

Minutes for 12th ISSMGE TC304 Meeting 18-22 May 2015 (email meeting)

Date: 18-22 May 2015

Time: Meeting closes as of 5:00 pm (Singapore, UTC/GMT +8 hours), 22 May 2015

The only agenda of this meeting is to establish an ISSMGE Honour Lecture for TC304 following ISSMGE guidelines given in "Guidelines_for_ISSMGE_Technical_Committees_Final_Feb15.pdf".

As of closing date 22 May, 5 pm (Singapore, UTC/GMT +8 hours), we received votes from 32 out of 35 full members. All 32 members supported the establishment of an honour lecture for TC304. The majority of the members voted in favour of Dr Suzanne Lacasse.

Based on these results and the approval from ISSMGE (refer to email below dated 2 June 2015), we are pleased to announce the establishment of the Suzanne Lacasse Lecture for a lifespan of 8 years.

Details are given in the attached emails below.

Attachments

-----Original Message-----

From: FRANK Roger [mailto:frank@cermes.enpc.fr]

Sent: Tuesday, 2 June, 2015 11:10 PM

To: Phoon Kok Kwang; Gordon A. Fenton; Jianye Ching; Roger Frank; Pierre Delage; ISSMGE

Subject: approval ! _ Re: Seeking approval from ISSMGE for the establishment of a Suzanne Lacasse Lecture (ISSMGE Honour Lecture for TC304)

Dear Kok Kwang,

Following the positive advice from the TOC and the full support of the Board, I am most happy to give you the approval for the establishment of a Suzanne Lacasse ISSMGE Honour Lecture for the TC 304 "Engineering Practice of Risk Assessment and Management".

With my best wishes for a great success of the Suzanne Lacasse ISSMGE Honour Lecture, Best regards, Roger

Roger FRANK

President of ISSMGE for 2013-2017/

Président de la SIMSG pour 2013-2017

Honorary Professor / Professeur honoraire École nationale des ponts et chaussées Laboratoire Navier-geotechnical team (CERMES)

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-----Original Message-----

From: Phoon Kok Kwang

Sent: Wednesday, 27 May, 2015 8:43 AM

To: Gordon A. Fenton; Jianye Ching; Roger Frank; Pierre Delage; ISSMGE

Subject: Seeking approval from ISSMGE for the establishment of a Suzanne Lacasse Lecture (ISSMGE Honour Lecture for TC304)

Dear Roger,

I am pleased to inform you that we have conducted a successful round of voting to establish our TC304 Honour Lecture in accordance to ISSMGE guidelines last week. Details are given in my letter enclosed with this email.

The majority voted for Dr Suzanne Lacasse. A sample voting slip is enclosed for your information.

We are seeking approval from ISSMGE to establish a Suzanne Lacasse Lecture. We are looking to launching the inaugural lecture in APSSRA, Shanghai in 2016.

We look forward to hearing from you soon.

Best,

KK

From: Jianye Ching [mailto:jyching@gmail.com]

Sent: Monday, 18 May, 2015 9:13 PM

To: Adrian Rodriguez-Marek; Ali Noorzad; Anne BERGERE; António Topa Gomes; Axel Moellmonn; B.K. Low; Baris Trak; Celeste Jorge; Charngheun Juang; Dasaka Murthy; Dianqing Li; Farrokh Nadim; Giovanna Vessia; Gordon Fenton; Hongwei Huang; Ikumasa Yoshida; Ioannis Zevgolis; Jianye Ching; Jie Zhang; Jinhui Li; Jinsong Huang; Kevin Foye; Lars Olsson; Laura Caldeira; Limin Zhang; Lulu Zhang; M. Suzuki; M.L. KHOLMYANSKY; Mark Jaksá; Patrick Arnold; Patrick Ganne; Paul Cools; Pavlos Tyrologou; Phoon Kok Kwang; Rafael Jimenez; ROBERT, Jacques; Roberts, Lance A.; Shadi Najjar; Shin-ichi Nishimura; Stuedlein, Armin; Vaughan Griffiths; WANG, Yu; Wing Sun; Yu Otake; Zeynep Aslay; Zijun Cao

Subject: TC304 16th (email) meeting (18-22 May 2015)

Dear TC304 members,

I would like to call for the 16th TC304 meeting between 18 and 22 May 2015.

The only agenda of this meeting is to establish an ISSMGE Honour Lecture for TC304 as noted in our 9 May 2015 email below (we will defer confirming minutes of last meeting to the following 17th meeting).

Voting is mandatory for all TC304 full members. Corresponding members do not need to vote. The CVs of the candidates and the voting slip is attached. Please email this voting slip to jyching@gmail.com directly. Voting is confidential and anonymous.

Jianye would compile your votes as minutes of our email meeting. We will close this meeting and voting as of 5:00 pm (Singapore, UTC/GMT +8 hours), 22 May 2015.

KK

Chair, TC304

From: Jianye Ching [mailto:jyching@gmail.com]

Sent: Saturday, 9 May, 2015 11:50 AM

To: Adrian Rodriguez-Marek; Ali Noorzad; Anne BERGERE; António Topa Gomes; Axel Moellmann; B.K. Low; Baris Trak; Celeste Jorge; Charnghein Juang; Dasaka Murthy; Dianqing Li; Farrokh Nadim; Giovanna Vessia; Gordon Fenton; Hongwei Huang; Ikumasa Yoshida; Ioannis Zevgolis; Jianye Ching; Jie Zhang; Jinhui Li; Jinsong Huang; Kevin Foye; Lars Olsson; Laura Caldeira; Limin Zhang; Lulu Zhang; M. Suzuki; M.L. KHOLMYANSKY; Mark Jaksá; Patrick Arnold; Patrick Ganne; Paul Cools; Pavlos Tyrologou; Phoon Kok Kwang; Rafael Jimenez; ROBERT, Jacques; Roberts, Lance A.; Shadi Najjar; Shin-ichi Nishimura; Stuedlein, Armin; Vaughan Griffiths; WANG, Yu; Wing Sun; Yu Otake; Zeynep Aslay; Zijun Cao

Subject: Email meeting for TC304 Honour Lecture

Dear TC304 members,

We would like to call for an email meeting between 18 and 22 May 2015. The key agenda item is to establish an ISSMGE Honour Lecture for TC304 (as an example, TC102 has established the James K. Mitchell Lecture in 2002).

Please refer to the proposal that was sent to ISSMGE President for details. The proposal is based on ISSMGE guidelines enclosed. We will vote in 2 steps:

- (a) establish an TC304 honour lecture (YES/NO) and
- (b) if YES, who to name this honour lecture after?

We have secured the support of 3 candidates to fulfill the minimum required number of candidates in this exercise. If you wish to nominate other names, please submit the name and CV to Jianye directly before 15 May 2015, 5 pm, UTC+8 hours.

Voting ends 22 May 2015, 5 pm, UTC+8 hours. Voting is mandatory for all TC304 full members. Corresponding members do not need to vote. We will provide the voting slip to you when our email meeting commences 18 May 2015. No further action is needed from you for the time being unless you wish to submit a name for consideration.

Best,

KK
Chair, TC304