements, CHILE
Michael DARTER	ARA, Inc., USA
Stephen FORSTER	FHWA (retired)/Consultant, USA
Rico FUNG	Cement Association of Canada, CANADA
Jim GROVE	FHWA, USA
Jake HILLER	Michigan Technological University, USA
Tom KAZMIEROWSKI	Ministry of Transportation Ontario, CANADA
Lev KHAZANOVICH	University of Minnesota, USA
Erwin KOHLER	Dynatest, CHILE
Elin JENSEN	Lawrence Tech University, USA
Roger LARSON	Applied Pavement Technology, USA
Xinkai LI	Harbin Institute of Technology, P.R.CHINA
Maziar MOAVENI	University of Illinois, USA
Nigel PARKES	PNA Construction Technologies, USA
Robert RODDEN	ACPA, USA
Jeffery ROESLER	University of Illinois, USA
Tim SMITH	Cement Association of Canada, CANADA
Mark B. SNYDER	ACPA – Pennsylvania Chapter, USA
Shiraz D. TAYABJI	Fugro Consultants, Inc., USA
Peter TAYLOR	CPTech Center, USA
Denis THEBEAU	Quebec Ministry of Transportation, CANADA
Bo TIAN	Research Institute of Highway, P.R.C.
Qiang WANG	SRA International, USA
Leif WATHNE	ACPA, USA
Nancy WHITING	Purdue University, USA
Andrew WIMSATT (Guest)	Texas Transportation Institute, USA
Yuanjie XIAO	University of Illinois, USA
Corey ZOLLINGER	CEMEX, USA
Dan ZOLLINGER	Texas A&M University, USA