

Minutes of Representatives Meeting Toward Establishing the Eastern Asia Society for Transportation Studies

Date: 26-28 November 1994

Venue: Ito, Shizuoka-Prefecture, Japan

1. Opening Remarks were given by Mr. Hideo Nakamura.

2. The participants introduced themselves.

3. Proposal for the new society was presented as written in document B-2 by Mr. Shigeru Morichi.

4. Current Status of each domestic society was reported.

5. Name of the society was discussed and decided as:

Eastern Asia Society for Transportation Studies (EASTS)

6. Constitution of the Society was proposed by Mr. Shigeru Morichi and the main framework was accepted with amendment of phrasing and English within one month. The following were agreed:

1) Organization and the functions of its components as proposed by Mr. Shigeru Morichi.

2) Members of Board of Directors are the representative members only from the countries and appropriate areas which have established domestic societies corresponding to EASTS.

3) The dues and weights of vote are agreed as shown in the draft constitution with an amendment on the due amount of 50 dollars for Category 1 countries. The following table shows the dues and weights of vote agreed.

Category	Number of Regular Members	Annual Dues	Weight of Vote
1	less than 25	US\$ 50	1
2	25 to 74	US\$ 300	2
3	75 to 149	US\$ 2,000	4
4	more than 149	US\$ 5,000	6

4) Transitory Provisions shown below were proposed by Mr. Primitivo Cal and approved.

1. Regular members on individual capacity w/ one vote each
2. Regular members to elect directors
3. Directors to elect officers
4. Membership Committee created to recommend accreditation of domestic societies
5. Accredited domestic societies to be automatically represented in the Board with allocated voting weights.
6. Once the domestic society is formed, all regular members in that country must be members of that society and cease to serve as members on their own right. It is expected that countries will be able to form their own domestic society within 18 months. Beyond the 18-month period, countries with no domestic society can only have non-voting regular members.

5) The Constitution and organization will be revised at the first conference held in 1995, in Manila.

6) The first set of Board of Directors was agreed as follows:

- Mr. Michael A.P. Taylor (AUSTRALIA)
- Mr. Xiang Yuanjin (CHINA)
- Mr. Sutanto Soehodho (INDONESIA)
- Mr. Hideo Nakamura (JAPAN)
- Mr. Yong-Jae Lee (KOREA)
- Mr. Mohd Yusoff Hj. Sulaiman (MALAYSIA)
- Mr. Tint Swe (MYANMAR)
- Mr. Primitivo C. Cal (PHILIPPINES)
- Mr. Tien Fang Fwa (SINGAPORE)
- Mr. Wilson Wucheng Chen (TAIWAN)
- Mr. Kanchit Phiu-Nual (THAILAND)
- Mr. Nguyen Xuan Dao (VIETNAM)
- Mr. Takeshi Kurokawa (JAPAN)
- Mr. Katsuhiko Kuroda (JAPAN)
- Mr. Shigeru Morichi (JAPAN)

7. The officers were selected as follows:

- 1) President: Mr. Hideo Nakamura
- 2) First Vice-President: vacant
- 3) Second Vice-President: Mr. Primitivo C. Cal
(Conference Director)
- 4) Secretary General: Mr. Shigeru Morichi
- 5) Treasurer: to be appointed by the President.

8. The details of the first conference were decided as follows:

- 1) Date and Venue: 28-30 September 1995 in Manila
- 2) Organization of the conference committees
Conference Director : Mr. Primitivo C. Cal
Chairman of International Scientific Committee : Mr. Hajime Inamura
Vice Chairman of International Scientific Committee : Mr. Tien Fang Fwa
- 3) Program configuration was discussed based on the tentative program proposed by Mr. Olegario Villoria, Jr. and the following topics (shown in item 4) were proposed for consideration.
- 4) Session Organizers
Rail Transportation : CHINA
Transportation Policies : KOREA
Airport Policy and Planning : KOREA
Port and Water Transportation : Mr. Simazaki
Private Sector Participation in Infrastructure Investment:
Port Operation : SINGAPORE
Transportation Demand Management: SINGAPORE
Training, Education Technical Cooperation : Mr. Ieda
Land use and land acquisition : Mr. Miyamoto
Asian Style Highway Capacity Manual : KOREA
Integrated Public Transportation : TAIWAN
Transportation Systems Management : THAILAND
Physical Distribution and Logistics : Mr. Ieda
Privatization and Deregulation : MALAYSIA
Road Maintenance : VIETNAM
Energy and Environmental Challenges : AUSTRALIA
Operation and Maintenance : INDONESIA

- 5) Schedule of Call for Papers and selection of scientific papers were fixed as follows :
December 15, 1994 Release First Call for Papers

January 15, 1995 Release Second Call for Papers
March 1, 1995 Deadline for Submission of Abstracts
March 15, 1995 Release Call for Discussion and Invited Papers
May 1, 1995 Deadline for Submission of Draft Full Papers
July 1, 1995 Notification of Acceptance of Papers for Presentation
August 15, 1995 Deadline for Submission of Final Full Papers
Collect as many contributions as possible.
Acceptance of papers should be based not only on scientific merits but also on regional representation to encourage people in the countries where researches are not yet fully activated.

- 6) The representative of each country/area will take a role to distribute in his country or region, the Call for Papers and to involve many participants from the academic, governmental, and private sectors related to all modes of transportation.

Approved by the Board of Directors on 27 November 1994

Mr. Hideo Nakamura

Mr. Primitivo C. Cal

Mr. Michael A.P. Taylor

Mr. Xiang Yuanjin

Mr. Sutanto Soehodho

Mr. Yong-Jae Lee

Mr. Mohd Yusoff Hj. Sulaiman

Mr. Tint Swe

Mr. Wilson Wucheng Chen

Mr. Kanchit Phiu-Nual

Mr. Nguyen Xuan Dao

Mr. Shigeru Morichi