

Minutes of ARCASIA 3rd OB Meeting

Date: 23 August 2015

Venue: KLAF, Kuala Lumpur

Present:

President: Ar. Sathirut Tandanand

Hon. Sec: Ar. Luke Yeung

Hon. Tres: Ar. Supaporn

Vithayathawornwong

VP Zone A: Ar. Jahangir S.M. Khan

VP Zone B: Ar. Endy Subijono

ACGSA: Ar. Qazi M Arif

ACAE: Ar. Nuno Soares

ACSR: Ar. Rita Soh

ACYA: Ar. Fawad Suhail Abassi

Fellowship: Ar. Lee Chor Wah

Past President: Ar. Tan Pei Ing

Advisor: Ar. Yolanda Reyes

PAM President: Ar. Mohd Zulhemlee An

UIA President: Ar. Esa Mohamed

Dr. Tan Loke Mun

Not Present:

VP Zone C: Ar. Jaeho Shim

ACPP: Ar. Shin Chungyu

1.0 WELCOME REMARKS

1.1 Welcome remarks by President Ar. Sathirut Tandanand (ST) and a word of thank you to PAM President Ar. Mohd Zulhemlee An.

3.0 AGENDA OF 3rd OB MEETING

3.1 Adoption of the Agenda of Meeting by Hon. Sec Ar. Luke Yeung (LY).

4.0 ADOPTION OF MINUTES OF 2nd OB MEETING

4.1 Adoption of the Minutes by LY.

4.2 Adoption of the Minutes of 2nd OB Meeting by LY and to be uploaded on ARCASIA website in the 'members' section.

5.1 FINANCIAL UPDATE REPORT

5.1.1 Financial status of ARCASIA account report by Ar. Supaporn Vithayathawornwong (SV):

INCOME per Hon Treasurer's *Financial Report* dated January 2015

SURPLUS FUND [January 2015] USD 92,019.82

- ARCASIA Fund [HSBC -March 2015] USD 81,855.01
- ARCASIA Fund - Cash on Hand USD 8,940.88
- Fellowship Fund* USD 1,223.93*

Total Income* **USD 92,019.82***

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- 5.1.2 Ar. Pei Ing Tan (PT) suggest to establish 2 separate ARCASIA accounts. ST confirmed there are currently 2 bank accounts.

5.2 PENDING ISSUES FOLLOW UP:

5.2.1 SCHOOL BUILDING in PHILIPPINES

- Ar. Yolanda Reyes (YR) confirmed that the school building project is completed and thanks ARCASIA and personal support. AR invites ARCASIA representative to attend the opening ceremony on Sept 19, 2015.

5.2.2 HISTORY BOOK - Expenses

- YR presented summary of estimated costs of History Book shipping costs to country Institutes in Pesos and USD.
- It was agreed to add fundamental corrections as an addendum to be inserted in the History Book.
- ST confirmed that ARCASIA will advance payment to UAP for corrections and shipping costs for air freight
- UAP will proceed with corrections and shipping and collect costs from country Institute.
- Agreed to inform all country institutes to pay costs to ARCASIA in ARCASIA Forum in November in USD.

5.2 HISTORY BOOK - Content Update

- PT reported that request is need for content updates to be sent to previous ARCASIA presidents
- LY to write remind Mubasa and George to request for president updates

5.3.1 WEBMASTER CHANGE

- SV reported updates on webmaster change for the ARCASIA website.
- PT suggests a regular newsletter to country Institutes and copied to OB to assist in promoting ARCASIA website.

(LUNCH BREAK)

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UIA UPDATE:

- UIA President Ar. Esa Mohamed (EM) presented the UIA Region 4 report and progress. The goal is to streamline working groups and create synergies so not to duplicate work with regional bodies such as ARCASIA but support them so that the activities are relevant and cooperation. In addition, a renewed focus on sustainability – in relation to the Kyoto protocol and UN Habitat. EM also requests ARCASIA to update date for the country Institutes for UIA.

-YR reported a summary of the UIA organization, directors and process of work.

5.3.2. ARCASIA TRAVEL PRIZE

- ST and LY reported update on the ARCASIA Travel Prize.
- Ar. Rita Soh (RS) raised the issue of how to bridge Sustainable design with Steel Materials, as it is an energy-intensive material
- ST will have a discussion with sponsors for future competitions that may not directly involve use of steel materials.

5.3.3. PROGRESS REPORT – ARCASIA FORUM 18 AYUTTHAYA

- ST provided an update on ARCASIA Ayutthaya.
- YR proposed to organize for UIA regional meeting during ARCASIA Forum.
- Ar. Qazi Arif (QA) reported regarding payment of registration fees: IAB to hand carry cash to ASA.
- Ar. Jahangir S.M. Khan (JK) reports on a request from HKIA for exhibition booth to promote ACA 19 in Hong Kong during ARCASIA Forum 18.

5.3.4. MEMBERSHIP GROWTH

- ST reports on receiving confirmation from Myanmar and reply from North Korea.
- PT informed that KIRA suggests and endorses North Korea to join ARCASIA.
- QA updated that Bhutan is interested to be a venue for ARCASIA however in need of sponsorship. It was suggested that if Bhutan member can officially write to ARCASIA regarding inability to pay dues, ARCASIA can give special consideration regarding this matter.

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5.3.5. LIST OF COUNTRY REPRESENTATIVES

- QA reports for ACGSA: 10 country representatives nominated.
- LY will send updated list of country representatives to Committee chairs to further follow up.

5.4 UPDATES FROM COMMITTEES:

5.4.1 ACPP

- PT will write to previous ACPP Committee Chair regarding the Professional workshop to be planned in Ayutthaya.

5.4.2 ACAE

- Ar. Nuno Soares (NS) provided summary of ACAE activities, particularly the resolution from Islamabad. The resolution relates to Faculty Training workshop for studio teaching.
- NS proposes an ARCASIA hosted Roundtable in Macau 2016 for Architectural Education in collaboration to UIA. NS requests Institutional support from AAM and ARCASIA.
- ST commented on further developing cross border internship and student professional training program and addressing issues such as medical insurance for students.
- ST summarized the discussions regarding ACAE and ACYA for committee collaboration and to expand communication to all countries in ARCASIA region.

5.4.3 ACGSA

- ST reported that IIA has offered to host ACGSA Roundtable Sept 19.
- QA and ST agreed to request IIA to defer Roundtable date to October, before November ARCASIA Forum but request QA to finalize the Roundtable Agenda.

5.4.4 ACSR

- ACSR Charter: Ar. Joseph Kwan (JK) requests to sign the charter at Ayutthaya for all country Institutes to commit to.
- RS commented to reformat the charter and place the 7 principals of the charter, then the signatures after.
- ST proposes to send this to all country institute presidents and set as agenda item during council meeting and then formal signing ceremony in Ayutthaya.

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- RS informed the new resolution signed in Nepal – from Roundtable summit for Post Disaster Reconstruction and explore in more detail a sustainable plan of action.
- QA will email resolution to all member institutes.
- JK reported the progress of the Nepal Toilet project: budget had been allocated but since the earthquake occurred, the budget was allocated to focus on reconstruction efforts and to assign to Nepal stakeholders to allocate the funds.
- Ar. Fawad Suhail Abassi (FA) will summarize winner's proposals for the toilet project.

5.4.5 ACYA

- FA reported on the AIA Convention in Atlanta Georgia 14-16 May 2015 and ARCASIA Teachers' Training in Pakistan.
- FA reported on the 3rd Traveling Exhibition "Architecture is Life" with Aga Khan and the ARCASIA Roundtable summit in Islamabad.

6.0 ANY OTHER MATTERS:

FAIR BUILDING NETWORK:

- PT summarized FBN goals to promote building materials for the less fortunate and encourages all country institutes to promote this network.
- RS commented that regarding ACSR, can assist by starting with some pilot projects. RS request PT to send information to RS for further study.

MOUs:

- ST to send letters MOU to inform and update OB committee members.

HANDBOOK AND NATION NOMINATION:

ST reports that update is need to add ACSR seminar as a requirement for future Host Nation handbook requirements.

PT reports process to table this amendment and then bring it up during council meeting to get it endorsed.

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RIBA INTERNATIONAL PRIZE:

- ST reported on request by RIBA regarding collaboration for their International Prize. ST to email RIBA letter to OB members for further feedback.

PRESIDENTS' CHAIN:

- PT reported on the Presidents Chain with logo of all institutes: cost, material (pewter) and time of production (4 weeks).
- ST has approved to proceed with production.

6.3 ARCHITECTURE ASIA MAGAZINE

- Dr Tan Loke Mun (DTLM) and Ar. Lee Chor Wah (LCW) reported on the recent 2 issues published of Architecture Asia Magazine.
- LCW updated on next 2 issues: next issue on architecture asia awards and subsequent issue on educational facilities.
- LCW: Request new contract and council approval for ARCASIA and Architecture Asia.
- LCW confirmed Emerging Architects Award to continue in KL until logistics work out to synchronize with future Arcasia Forums. The overall goal of the magazine is to sustain the awards and future magazine issues.
- DTLM reported next year AAEA to link with KL Datum.
- ST confirmed AA Editors will inform ARCASIA Council the platform for next AAEA.

7.0 DATE OF NEXT OB MEETING AND VENUE

- ST proposes to plan all dates for 2016 OB meetings in advance.

7.1 DATE OF 7th ROUNDTABLE

- As reported in ACGSA Committee update, ST reported that IIA has offered to host ACGSA Roundtable Sept 19.

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7.2 ARCASIA DAY

- Reported that ARCASIA day to coincide with World Architecture day – October 5, 2015. LY to submit announcement to member Institutes in advance.

Date of next OB Meeting:

November 11, 2015 in Ayutthaya