



INTERNATIONAL SOCIETY FOR CONCRETE PAVEMENTS

www.concretepavements.org

COMBINED ANNUAL MEMBERSHIP AND BOARD MEETING

Sunday, January 7, 2023 18:00-20:00 EST (2300-0100 UTC)

In-person at Mount Vernon Square Room (Level M3) of Marriott Marquis
901 Massachusetts Ave NW, United States, Washington, DC, 20001, USA

[Online link](#) (TEAMS)

-AGENDA-

Call to Order and Introductions (Hiller)

- In-person sign-in sheet
- [Online sign-in sheet](#)

Review and Approval of [January 8, 2023 Meeting Minutes](#) (All)

Officer and Committee Reports

President's Report (Hiller)

- 2023 highlights
 - Board of Directors elections
 - Thanks to four out-going board members for their long-time service
 - Rolf Breitenbücher Germany
 - Erwin Kohler Chile/USA
 - Luc Rens Belgium
 - Peter Taylor USA
 - Elected to 4-year terms
 - Anna-Carin Brink Australia
 - Juan Pablo Covarrubias Chile
 - Lucio de Salles USA
 - John DeSantis USA
 - Sushobhan Sen India
 - Tyler Speakmon USA
 - Leif Wathne USA
 - Appointed by Board to 2-year term
 - Jeroen de Vrieze Netherlands
 - 13th ICCP coming together
 - Registration now open
 - Sponsor and exhibitor opportunities available
 - <https://13thiccp.concretepavements.org/>
 - [Open Journal System \(OJS\)](#) for ICCP/classic paper repository
 - Individual DOIs assigned to papers to connect with outside search engines worldwide (TRID, Google Scholar, etc.) and provide better exposure for research manuscripts
 - 7th-11th ICCPs have been uploaded and will be published shortly

- 12th ICCP available via box.com, but will transition to OJS in January
- 1st-6th ICCPs will be uploaded in January/February
 - Using AI tools to generate abstracts for older papers
- Need to tie in to ISCP logins and make aesthetic changes
- Membership changes
 - Mild success with 2022/23 individual members drive
 - Using 13th ICCP registration to further drive membership numbers
 - \$25 discount to become member and register for conference vs. non-member rate
- Initiated strategic planning session series (Nov/Dec)
- 2024 plans and challenges
 - Successful 13th ICCP
 - Finalizing OJS for ICCPs
 - Adding classic paper repository
 - Others? EUPAVE Symposiums, FHWA conferences, etc.?
 - Executive Committee elections
 - Communications Manager discussions
 - Continuing strategic planning sessions
 - For off years of ICCPs
 - Honorary member symposiums
 - Regional conference(s) in conjunction with dedicated strategic planning
 - Honorary member elections
 - Organizational membership drive
 - Support concrete pavement tech transfer and development events around the world

Secretary-Treasurer Report (Amirkhanian)

- 2023 financial summary and 2024 proposed budget
- Membership report

Directors of Communication (Sushobhan and Salles)

- Website update
- Newsletter updates

Standing Committee Reports

- Nominating Committee (Roesler) – Election in early 2024 for EC positions
- International Conference Committee (Burnham)
 - 13th ICCP update and promotion
- Membership Committee (Hiller) - [Looking for chair/members](#)
 - Organizational Membership planning needed for 2024
- Technology Transfer Committee (Hiller) - [Looking for chair/members](#)
 - Implementation and expansion of OJS
 - Webinar series?

New Business

Code of Ethics discussion (Amirkhanian)

Future conferences, workshops, and symposiums that ISCP should participate, sponsor, speak.

Other topics and open discussion

Good and Welfare/Announcements

- [13th International Conference on Concrete Pavements](#) - August 25-29, 2024 in Minneapolis, Minnesota, USA
 - 13th ICCP postcards available for distribution at TRB and other meetings/events this coming spring

INTERNATIONAL SOCIETY FOR CONCRETE PAVEMENTS

- 5th International Workshop on Concrete Pavements - August 21-24 in St. Croix Falls, Wisconsin, USA(?)
- [ASCE International Conference on Transportation and Development \(ICTD 2024\)](#) - June 15-18, 2024 in Atlanta, Georgia, USA
- [5th International Conference on Transportation Geotechnics \(ICTG\): Sustainable and Evolving Technologies for Urban Transport Infrastructure](#) - November 20-22, 2024 in Sydney, New South Wales, Australia
- [6th International Symposium on Pavement, Roadway, and Bridge Life Cycle Assessment](#) - June 6-8, 2024 in Arlington, Virginia, USA
- [Spring 2024 National Concrete Consortium](#) - April 9-11 in Birmingham, Alabama, USA
- 2025 Board/Member Meeting Planned for TRB in Washington, DC - Date/Time TBD

Adjourn (20:00)