

Meeting : 2nd CC 2024-2025  
Date : 30 March 2024, Sat  
Time : 2.00pm Malaysia  
Venue : Zoom  
Notes by : DK/HonSec

Next Meeting : 3rd CC 2024-2025  
Date : tbc  
Time : 2.00pm Malaysia  
Venue : Zoom

<b>Office Bearers</b>	President	Ar. Saifuddin Ahmad	(Pres)	
	Vice President Zone B	Ar. Saykham Thammanosouth	(VPB)	
	Vice President Zone C	Ar. Thomas Cheung	(VPC)	
	Honorary Secretary	Ar. Dexter Y.P. Koh	(HonSec)	
	Honorary Treasurer	Ar. Ridha Razak	(HonTre)	
	Advisor	Ar. Tan Pei Ing	(TPI)	
	<b>Committee Chairs</b>	ACAIE Chair	Ar. Jonathan V. Manalad	(JVM)
		ACPP Chair	Ar. Zhang Wei	(ZW)
ACSR Chair		Ar. Farhana Sharmin Emu	(FSE)	
ACGSA Chair		Ar. Alice Leong Pek Lian	(ALPL)	
ACYA Chair		Ar. Denny Setiawan	(DSE)	
<b>Fellowship Chair</b>	Ar. Debatosh Sahu	(DSA)		

**Absent with Apologies**

<i>Immediate Past President</i>	<i>Ar. Abu Sayeed M Ahmed</i>	<i>(IPP)</i>
<i>Vice President Zone A</i>	<i>Ar. Devendra Nath Gongal</i>	<i>(VPA)</i>
<i>Advisor</i>	<i>Ar. Rita Soh</i>	<i>(RS)</i>

**Attachments**

1. TOY2024 Document V.3 (annotated copy) & V.4 (clean copy) rev 31 Mar 24
2. ACAIE Projects 2024-25 revised
3. ACPP Report
4. ACSR Programme revised + ACSR Committee Report + ACSR 1<sup>st</sup> Committee Meeting Minutes
5. ACGSA Key Program Detail revised
6. ACYA Vision & Key Programs 2024-25 revised

**MATTERS**

<b>MATTERS</b>	<b>ACTION BY:</b>
<b>1.0 Convening of the Second CC Meeting</b>	
1.1 The meeting was called to order at 2.05pm Malaysia time with welcome remarks by Pres, who then passed the Chair to HonSec.	INFO
1.2 HonSec went through the Minutes of the 1 <sup>st</sup> CC Meeting, which was confirmed as correct records by the Meeting, as proposed by Pres.	INFO
<b>2.0 Inter-Committee Panel Discussion on SDGs Webinar</b>	
2.1 VPC/Convenor reported on the status of the webinar, from the meeting with the 5 Chairs on 23 Mar 2024.	INFO
2.2 Date & Time: - April 13, 2024 (Sat) - Time: 2:00pm (KL) / 11:30am (IAP) / 3:00pm (JIA) - Duration suggested not more than 1.5 - 2 hours	INFO
<b>Rundown:</b> - President Opening Speech - All 5 Chairs introduce year plans including their inter-committee events. (Sequence to be decided within the chairs). Chairs also suggest having President or HS give an introduction of this term's OB & CC and also an overall briefing of the works in this year before chairs start their presentations. - Each presentation by the Chairs about 10-15 mins. - Q&A sessions afterwards. (will handle both raised-hand questions and written questions during the webinar.	

## MATTERS

## ACTION BY:

<p>Other matters:</p> <ul style="list-style-type: none"> <li>- Chairs would like to have a unified format for their presentation, VPC suggested for them to discuss amongst themselves for a format suitable to their presentation together.</li> <li>- Chairs are preparing to report to Pres for the coming 30/3 meeting and they would like to know the meeting time.</li> <li>- For the propaganda, Chairs will help to promote to committee members in parallel after the time confirmed by 30/3 since time still needed to prepare the invitation letter, email, and poster, etc.</li> <li>- VPC's other concern: <ul style="list-style-type: none"> <li>- <i>if there is any standard format of propaganda</i></li> <li>- <i>the logistic of the webinar; on need to liaise with HS for convening the webinar.</i></li> </ul> </li> </ul>	
<p>2.3 Other (unrelated) issues raised:</p> <ul style="list-style-type: none"> <li>- For the progress of their preparation works, all Chairs reflected difficulty in obtaining contact to the committee reps for the reasons: <ul style="list-style-type: none"> <li>- <i>no response</i></li> <li>- <i>don't know the reps</i></li> </ul> </li> <li>- VPC shared his previous experience that since some institutes will change their term in the beginning of the year, they might not be able to confirm the reps yet; VPC asked them to refer to the list of reps in Boracay unless they received new reps notification from institutes. Chairs also suggested if HS can help to issue a letter to ask institutes for their updates of their 5 committees reps and observers list. In the meantime, VPC assisting to contact past Chairs, for those who do not have the Boracay list.</li> </ul>	INFO
<p>2.4 President's comments:</p> <ul style="list-style-type: none"> <li>- The Webinar should be specific, and an event on its own, and not about presenting the respective committees' programmes</li> <li>- It should relate to/talk about the SDGs</li> <li>- VPC to liaise with HonSec on zoom arrangements etc</li> <li>- Format of Webinar: <ul style="list-style-type: none"> <li>- TC will start discussion on how ARCASIA can implement the SDGs</li> <li>- CCs will discuss which of the 17 SDGs relates to their Committees &amp; how ARCASIA can contribute, and how th SDGs can be implemented (15 mins each)</li> </ul> </li> </ul>	INFO  VPC/HonSec VPC/CCs
<p><b>3.0 REFLEKSI100/PAMSO – Proposal of Speakers</b></p>	
<p>3.1 ACAE - JVM replied to PAMSO deferring nomination of speaker.</p>	INFO
<p>3.2 ACPP</p> <ul style="list-style-type: none"> <li>- ZW unable to attend in-person so proposed 2 speakers to PAMSO, experts he is familiar with, based on the content of the programme activity: <ol style="list-style-type: none"> <li>1. <b>Bo Hongtao</b> is a member of ACPP and a renowned expert in the field of heritage from Shanghai. His architectural works have won many awards. E: <a href="mailto:hongtao_bo@acctn.com">hongtao_bo@acctn.com</a> / M: +86-13916166071</li> <li>2. <b>Liang Sisi</b> is renowned for place-making and community expert in Beijing and also the Vice Dean of the School of Architecture at Tsinghua University. The latest place-making and community works have been selected for the UIA guide for 2030 Agenda. E: <a href="mailto:liangsisi@mail.tsinghua.edu.cn">liangsisi@mail.tsinghua.edu.cn</a> / M:+86-13681340041</li> </ol> </li> </ul>	INFO
<p>3.3 ACSR</p> <ul style="list-style-type: none"> <li>- FSE proposed 2 speakers for review: <ol style="list-style-type: none"> <li>1. <b>Iqbal Habib</b> is a practicing architect, urban designer and environmental activist and co-founder of VITTI Sthapati Brindo Ltd., Bangladesh</li> </ol> </li> </ul>	INFO



**MATTERS**

**ACTION BY:**

	<p>3. <b>Zone C: Chun Gyu Shin</b> from KIRA. <i>The Immediate Past ARCASIA Vice President for Zone C; Principal Architect of CGS Architects and Associates based in Seoul, South Korea and an adjunct professor at Yonsei University. He is an Architectural Advisor to the Korean International Cooperation Agency. He received Gold Medal of ARCASIA Architecture Award and was the winner of the Idea Competition for Seoul Museum, National Museum of Modern Art.</i></p>	
	<p>Pres to nominate a Juror per 3.1.5(not 6).4</p>	<p>PRES</p>
<p><b>5.0</b></p>	<p><b>Committee Meeting Reports &amp; Presentation of Revised Programmes by Respective Chairs</b></p>	
<p><b>5.1</b></p>	<p><b>ACAE</b></p>	
	<ul style="list-style-type: none"> <li>- JVM presented ACAE's projects for 2024-25, revised following comments from last meeting. (refer to Attachment)</li> <li>- JVM reported that the overall timeline has been proposed, and currently he is in the process of gathering ACAE representatives of each institute.</li> <li>- Collaboration with ACPP yet to be included</li> <li>- SCOPUS in progress</li> </ul>	<p>INFO</p>
<p><b>5.2</b></p>	<p><b>ACPP</b></p>	
	<ul style="list-style-type: none"> <li>- ZW presented updated ACPP Roadmap 2024-25, with timeline of outputs (refer to Attachment)</li> <li>- Update of Professional Practice Database</li> <li>- Artificial Intelligence (AI) in profession</li> <li>- Campus Carbon Neutrality Plan</li> <li>- Asian Sustainable Architectural Practices</li> </ul>	<p>INFO</p>
	<p>President's comments:</p>	
	<ul style="list-style-type: none"> <li>- Pres enquired on the UIA-PPC &amp; ACPP joint meeting in Kuala Lumpur in November to which ZW responded that he has spoken to Philippe Klein, there will be a meeting on 3 Apr to discuss this programme. <i>TPI added that this coincides with the meeting between UIA &amp; Forum organizer.</i></li> <li>- Pres hoped that the webinars can be coordinated so that no overlap/clashes.</li> </ul>	<p>ZW to report</p>
<p><b>5.3</b></p>	<p><b>ACSR</b></p>	
	<ul style="list-style-type: none"> <li>- FSE presented ACSR Committee Meeting Report + Report from Past Chairs + Reports of all subgroups as well as revised Program Proposal 2024-25(refer to attachment)</li> <li>- Vision: ARCASIA for ALL</li> <li>- Promoting Asian Architects working with marginalized community</li> <li>- Promoting Gender Equity</li> <li>- ACSR Charter Review Task Force with the aim to sign the revised Charter in September Forum (<i>the 12 members of the charter task force given 4 weeks to go through the charter, to review and come up with their comments and suggestions</i>)</li> <li>- Meanwhile ACSR will continue with the 2 council approved groups:             <ul style="list-style-type: none"> <li>- ARCASIA Emergency Architects (AEA)</li> <li>- ARCASIA Heritage Preservation (AHPG)</li> </ul> </li> <li>- The others as tasks:             <ul style="list-style-type: none"> <li>- Task01: AAMC ARCASIA Architects with Marginalized Communities,</li> <li>- Task02: AUDG ARCASIA Universal Design Group and</li> <li>- Task03: AWDG ARCASIA Wellness Design Group.</li> </ul> </li> <li>- ACSR Advisors' Panel meeting was held on 19 March at 5pm with 4 out of 5 past Chairs and ACSR Committee Meeting was held on 27 March at 4pm with 37 members from all subgroups.</li> </ul>	<p>INFO</p>



**MATTERS**

**ACTION BY:**

President's comments:

- To summarise reports
- Most importantly, activities proposed should have outcomes.
- To provide comprehensive programme of the term
- A lot of good work is being done but there needs to be focus
- FSE to report update on draft Charter by the next OB/CC Meeting in BKK, to be presented in the Council Meeting in Sept. *TPI enquired if the Charter is to be published in print or e-copy, as the former will have costs involved.*
- As for the Roundtable, if it is to be held physically in July or Nov, FSE to inform Secretariat on timing, host and venue.

FSE

**5.4 ACGSA**

- ALPL presented revised ACGSA Missions & Key Program 2024-25
- Workshop: to publish Guidebook for low/zero carbon emission
- Target dates of workshop in Jul 2024 + event in China 2025
- Green Architecture Competition
- Collaboration with other Committess
- Review/Upgrade ACGSA Declaration by Sept 2024 or 2025
- More publicity

President's comments:

- There seems to be a lot of activities.
- To be specific on targets, whether 2024 or 2025 and provide calendar.
- Pres enquired on the Roundtable, ALPL responded that it will be hosted by PAM in July 2024.

**5.5 ACYA**

- DSE presented revised ACYA Vision and Key Programs (refer Attachment)
- Committee Meeting was held on 16 Mar
- ACYA is compiling events by every member institute for 2024-25 for the coming OB/CC Meeting

President's comment:

- Pres reminded DSE not to mix-up between his roles in IAI, 4Nations & ACYA; they are separate activities by separate bodies

**5.6 Fellowship**

- (DSA did not submit report)
- DSA reported that memorials have already been conducted for Mubasshar Hussain & Ronald Poon
- DSA proposing 2 programmes/year
- A talk show format featuring Esa Mohamed & Rusi Khambatta
- Suitable time-slots required for above
- 1<sup>st</sup> Memorial on Ziagham before Sept

President's comments:

- Pres commented that Esa Mohamed is already very well known, DSA may want to feature other lesser-known personalities like P. Kasi etc
- Pres requested HonSec to propose date (after compiling all CC's programmes & dates)

DSA

HonSec



**MATTERS**

**ACTION BY:**

**3.0 Deliberation & Decision**

- Pres requested all Chairs to specify dates/months of the proposed events.
- Pres wants all Chairs to show how/when the proposed plans are to be implemented.
- HonSec to provide Letterhead templates for to CCs + Fellowship, for respective use.
- Inter-committee Webinar – VPC will be having another meeting with the Chairs to finalise the event and liaise with HonSec on the arrangements.

Chairs  
HonSec  
VPC/HonSec

**4.0 Other Matters Arising**

**4.1 CC Meetings** (*Attendees: President, HS, HT & Committee Chairs, Fellowship Chair*)

- 1<sup>st</sup> – 2 Mar 2024
- 2<sup>nd</sup> – ~~25 May 2024~~ 30 Mar 2024
- 3<sup>rd</sup> – 24 Aug 2024
- 4<sup>th</sup> – 23 Nov 2024

INFO

**5.0 Conclusion & Next Meeting**

**5.1 The next CC Meeting to be held as follows:**

- Next Meeting : 3rd CC 2024-2025
- Date : **tbc**
- Time : 2.00pm Malaysia
- Venue : Zoom

INFO

**5.2 Adjournment**

Pres thanked everyone for attending the meeting and to the Chairs for presenting their program proposals.

The meeting was adjourned at 4.30pm Malaysia.

Ar. DEXTER Y.P. KOH  
*Honorary Secretary 2024-2025*

