

Agenda for STC Meeting

Date: 15 January, 13:00 - 16:00

Venue: Cosmos Club, Washington, D.C.

- 1 Minutes of STC Lyon meeting in 22 July 2014 (YH) (5min) 13:30
- 2 Arising Issues (if any) (5min) 13:35
 - 2.1 Second term of presidency
- **3 Conference and Publication** (total: 35min) 13:40
 - 3.1 Selected Proceedings of WCTR Rio (RM, RO) (5min)
 - 3.2 Progress on WCTR 2016 Shanghai (Non-scientific matters) (HP) (15min)
 - 3.3 Site Selection for 15th WCTR 2019 (AH) (15min)
- 4 Publicity (total: 10min) 14:15
 - 4.1 Newsletters (Masanori Kii) (2-3min)
 - 4.2 Leeds headquarter Web-site (Philip Krueger, ADM) (2-3min)
 - 4.3 Linkage with Elsevier Web (WCTR Shanghai 2016, SIG info, event info, WCTRS-Y, etc) (MB, Philip Krueger, ADM) (2-3min)
 - 4.4 Appealing WCTRS/Dupuit etc. prizes and JTRP prize in official journals(SJD, RV, RM) (2-3min)
- **5 Society Membership and Marketing** (total: 20min) 14:25
 - 5.1 WCTRS Leaflet: Translations to various languages (MK, LD) (5min)
 - 5.2 Scheme for increasing individual membership via CARs (KM, LD) (10min)
 - 5.3 Institutional Membership (DM, YH) (5min)
- **6 Organisation and Management of WCTRS** (30min) 14:45
 - 6.1 Continuity of legal headquater (ADM, YCr, PT) (2-3min)
 - 6.2 Start of Leeds secretariat (ADM) (2-3min)
 - 6.3 Society finance and budget plan (YCr, ADM) (10min)
 - 6.4 Membership fee (ADM, YCr) (10min)
 - 6.5 Establishing Publicity Subcommittee (YH) (2-3min)
 - 6.6 Operating Practice(AH)(2-3min)
- **7 Committee Structure and Membership** (total:10min) 15:15

- 7.1 SCC membership (MB) (2-3min)
- 7.2 EB-JTRP membership, replacement editor (RV) (2-3min)
- 7.3 EB-CSTP membership, replacement editor (RM) (2-3min)
- **8 Education** (*total: 20min*) *15:25*
 - 8.1 WCTRS Young Researchers Intiative, WCTRS-Y Edition-2 (AH) (10min)
 - 8.2 WCTRS-DL(Distance Learning) (RM) (10min)
- **9 International Liaison** (total: 15min) 15:45
 - 9.1 ITF (SP) (2-3min)
 - 9.2 TRB (JG, JO) (2-3min)
 - 9.3 EASTS (KM, JO) (2-3min)
 - 9.4 CODATU (KM, AH) (2-3min)
 - 9.5 WB (AK) (2-3min)
 - 9.6 Others (SLoCat, NECTAR, etc.) (ADM, YH)(2-3min)

10 Date and venue for next meetings 16:00

July 29(Mon)-August 1(Wed) 2015 in Shanghai (30(Tue)SCC/STC meeting+SIG seminars)

(July

11 Time table on Jan 15(Thu)

08:00-09:45 Editorial Board meeting of Official Journals

10:00-12:30 *Scietific Committee meeting (STC memebrs attend)
10:00-12:30 **2nd Round Interview of Bombay & Gothenburg for Final
Bids(**parallel to SCC meeting)

12:30-13:30 Lunch (Sandwishes will be provided) 13:30-16:00 Steering Committee meeting

*As in STC meeting, we will not repeat the matters already discussed in SCC meeting, all STC members are kindly requested to attend the SCC meeting as well.



Minutes of STC Meeting

Date: 22 July 2014, 12:00 - 14:45

Venue: LET, Lyon

Boltze, M. (MB)	Bonnafous, A. (AB)	Candemir, Y. (YCa)
Crozet, Y. (YCr)	Dresner, M. (MD)	Hayashi, Y. (YH)
Huzayyin, A. (AH)	Jara-Dias, S. (SJD)	Kopp, A. (AK)
Macario, R. (RM)	May, A.D. (ADM)	Miyamoto, K. (KM)
Mohan, D. (DM)	Musso, A. (AM)	Nakamura, H. (HN)
Orrico, R. (RO)	Oum, T. (TO)	Pan, H. (HP)
Perkins, S. (SP)	Rothengatter, W. (WR)	Tzieropoulos, P. (PT)
Ülengin ,F. (FU)	Vickerman, R. (RV)	Çelebi, D. (DÇ) *
Kii, M. (MK) *	Pringle, C. (CP) *	Zhang, L. (LZ) *

^{*}observer

Apologies:

Dablanc, L. (LD), Gifford, J. (JG), , Madanat, S. (SM), Marsden ,G. (GM), Oh, J. (JH), Vanderschuren, M. (MV)

0. Minutes of STC meeting in Washington in 16 Jan, 2014 (YH)

The minutes was approved.

1. Emerging Issues (PT): Continuity of legal headquater

PT underlined the location problem concerning the headquarter. The location was initially in Switzerland due to tax exemption opportunity. However, after the retirement of PT, nobody wanted to take over. Currently, the society is working under Suisse law. YC said that the society is legally registered in Switzerland and it is time ut also to move not only the secreteriat but also the headquarter from Switzerland to UK. The problem is the tax exemption. TO mentioned that it may be easier to

find somewone in Switzerland. It may be possible to look someone from Swiss universities. WR agreed with TO.

<Action: ADM, YCr, PT >

2. New STC membership (YH)

YH said that at Washington meeting we had decided that the next secretary general and the secreteriat will be moved to Leeds. YH circulated the e-mails to all the members and the decision of starting the secreteriat officially in Leeds was approved. There will be a transition period from Lyon to Leeds. Two new STC members are also newly autorized through e-mail circulation. Dinesh Mohan will be in charge of corporate membership. Greg Marsden will be the liaison to Secretariat from the University of Leeds.

3. Reform and Membership of SCC (MB)

MB gave information about the changes in SCC Membership.

- Eiichi Taniguchi from Japan (Kyoto University) is a new full member of the SCC. Chair of potential new SIG B6 on "Humanitarian Logistics in Disasters".
- Geetam Tiwari (Chair SIG C4, former SIG 3) changing from Associate SCC member to Full SCC member.
- Mark Hansen from USA (UC Berkeley) is a new full member of the SCC and new TAM A.
- Anming Zhang is changed to SCC associated membership and Co-TAM A.

Other Personal Information

- Jason Cao of the University of Minnesota to be Session Track Organizer for ST F1a.
- Marin Marinov from UK (Newcastle University) is a new Co-chair for SIG A3 on Rail Transport.

4. Membership and marketing (KM, LD)

4-a) Renewal request of membership for absentees @Rio (LD)

KM gave a summary of activities. Current membership record is analysed in detail. KM and LD have sent reminders to all the members who have not renewed their membership. We have 16 members who have renewed. In total 19 former members have renewed but this is a low number.

4-b) Scheme for increasing individual membership (KM, LD)

Following the letter the signature of the president sent in February 2014, KM requested CARS to send another letter translated in local languages with a signature of each CAR. For those who are not renewing, MB suggested to ask the SIG chairs to send a questionnaire and ask for the reason of withdrawal in order to increase the membership. RO has prepared an initative idea to improve the membership in Latin America. RO wants to increase the relationships with other local societies in Latin America. Subsequently, joint seminars may be developed with them. MB said that he received some feedback about the difficulty of downloading and filling the membership form in pdf. YH asked JN-B to put the membership form in word format to the web. PT said that in order to create membership it is necessary to offer something. It is necessary to clarify the advantages of being a member on the web page. DM underlined that the members do not feel members if they are not doing

anything for the society. He suggested to ask them to contribute to voting on some important decisions etc. He suggested to put a column to the web and ask the members to which SIG each member would like to participate. MB suggested to automatically renew the membership after three years. TO said that the new SIGs will have a potential of new members TM mentioned that MB's idea of automatic renewal of membership is a good idea if it will be possible to get money automotically. TM also said that the reduced registration fees may be good. KM's subcommittee should discuss this. YH said that the reduction of membership fee when becoming a member between the conferences is half and this may be attractive. KM has concerns about the developing countries. AH said that it is already one third. AB reminded that the main part of the memberships come from the participation of the conference. This depends on the quality of attracting people of good quality. YH mentioned that the publication of A and B papers in special issues may be attractive for young members.

<Action: KM, LD, FU, JN-M, CARS, NEW SIG Chairs> → review the list of CARS.

4-c) Corporate Membership (DM, YH)

DM gave the summary of the memorandum that he prepared. Corporate membership involves a certain amount of fees that will provide advantages with respect to individual memberships. They will have the option of displaying their logos on the website. Corporate names can be listed in a different page. Some of the members objected to this item. A strong apprehention was about the possibility of losing the academic control over the society and of having the corporate dominance over the society. In fact this issue occured in medicine. Basically it is decided to change the name to institutional membership and think about profit making organisations to become member subsequently. The institutional members should have all material access. They may get the proceeding to the same price. These are the main issues to be decided.

YH said that the corporate membership was first mentioned at HN's time. It is necessary to understand why private companies do not know the existence of our society. YH underlined that we are not pure mathematicans and we have a society to contribute to. We have to make them aware of our society. We have to recruit the practitionners. One way of doing is corporate membership. ATRS is having much tighter contact with the industry. We should learn from them.

YC proposed YH will ask small groups to examine whether it is feasible for them to join our society. Some categories may be possible. DM said that we have to decide whether the institutional membership will be different from the private firm membership. RO said that the sponsorship is different from membership. AH said that at HN time, there were individual efforts to increase the institutional membership. But institutional members such as private firms always ask the benefit. TO said that the industry should know what WCTRS is doing. We need to have a program which is practitioner oriented. Corporate membership committee should approach the companies one by one. It may be a good idea to start with a small group and produce a report.

DM said that when they ask the companies to be a member of the society, they answer that they are confronted similarly by many other societies. There should be at least one person within the company who should be interested in what WCTR are doing. ADM asks if he wants a decision before January. YH will organize a group activities and ADM said that some electronic approval may be necessary.

<Action: \underline{DM} , YH >.

5. Publicity

5-a) Web and Newsletters (YH, Editorial Team: MK, PK, DC)

This issue was already discussed in the scientific committee. MK gave a small summary. The newsletter is well designed. The secreteriat in Leeds will be responsible to put the newsletters to the web. ADM said that there are 3 parts: Web team, secretary and web technicians. The web technicians will work at Leeds to make changes in the web site.

<Action: ADM>

5-b) Appealing WCTRS/Dupuit etc. prizes and TP prize (SJD, RV)

<Action: RV, RM, MK>

5-c) Linkage with Elsevier Web (SIG info, event info, WCTRS-Y, etc)

Our prizes are not well known to others. What can be done? RV said that both of the two journals have a link to WCTRS. The information that is given there is important. Transport policy prize should be more highlighted.

<Action: RV, RM, CP, MK>

5-d) International Liaison (RM, SP, KM, JO)

There should be a page in the web where international relations will be highlighted. It is necessary to make more visible what WCTRS is doing in other events. RM said that they distributed a summary of the activities to the STC members. SP mentioned about the special sessions that they organized with TO at ITF. AK informed about the climate change issue and the collaboration opportunities with the world bank.

<Action: SP, YH, $TO > \rightarrow RM$ to summarise all activities

6. Conference and publication

6-a) Progress on WCTR2016 Shanghai (Non-scientific matters) (HP)

HP has presented at the scientific committee. He gave the schedule of 14th WCTR Shanghai to be held on 10-15 July 2016. There will be two afternoons for technical visits. Sunday will be the young initiative congress. ADM asked if we have to approve the proposed fees for the conference now or January. YH said that it will be necessary to agree the membership fees by January. We could increase the fees by up to 25 percent. Society membership fee and registration fees should be decided together.

<Action: YCr, ADM, YH >

<Action: PH > to report on the Plan of WCTR 2016

6-b) Selection of CMS and negotiation with bidder (ADM,MB, FU)

ADM gave the summary about the process of CMS approval conducted so far (page 78). MB, ADM and FU had an initial meeting and they are at the point were they can recommend approval[cannot understand!!] but there are still some points to be negotitated. A legal advise is taken. The signature will be at the beginning of September. Detailed document is already sent to the STC members. They should read it and give information to ADM. ADM asked if it is possible to spend 11 or 12 hundred euros for the final checking? YC said that we have enough budget for this. The STC agreed on this.

<Action: ADM, MB>

6-c) Site Selection for 15th WCTR 2019 (AH)

AH informed the STC that the SSSC has found that the four bidders, who submitted Preliminary Proposals, before the announced deadline, were found eligible to present their bids in Lyon in the session that will follow this meeting taking place in the same room between 15:00 hrs to 19:00 hrs. Those are from Gothenburg, Vienna, Toulouse and Bombay. The colleagues from Calgary though expressed interest they did not submit a Proposal. AH invited all members of the STC to attend this special session of the presentations in order to incorporate their views when deciding on the short listed bidders to be invited to submit Final Proposals for the Jan 2015 meeting in Washington, DC.

The above mentioned session was held as planned and extended until 19:40 hrs. Fifteen colleagues of the STC were able to attend in the start of the session and only eight remained until the end as well as YH and the SSSC colleagues AH and SJD. The four presenters were treated absolutely equally in the time slots given to each for the presentation and the Qs & As period. After the end of the presentations, a closed discussion was held between the STC members when AH and SJD asked each member to give his/her impression, etc. Later the SSSC exchanged heavily with those colleagues representing the STC and a unanimous decision was reached after a detailed and thorough reporting on the reasons: "short list and invite Bombay & Gothenburg to submit Final Bids in a special session in Washington DC, Jan 2015 and apologise to the colleagues of Vienna and Toulouse". The two short listed candidates will receive comments from the SSSC by the end of Sept 2014 to enhance their final bids in view of: the submitted preliminary proposals, Lyon presentations, the discussions with the STC after the presentations, views of the SSSC and the bidder's level of observance of the advertised Site Selection Criteria.

<Action: AH and SSSC>

7. Society Management

7-a) Society finance and budget plan (YCr)

(p. 104) YC said that WCTR is in a confortable situation. More than 10,000 Euros from Brasil. The money was transferred from Brasil to Italy and further to France to eliminate tax. However, he said that the secreteriat charge will be higher at Leeds.

7-b) Audit (AM)

AM has realised the audit and approved that the financial statement presents the real structure of the budget of the society.

7-c) New Secretariat (YH, ADM)

The Steering Committee approved a proposal for the Secretariat to relocate from Lyon to the Institute for Transport Studies at the University of Leeds, Leeds LS2 9JT England, from 1st January 2015, and for Professor Anthony Dormer May to be appointed as the incoming Secretary General. It asked Professor May to develop detailed proposals for the transfer of the Secretariat, and to submit them to the Steering Committee for approval as necessary in advance of its next formal meeting on 15th January 2015. [YH amended and ADM approved]

ADM said that he made an appointment for the new secretary. There is already one candidate. If there are doubt there is an open position to apply. *Action: ADM*>

8. Education

8-a) WCTRS Young Researchers Intuitive, WCTRS-Y Edition-2 (AH)

AH draw the attention that this Initiative is abbreviated as WCTRS-Y and not WCTR-Y; and that Edition-2 will be similar to Ed.-1 and consist of the one-day conference (Y-I), the four PhD Students' Grants (Y-II) and the Online Facility (Y-III) for WCTRS young members. As decided by the STC meeting in Jan 2014 for Ed.-2, the PhD student grants will remain the same as in Rio with a total of Euro 10000, the honoraria for the three volunteers of Y-I will be Euro 3000 and for the two volunteers of Y-III will be Euro 1000. AH then asked about the arrangement during the transition period of the secretariat as all the applications will be handled though the Website. ADM said that they will maintain the current website until March. As for the fees for the new applicants, the STC decided to keep the membership fee for the potential new young applicants who will want to join WCTRS-Y equal to half amount (1 and ½ years) similar to those who will apply for the period Jan 2015 to 31st May 2016 even if they apply before 31st Dec 2014 and that they will pay the same fee as that for the half period before Rio 2016 (Jan 2012 to 31st May 2013).

<Action: AH and Secretariat >

8-b) WCTRS-DL(Distance Learning) (WR)

WR made a summary of the WCTRS-DL activities during the last years. Having had workshops in Istanbul twice, in the first one, 1) the roles and responsibilities of the host university and WCTRS are defined, and 2) tentative study program is provided, and in the second workshop 39 logistics issues were detailly examined.

WR proposed to establish a Sub-Committee and an Advisory Board on WCTRS-DL with the following names suggested: Sub-Committee: Rosário Macário (Chair, assisted by Vasco Reis), Michael Browne, Dilay Celebi, Gernot Liedtke. Advisory Group: Werner Rothengatter (Chair), Yücel Candemir, Ali Huzayyin, Yoshi Hayashi, and Füsun Ülengin, Romulo Orrico, Haixiao Pan and Dinesh Mohan.

YH suggested changing the name of the task group ("sub-committee"), since it refers to permanent bodies in the organization. WR claimed that the task requires serious works, strong commitment and a dedicated backing through the STC such that it needs to be treated by a sub-committee. He added that the issues of the sub-committee can change over time (further study programs, other host universities) which will require appropriate adjustments of tasks and memberships . YC commented that this is a risky activity but WCTRS has to take this risk to observe the returns, and this definitely requires a sub-committee. AM suggested to agree on this initiative now, and expect a report in every meeting.

YH agreed with establishment of the "Distance Learning (WCTRS-DL) Sub-Committee" and STC approved the suggested members of both bodies and with establishing a section of the WCTRS website for WCTRS-DL.

<Action: RM, WR >

9. Schedule for actions

The following time guideline is set up for STC members' actions:

- 15 November : Intermediate report on each action is requested to be sent to Yoshi
- 15 November 10 December: Comments on Intermediate reports by all STC members
- 10 December 8 January: Finalisation of reports
- 8 January: Submission of final reports to Yoshi for editing the materials to be tabled in the Washington meeting

10. Date and venue for next meetings

15(Thu) January 2015 in Washington at Cosmos Club

- 8:00 9:45 Editorial Board meeting of Official Journals
- 10:00-12:30 Scietific Committee meeting/
- 2nd Round Interview of Bombay & Gothenburg for Final Bids in a separate room
- 12:30-13:30 Sandwich Lunch
- 13:30-16:00 Steering Committee meeting

President Reception on 14(Wed)

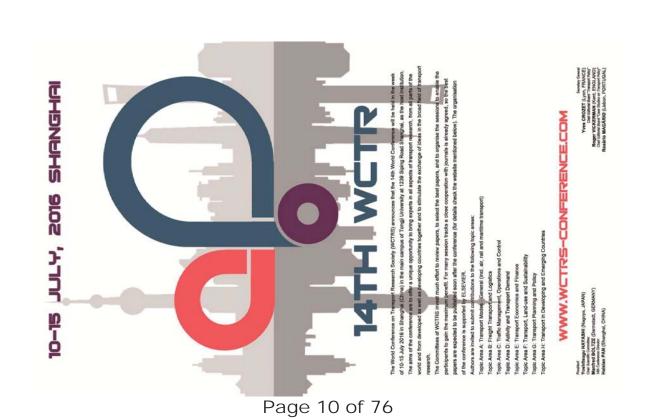
• 18:00-19:30 somewhere at the Walter E. Washington Convention Center or nearby (Room to be announced)

<Action: \underline{JG} , $\underline{JN-B}$ >

2015-1-15 Washington, DC.

REPORT TO HOST WCTRS 2016

SHANGHAI, CHINA





Schedule of the conference Structure TOP 3: Report from LOC

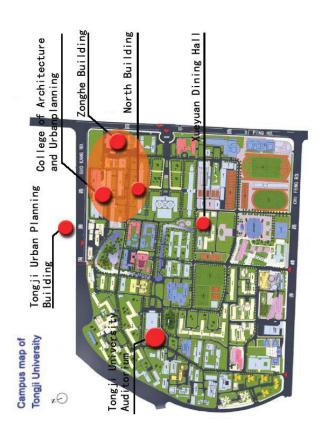
Day 6 Social Social Visit Jul 15th Friday **Moving Time** DAY 5 main conference SESSION Ceremony Thursday Closing Jul 14th TECHNICAL VISIT PS PS TECHNICAL VISIT Coffee Break DAY 4 main conference Wednesday Jul 13th Lunch SESSION PSC,STC SESSION PS PS Coffee Break **Coffee Break** Assembly General GALA DINNER DAY 3 main conference SESSION Jul 12th Thuseday SESSION SESSION Lunch Registration Registration **Moving Time** PS PS **Coffee Break Coffee Break** Ceremony Opening SESSION DAY 2 main conference SESSION Monday SESSION SESSION Jul 11th Lunch Registration Registration Registration Registration COCKTAIL(Un./Urban Planning Museum) DAY 1 WCTRS-Y Registration WELCOME Sunday Coffee Break Jul 10th Registration Lunch WCTRS-Y WCTRS-Y WCTRS-Y SCC 15:30 10:10 10:30 12:10 13:30 15:10 17:10 17:30 19:10 20:30 8:30 End

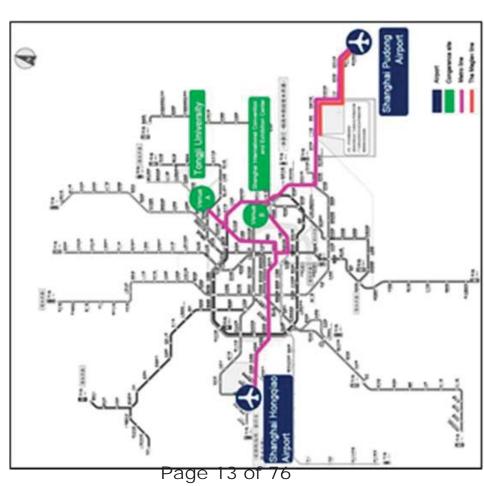
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Session/Meeting Map

	Evening	17:30	19:10													
ence .		15:30	17:10													
Day 5 main conference	Afternoon	13:30	15:10													
Day 5 i	ing	10:30	12:10													
•	Morning	8:30	10:10													
	Evening	17:30	19:10													
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Day 4 main conference	Afterr	13:30	15:10													
Day 4 n	ing	10:30	12:10													
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Day 3 main conference	Afterr	13:30 15:30	15:10 17:10													
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	Evening	17:30	19:10													
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Day 2 main conference	Afterr	13:30	15:10													
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Day 1 WCTRS-Y/Registration		10:30	12:10													
Day	Morning	8:30	10:10													
		7:30	8:30	A1												
	7/00/10	Aeline		ZH-A		8-HZ			NB-A	NB-B		J-HZ	O-HZ		NB-C	NB-D
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Conference Venue





Financial Plan

CLIDICT		\$\cdot \cdot	Conforce Data/EllDO)	Membership	Gala
SUBJECT	SUBJECT AFER CATEBOTY	וופווו	Collierence nate(EONO)	Fee(EURO) (?)	Dinner(EURO)
SL	Delegates (Group A)	Early	450	120	
IOS.		Standard	550	120	
ıəd		On site	650	120	
Bui	Students (Group A)		240	40	
ļλu	Delegates (Group B)	Early	350	120	
edu		Standard	450	120	
uoɔ		On site	550	120	
je l	Students (Group B)		200	40	Ü
pue	Delegates (Group C)	Early	200	120	00
str		Standard	300	120	
ıəp		On site	350	120	
nţs	Students (Group C)		100	30	
sətes,	Accompanying Persons(C/L)	Early	24		
ləjə		Late/Onsite	24		
a	Daily Registers		200	120	

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Income

	Without Gala Dinner	ala Dinner	
P.P.	1200	1500	1800
Euro	444,530.00	444,530.00 570,830.00 681,480.00	681,480.00
	With Gala Dinner	a Dinner	
P.P.	1200	1500	1800
Euro	516,530.00	516,530.00 660,830.00 789,480.00	789,480.00

Expense estimation

Item	1200 P.P	1500 P.P	1800 P.P
1 - Conference Room Center Rental and Infrastructure	34310	34310	34310
2 - Printed Matter and Promotional Material	53634	67500	78990
3 - Marketing and Promotion	12000	12000	12000
4 - Technical Equipement - Congress/Exhibition Costs	34980	34980	34980
5 - Services	11600	11600	11600
6 - Material for Participants	10320	12900	15480
7 - Invited Speakers & Committees	16000	16000	16000
8 - Transportation/Shuttles	29300	45500	54500
9 - Onsite Secretariat of Congress - Staff Costs	2000	3000	4000
10 - Pre-Congress Secretariat/Board Expenses	28000	28000	28000

Expense estimation

11 - Different WCTRS Committee Expenses	0006	9000	0006
12 - Meals and Social Activities(without GLD)	101040	125400	149760
13 - Various	33000	38500	44000
14 - Organization fee & Local Tax	52,377.9	63,353.8	74,987.8
15Gala Dinner	63800	78500	93200
16-Bursaries	10000	15000	20000
Total Cost	491,361.9	580,543.8	8.708,099
Sponsor	50,000.0		
Total Income	566,530.0	660,830.0	789,480.0
Balance	65,168.1	65,286.2	108,672.2
%	11.5%	9.9%	13.8%

Local Organizing Team

Local conferece president

, Professor PEI Gang, President of Tongji University

Executive vice president

Prof. FANG Shouen, Vice President of Tongji University

Vice president

Leaders for Universities, institutes and government in China

പLocal Scientific Advisory Committee চ চ

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⊸Conference Directorate (CDT)

Chairperson: Prof. Pan Haixiao

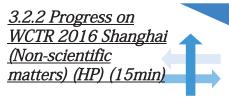
OVice Chairperson: Prof. LI Keping, Prof. LU Huapu, Prof. Zhang Lun

LPC Chair: Prof. Keping Li

Dr. Li Meng, Zhuo Jian, Liu Bing

Working Group

Liu Weiwei, Tang Yang, Han Ji, Luo Xiao



WCTRS Young Researchers' Conference 10 July 2016

14th World Conference on

Transport Research

10-15 July 2016 • Tongji University, Shanghai, China

Join experts in all aspects of transport research, from all parts of the world to stimulate the exchange of ideas in the broad field of transport research.

CALL FOR PAPERS

Submit abstracts by 15 March 2015 on the following topics:

- A Transport Modes General
- **B** Freight Transport and Logistics
- c Traffic Management, Operations and Control
- D Activity and Transport Demand
- E Transport Economics and Finance
- F Transport, Land-use and Sustainability
- G Transport Planning and Policy
- H Transport in Deploying and Ingraph Counties





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Join experts in all aspects of transport research, from all parts of the world to stimulate the exchange of ideas in the broad field of transport research.

Submit abstracts by 15 March 2015

Abstracts are invited by **15 March 2015** for oral and poster presentation on the following topic areas:

- A Transport Modes General
- в Freight Transport and Logistics
- c Traffic Management, Operations and Control
- D Activity and Transport Demand
- E Transport Economics and Finance
- F Transport, Land-use and Sustainability
- **G** Transport Planning and Policy
- н Transport in Developing and Emerging Countries

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Detailed information on all Session Tracks and the associated publication opportunities within the partner journals are details on the conference website.

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10-15 July 2016 • Tongji University, Shanghai, China

ACALL FOR PAPERS

NAbstracts are invited by 15 March 2015

on the following topic areas:

Transport Modes – General

4 Preight Transport and Logistics

- c Traffic Management, Operations and Control
- D Activity and Transport Demand
- E Transport Economics and Finance
- Transport, Land-use and Sustainability
- G Transport Planning and Policy
- н Transport in Developing and Emerging Countries



www.wctrs-conference.com

WCTRS Leaflet: Translations to various languages

A Message from the President



forum of bridging transport Research Society) started in Rotterdam in 1977 as a Conference on Transport WCTRS (World researchers and practitioners

well as from practice to theory, and all regions and non-profit society under the Swiss Law. It It is registered as an international academic modes of transport, all approaches from engine ering, economics to policy making as countifies. This "Diversity" with "Cooperative now includes eminent scholars covering all WCTRS, which cannot be found anywhere bridding between differently characterized people" is the most noteworthy "Asset" of from developing, emerging to developed else in the world.

frontiers and capacity building amongst young resources among its outstanding members for WCTRS aims to utilize the diverse human the intensive development of new research scholars and researchers. The President of WCTRS Prof. Yoshitsugu HAYASHI (Nagoya University, Japan)

The WCTR Conferences

1977: 1st WCTR in Rotterdam, Netherlands (July 10-15) 2013: 13th WCTR in Rio de Janeiro, Brazil 983: 3rd WCTR in Hamburg, Germany 986: 4th WCTR in Vancouver, Canada 2016: 14th WCTR in Shanghai, China 1989: 5th WCTR in Yokohama, Japan 1995: 7th WCTR in Sydney, Australia 1998: 8th WCTR in Antwerp, Belgium 1973: Pre-WCTR in Bruges, Belgium 2010: 12th WCTR in Lisbon, Portugal 2004: 10th WCTR in Istanbul, Turkey 2007: 11th WCTR in Berkeley, USA 1992: 6th WCTR in Lyon, France 2001: 9th WCTR in Seoul, Korea 980: 2nd WCTR in London, UK

Board members

Scientific committee Chair: Manfred BOLTZE and Rosário MACÁRIO Editors in Chief: Roger VICKERMAN Secretary General: Anthony MAY President: Yoshi HAYASHI

Conference Director: Haixiao PAN

WCTRS Secretariat

Website: http://www.wctrs.org Institute for Transport Studies Leeds LS2 9JT - England Email: wctrs@leeds.ac.uk The University of Leeds



Conference on World

Research Society

Iransport

ansport professionals from all countries and areas convene to learn from one a forum for the of ideas among transport esearchers, managers, policy makers, and educators from all over the world, from a isciplinary, and multi-sectoral. The role of ne society includes supporting developing countries. The Society has become a international the World conferences are the place where leading erspective which is multi-modal, multiprimary forum for such exchanges in transport; provides nterchange WCTRS another.









www.wctrs.org

Conferences

nost important event of the society. Conference every 3 years as the The society offers prizes in each conference regularly since 1989. WCTRS organizes the

society, we had approximately 800 professionals. As members of the 500 in Lisbon (2010), and 900 in This is the largest meeting for participants in Berkeley (2007), transport researchers and Rio de Janeiro (2013).

Journals

Elsevięr, "Transport Policy" and WC西S runs two international acade@ic journals published by 'Case Sudies on Transport **Policy**

established with 18 major journals to publish WCTR conference papers as special issues. Cooperation has been

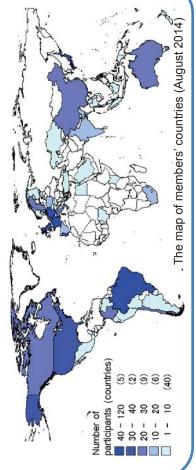
Contributions

active presence in policy fora and The Society has a regular and international events providing professional opinions on the importance of transport development.

& local governments in developing transport development by national We are consulted about countries

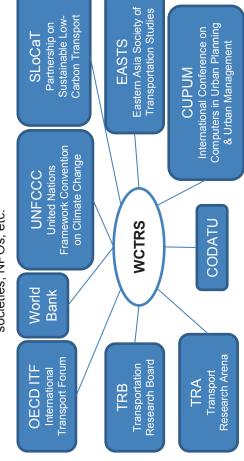
The World Conference on Transport Research Society (WCTRS)

900 to 1500 registered members of researchers and Members practitioners from about 70 countries as of 2014. The young researchers' initiative "WCTRS-Y" provides Ph.D students' grants and honoraria for young members in total 13,000 Euro.



Partners

international organizations, research institutes, academic We have worked collaboratively with a variety of societies, NPOs, etc.



Topic Areas & SIGs

tracks in their field of interest in the WCTR, but WCTRS is organized in 8 Topic Areas (TA) SIGs). SIGs are not only organizing session detail, please visit our website or contact our issues of journals, and are cooperating with other international organizations. For more exchange in SIG meetings, are organizing seminars all over the world, editing special and currently 29 Special Interest Groups also they have a continuous scientific secretariat.

TA A: Transport Modes: General

SIG A1 Air Transport and Airports / ATRS
SIG A2 Maritime Transport and Ports
SIG A3 Rail Transport

TA B: Freight Transport and Logistics
SIG B1 Logistics and Supply Chain Management
SIG B2 Freight Transport Operations, Sustainability and ITS
SIG B3 Intermodal Freight Transport
SIG B4 Urban Goods Movement
SIG B5 Freight Transport Modelling
TA C: Traffic Management, Operations and Control

Travel Behaviour and Choice Modelling Applications of Travel Behaviour Analysis and SIG C1 Traffic Theory and Modelling
SIG C2 Urban Transport Operations
SIG C2 Urban Transport Operations
SIG C3 Intelligent Transport Systems
SIG C4 Traffic Safety Analysis and Policy
SIG C5 Infrastructure Management
TA D: Activity and Transport Demand
SIG D1* Data Collection and Processing Methods
SIG D2 Travel Behaviour and Choice Modelling
SIG D3 Applications of Travel Behaviour Analysis an

Demand Modelling Approaches

SIG D4 ICT Activities and Travel Demand TA E: Transport Economics and Finance

SIG E1 Transport System Analysis and Economic Evaluation SIG E3 Transport Economic Regulation TA F: Transport, Land Use and Sustainability

SIG F1 Transport and Spatial Development SIG F2 Transport and Environment TA G: Transport Planning and Policy SIG G1* Governance and Decision-making I

National and Regional Transport Planning and Policy G1* Governance and Decision-making Processes G2* National and Regional Transport Planning an

SIG G3 Urban Transport Planning and Policy SIG G4 Social and Equity Impacts of Transport SIG G5 Transport Security SIG G6 Disaster Resilience in Transport TA H: Transport in Developing and Emerging

SIG H3 Infrastructure Operation and Traffic Management SIG H5 Urban Transport / CODATU * New SIG in the process of foundation

5.2.1 Scheme for increasing individual membership via CARs (KM, LD) (10min)

World Conference on Transport Research Society Steering Committee 15th January 2015

Membership & Marketing Committee (MMC)

Kazu Miyamoto and Laetitia DABLANC

1. Members

Co-Chair & Asia and Pacific: Kazu MIYAMOTO, Tokyo City University, Japan Co-Chair & Europe: Laetitia DABLANC, IFSTTAR, Univ of Paris-East, France

Africa: Marianne VANDERSCHUREN, RSA, South Africa

North America: Samer MADANAT, University of California, Berkeley, USA

Latin America: Romulo ORRICO FILHO, Universidade Federal do Rio de Janeiro, Brazil

Middle East, Russia and former satellite countries and areas: Füsun ÜLENGİN, Sabanci University,

Turkey

Corporate Dinesh MOHAN, IIT Delhi, India

(This note includes individual membership matters only.)

2. CARs: Country/Area Representatives

2.1. Updated CARs for Asia/Pacific, Europe, Latin America, Canada/US are listed in Appendix A. Marianne and Füsun, as Africa and Middle East/Russia regions' managers: need to appoint CARs and/or list them on website

3. Leaflet of WCTRS

- 3.1. Masanobu kindly prepared the Leaflet of WCTRS for membership promotion.
- 3.2. Each CAR or region manager has been asked to translate it into his/her language, if it is necessary for the promotion in his/her country or area. Available languages: English, Spanish, Portuguese, Arabic, Turkish, Russian, French, German, Italian, Czech, Hungarian, Danish, Swedish, Croatian expecting more

4. Recruitment Letter – New Members

- 4.1. Recruitment letter (Appendix B) has been prepared to promote membership application before next conference. CARs to send it, together with Call for Abstract and leaflet, to their country's networks and societies.
- 4.2. Actions through other international and regional societies/conferences see MMC report for STC meeting in Lyon July 2014.

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5. Promotion of the Next Conference

- 5.1. We have asked CARs to distribute the Call of Abstract together with the Leaflet (in local language) and the recruitment letter to members as well as all potential participants/new members in his/her country/area.
- 5.2. We will send a motivational e-mail to the CARs who have not yet responded to the request after holiday period.

6. Actions to Promote Membership Renewal

- 6.1. We have to send a reminder again through CARs to old members who haven't renewed their membership with Call for Abstracts and the letter.
- 6.2. The directory of membership with the renewal information will benefit the activity of CARs.

Also, Tony, Jonie Stones and Laetitia to meet during TRB 2015 on Wednesday Jan 14 (1pm) to discuss **how new secretariat can help** with membership recruitment and CARs and members list management. Kazu, Tony, Yoshi and Laetitia to further meet at CODATU over same.

Any suggestion and comment on MMC are welcome to Kazu Miyamoto<miyamoto@tcu.ac.jp> and Laetitia DABLANC< laetitia.dablanc@ifsttar.fr>

Appendix A

The List of CARs – Jan 2015

Asia and Pacific

Australia	Assoc. Prof Geoff Rose, Director, Institute of Transport Studies,
Tustidia	Dept. of Civil Engineering, Transport Theme Leader, Monash
	Sustainability Institute, Monash University
China	Pan Haixiao, Professor of Urban Planning, Tongji University, China
Hong Kong	S.C. Wong, Chair Professor and Head, Department of Civil
Tiong Rong	Engineering, The University of Hong Kong
India	Ashish Verma, Assistant Professor (Dept. of Civil Engg. & CiSTUP)
IIIdia	Indian Institute of Science (IISc), Bangalore
	Sunder Lall Dhingra, Prof.(Retd.) of Transportation Systems Engg &
	Emeritus Fellow of IIT Bombay
Indonesia	Sutanto Soehodho, Vice Chancellor for Academic Affairs, Professor,
	Department of Civil Engineering, Faculty of Engineering
	University of Indonesia, Deputy Governor of Jakarta for Trade,
	Industry and Transportation
Japan	Kazuaki MIYAMOTO, Professor, Faculty of Urban Life Studies,
	Tokyo City University
Korea	Jaehak Oh, Vice President, The Korea Transport Institute
Malaysia	Mohamed Rehan Bin, Professor, Centre for Transportation Research,
_	Faculty of Engineering, University of Malaya
Mongolia	Asralt Buyantsogt, Professor, Department of Transport Management
	and Logistics, School of Mechanical Engineering, Mongolian
	University of Science and Technology
New Zealand	Alan Nicholson, Professor, Civil and Natural Resources Engineering,
	University of Canterbury
Philippines	Marie Danielle V. Guillen, Lecturer, Japanese Studies Program,
	School of Social Sciences, Ateneo de Manila University
Singapore	Qiang Meng, Associate Professor, Department of Civil and
	Environmental Engineering, National University of Singapore
Sri Lanka	M. S. Sathyaprasad, Senior Lecturer, Department of Civil
	Engineering, Faculty of Engineering, University of Peradeniya
Taiwan	Cheng-Min Feng, Professor, Institute of Traffic and Transportation,
	National Chiao Tung University
Thailand	Varameth Vichiensan, Assistant Professor, Department of Civil
	Engineering, Faculty of Engineering, Kasetsart University

Europe

Austria	Guenter Emberger, TU Vienna
Belgium	Cathy Macharis, Vrije Universiteit Brussels
Croatia	Danijela Baric, Univ of Zagreb
Czech Rep	Milan Krbalek, Czech Technical Univ
Denmark	Aseem Kinra, Copenhagen Business School
France	Corinne Blanquart, IFSTTAR, Univ of Paris-East
Germany	Heike Flaeming, Univ of Hamburg
Greece	Seraphim Kapros, Univ of the Aegean

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Hungary	Ferenc Meszaros, Budapest University of Technology and Economics
	(BME)
Ireland	Aoife Ahern, University College Dublin
Italy	Andrea Campagna, Sapienza Università di Roma
Lithuania	Andrius Jarzemskis, Vilnius Gediminas Tch Univ
The	Marisa de Brito, TU Delft
Netherlands	
Poland	Jan Burnewicz, University of Gdansk
Portugal	Rosario Macario, Lisbon Tech Univ
Spain	Sergi Sauri, Universitat Politècnica de Catalunya
Sweden	Maria Lindhom, Chalmers Univ
United	Michael Browne, Univ of Westminster
Kingdom	

Canada and the US

Canada	Laetitia Dablanc, IFSTTAR Univ of Paris-East TO BE CHANGED
	SOON potential CAR contacted (Catherine Morency)
East US	Jonathan Gifford; George Mason Univ
West US	Samer Madanat, Berkeley Univ

Latin America

Argentina	Juan José P. Sartori, Universidad Nacional de la Patagonia Austral
Bolivia	Jorge Rodolfo Espinoza Landivar, Gobierno Municipal Autónomo de
	Santa Cruz de la Sierra
Brazil	José Reynaldo Setti, Univ of Sao Paulo
	Orlando Strambi, Univ of Sao Paulo
Colombia	Victor Cantillo, Univ del Norte
	Luis Guillermo Fuentes, Univ del Norte
Costa Rica	Diana Jiménez, Universidad de Costa Rica
	Germán Valverde, Universidad de Costa Rica
Chile	Tomas Echaveguren, Universidad de Concepcion, Chile
	Alejandro Tudela, Universidad de Concepcion, Chile
Ecuador	Jean-Pol Armijos, Louis Berger SAS, France
Mexico	Oscar Sánchez, Universidad Autónoma del Estado de México
Peru	Alejandro Monteverde Almendáriz, Transportation and
	Communication Ministry
	Fernando Mauricio Tarquino Torres, Ingenieria de Transportes del
	Peru SAC – Intraperu
Uruguay	Diego Hernandez, Universidad Catolica de Uruguay
	Lucio Cáceres Behrens, Public Works and Transport Ministry
Venezuela	Josefina Flórez Díaz, Universidad Simón Bolivar

Africa: to be identified by Marianne

Middle East, Russia and former satellite countries and areas: to be identified by Füsun

(Letterhead WCTRS)

January 2015

Dear colleague,

Best wishes for the new year!

I wish to present to you the opportunity of **becoming a member of the World Conference on Transport Research Society** (WCTRS). Created in 1977, the WCTRS is the largest international network of transport scientists, practitioners and experts, with more than 1400 experts interested in transport research, representing about 75 countries. The WCTRS provides a **forum for the interchange of ideas** among transport researchers, managers, policy makers, and educators from a perspective which is multi-modal, multi-disciplinary, and multi-sectoral. Please refer to the document attached to this letter presenting the WCTRS.

Your membership would require a low fee and an even lower fee for students and for researchers from developing countries. It will run until immediately before our next World Conference, which will take place in **Shanghai on July 10 – 15, 2016**. Every three years, the World Conferences are the place where transport experts and professionals from all countries convene to learn from one another. A **Call for Abstract** for the Shanghai conference has just been released and is available from www.wctrs.org.

Being a member now can be a way for you to **actively contribute to the planning** of the Shanghai conference through participating in Special Interest Groups and other Society's activities.

Being a member represents the following direct sources of interest and benefits:

- You are part of WCTRS, a **truly international network of transport academics and practitioners**, which is the only such worldwide network. Members can network with other members and take advantage of their academic or field expertise. They receive regular news about transport research results and publications as well as research and practice positions and job offers.
- You can **participate in Special Interest Groups**, each dedicated to a specific academic topic in the field of transport. The number of SIGs has been recently increased to 29, in order to enable us to organise the majority of session tracks in the upcoming Shanghai conference through SIGs, to produce substantially more journal papers and books arising from Conferences and SIG events, and to expand our international links between research and policy. SIGs have many regional activities such as workshops in the different regions and countries represented in the Society, that regularly translate into special issues of journals. See list of SIGs in appendix and on www.wctrs.org.
- You will receive a **free on-line subscription to the Society's two Journals**: *Transport Policy* (http://www.journals.elsevier.com/transport-policy/), a widely recognized Journal in the field of transport research (5 year impact factor: 2.161); and *Case Studies on Transport Policy*, a more recent Journal providing empirical material aimed at objective and operational illustrations of theories and approaches (http://www.journals.elsevier.com/case-studies-on-transport-policy/).
- You will receive a **free digital copy of the proceedings** of the Rio conference (July 2013) as well as, on demand, past conferences.

There are many new elements you need to know about the WCTRS. The review process for WCTR Shanghai will be combined with that of relevant journals so that the **best conference papers should**

appear in those journals immediately following the Conference. Each SIG will be associated with one or more major journals for this purpose.

WCTRS Young Initiatives launched at WCTR Rio in 2013 have been expanded, including the WCTRS-Y conference to be held immediately before the main conference, grants awarded to outstanding research proposals by young researchers, and dedicated newsletters and job information. A recently established editorial board of the WCTRS Website and Newsletters has improved the level of publicity. A WCTRS newsletter now provides relevant news and information to members.

I look forward to welcoming you as a member of the World Conference on Transport Research Society. A Membership Application Form is available from www.wctrs.org. Just fill it in and send it to me or to our Secretariat at wctrs@let.ish-lyon.cnrs.fr.

Also, please contact me for any additional information you may need on the membership form, membership benefits or the Society's activities and your ways to take an active part of them. I will be glad to provide you with information or with contacts for the relevant people in the Society that will be able to inform you.

T 7	•	1
Y ours	sincere	ely,

XX

WCTRS Country and Area Representative (CAR) for XX

Appendix. List of Special Interest Groups

Special Interest Groups (SIG) have been created in order to facilitate the exchange of ideas between researchers interested in the same topic area. They organise internal meetings for direct exchange between members and dedicated seminars, in different regions of the world where WCTRS members are active.

Just send us an informal message declaring your interest, and we will take care that the chair of the respective Special Interest Groups get in touch with you.

Topic Area A: Transport Modes - General

	SIG A1	Air Transport and Airports / ATRS - Air Transport Research So	ciety (former SIG 8	3)
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- SIG A2 Maritime Transport and Ports (former SIG 2)
- SIG A3 Rail Transport (former SIG 13)

Topic Area B: Freight Transport and Logistics

- SIG B2 Freight Transport Operations, Sustainability and ITS (new)
- SIG B3 Intermodal Freight Transport (new)
- SIG B4 Urban Goods Movement (former SIG 9)
- SIG B5 Freight Transport Modeling (new)

Topic Area C: Traffic Management, Operations and Control

- SIG C1 Traffic Theory and Modelling (new)
- SIG C2 Urban Transport Operations (former SIG 15)
- SIG C3 Intelligent Transport Systems (new)
- SIG C4 Traffic Safety Analysis and Policy (former SIG 3)
- SIG C5 Infrastructure Management (former SIG 5)

Topic Area D: Activity and Transport Demand

- SIG D1 Data Collection and Processing Methods
- SIG D2 Travel Behaviour and Choice Modelling (former SIG 12)
- SIG D3 Econometric/Statistical Travel Demand Models (new)
- SIG D4 ICT Activities and Travel Demand (former SIG 6)

Topic Area E: Transport Economics and Finance

- SIG E1 Transport System Analysis and Economic Evaluation (new)
- SIG E3 Transport Economic Regulation (former SIG 4)

Topic Area F: Transport, Land Use and Sustainability

SIG F1 Transport and Spatial Development (former SIG 1)
SIG F2 Transport and the Environment (former SIG 11)

Topic Area G: Transport Planning and Policy

- SIG G1 Governance and Decision-making Processes (new)
- SIG G2 National and Regional Transport Planning and Policy (new)
- SIG G3 Urban Transport Planning and Policy (former SIG 10)
- SIG G4 Social and Equity Impacts of Transport (new)
- SIG G5 Transport Security (former SIG 14)
- SIG G6 Disaster Resilience in Transport (new)

Topic Area H: Transport in Developing and Emerging Countries

- SIG H3 Infrastructure Operation and Traffic Management in Developing Countries (new)
- SIG H5 Urban Transport in Developing Countries / CODATU (former SIG 7)

Promoting Korean Membership of WCTRS and Strengthening Collaboration between WCTR, KOTI and Korean Academic Societies

Prepared for the Lyon Meeting by Dr. Jaehak Oh

□ Background

Currently quite small number of Korean scholars has WCTR membership compared to that of other countries.

- Korea: 3 members; Japan: 110 members; China: 30 members; Australia: 19 members; India: 19 members; Turkey: 8 members; Singapore: 7 members; Taiwan: 7 members, etc.

We need to promote the WCTRS membership of transportation and logistics related societies in Korea. Further, The Korea Transport Institute (KOTI) would like to improve a sustainable relationship with WCTRS to increase the global activities with WCTRS members.

☐ Strategic Plan for Promoting Korean Membership of WCTR

- 1. Promote new WCTR memberships of transportation and logistics related societies in Korea
- Approximately five or more transportation and logistics related academic societies (15,600 members) are being operated in Korea, and the scale of the membership of each society is as follows;
 - · Korean Society of Transportation: 3,600 members
 - · Korea Planners Association: 5,000 members
 - · Korea Logistics Society: 500 members
 - · Korean Society of Supply Chain Management: 6,000 members
 - · The Korean Association of Shipping and Logistics: 500 members
- We will contact these related Korean societies to promote the WCTRS and encourage them to participate WCTR conference. And we plan to submit at least 50 academic papers to the 2016 Shanghai Conferece.
- 2. KOTI plans to make MOU with WCTR society and prepare the WCTRS-KOTI joint Symposium possibly next year

- The Korea Transport Institute (KOTI) plans to make or renew MOU with WCTRS to enhance the global research collaboration with WCTRS. The 2-day symposium in Seoul in 2015 will be organized to promote the WCTRS membership in Korea and joint activities with WCTRS. Preferable policy issues for the joint symposium would be such as railway reformation, road congestion pricing, travel safety, intermodal freight transportation, and so forth.

5.3 Institutional Membership (DM, YH) (5min)



World Conference on Transport Research Society

WCTRS INSTITUTIONAL MEMBERSHIP

WCTRS

The objective of the WCTRS is to provide a forum for the interchange of ideas among transportation researchers, managers, policy makers, and educators from all over the world, from a perspective that is multi-modal, multi-disciplinary, and multi-sectoral. The Society organises a world conference every three years where leading transportation professionals from all countries and areas convene to learn from one another.

A unique role of the WCTR is to identify emerging issues and opportunities of a policy, managerial, or technical nature that will influence transportation research, policy, management and education in future years. In this way, the Society and the Conference intend to play a strong leadership role in bridging the gaps between research and practice. The members span almost all aspects of transportation research, planning, policy and management and about 67 countries and areas, are represented as origin of the WCTRS members. In general, the World Conferences mirror this breadth of interests.

INSTITUTIONAL MEMBERSHIP

Over the years the Institutional (Corporations, Research Institutions and Universities) association with WCTRS has been largely limited to voluntary attendance and sponsorships at the World Conference every three years. Considering the involvement of a large number of Institutions in every aspect of transport and also their role in tackling the issues around climate change and atmospheric pollution, WCTRS would stand to gain if there was a closer interaction with institutions associated with transportation. It is with this thought in mind that WCTRS is introducing the concept of Institutional Membership. This is envisaged to be of two types:

1. Organisational member:

- Fees: Equal to 8 individual memberships
- Eligibility: Research Organisations and Universities (not for profit organisations)
- Benefits:
 - o Name will be listed under 'Institutional Members' on WCTRS website
 - The Organisation can nominate up to 10 persons to WCTRS events at member's rate.
 - o The nominated persons will enjoy same privileges as regular members.

2. Supporting member:

- Fees: € 1,000.00 Annually, or a Lifetime membership with a one time payment of €
 10,000
- Eligibility: All institutions and organisations
 - o Name will be listed under 'Supporting Members' on WCTRS website
 - The Organisation can nominate up to 2 persons to WCTRS events at member's rate.
 - The nominated persons will enjoy same privileges as regular members.
 - Members will have the option of displaying their logos at the bottom of the WCTR website and WCTRS events.
 - o Eligible for a free booth at the WCTRS Conference.

CONTACT DETAILS

President: Professor Yoshi HAYASHI (yhayashi@genv.nagoya-u.ac.jp)

Secretariat: Secretary: Jean-Noël MABIALA (wctrs@let.ish-lyon.cnrs.fr)

LET - ISH 14, avenue Berthelot

69363 – LYON FRANCE Phone: 33+472726436 Fax: 33+472726448

Website: http://wctrs.ish-lyon.cnrs.fr

WCTRS 2

6.1 Continuity of legal headquater (ADM, YCr, PT) (2-3min)

6.1 Legal Headquarter Matters (YH, ADM)

6.1 Continuity of legal headquarter

Due to the retirement of Panos Tzieropoulos, he will be taken over by Professor Michel BIERLAIRE, Head of EPFL's Transportation Center and head of the TRANSP-OR Laboratory here at EPFL.

World Conference on Transport Research Society Steering Committee

Transfer of the Secretariat

January 9th 2015

Tony May and Jennie Stones

This note summarises the current situation on the transfer of the Secretariat to Leeds.

<u>Secretary</u> Jennie Stones started her half time post as Secretary on 6th January. She will be working in the Institute at Leeds for two days per week and using the remaining half day working from home responding to email messages as they arise. Where responses require more time she will send a holding reply indicating when she expects to deal with the matters raised. We expect this arrangement to settle down to a regular two days a week in Leeds, and will advise STC when this is confirmed. It would be helpful if colleagues could bear these arrangements in mind in seeking inputs from Jennie.

<u>Contact details</u> Jennie now has an email address and telephone number, as well as a postal address. These are shown on the letterhead which is being circulated with this note, and it would be helpful if everyone would now use these contact details and letterhead. We have concluded that it is not necessary to offer a fax number. We are asking Jean-Noel to arrange for messages to the wctrs email address in Lyon to have an automated reply with the new contact details and an automated transfer to Jennie.

The faculty website team at Leeds have constructed a new website using the Website Wordpress platform, and have transferred the majority of information from the Lyon website to it. The address is www.wctrs.leeds.ac.uk, and is shown on the letterhead. Until we are satisfied that it is complete it remains password protected, but we will demonstrate it at the meeting. Philip Krüger is visiting Leeds in the week starting 19th January, and we plan to check it fully with him and then remove the password protection. We hope to have completed this by 21st January. One issue which remains to be resolved is restrictions on access. In the Lyon website we have a public area, a members' area and areas restricted to members of SCC and STC and specifically to STC. We can implement an equivalent arrangement, but it would be helpful to have STC's views on this before we do so. The establishment of the new website will have cost £3200. The Institute will meet this cost, even though it exceeds the annual allowance for website maintenance of €3000. However, an additional budget will be needed for the website enhancements which Philip's team are developing. We propose to cost these, once STC has approved them in principle, and then seek STC's approval to the expenditure. Subject to this approval, it should be possible to implement the enhancements before our July meeting.

<u>Bank accounts</u> We have now established a current account with HSBC and a savings account with Skipton Building Society. Neither of these raises charges on the account, and the latter pays annual tax free interest currently at the rate of 1% p.a. We are discussing with Antonio Musso and Yves Crozet the arrangements for auditing the Lyon accounts before they are transferred, and will then arrange the transfers. Ideally we would like to have completed this by the end of January. We intend to keep six months' running costs in the current account at any time.

<u>Budget</u> Yves and Tony have prepared a budget statement in the standard format which is being considered later in the agenda. We propose to continue to use the current format for future statements unless STC wishes to have any changes in format.

<u>Membership</u> Membership records are currently being transferred to the new website. Jennie will shortly be drafting an upgraded application form. She plans to send regular reminders to members to update their information. It has become clear that only a very few members have renewed or joined since Rio. We are meeting Laetitia Dablanc in Washington to discuss ways in which we can provide further support for the Membership Management Committee.

<u>Mailing list</u> This was managed in Lyon on-line through Outlook, but separately from the website. Jean-Noel was to have updated the list and added any new members by 31st December. We are currently considering how best to incorporate the mailing list into the website.

<u>Young initiatives</u> Jean-Noel is currently receiving applications for these. We will check with Ali Huzayyin when it will be best to transfer these to Jennie.

<u>Facebook page</u> Jean-Noel has had to manage the Society's Facebook page. We would like to invite our young researchers to do this.

<u>Legal status</u> Jennie has made a preliminary investigation into the options for establishing the Society as an entity under English law. We have concluded that this could be a time-consuming and potentially expensive process, and recommend that the Society retains its current status under Swiss law, and seeks a new Swiss National as a member of STC to replace Panos when he retires. Panos has offered a name to Yoshi.

<u>Meetings in Washington</u> Jennie will be attending the January meetings as an opportunity to meet people, but will not be there to take minutes of meetings.

<u>Archive material</u> We have checked on the materials which Lyon holds:

• the Constitution is held in hard and soft copy and on the website;

- the Current Operating Practices are on the website;
- the website has records and minutes of STC, SCC and GA meetings as far back as 2001; we suggest that we should not to try to resurrect meeting details before then; Jean-Noel still needs to ensure that the Rio GA minutes are placed on the website;
- there is a hard copy only of the formal registration of my signature as President, which is required under Swiss Law, but not of Yoshi's; Yoshi should arrange with Panos to have this done as soon as possible;
- there are hard and soft copies of the annual balance statements which are required under Swiss law to assess whether we are liable for tax;
- there are some hard and some soft copies of some past General and Selected
 Proceedings; Yves and Jean-Noel will prepare a list for STC, who should decide what
 they would like to have retained for future reference; Yves noted that the Rio
 Selected Proceedings were still not available in a searchable format; this needs to be
 resolved urgently;
- hard copies of financial transactions, including membership invoices, are available;
 we propose that we retain these for ten years.

We will arrange for transfer of the hard material, including copies of past Selected Proceedings, the papyrus for the Cairo prize and the banner and totem.

 New WCTRS Secretary, Ms. Jennie Stones, is working under the new Secretary General Professor Tony May.

C/O Institute for Transport Studies University of Leeds Leeds LS2 9JT United Kingdom

Tel: +44 113 34353xx (telephone no. will be decided soon)

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6.2.2. Letter heading



SECRETARIAT OFFICE OF THE WCTRS

Institute for Transport Studies 34-40 University Road University of Leeds Leeds, LS2 9JT - England Tel: ++44 113 343 0961 E-Mail: wctrs@leeds.ac.uk Website: www.wctrs.leeds.ac.uk

President Yoshitsugu HAYASHI (Nagoya, JAPAN) Secretary General Tony MÁY (Leeds, ENGLAND) Jennie STONES (Leeds, ENGLAND)

Chair Scientific Committee Manfred BOLTZE (Darmstadt, GERMANY)

Chair Editorial Board "Transport Policy" Roger VICKERMAN (Kent, ENGLAND)

Chair Editorial Board "Case Studies on Transport Policy" Page 39 Rosárie-MACÁRIO (Lisbon, PORTUGAL)

Haixiao PAN (Shanghai, CHINA

6.3.1. Society finance and budget plan (YCr, ADM) (10min)

	WCTRS FIN	WCTRS FINANCIAL SITUATION / PREVISIONS FOR PERIOD 2013-2016	ATION /	PREVISION	S FOR PER	IOD 2013-2	016		
				2012	2013	2014	2014	2015	2016
			Line N°			Expected	Effective	Forecast	Forecast
	Balance at the end of last year (Y-1) (H Nakamura Priz	Nakamura Priz	1	10,250 €	10,500 €	10,000 €	10,000€	10,250 €	10,500 €
1 - BALANCE	Balance at the end of last year (Y-1)		2	112,250 €	73,110 €	137,575 €	137,575€	125,699 €	81,299 €
	Total balance Y-1			122,500 €	83,610€	147,575 €	147,575€	135,949 €	91,799 €
	Membership from WCTR conference		3		81,750 €	10,800 €	5,940 €		100,000 €
	Membership renewing and new joining		4	800 €	9 0 €	2,000 €	2,534 €	1,000€	0 €
	Elsevier Sponsoring		2	9008	21,000€	22,000 €	22,000€	23,000€	23,000 €
2 - REVENUES	Dupuit Prize		9	∋ 0	1,500 €	∋ 0	∋ 0	∋ 0	1,500 €
	HK donation Interests		7	250€	250€	250 €	250€	250 €	250 €
	Other revenues		8		6,000 €	9 0 €	9 0 €		
	Bank interests		6	1,000€	€000 €	1,000 €	€009	€000	€000
		TOTAL REV	REVENUES	2,850 €	111,100€	36,050 €	31,324 €	24,850 €	125,350 €
TOTAL BALAN	TOTAL BALANCE AND REVENUES			125,350 €	194,710 €	183,625 €	178,899 €	160,799 €	217,149 €
	Youth program (2012-2013)		10	3,040 €	7,800 €			3,000 €	9,000€
	Committees meetings organizing		11	2,900 €	3,500 €	5,000 €	6,500 €	6,000 €	6,000 €
	Website management		12	2,000€	2,500 €	2,700 €	2,700€	3,000€	3,000 €
	Travel costs for site selection sub-committee*	nittee*	13	13,300 €				8,000€	
SEVENSES	WCTR Prizes + Dupuit + T.P. Prize + Poster Prize	ster Prize	14		4,000 €				5,500 €
o - EAT ENGES	SOM participation to Conference organizing**	izing**	15		2,500 €				2,500 €
	Secretariat office requisites		16	2,000€	2,500 €	2,500 €	2,500€		
	Secretariat (wages and accomodations)		17	17,500 €	22,500 €	30,000 €	28,000€	45,000€	45,000 €
	Bank commission and other charges (lawyers)	wyers)	18	1,000€	1,835 €	2,000 €	3,250 €	3,000€	3,000 €
	Unforeseen expenses		19	90€	9 0 €	1,000 €		1,000 €	1,000 €
TOTAL EXPENS	Total			41,740€	47,135€	43,200 €	42,950 €	€9,000 €	75,000 €
4 - BALANCE	BALANCE ON THE END OF YEAR	EAR		83,610€	147,575€	140,425 €	135,949 €	91,799 €	142,149 €
		** SOM : Sec	retariat (SOM : Secretariat Office Manager	ger				

6.3.2. Society finance and budget plan (YCr, ADM) (10min)

Note on WCTRS Budget 2012-2016

Yves Crozet Secretary General until December 2014 Tony May New Secretary General

This note provides explanations and comments for the associated excel sheet "WCTRSBudget2012-2016december2014"

As usual, the budget is presented with, at the top, balance at the end of the previous year (Y-1), then revenues and expenses and, at the bottom, the balance at the end of the year. Some key points deserve to be underlined.

Revenues 2014, Effective

- Line #3: Membership from Rio WCTR conference: we are still waiting for the last transfer: € 5,000. STC should agree with Rômulo the arrangements for making this payment.
- Line #4: Membership renewing and new joining, a little more than expected, € 2,534 euros since the beginning of 2014
- Line #5: Elsevier sponsoring, slight increase already promised by Chris
- Line#7: Constant bank interests from Hideo's donation. The real interest rate is lower but it is better to keep this official revenue from the donation
- Line#9: Bank interests, rather low according to the current monetary policies

Expenses 2014, Effective

- Line #11: Organisation costs of committees meetings. More than expected: € 4,800 in Washington (Cosmos Club: € 2,700 + President Reception €:2,100) (January 2014) and €1,700 in Lyon (July 2014, more than 45 participants, 2 x 45 lunch boxes + coffee and refreshments)
- Line#12: Website management, no significant change in 2014
- Line#16: Payment to LET for hosting the secretariat until the end of 2014
- Line#17: Cost of Secretariat in Lyon including a mandatory premium for the end of Jean-Noel's labour contract and the cost of the transition (payment to Jean-Noel in January and maybe February 2015, but included in 2014)
- Line#18: Usual bank charges lower than in 2013, but the cost of a British lawyer (€1,510) to advise on the CMS contract with Elsevier.

The effective 2014 budget is very close to the forecast budget.

Expenses 2015

- Line #10: The first tranche of WCTRS-Y is included here
- Line #12: This is the figure agreed with Leeds (one-off upgrades are covered in Line #17)
- Line #13: The agreed budget for SSSC travel and accommodation
- Line #16: Office consumables for Leeds are included in Line #17

• Line #17: This is the agreed budget for Leeds (€30k) and Darmstadt (€15k). The actual expenditures may be less than this, and we will review them in July.

The situation of the society remains good enough to prepare the Shanghai conference, the development of SIGs and other scientific activities. The balance carried forward to 2016 is greater than one year's running costs for the Society, thus satisfying our financial objective.

On this basis we recommend that the membership fees should remain unchanged for the period from June 2016 to May 2019.

6.4 Membership fee (ADM, YCr) (10min)

World Conference on Transport Research Society

Steering Committee Membership fees

January 12th 2015

Tony May

There appears to have been some uncertainty as to our current policy on membership fees. I have checked the situation with Jean-Noel, and can confirm the position as below.

- 1. We last increased the membership fees in 2009, based on an agreement in the General Assembly in Berkeley that we could increase them by up to 20%. The fee structure which we agreed applied to the period 1st June 2010 to 31st May 2013, and was:
 - a. Full membership: €120
 - b. Developing countries membership (for countries so designated by the World Bank: €70
 - c. Student membership: €40.
- 2. We also agreed that these fees would be reduced for those joining part way through the three year period:
 - a. For those joining between 1st July 2011 and 30th June 2012: two thirds of the relevant rate: €80/€45/€25
 - b. For those joining between 1st July 2012 and 31st May 2013:one third of the relevant rate: €40/€25/€15.
- 3. We agreed in July 2012 to maintain these fee rates for a further three years, even though we once again had agreement from the General Assembly in Lisbon to be able to increase them by up to 20%. Thus the current fees for the period 1st June 2013 to 31st May 2016 are:
 - a. Full membership: €120
 - b. Developing countries membership (for countries so designated by the World Bank: €70
 - c. Student membership: €40.
- 4. Once again we agreed that these fees would be reduced for those joining part way through the three year period:
 - a. For those joining between 1st July 2014 and 30th June 2015: two thirds of the relevant rate: \$80/\$45/\$25
 - b. For those joining between 1st July 2015 and 31st May 2016: one third of the relevant rate: €40/€25/€15.
- 5. Jean-Noel advises me that he has been signing up students applying for WCTRS-Y at €25, which is consistent with 4b. We should bear this in mind in considering any proposal to reduce the membership fee at this stage.
- 6. We once again have the agreement of the General Assembly in Rio to be able to raise the fees for 2016-2019 by a further 20%. Having reviewed the budget, Yves and I recommend that we should maintain the fees at the current rate for a further three years.

Proposal for Membership fees

to be separated from conference registration January 14th 2015

Yoshi Hayashi, Haixiao Pan, Manfred Boltze, Keping Li

1 Problem today

- 1.1 Past members registered in the last conference escape from the society. Like TRB, we should employ the system that the currently members are eligible for reduction of conference reduced registration fee, rather than collecting the future membership fee.
- 1.2 Today to recruit to SIG activities or inviting to buy society related publications at reduced rate, non-members have to wait till the next conference to get such merits, and therefore it happens often that they will NOT become members.
- 1.3 We need substantially promote membership.
- 1.4 The deadline for submission of Abstracts is 15 March, that for full paper & Early registration reduced fee is 30 September. We need to accept membership now, otherwise we will lose many potential participants and thus members at these two important dates.
- 1.5 Need for improving substantially and quickly a) society web-site (better to pay for professional works), b) functions of president & SCC chair/VC chair for conference, and also, c) funding for the SSSC members to travel for site selection, etc.
- 1.6 Standard Full membership: €120 is very low compared to the other academic societies for middle and senior people, but rather we need more budget for assistance such as bursaries for those who really need help/incentives (young and promising people)

2 Proposals

- 2.1 Separate the society membership fee collection from registration to WCTR conferences from WCTR Shanghai 2016.
- 2.2 To accept any time of the year new membership.
- 2.3 This allows to start to give merits for members right now (see the listed merits in the recruiting letter, Chap5.2 Appendix B).
- 2.4 Three yearly membership will continue but it will end up at the end of the third year from the payment date.
- 2.5 For those register on 30 September 2015 (deadline for Early Registration) or earlier are entitled to keep the membership till 31 December 2018.

- 2.6 From January 2019, everyone should start the membership.
- 2.7 Standard Full membership: €120 should be raised by 20% to be €140. And the reduced fees for developing/emerging countries and students are accordingly increased.

7.1 SCC membership (MB) (2-3min)

STC membership for 2013 – 2016

ver19, 01Jan 2015

A. Structure of WCTRS STC

President

Secretary General Chair of Scientific Committee

Directorate - VC: SIGs

- OP/Constitution - VC: Conference

Legal - Conference Director

- Budget - VC: Prize (Sub) (+Dupuit)

Auditor - VC: Publication

- Site Selection Sub-Com - JTRP (Editorial Baord)

- Liaison with Int'l Organisations - CSTP (Editorial Baord)

- Membership & Marketing Sub-Com - WCTRS-Y Sub-Com

Publicity Sub-Com - WCTRS-DL Sub-Com

B. Membership

<Directorate>

1. President	Yoshitsugu HAYASHI	(Japan)
2. Secretary General	Anthony MAY	(UK)
3. OP/Constitution	Ali HUZAYYIN	(Egypt)

4. Legal Panos TZIEROPOULOS (CH)

Michel BIERLAIRE (CH) 5.

Budget Yves CROZET (France) 6.

Auditor Antonio MUSSO (Italy)

7. Site Selection Sub-Committee

7.1	Chair	Ali HUZAYYIN	(Egypt)
7.2	Member	Sergio JARA-DIAZ	(Chile)
7.3	Member	Laetitia DABLANC	(France)
7.4	Member	Antonio MUSSO	(Italy)

<Scientific Matters>

8. Scientific Committee

8.1 Chair	Manfred BOLTZE	(Germany)
8.2 Vice Chair: SIGs	Tae H. OUM	(Canada)
8.3 Vice Chair: Prize	Sergio JARA-DIAZ	(Chile)
8.4 Vice Chair: Conference	Füsun ÜLENGIN	(Turkey)
8.5 Vice Chair: Publication	Martin DRESNER	(USA)
Editorial Boards of Journal		

9. Editorial Boards of Journal

9.1 Editor-in-Chief for TP Roger VICKERMAN (UK)

9.2 Editor-in-Chief for CSTP Rosário MACARIO (Portugal)

<International Relations>

10. Liaison with International Organisations Sub-Committee

10.1	Chair & Europe	Rosário MACARIO	(Portugal)
10.2	CODATU & EASTS Liaison	Kazuaki MIYAMOTO	(Japan)
10.3	EASTS Liaison	Jaehak OH	(Korea)
10.4	ITF Liaison	Stephen PERKINS	(France)
10.5	TRB Liaison	Jonathan GIFFORD	(USA)
10.6	WB & Int'l Financial Agencies	Andreas KOPP (USA)

11. Membership & Marketing Sub-Committee

11.1	Co-Chair & Asia	Kazuaki MIYAMOTO	(Japan)
11.2	Co-Chair & Europe	Laetitia DABLANC	(France)
11.3	Africa	Marianne VANDERSCHUREN (Sou	th Africa)
11.4	Latin America	Rômulo Filho ORRICO	(Brasil)
11.5	North America	Samer MADANAT	(USA)
11.6	Corporate membershi	p Dinesh MOHAN	(India)
11.7	Liaison to Secretariat	Greg MARSDEN	(UK)

<Education>

12. Young Initiative Ali HUZAYYIN (Egypt)

13. WCTR- Distance Learning Sub-Committee

13.1 Chair Rosário MACARIO (Portugal)

13.2 Member Werner ROTHENGATTER (Germany)

13.3 Member Ali HUZAYYIN (Egypt)

14. Publicity Sub-Committee ??

<Next WCTR Conference Directorate >

15. WCTR 2016 Conference Director Haixiao PAN (China)

- End of Steering Committee -

<Emeritus members>

(Representative) Anthony MAY (UK)

Moshe BEN-AKIVA (USA)

Alain BONNAFOUS (France)

Yucel CANDIMIR (Turkey)

Michel FRYBOURG (France)

Trevor HEAVER (Canada)

Hideo NAKAMURA (Japan)

Werner ROTHENGATTER (Germany)

7.2 EB-JTRP membership, replacement editor (RV) (2-3min)

WCTRS Scientific Committee Members 2013 - 2016

Status 12.11.2014

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WCTRS Young Researchers' Initiative (WCTRS-Y)

Update Note to the STC, 15 Jan 2015

Ali Huzayyin, 10 Jan 2015

- 1. As agreed in the last meeting of the STC, Lyon July 2014 we have launched the WCTRS Young Researchers' Initiative (WCTRS-Y) in August 2014. The Invitation Letter, the Details and Conditions and the Application Forms for the three activities Y-I, Y-II and Y-III were posted on WCTRS Website with an announced deadline 15 Oct 2014.
- 2. This was followed by two e-mails circulated to all registered members of the society; one by Jan Noel to inform about launching and one by Yoshi as President to urge young members to apply and senior members to encourage their students and young colleagues to apply. All also sent e-mails to the applicants of Ed.-1 asking then to urge their colleagues to apply.
- 3. After consultation with Yoshi, the deadline of was extended to 30 Nov 2014, and further to 31st March 2015 following the same practice we did for Ed.-1. This allows the Post Graduates (particularly newly registered PhD students that may wish to apply for the grants we offer under Y-II) who will start there programmes in January 2015 as well as those who will be appointed as Post Doctors or Research Assistants after Jan 2015 to apply.
- 4. The new deadline was announced by rounds of mails, similar to the above mentioned ones; to all the society members by Jean Noel, Yoshi and to all the applicants of Ed.-1 by Ali.
- 5. Now we have 24 Applicants and we certainly should aim for more.

6. I already sent personal e-mails to each of the 24 applicant to acknowledge receiving their Applications and to tell that the deadline is further extended and that they do not have to worry because we shall not investigate the applications before then. They all kindly sent nice replies confirming receiving this mail and appreciating the reason for late investigation of their applications.

Now what is needed from STC members:

I hope you can kindly help by disseminating the information to your Post Graduate students and Post Doctor colleagues who will be less than 35 years by the opening day of Shanghai WCTR Conference, 10 July 2016. You can also talk to your colleagues and among the Professors that you know, to encourage their students to apply, etc. As agreed by the STC, the total amount of grants and honoraria we offer in Ed.-2 reach EU 14000! This is also a good gesture from the society to support our young colleagues and students.

In your message you may kindly point out that this is an excellent opportunity for us in WCTRS to encourage active participation of our talented younger colleagues to be more involved in the scientific activities of the society. In the same time, it is a unique opportunity for them to be more familiar with our practice and to get prepared to take the lead in the future. As you may know, eight of those who participated in Ed.-1 of WCTRS-Y, were formally recommended to join our WCTRS activities in various ways and they are currently performing well.

Please also note that:

- a) Applicants who are not members of the society can apply for membership (at reduced registration fees for half period Jan 2105 to July 2016) in order to be eligible to apply for Y Activities.
- b) Anyone can apply for one or more of the three activities, Y-I, Y-II and Y-III in the same time.

Direct Links to WCTR-Y Ed.-2:

To simplify, please find on the next page the five "direct" links of WCTRS-Y Ed.-2 that are posted on the society Website, which you can kindly disseminate (copy / past) to your network.

Please note:

- These links relate to the LET, Lyon WCTRS old Website (but are still active).
- This is of course under transfer to the new Website that is launched by Leeds new Secretariat Office

Direct Links to WCTR-Y Ed.-2:

Invitation Letter:

http://wctrs.ish-lyon.cnrs.fr/images/WCTRS-Y2/InvitationtoParticipateinWCTRS-Y-Edition-2.pdf

Details and Conditions:

http://wctrs.ish-

lyon.cnrs.fr/index.php?option=com content&view=article&id=98&Itemid=194

Y-I Application:

http://wctrs.ish-

lyon.cnrs.fr/index.php?option=com content&view=article&id=99&Itemid=195

Y-II Application:

http://wctrs.ish-

lyon.cnrs.fr/index.php?option=com content&view=article&id=100&Itemid=196

Y-III : Application:

http://wctrs.ish-

lyon.cnrs.fr/index.php?option=com content&view=article&id=101&Itemid=197

Thanks, Ali Huzayyin, 10 Jan, 2015



TOP X: WCTRS SC on Distance Learning

Distance Learning Initiatives

Composition of SC:

Rosário Macário (SC Chair)

Michael Brown

Dilay Celebi (Host of next DL initiative)

Gernot Liedtke

Vasco Reis

Werner Rothengatter (Advisory Group Chair)

The Sub-Committee on Distance Learning maintained a tight program to launch its foundations and the first educational initiative in Turkey. After the July meeting in Lyon two more skype meetings were organized to monitor the progress achieved and discuss the next steps. These meetings were held, respectively in October 15th and December 5th 2014.



Priorities

- The priorities established for the launching period (2014-2016) were:
- 1. Finding stable sources of funding to support the initiative in a sustainable way
- Set the organizational framework model for SC DL in such a way that other initiatives can be organized and a long term plan can be envisaged رن ا
- Define the program and material of the course hosted by ITU (Turkey) ო
- Access the market to enable identification of market segments and matching programs
- 5. Define a mid-term marketing strategy



Potential Sources of funding (I)

The following sources are under assessment:

World Bank Institute: AH

EU Marie Curie Programme: RM, WR - DONE

OECD, ITF: RM, WR

DONE

UNDP (Eva Molnar): FU, DC

UNESCO: FU, DC

Asian Dev. Bank: RM

DONE

African Dev. Bank: AH

Inter American Dev. Bank: RM

DONE

- DONE

KfW (Reiner Koblo): WR European Env. Agency EEA: OK

BEIJER-Institute: OK

FEEM (Italy): OK

EAERE: OK

■ EQA : RM

Logistic societies : EB

Network of industrial supporters: EB

Erasmus + : DC



Potential Sources of funding (II)

Identification of tenders suitable for WCTRS — DL

Knowledge Alliance (KA) – Deadline 26 Feb 2015

Strategic Partnership (SP) - Deadline 30 April 2015

Twinning Program (TP) – Deadline 07 May 2015

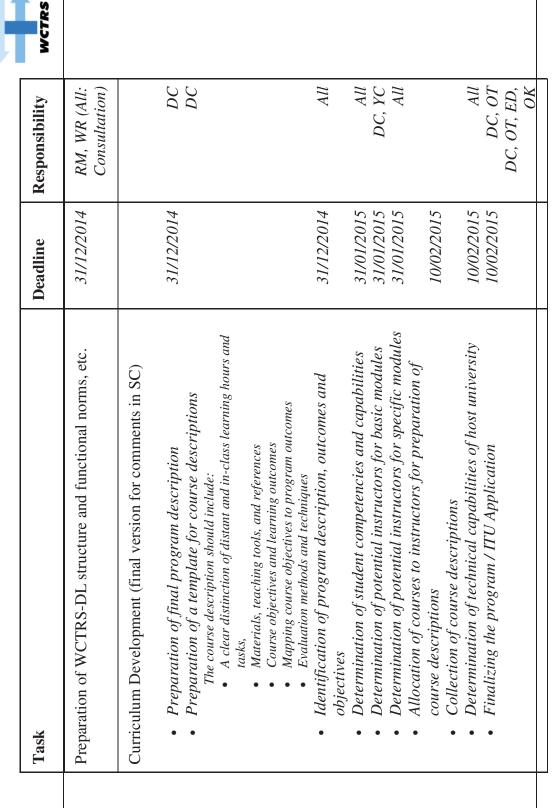
The KA proposal will be led by Dilay Celebi (ITU) with support of RM and VR (IST) and will be focused on the first DL initiative - Course hosted by ITU



Stakeholders support

- and in particular international organization related with logistics The members of SC – DL have divided the work of establishing contacts with the organizations of stakeholders in all countries
- A number of activities are planned to comply with the objectives sets. The work plan reflects the deadlines and the responsabilities

Future actions (I)





Future actions (II)

Financing Process of the Process of	21/00/10/16	20 921	
Preparation of the budget Determination of student fees (Based on a benchmark study	31/01/2015	VK, $VKDC$, OT , ED ,	
for similar programs)		RM, WR	
Determination of teaching and administrative costs (Based	31/01/2015	DC, RM, WR,	
on a study for regulations and hourly fees in different countries)		OT, ED	
Analysis of external funding opportunities	31/08/2015	All	
• World Bank Institute: AH			
• EU Marie Curie Programme: RM, WR	Done		
• OECD, ITF: RM, WR	Done		
• UNDP (Eva Molnar): FU, DC			
• UNESCO: FU, DC			
• Asian Dev. Bank: RM	Done		
• African Dev. Bank: AH			
• Inter American Dev. Bank: RM	Done		
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• FEEM (Italy): OK			
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• EQA:RM			
• Logistic societies : EB			
 Network of industrial supporters: EB 			
• Erasmus +: DC			



Future actions (III)

			2_
MarketingIdentification of target market segmentsDetermination of communication ways and tools(Draft)	31/01/2015	DC, RM, WR, AH DC, YC	
 Preparation of EU Proposals: Identification of tenders Knowledge Alliance (KA) – Deadline 26 Feb 2015 Strategic Partnership (SP) – Deadline 30 April 2015 Twinning Program (TP) – Deadline 07 May 2015 Draft structure and guidelines for KA Input ideas First version of draft Inputs for draft proposal Preparation of 1st complete draft KA Budget KA Final draft for revision KA Submission to EC Portal 	Done 05/12/2014 19/12/2014 22/12/2014 31/01/2015 06/02/2015 24/02/2015 25/02/2015	RM + VR All All $RM + VR + DC$ All All All	

8.2 WCTRS-DL(Distance Learning) (RM) (10min)

EMIT RESEARCH PLATFORM II. GENERAL ASSEMBLY (TURKISH SIDE)
MEETING - SUMMARY REPORT

EMIT Research Platform II. General Assembly (International Steering Committee + International Advisory Board), GA, Turkish Side meeting has been convened on 22 December 2014 Monday at UND Turkey¹, as a part of the works aimed at achieving the ultimate goal of setting "to start works set for a structure aiming to promote cooperation in the fields of transport and logistics, to develop mutual knowledge, experience, technology and competition in order to bring the economic and technological cooperation into the forefront within the target area without purposing any market and profit and within the legal limits." (EMIT Status, Art.2) carried out since its foundation at 21 November 2011.

The meeting has been opened by the Co-President of EMIT, Mr. Çetin Nuhoğlu, and followed by the presentation of Dilay Çelebi.

Dilay Çelebi offered a comprehensive report of the WCTRS DL (World Conference on Transport Research Society – Distance Learning) project which meets the requirements of qualified human (research) power of the ultimate aim of EMIT Platform, an *International Research Centre* as the *sine qua non* of such a transformation.

In this context, following the First EMIT General Assembly Turkish Side Conference and after the unofficial provisional meeting held during the ITF Summit in Leipzig at 21 May 2013, in a WCTRS STC meeting on 17 July 2013 STC authorised an EMIT Group (Werner Rothengatter, Yoshi Hayashi, Ali S. Huzayyin, Rosario Macario and Dilay Çelebi) to initiate a WCTRS programme in teaching at the 13th WCTR Conference in Rio.

Accordingly, the first step has been taken in an *international Workshop* held in *Polonezköy, Istanbul* at 11-12 October 2013. In this Workshop a programme named WCTRS DL has been formed as a teaching programme for the first time. In parallel with it the following works have been formulated:

- The Programme Structure has been formed
- The roles of the Host University, ITU, and WCTRS have been defined
- A draft curriculum was formed
- Plans for financial structure and an action plan were organised

Depending on the data of Polonez WS an authorisation for WCTRS DL has been provided in a *WCTRS STC meeting in 16 January 2014* in Washington DC.

Following the guidelines of Polonez WS and this meeting, an *Istanbul WCTRS DL WS* has been held at *29-30 May 2014* and

- A Workplan and
- An Action Plan

have been prepared.

On the basis of these works the *WCTRS DL Sub-Committee* and the *Advisory Group* have been formed at the *22 July 2014 WCTRS STC* meeting in *Lyon*. Accordingly the formation of these committees has been as follows:

- WCTRS DL Sub-Committee (SC)
 - o Rosario Macario (Başkan, IST) P
 - o Michael Brown (Univ. of Leeds) UK
 - Dilay Çelebi (İTÜ) TR
 - o Gernot Liedtke (BTUniv.) D
 - Vasco Reis (NISPT) P
 - Werner Rothengatter (AG Chair, KIT) D

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¹ First meeting has been held in 2012 at ITU,

- WCTRS DL Advisory Group (AG)
 - Werner Rothengatter (Chair, KIT) D
 - Yücel Candemir (İTÜ) TR
 - o Ali S. Huzayyin (Cairo Univ.) ET
 - o Yoshitsugu Hayashi (Nagoya Univ.) J
 - o Füsun Ülengin (SÜ) TR

As a result of the work of SC, the following *Priority Action Measures* are agreed upon to be submitted to the *WCTRS STC* to convene on *15 January 2015* in Washington DC.

The priorities set for the period 2015-2016 are:

- Finding stable sources of funding to support the initiative in a sustainable way
- Set the organizational framework model for SC DL in such a way that other initiatives can be organized and a long term plan can be envisaged
- Define the program and material of the course hosted by ITU (Turkey)
- Access the market to enable identification of market segments and matching programs
- Define a mid-term marketing strategy

Work is under way to apply for the following funds, all European, suitable for WCTRS DL:

- Knowledge Alliance (KA) Deadline 26 Feb 2015
- Strategic Partnership (SP) Deadline 30 April 2015
- Twinning Program (TP) Deadline 07 May 2015

The KA proposal will be led by Dilay Çelebi (ITU) with support of WCTRS DL SC and will be focused on the first DL initiative.

In the EMIT GA meeting where it has been pronounced again that the EMIT Platform is eventually to transform itself into a permanent research entity in the form of a university-industry deal, it has been underlined that WCTRS DL Project is the principal tool of raising the *qualified research staff* as the *sine qua non* of founding as well as carrying out a contemporary research work.

In this regard a coordination committee was organised to build and promote the link between the university and industry in rendering the WCTRS DL Programme made up by Yücel Candemir, Füsun Ülengin from *Sabancı University*, Kerem Alkin from *Nişantaşı Univ.*, Evren Bingöl from *UND* and representatives of *Kale Group of Companies* and *OMSAN Logistics*.

Furthermore Dilay Çelebi has presented a brief report of the ITF / OECD Study of which she has undertaken in her work at ITF, "*Drivers of Logistics Performance: Case Study*" which will appear in January 2015.



TOP X: WCTRS SC on Distance Learning

Distance Learning Initiatives

Composition of SC:

Rosário Macário (SC Chair)

Michael Brown

Dilay Celebi (Host of next DL initiative)

Gernot Liedtke

Vasco Reis

Werner Rothengatter (Advisory Group Chair)

The Sub-Committee on Distance Learning maintained a tight program to launch its foundations and the first educational initiative in Turkey. After the July meeting in Lyon two more skype meetings were organized to monitor the progress achieved and discuss the next steps. These meetings were held, respectively in October 15th and December 5th 2014.



Priorities

- The priorities established for the launching period (2014-2016) were:
- 1. Finding stable sources of funding to support the initiative in a sustainable way
- Set the organizational framework model for SC DL in such a way that other initiatives can be organized and a long term plan can be envisaged رن ا
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UNESCO: FU, DC

Asian Dev. Bank: RM

DONE

African Dev. Bank: AH

Inter American Dev. Bank: RM - DONE

DONE

European Env. Agency EEA: OK

KfW (Reiner Koblo): WR

BEIJER-Institute: OK

FEEM (Italy): OK

EAERE: OK

■ EQA:RM

Logistic societies : EB

Network of industrial supporters: EB

Erasmus + : DC



Potential Sources of funding (II)

Identification of tenders suitable for WCTRS — DL

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Twinning Program (TP) – Deadline 07 May 2015

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Stakeholders support

- and in particular international organization related with logistics The members of SC – DL have divided the work of establishing contacts with the organizations of stakeholders in all countries
- A number of activities are planned to comply with the objectives sets. The work plan reflects the deadlines and the responsabilities

uture actions (I)

Task	Deadline	Responsibility	
Preparation of WCTRS-DL structure and functional norms, etc.	31/12/2014	RM, WR (All: Consultation)	
Curriculum Development (final version for comments in SC)			
Preparation of final program description	31/12/2014	DC	
 Preparation of a template for course descriptions The course description should include: 		DC	
 A clear distinction of distant and in-class learning hours and tasks, 			
Materials, teaching tools, and references			
 Course objectives and tearing outcomes Mapping course objectives to program outcomes Evaluation methods and techniques 			
Identification of program description, outcomes and	31/12/2014	All	
objectives • Determination of student competencies and capabilities	31/01/2015	AII	
Determination of potential instructors for basic modules	31/01/2015	DC, YC	
Determination of potential instructors for specific modules	31/01/2015	All	
Allocation of courses to instructors for preparation of			
course descriptions	10/02/2015		
Collection of course descriptions			
 Determination of technical capabilities of host university 	10/02/2015	All	
 Finalizing the program / ITU Application 	10/02/2015	DC, OT	
		DC, OT , ED ,	
		OK	



Future actions (II)

	Sing Democration of the fundant	310010015	70 d/1
• •	Freparation of trident fees (Rased on a benchmark study	31/01/2015	VA, UA
•	Determination of statem fees (Dasea on a Denomark state) for similar programs)	21/2/10/10	EC, CI , ED , RM , WR
•	Determination of teaching and administrative costs (Based	31/01/2015	DC, RM, WR,
	on a study for regulations and hourly fees in different		OT, ED
	countries)		
•	Analysis of external funding opportunities	31/08/2015	All
	• World Bank Institute: AH		
	• EU Marie Curie Programme: RM, WR	Done	
	• OECD, ITF: RM, WR	Done	
	• UNDP (Eva Molnar): FU, DC		
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	• BEIJER-Institute: OK		
	• FEEM (Italy): OK		
	• EAERE: OK		
	• $EQA:RM$		
	• Logistic societies : EB		
	 Network of industrial supporters: EB 		
	• $Erasmus + : DC$		



Future actions (III)



International Relations

Chair & Europe	Rosário MACÁRIO	CESUR - Instituto Superior Tecnico, PORTUGAL
CODATU	Kazuaki MIYAMOTO	Faculty of Environmental and Information Studies, Tokyo City University, JAPAN
EASTS & Liaison	JaehakOH	KOREA (KOTI)

George Mason University,

USA

Jonathan GIFFORD

Stephen PERKINS

USA

Andreas KOPP

WB & Int'l Financial

Agencies

TRB Liaison

ITF Liaison

International Transport

Forum, FRANCE

The following actions and events are envisaged as support to WCTRS 2016

WCTRS STC SCC | 15.01.2015 | Rosário Macário | 1



EUROPE

- MARITIME TRANSPORT AND PORTS Conference 11-12 May 2015, Antwerp (SIG 2 action)
- ITF 2015 International Transport Forum, Transport, Trade and Tourism, will be held in Leipzig from 27-29 May 2015
- EWGT 2015 18th Euro Working Group on Transportation, will be held in Delft, 14-16 July 2015
- and Transport for Elderly and Disabled Persons will be held in TRANSED 2015 - 14th International Conference on Mobility Lisbon, Portugal, from 28-31 July 2015.
- ETC 2015 European Transport Conference, will be held in Berlim 28 – 30 September *2015*



SOUTH AMERICA

Dissemination of WCTRS 2016

Sunday 30 August to Thursday 3 September 2015 Hosted by Santiago de Chile **Thredbo 14 Conference**

CODATU (I)Actions by Dr Kazuaki Miyamoto



Mailing List of CODATU and EASTS

and EASTS has already forwarded the Call for Abstracts of WCTR 2016 to their members. Conference information of CODATU and EASTS has Conference information forwarded through each mailing list. CODATU been forwarded to our mailing list.

PANEL SESSION

Panel Session of Presidents of CODATU, EASTS and WCTRS in CODATU 2015 Istanbul

CODATU (II)Actions by Dr Kazuaki Miyamoto



Panel Session in CODATU2015

Time and Day: 11:00 - 12:30 Tuesday, February 3rd, 2015

Session Title: Panel Discussion by the Presidents of International Transport

Societies: EASTS, WCTRS and CODATU

Panelists:

Cheng-Min Feng President of EASTS and Professor, National Chiao Tung University Ali Huzayyin First Vice President of CODATU and Professor, Cairo University Yoshitsugu Hayashi President of WCTRS and Professor, Nagoya University

Moderator: Kazuaki Miyamoto Member of EASTS, WCTRS and CODATU and Professor, Tokyo City University

the capacity building of young researchers and practitioners in developing Theme: Aiming at Further Collaboration between Societies -with focus on

15.01.2015 | WCTRS STC / SCC | Rosário Macário| 1

KOREA - Collaboration with KOTI Action by Dr Jaehak Oh



 International Symposium on HSR Impacts and Urban and Regional Development

Jointly organized by KOTI, WCTR and World Bank

March 23 Monday, 2015