

Agenda of AGSSEA Council Meeting at AIT, Bangkok, Thailand

(13th September, 2017)

Date : 13(Wed.) September 2017

Time : 17:30 – 19:00

Venue : AIT Center

Room : B225

In Attendance

Chairman

Prof. San-Shyan LIN

Immediate Past Chairman

Prof. Kwet Yew YONG

Past Chairman

Ir. Dr. Teik Aun OOI

Advisor

Dr. Chung-Tien CHIN (SEAGS)

Prof. John Li (SEAGS)

Dr. Chin-Der Ou (SEAGS)

Council Members (or proxy)

Prof. Noppadol PHIENWEJ (SEAGS)

Mr. Pham Quoc Dung (VSSMGE)

Prof. Charles Ng (HK GS)

Prof. Jian CHU (GeoSS)

Prof. Suttisak SORALUMP (TGS)

Prof. Apinity Jotisankasa (TGS)

Prof. Keh-Jian Shou (CTGS)

Mr. Gouw Tjie Liong (HATTI)

Dr. Dominic E. L. Ong (MGS)

Co-opted Members

Prof. Jian CHU (Singapore)

Prof. Hung-Jiun LIAO (Taiwan)

By invitation

Dr. Roger Frank (ISSMGE)

Dr. Geoff Chao (SEAGS)

Dr. Erwin OH (Australia)

Mr. Anthony Gunawan (Indonesia / HATTI)

Mr. Zaw Zaw AYE (Myanmar)

Mr. V Balakumar (India)

Prof. Koktay Lim (Cambodia)

Mr. Richard Moh (CTGS)

1. Welcome by Chairman of AGSSEA

The Chairman, Prof. S.S. Lin called the meeting to order at 5:30 p.m.

He welcomed Dr. Roger Frank, President of ISSMGE for Asia, and Mr. Zaw Zaw Aye from Myanmar.

He thanked those present for taking their valuable time off to attend this Council Meeting.

The meeting started with a round of introduction of those present.

2. Brief presentation by Zaw Zaw Aye covering the current and future activities in Myanmar. Their plan in the near future is forming the Myanmar geotechnical society, which will apply to officially become a member society of ISSMGE.

3. Presentations covering the members' current committee, current and future activities and suggestion for future development of AGSSEA were made by the Presidents or the proxies of the member societies.

Chinese Taipei (Prof. K. J. Shou)

Hong Kong (Prof. Charles Ng)

Indonesia (Gouw Tjie Liong)

Malaysia (Prof. Dominic Ong)

SEAGS (Prof. Noppadol)

Singapore (Prof. Chu Jian)

Thailand (Dr. Suttisak Soralump)

Vietnam (Mr. Pham Quoc Dung)

4. The President of ISSMGE Dr. Roger Frank congratulates the contribution of the SEAGS in the region in the past fifty years. He also showed his concern regarding the member societies of SEAGS.

Dr. Frank left the meeting after delivering his messages.

5. Confirmation of Minutes of AGSSEA council meeting in KL, Malaysia on May 31, 2016.

The minutes of the 5th Council Meeting held in KL, Malaysia on 31st May 2016 were sent by e-mails to all members before the meeting and as there was no matter arising, the Chairman proposed the minutes to be adopted.

Members present accepted the proposal unanimously and the Minutes were adopted without amendment.

6. New President Election of ISSMGE

The chairman reminded the president of each member society to support our nominee for running the presidency of ISSMGE. The decision was made during the council meeting in KL last year.

7. SEAGS 50th Anniversary Report (Prof. Suttisak Soralump)

Prof. Suttisak Soralump gave a brief on the preparation of this SEAGS 50th anniversary conference.

8. SEAGS Revised Statutes

Dr. Chin suggested this issue should be discussed in the GC meeting of SEAGS. All council members agreed with the suggestion from Dr. Chin.

9. Progress of 16th ARC in Taiwan (Prof. K.J. Shou)

Prof. K.J. Shou was given an opportunity to brief the conference regarding the venue and date for the 16 ARC in Taipei, Taiwan.

10. Progress of 20SEAGC-3AGSSEA Conference (Gouw Tjie Liong)

Mr. Gouw mentioned that the website of this conference is ready. Please refer to www.seagc2018.com Other detail information regarding this conference will be presented at SEAGS GC meeting.

11. Journal Matters, including Emerging Sources Citation Index (ESCI) (Dr. Ooi)

Dr. Ooi reported that all issues were published on time in the past years. Also, the journal has officially indexed in Emerging Sources Citation Index since this year.

12. WTC 2020 (Dr. Ooi)

Dr. Ooi announced that Malaysia will host the world tunnel conference in 2020. He also invited everyone to come to KL for the this important event.

13. Any Other Matters

Dr. Lim Soktay from Cambodia (I think he is an observer of our association???) was invited by the chairman to make a brief introduction on geotechnical community and activity in Cambodia.

14. Adjournment

There being no other matters, the meeting was adjourned at 7.00 pm on 13th September 2017.