

Meeting of the IFEES Assembly of Members Minutes
Cape Town, South Africa
Monday, October 20, 2008
14:00 – 16:45 p.m.

Members Present

- Gudrun Katimasch, IGIP
- Yu Shouwen, CSEE
- Lueny Morell, Hewlett-Packard
- Mervyn Jones, International Association for Continuing Engineering Education
- James Melsa, American Society for Engineering Education
- Giuliano Augusti, ENAEE
- Galim Mutanov, Kazakhstan Society for Engineering Education
- Yuri Pokholkov, Russian Association for Engineering Education
- Ramiro Jordan, ISTECE
- Luiz Scavarda, ABENGE
- Paulino Alonso, Chilean Deans Council
- Pete Janzow, The MathWorks
- Adriana Garboan, representing the Board of Engineering Students of Technology (BEST)
- Julie Chow, Engineers for a Sustainable World
- Alan Jacobs, Autodesk
- Funso Falade, African Engineering Education Association
- Fransisco Rebolledo, ACOFI
- N.R. Shetty, Indian Society for Technical Education
- Jaime Salazar C, ASIBEI
- Iring Wasser, ASIIN
- Hasan Mandal, MDK (Turkish Engineering Deans Council)
- Maria Larrondo Petrie, LACCEI, ZUPE
- Jose Carlos Quadrado, ISEL
- Xavier Fouger, Dassault Systemes
- Hulas King, Siemens

Observers Present

- Olga Muzurina
- Raymond Bako, ABU NG
- Fatai O. Anafi, Ahmadu Bello University, Zaria, Nigeria
- Colin C. F. Leung, National University of Singapore
- Julia Ivanova, Student Platform for Engineering Education Development
- I K. Bhat, NIT-Hamirpur
- Joao Rocha ISEP/Portugal
- Jorge Bernardino, Instituto Superior de Engenharia de Coimbra (ISEC)
- Armando Pires, Polytechnic Institute of Setubal, Portugal
- Shide, E. Goni, Ahmadu Bello University, Zaria, Nigeria
- Onno Manche, Fonyts University, Netherlands

- Deborah Wolfe, Engineers Canada
- Robin King, Australian Council of Engineering Deans
- Laura London, Autodesk
- Fabian Soria, Universidad Technologica Nacional (Argentina)
- Uriel Cukierman, Universidad Technologica Nacional (Argentina)
- Sarah Rajala, ASEE
- Michael Faborade, Obafemi Awolowo NUW, ILE-IFE, Nigeria
- Ramesh Talreja, ASME
- Francisco J. Mata UNA-Costa Rica
- Ashraf Kassim, National Univ. of Singapore
- Javier Paez, ACOFI, Colombian Association of Engineering Colleges

Secretariat Staff Present

- Frank Huband
- Hans J. Hoyer
- Spencer Potter

1. Welcome and Roll Call

President Claudio Borri called Meeting of the IFEES Assembly of Members to order and welcomed all members and observers. A roll call of all members took place.

2. Overview of the Last Two Years by IFEES President Claudio Borri

President Borri gave a summary of the last two years of IFEES' activities, described the IFEES Strategic Plan, and described IFEES' main initiatives and meetings.

President Borri encouraged member societies to increase their level of involvement in IFEES and to consider hosting a future IFEES Summit. Borri also promoted the idea of establishing IFEES as a legally recognized entity. He also thanked ASEE for its support as Secretariat, and reported that ASEE has provided financial and personnel resources in the past two years.

3. Current Proposed Activities

Second IFEES Summit Outcomes

Maria Petrie and Jose Carlos Quadrado, co-chairs of the Second IFEES Summit, reported on the Second IFEES Summit's themes and outcomes. Petrie summarized the proposed activities that emerged from the meetings. A short discussion period took place, and a few IFEES members present gave suggestions for improvement for future IFEES Summits.

It was recommended that students' have a larger role in the IFEES Summit. Other suggestions included IFEES presenting awards and recognition of member societies who have made a positive contribution to engineering education, and providing some

information ahead of the Summit on the host location and challenges faced by the local context. Adriana's comment(?).

EU/Global Research Collaboration Proposal

Claudio Borri gave a presentation on the EU/Global Research Collaboration Proposal. Borri announced that he has convened a group to draft a proposal for this initiative. The proposal will be circulated among IFEES members for comment and criticism.

Global Engineering Deans/Rectors Leadership Institute

Hasan Mandal reported on the Global Engineering Deans/Rectors Leadership Institute, and passed out the publication of the Global Engineering Deans Council Paris Declaration (SEE ATTACHMENT). Mandal announced plans for a workshop of the Global Engineering Deans/Rectors Leadership Institute, which will take place during one of the events of an IFEES member society in the next year.

A discussion about the topic of the meeting and the inclusion of both deans and rectors took place. Secretary General Frank Huband described that only heads of engineering schools will be asked to join the Leadership Institute.

New Phase of the Indo-US Collaborative on Engineering Education (IUCEE)

N.R. Shetty reported on the Indo-US Collaborative on Engineering Education, and the successes of the new phase of the initiative.

Corporate Members Council

Alan Jacobs reported on the possible formation of a Corporate Members Council within IFEES. He announced that a tentative committee for the initiative has been created, and an exploratory meeting will take a day after this meeting.

Student Initiatives

Adriana Garboan reported on the student initiatives of IFEES, and gave some suggestions for the future of student interaction in IFEES. Julia Ivanova, of the emerging student organization SPEED (The Student Platform on Engineering Education Development), which is not an IFEES member, expressed her hopes for SPEED to become an IFEES member, and gave a summary of what SPEED hopes to accomplish in the future.

IFEES Sustainability Proposal

Xavier Fouger gave a presentation of his proposal on IFEES Sustainability. A discussion took place about the membership fees, possible classes of members, and the need for IFEES to put together a value proposition to justify the collection of membership fees.

The possibility of charging membership fees was discussed at length. It was announced that the decision on membership fees would not take place, and the presentation given by Vice President Fouger was given simply to inform IFEES members about the beginnings of the discussion.

4. Issues Requiring Voting

Changes to IFEES by-laws

James Melsa presented on a series of bylaws changes. Mervyn Jones moved to pass the amendments as a bloc. The movement was seconded and unanimously approved.

IFEES Strategic Plan

Lueny Morell presented a summary of the IFEES Strategic Plan. It was moved to approve the IFEES Strategic Plan. The movement was seconded and unanimously approved.

5. IFEES Election to the Executive Committee

Brief Presentation by Each Candidate

The candidates for the incoming IFEES Executive Committee each gave a short presentation.

Election and Counting of Votes

Announcement of the Election Results

Claudio Borri announced the results of the Executive Committee election. The following candidates were elected:

- Alan Jacobs
- Yuri Pokholkov
- Jose Carlos Quadrado
- Sarah Rajala
- Yu Shouwen

6. The Future of IFEES 2008 and 2010

Transition in the Secretariat

Secretary General Frank Huband announced that Hans J. Hoyer will be asked to replace Frank Huband as Secretary General of IFEES during the Executive Committee meeting, which will immediately follow the present meeting. Hoyer announced that he would accept the position.

New IFEES President Lueny Morell's Vision for the Future

President-elect Lueny Morell gave a presentation on her vision of the future of IFEES, and adjourned the Meeting of the IFEES Assembly of Members at approximately 5:25 p.m.

Meeting of the IFEES Executive Committee Minutes
Cape Town, South Africa
Monday, October 20, 2008
17:30 – 18:00

Welcome by Newly-elected IFEES President Lueny Morell

IFEES President Lueny Morell called the meeting to order, and proposed an agenda. The agenda was unanimously approved. Morell proposed that the IFEES Vice-presidents be selected.

Maria Petrie proposed that the selection of the four Vice-presidents be selected by region. The regional breakdown is as follows: Africa/Middle East, Americas, Asia Pacific, and Europe.

- Maria Petrie was nominated and unanimously chosen as VP for the Americas.
- Yu Shouwen was nominated and unanimously chosen as VP for Asia Pacific.
- Funso Falade was nominated and unanimously chosen as VP for Africa/Middle East.
- Both Xavier Fouger and Jose Carlos Quadrado were both nominated as VP for Europe.
- After discussion, Jose Carlos Quadrado was chosen as VP for Europe.

President Morell announced that Sarah Rajala was selected as first VP.

Hans J. Hoyer was unanimously approved as Secretary General of IFEES. Frank Huband will be the Secretary General Emeritus. Lueny Morell proposed that Frank Huband be chosen as IFEES legal counsel and his proposal was unanimously approved.

A discussion about the possible membership of SPEED in IFEES took place. It was proposed that SPEED must be a bylaw-governed organization before becoming a member of IFEES.

Morell proposed that a process be created for a country to apply for hosting an IFEES Summit. It is agreed that this process be put in place beginning with 2011.

President Morell adjourned the meeting at approximately 18:00.