

Minutes of Meeting  
**17th ARCASIA OB/CC (2019-20) Meeting**

Type of Meeting	: OB/CC Meeting	Next Meeting
Date	: 19 June 2021	Date : 21 Aug 2021
Time	: 2 pm (UTC +8)	Time : 2 pm (UTC +8)
Place	: Zoom Conference Meeting	Place : Zoom Conference Meeting
Notes by	: CHM	

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**Present**

President	Rita Soh (RS)
President-Elect	Abu Ahmed (AA)
Vice President Zone A	Lalichan Zacharias (LZ)
Vice President Zone B	Saifuddin Ahmad (SA)
Vice President Zone C	Wu Jiang (WJ)
Imm. Past President	Jahangir S.M. Khan (JK)
Hon Secretary	Chan Hui Min (CHM)
Hon Treasurer	Lin Hong Sui (LHS)
Advisor	Tan Pei Ing (TPI)
Chair (ACAE)	Gyanendra Shekhawat (GS)
Dy Chair (ACAE)	Adrianta Aziz (AA)
Chair (ACPP)	Dilip Chatterjee (DC)
Dy Chair (ACPP)	Mukul Goyal (MK)
Chair (ACGSA)	Acharawan Chutarat (AC)
Dy Chair (ACGSA)	Tushar Sogani (TS)
Chair (ACSR)	Russell Dandeniya (RD)
Chair (ACYA)	Ridha Razak (RR)
Dy Chair (ACSR)	Thomas Cheung (TC)
Chair (Fellowship)	Qazi Arif (QA)

**By Invitation**

<i>Observers</i>	
Tongji University	Zhou Ming Hao (ZMH)

**Absent with apologies**

Advisor	Kun Chang Yi (KCY)
Imm. Past President	Jahangir S.M. Khan (JK)

<b>SN.</b>	<b>Item</b>	<b>Action</b>
<b>1</b>	<p><b>BARRY WILL AWARD UPDATE</b></p> <ul style="list-style-type: none"> <li>a. Joseph Kwan updated the OB on the progress of the award. The award has been launched and there have been queries and submissions from Vietnam.</li> <li>b. WJ and ZMH clarified the format of the award ceremony and will schedule separate meetings with JK to coordinate the logistics.</li> <li>c. Rita requested ACYA to reach out to the members to disseminate the call for award.</li> </ul>	
<b>2</b>	<p><b>JOINT COMMITTEES' WEBINAR</b></p> <p>The final joint committees' webinar program was confirmed by the Committee Chairs and Deputy Chairs.</p>	
<b>3</b>	<p><b>FORUM 21 COUNTRY BID UPDATE</b></p> <p>UAP has dropped out of the bid process due to unforeseen circumstances. UMA has completed the updated submission. This has been enclosed for review prior to the OB Meeting.</p> <p>OB has agreed to appoint UMA as the official host for Forum 21.</p>	
<b>4</b>	<p><b>ACA19 UPDATE</b></p> <p><b>4.1 TOY and Students Competition</b></p> <ul style="list-style-type: none"> <li>a. WJ updated the OB that the Jury panels of the Student Competition and TOY have been confirmed</li> <li>b. Students Architectural Design Competition Jury: <ul style="list-style-type: none"> <li>• ACAE Chairman (Head Juror) – Gyanendra Shekhawat (IIA)</li> <li>• Competition Convenor – Yanbo Li (ASC)</li> <li>• Zone A representative – M. Arefeen Ibrahim (IAB)</li> <li>• Zone B representative – CK Lim (SIA)</li> <li>• Zone C representative – Inbum Kim (KIRA)</li> </ul> </li> <li>c. TOY Award Jury: <ul style="list-style-type: none"> <li>• ACAE Immediate Past Chair (Head Juror) – Nuno Soares (AAM)</li> <li>• ACAE Chairman – Gyanendra Shekhawat (IIA)</li> <li>• Convenor of ARCASIA Students Design – Yanbo Li (ASC)</li> <li>• ARCASIA President's Nominee – Dr Chalay Kunawong (ASA)</li> <li>• Zone A representative – Khadija Jamal Shaban (IAP)</li> <li>• Zone B representative – Jonathan Manalad (UAP)</li> </ul> </li> </ul> <p><b>4.2 ACA 19 keynote speakers</b></p> <ul style="list-style-type: none"> <li>a. WJ reported that multiple candidates from each zone have been shortlisted to be keynote speakers, with the intent to include two speakers each from Zones A, B, C and also from outside of the ARCASIA countries. A total of 8 speakers.</li> <li>b. The shortlisted speakers include: <ul style="list-style-type: none"> <li>• Zone A: Require recommendations from Lalichan and Qazi (POST MEETING NOTE: Lalichan has provided recommendations)</li> <li>• Zone B: Boonserm Premthada, Ary India, Chatpoing Chuenrudeemol, Varudh Varavarn</li> </ul> </li> </ul>	

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	<ul style="list-style-type: none"> <li>• Zone C: Cui Kai, Wang Shu,</li> <li>• International: Sarah Whiting, 2<sup>nd</sup> to be confirmed</li> </ul> <p>c. RS suggested that the main keynote speaker slots should ideally be as inclusive as possible and to avoid allocating too many speakers from the same country. The selection of the speakers should be appropriate to the theme and topic of the congress.</p>	
	<p><b>4.3 ACA 19 Sub-forum moderators confirmed</b></p> <p>a. The confirmed forum moderators include:</p> <ul style="list-style-type: none"> <li>• Forum 1, Architectural Design and Urban Regeneration: Rossana Hu</li> <li>• Forum 2, Green Building and Sustainable Development: Lin Borong</li> <li>• Forum 3, Architectural Education: Kong Yuhang</li> <li>• Forum 4, Architectural Review: Li Xiangning</li> </ul>	
	<p><b>4.4 Online exhibition</b></p> <p>a. ACGSA requested a Timeslot for Green ASIARC Exhibition online – ACGSA will be providing criteria</p> <p>b. Rita suggested that the exhibition format could be in a video format, and suggested that each committee consider showcasing their work on the exhibition online as well.</p> <p>c. CHM suggested that the existing ACA19 website portal already has an exhibition format that could be leveraged for the committees' exhibition.</p>	
	<p><b>5 AAA 2021 UPDATE</b></p> <p>a. There was a concern that AAA Awards duration will be too long this year, since the program needs to accommodate the AAA 2020,2021 winners, Barry Will Award and the student competition and TOY winners.</p> <p>b. TPI and GS highlighted that it was better to give the student awards exposure during the AAA awards.</p> <p>c. The meeting agreed to retain the student awards with the AAA awards. However, the time spent should not be extensive since other student-focused events will be organized to further recognize the winners.</p> <p>d. WJ reported that the inaugural meeting for the Jury will be held in June.</p>	
	<p><b>6 41<sup>ST</sup> COUNCIL MEETING AGENDA</b></p> <p><b>6.1 Council Meeting Format</b></p> <p>a. The council meeting will be entirely online</p> <p><b>6.2 KAU Member application</b></p> <p>a. Application materials have been received.</p> <p>b. Query to KAU has been sent on behalf of the advisors, they have acknowledged receipt</p> <p>c. Counsellor Ri of DPKR Embassy in Singapore explained that Zoom and Tencent Meeting platforms are accessible from DPKR.</p> <p>d. Invitation to KAU to Council meeting, whether online or in person.</p> <p>e. TPI and KC will run through the evaluation report and recommendation during the Council meeting</p> <p><b>6.3 Update on Council Resolution by circular</b></p> <p>a. Previous council resolutions by circular to be formally reported.</p>	

<b>SN.</b>	<b>Item</b>	<b>Action</b>
<b>6.4</b>	<b>Forum 21 update</b>	
a.	UMA to provide present update to the council	
<b>6.5</b>	<b>Vice President and Fellowship Chair Election</b>	
a.	A mock election was conducted to test the Electionbuddy.com platform.	
b.	The OB commented that the election platform and process needs to be more user friendly and seamless.	
<b>6.6</b>	<b>Member institute update</b>	
a.	Format of member institute was not discussed.	
<b>6.7</b>	<b>Zone updates</b>	
a.	Format of Zone updates was not discussed.	
<b>6.8</b>	<b>Committee update</b>	
a.	Format of Committee update was not discussed.	
<b>7</b>	<b>UPDATE OF PROGRAM FOR 2021 ACROSS COMMITTEES</b>	
<b>7.1</b>	<b>ARCASIA Integrated program</b>	
a.	The committee chairs updated the program as below:	
<b>2021</b>		
Jan 16	ACAE	ACAE Student Competition Results announcement event
Jan 23	Fellowship/ACYA	Webinar - Reflection on 50 years of ARCASIA
Jan 27	ACYA	ACYA meeting
Jan 30		OB Meeting
Feb 14	ACAE	ARCASIA Student Competition Acknowledgement
Feb 20		OB Meeting
Feb 21	ACYA	ACYA Instagram Challenge on pandemic living
Feb 27		Interim Special Council meeting
Mar 6	ACAE	TOY Awards presentation, E-book launch
Mar 20		OB Meeting
Mar 20	ACYA	ACYA Alumni Web Forum
Mar 27	Fellowship	Remembering Ahmad Djuhara – Memorial Symposium
April 3	ACGSA	ACGSA Webinar – The Evolution of Urban Resilience & Regeneration Futures with Nature
Apr 9-10	ACAE	Teachers Training module – Online Training Workshop
Apr 24		OB Meeting / Forum bid Presentation
May 29	OB/CC Meeting	
June 19	OB/CC Meeting	Including Deputy Chairs and new Hon Sec, Hon Treasurer
June 26	ACYA	Launch E Sports Arena design competition
July 3	ACGSA	ACGSA Competition winner announcement
July 17		Joint Committee Event Dry Run
July 24	Joint Committees Event	Minding our Heritage

<b>SN.</b>	<b>Item</b>	<b>Action</b>
Aug 14	ACSR	Virtual Round table
Aug 15	ACYA	ACYA Design Challenge E Sports Area final presentation
Aug 21		Joint Committee Event Dry Run
Aug 28	Joint Committees Event	Embracing Digitalisation
Sept 25	Fellowship	Fellowship Talk – SDG & Architects Beyond Architecture
Oct 29- Nov 3		41 <sup>st</sup> Council Meeting and ACA19

**8 AOB**

a. SA updated the OB that UAP has appointed a new national president, Ar Armando Guzman, who has taken office w.e.f. July after the loss of their previous president.

**The meeting ended at 4:40pm**

<b>ACTION TRACKING LIST</b>			
	<b>Item</b>	<b>Owner</b>	<b>Deadline</b>
	Evaluation of KAU joining ARCASIA	CHM/TPI	Next council meeting
	50 <sup>th</sup> Anniversary book printed edition	WJ	Next council meeting
	Update of Sponsorship guidelines	CHM/TPI	Next OB Meeting
	Update of ACA19 plans	WJ	Next OB Meeting
	Report on AA Awards	WJ	Next OB Meeting
	AAA 2021 preparation	WJ	
	AAA Sustainability Evaluation Guidelines	AC	
	AAA Social Responsibility Evaluation Guidelines	RD	
	Follow up on Barry Will Award	RS, CHM	
	AEA action plan	TW	
	Follow up on AA Magazine contract execution	ZMH, CHM	Next OB meeting
	Joint Committee Panel Discussion programme	ALL COMMITTEE CHAIRS	Next OB Meeting
	Resolutions to all member institutes	CHM	Next OB meeting
	Forum 21 Bid presentations	CHM	Next OB Meeting