



## WCTRS Steering Committee Meeting

To be held 13:00 – 16:00 on Tuesday 30 June 2015

at Tongji University, Shanghai

### A G E N D A (ver.3, rev on 25 June 2015)

- |          |   |               |
|----------|---|---------------|
| <b>1</b> | <b>Minutes of STC Washington meeting in 15 January 2015 (YH)</b>                                  | 13:00 (5min)  |
| <b>2</b> | <b>Arising Issues (if any) (ADM)</b>  | 13:05 (5min)  |
| <b>3</b> | <b>Site Selection for 15<sup>th</sup> WCTR 2019 (AH)</b>  | 13:10 (10min) |
| <b>4</b> | <b>Progress Report of WCTR 2016 (PH)</b>  | 13:20 (15min) |
|          | 4.1 Budget plan   |               |
|          | 4.2 Facilities  |               |
|          | 4.3 Transport   |               |
|          | 4.4 Hotels (location, price band)   |               |
|          | 4.5 Bursaries/Prizes, others  |               |
| <b>5</b> | <b>Publicity</b>  | 13:35 (10min) |
|          | 5.1 Newsletters (Masanori Kii) (2min)   |               |
|          | 5.2 Leeds Headquarter Website (Philip Krueger, ADM) (2min)  |               |
|          | 5.3 Facebook (Dilay Celebi) (2min)  |               |
|          | 5.4 Appealing WCTRS & Dupuit etc. prizes and JTRP prize in official journals (SJD, RV, RM) (2min) |               |
|          | 5.5 WCTRS URL (ADM) (2min)  |               |
| <b>6</b> | <b>Organisation and Management of WCTRS</b>   | 14:45 (22min) |
|          | 6.1 Continuity of legal Headquarter (ADM, YCr, PT) (2min)   |               |
|          | 6.2 Start of Leeds secretariat (ADM, JS) (2min)   |               |
|          | 6.3 Audit (AM) (6min)   |               |
|          | 6.4 Society finance and budget plan (ADM) (8min)  |               |
|          | 6.5 Operating Practice (AH) (2min)  |               |
|          | 6.6 Draft Procedures for nominating the President (ADM) (2min)                                    |               |
| <b>7</b> | <b>Committee Structure and Membership</b>   | 15:05 (15min) |
|          | 7.1 SCC membership (MB) (3min)  |               |
|          | 7.2 Nominating committee for the Editors in Chief of TP and CSTP(YH) (5min)                       |               |
|          | 7.3 EB-JTRP membership (RV) (2min)  |               |
|          | 7.4 EB-CSTP membership (RM) (2min)  |               |
|          | 7.5 Approval of any recommendations for appointment of editors(3min)                              |               |
| <b>8</b> | <b>International Liaison</b>  | 15:25 (10min) |
|          | 8.1 ITF (SP) (2min)   |               |

- 8.2 TRB (JG) (2min)
- 8.3 EASTS (KM, JO) (2min)
- 8.4 CODATU (KM, AH) (2min)
- 8.5 WB (AK) (2min)
- 8.6 Other organisations – KST, COTA

**9 Appointing Prize Sub-Committees (YH)(10min) 15:35 (10min)**

- 9.1 Prize Sub-committee
- 9.2 Dupuit Prize Sub-committee
- 9.2 Transport Policy Journal Prize → a sub-group in TP Editorial Board

**10 Society Membership and Marketing 15:45 (20min)**

- 10.1 Scheme for increasing individual membership via CARs (KM, LD) (10min)
- 10.2 Organisational Membership (DM, YH, ADM) (10min)

**11 Education 16:05 (10min)**

- 11.1 Distance Learning (RM) (7min)
- 11.2 Young Initiative (AH) (3min)

**12 Timetable for STC 16:15 (5min)**

13:30-16:00 on 14(Thu) Jan 2016 at The Cosmos Club

**Monday 29 June**

- 15:00 – 17:00 Visit to conference facilities
- 17:00 – 18:00 Discussion on International Liaison (led by Andreas/Rosario)

**Tuesday 30 June**

- 09:00 – 12:00 \*Scientific Committee meeting (STC members also attend)
- 12:00 – 13:00 Lunch
- 13:00 – 16:00 Steering Committee meeting

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

**STC members and initials:**

Boltze, M (MB)  
 Candemir, Y (YC)  
 Crozet, Y (YCr)  
 Dablanc, L (LD)  
 Dilay Celebi(DC)\*  
 Dresner, M(MD)  
 Gifford, J (JG)  
 Hayashi, Y (YH)  
 Huzayyin, A (AH)  
 Jara-Diaz, S (SJD)  
 Kopp, A (AK)  
 Krueger, P (PK)\*  
 Macario, R (RM)  
 Madanat, S (SM)  
 Marsden, G (GM)  
 Masanori Kii (MK)\*

May, A,D (ADM)  
 Miyamoto, K (KM)  
 Mohan, D (DM)  
 Musso, A (AM)  
 Oh, J (JO)  
 Orrico, R (RO)  
 Oum, T (TO)  
 Pan, H(PH)  
 Perkins, S (SP)  
 Pringle, C (CP)\*  
 Rothengatter W(WR)  
 Stones, J (JS)\*\*  
 Tzieropoulos, P(PT)  
 Ulengin, F (FU)  
 Vickerman, R (RV)



# Minutes of STC Meeting at Washington

Date : 15 January, 13:00 – 16:00  
Venue : Cosmos Club, Washington,D.C.

Boltze, M. (MB)	Stone, J. (JS)**	Jara-Dias, S. (SJD)
Ülengin, F. (FU)	Musso, A. (AM)	Madanat, S. (SM)
Çelebi, D. (DÇ)*	Pringle, C. (CP)*	Hayashi, Y. (YH)
Dablanc, L. (LD)	Perkins, S. (SP)	Huzayyin, A. (AH)
Candemir, Y. (YC)	Gifford, J. (JG)	May, A,D (ADM)
Crozet, Y. (YCr)	Vickerman, R. (RV)	Pan, H.(PH)
Macario, R. (RM)	Jare-Diaz, S.(S, J-D)	Oum, T. (TO)
Marsden ,G. (GM)		
Krueger, P. (PK)*		

\*observer

\*\* secretary

Apologies:

Bonnafous,A.(AB), Dresner, M.(MD), Mohan, D. (DM), Miyamoto, K.(KM), Orrico, R.(RO), Rothengatter, W.(WR), Tzieropoulos, P.(PT)

Attended only SCC:

Kopp, A. (AK), Oh, J.

## **1 Minutes of STC Lyon meeting in 22 July 2014 (YH)**

The minutes of Lyon are approved.

## **2 Arising Issues: Second term of President**

AH gave information about the rules. He said that according to the rules, the position of president can be renewed once. We should select a nomination committee who will come up with their recommendation if Yoshi does not want to continue after Shanghai. YH said that by the help of Manfred and all the others the society is changing and he expressed the will to continue if there is no objection from the STC members. YH left the room asking ADM to chair on this topic. JG said the process should be revised to be gentler. TO asked what was the procedure used for ADM. ADM said that a nomination committee was established and they asked ADM if he wanted to continue. AH said that we have a new procedure for nomination. RM mentioned that to ask the STC chair his opinion to continue only after one year and a half seems to be very soon. She suggested to change this rule. ADM said that, as there are no questions about Yoshi's second term, he proposed that STC submit a recommendation to the General Assembly to accept YH to continue as President for a second term (2016 -2019) and that ADM, YH and AH should come up with a proposal for a more considered approach for the nomination in the next term starting from 2019. This was agreed unanimously.

<Action: ADM, YH, AH>

## **3 Conference and Publication**

### **3.1 Selected Proceedings of WCTR Rio (RM)**

RM explained that Rio selected proceedings had only just been prepared and were being transferred to Leeds secretariat. The new secretariat should check if the files are complete and permit searching. Subject to this they will place them on the website and announce to all WCTRS members.

<Action: ADM and JS>

### **3.2 Progress on WCTR 2016 Shanghai (Non-scientific matters) (HP)**

HP introduced the schedule of the conference (see page 11 of tabled material for details). He mentioned that there will be many rooms available for the conference. He has also introduced the financial plan (see page 14). They did not make major changes from the initial proposal. There will be three categories: Delegates from Group A (developed countries), Delegates from Group B (intermediate countries) and Delegates from Group C (developing countries). MB asked if the cost to edit and publish the Selected Proceedings is included and HP answered that it was. Depending on the negotiations with Elsevier, approximately \$20 per individual will be spent for the Selected Proceedings. For the gala dinner €60 will be charged in addition. HP said that a dinner in international standard service would cost more. ADM

asked how the classification of Groups for different fees are made. HP mentioned that the membership categorisation is made based on UN categorisation. YH asked to have consistency between the conference list and UN categorisation.

HP explained a three-tier structure of the local organizing team: Local Organising Committee (President is Prof. Gang PEI, President of Tongji University), Local Scientific Advisory Committee and the Conference Directorate (CDT, see page 18 for detail). YH said that the domestic people from different universities/organisations and various fields should be involved in the conference. JG said that China Transportation Association should be part of such an involvement .

TO asked if they took into account the risk of Euro devaluation. YCr said that the currency may be adopted to keep the money close to Chinese currency which moves almost proportionate to American dollar. MB asked if such a change will have an implication on the part that will be paid to Elsevier. ADM said that there will be an exchange in between for this purpose. JG underlined that it is less risky to pay in dollars. SM agreed. MB said the conference rate in dollar will be more secure. Therefore he suggested to express both conference and membership fees in US dollars and propose it to Elsevier. It was agreed that ADM, YC, AH and YC should check that there was no reason not to switch to US dollars. Subject to that, a new pricing structure in US dollars would be agreed and disseminated. MB informed that it was agreed with Elsevier to inform them about the pricing structure by end of January, at the latest, to open the registration for the conference on the website.

<Action: ADM, YCr and YH>

### **3.3 Site Selection for 15<sup>th</sup> WCTR 2019 (AH)**

AH said that LD wanted to resign because of a new conflict of interest. AH asked AM to take her role. According to the procedure, the results of the preliminary bids were specified at Lyon (4 sites at that time), then the steering committee comments were incorporated in September and the final bid presentations today were 40 min presentation and 20 minutes for questions. SJD and AH suggested that each of the two sites should be reinvestigated in terms of logistics, infrastructure and budget. According to the rules, the site selection committee will send their comments to the candidate venues to see how they will respond to these comments. In Shanghai they will give their recommendation for approval by the steering committee. In January 2016 there will be the signing of the memorandum of understanding. AH underlined that both of the two candidates were losers before. Therefore they have to be very carefully evaluated.

<Action: AH, SJD and AM>

## **4 Publicity**

### **4.1 Newsletters**

The second newsletter preparation is almost done. PK has already explained the current situation in detail to the Scientific Committee. No additional information to give at the STC members.

<Action: PK, MK, DÇ>

## **4.2 Leeds headquarter Web-site (PK, ADM)**

The details were given at the Scientific Committee meeting. See 6.2 below for a fuller discussion.

## **4.3 Linkage with Elsevier Web (WCTR Shanghai 2016, SIG info, event info, WCTRS-Y, etc) (MB, Philip Krueger, ADM)**

The details were given at the Scientific Committee meeting. No additional information at STC committee

## **4.4 Appealing WCTRS/Dupuit etc. prizes and JTRP prize in official journals(SJD, RV, RM)**

YH said the value of the wctrs prizes are very high in a way that only one or two papers are selected as WCTRS prize. He asked if the editors in chief can provide information about the prizes in their journals. RV said that this is an open question. It is decided that the banner of the conference and of the society should be put to the two journals in electronic and paper versions in order to attract people.

MB said that he was using the banner of WCTR 2016 Shanghai in his email signature. He underlined that it is possible to copy it from his mail. He also underlined that we have many marketing materials and he asked the Steering Committee members to distribute them as widely as possible.

*<Action: RV, RM, all STC Members>*

## **5 Society Membership and Marketing**

### **5.1 WCTRS Leaflet: Translations to various languages (MK, LD)**

YH and MK prepared the English version of the leaflet. Some CARS have translated it to local languages. The good starting point will be to have all people to have access to all the translations. LD said that we need to standardize the format with a professional input and she asked if we have a budget for this. YH will talk with ADM to decide on this

*<Action: LD, YH, ADM>*

### **5.2 Scheme for increasing individual membership via CARs (KM, LD)**

LD said that we have currently 900 members. Some of the countries such as Russia and India, South Africa are not well represented. China has only 20 members. We need also a very special focus on Africa. We will ask Marianne if she can strongly promote in Africa otherwise somebody else should be assigned. SIGs are important to attract new participants. They have attracted more than 200 members[Manfred: please check the number]. The call for abstracts will lead to an increase in the number of registrations. Therefore the CARs should be active to send the call for abstracts. We especially need to activate the African CARs. LD has prepared a letter (see Page 28). The mailing address should be changed from Lyon to Leeds. The senders should be the names of WCTRS President, SCC Chair and CAR. We have to send out

this as soon as possible, attached with newsletter and leaflets, both in English and local language. RM said that she can contract Portuguese speaking people.

LD, JS and ADM had had an extended discussion about ways of boosting membership. These are listed on p44 of the briefing materials, and were agreed by STC.

*<Action: LD, KM, JS, the CARS>*

### **5.3 Institutional Membership (DM, YH)**

YH said that at the Lyon meeting the criticism was that WCTR will be too much commercialized if the originally proposed plan was introduced. Therefore DM and YH proposed a new scheme named “Organisational membership” (see details in pages 33-34 in tabled Material) which consists of two separate categories 1) Organisational member (fee is 8 times of individual members and gives 10 individual memberships), and 2) Supporting member. AH mentioned that according to the WCTRS regulations the members can be individuals, special enterprised members and organisational members, though now the number of organisational members is zero. It was decided therefore to introduce a second category which is named “Supporting Organisational member”.

ADM is concious about the operational aspect of this proposal for the secretariat. He stated that he needs a couple of months to specify this.

JG said that there are restrictions on the activities that the organisational members can do in USA. GM underlined that the lifetime membership should be considered very carefully. MB mentioned that after 10 years these memberships may be considered as a burden for the society, especially if they include financially relevant benefits (such as free booth at the conference). ADM said that they will need to review the operation and come back to the Steering Committee before the Shanghai meeting.

YH suggested that the “Organisational member” status should be specified and start as quickly as possible while “Supporting Organisational member” could start later after examining the priveleges are feasible. YH/DM and ADM/JS will review the operational requirements and report back to STC.

*<Action: YH, DM, ADM>*

## **6 Organisation and Management of WCTRS**

### **6.1 Continuity of legal headquater (ADM, YCr, PT)**

As mentioned in Lyon, Panos will retire in 2016 and he has found as the successor, Prof. Michelle Bierlaire from the Lausanne university, the Head of EPFL’S Transportation Center and head of the TRANSP-OR Laboratory.(see the details on page 35). STC favoured this continuous responsibility of EPFL for legal headquater. YH said Panos may continue for a while together with his successor. He will let them decide. We may invite one as observer during the transitional stage.

*<Action: YH >*

## 6.2 Start of Leeds secretariat (ADM)

YH said that the Secretariat is moved to Leeds. The new secretary, Jennie Stones, is introduced.

ADM mentioned that JS had started as Secretary. JS and ADM will work immediately on the web site issue. They tried to retrieve data from the database of Lyon. PK will visit Leeds to check the website and collaborate on this issue. The intention is that all those who enter Lyon website are automatically directed to Leeds website. One issue which remains to be resolved is restrictions on access. It is preferable to use the same restriction used in Lyon because otherwise there will be additional costing. The STC members agreed on this. ADM outlined the expected sequence of events:

- JS, ADM, PK will check content on the Leeds website, which will go live by 23/1
- the Leeds website team will then implement access restrictions
- users of the Lyon website will be diverted to the Leeds website
- subsequently JS will review content in fuller detail with owners of individual pages, and seek direct access for them for editing purposes
- PK will prepare a revised specification for website enhancements, which will be circulated to STC for comment
- on this basis, ADM/JS will seek quotes for the enhancements and seek STC's approval by 28/2
- the aim is to have the enhanced website in place by the Shanghai meeting.

STC discussed the problem of the wctrs.org website. Jean-Noel had reported that this had been hijacked four years or so ago; however, it now had some current information. ADM/JS would investigate ways of closing it down. They would only seek a generic website domain once this had happened.

ADM said that they will need a young member to take responsibility for facebook. DÇ is volunteer for the social network. MB said that it should be coordinated with Elsevier team. ADM also underlined the importance of putting the archived material to the web (see the details on pp 36-39).

*<Action: ADM, JS, PK, PÇ>.*

## 6.3 Society finance and budget plan (YCr, ADM)

YCr said that the situation is good (see details on page 14). A final payment of 5,900 Euros had recently come from Rio. Therefore the budget will cover all the expenses for a two-year period. Therefore he suggested to keep the same level of membership fee and he said that he will transfer the money to Leeds.

## 6.4 Membership fee (ADM, YCr)



ADM explained the current situation on fees as well as the proposals for the membership fees (page 43). It is possible to make an increase of up to 20% . YH said that we need such an increase in order to allow new initiatives such as hiring more expert people for the website preparation, archive making etc.

YCr suggested to propose \$50 /year rather than €40 /year We will explain that we are changing the currency. YH proposed \$160. However YCr said that it is not possible to divide it by three. LD also mentioned that the previous suggestion is simple and phycological. Therefore it is decided to use \$150 for regular members, \$90 for members from developing countries and \$60 for students.

*<Action: JS, ADM>*

## **6.5 Establishing Publicity Subcommittee (YH)**

YH mentioned that the editing newsletter and website are conducted by Editorial team consisting of young members. YH proposed to establish a new subcommittee for publicity to give a higher power to request articles and contents to meet the increasing need to promote membership in the framewo, rk of STC. The chair should be a member of STC, and thus YH asked Laetitia to take the role, who has been working intensively as supervisor to the Editorial team. Having had detail examinations on the role definitions after this meeting, the members consist of five members at the starting; Laetitia Deblanc: Chair of Subcomittee, Masanobu Kii: Coordinator of WCTRS Media, Philip Krueger: Advisor for WCRES Website, Maria Attard: Editor for Newsletter, Dilay Celebi: Editor of Social Media (Facebook, etc.).

*<Action: LD, YH, ADM, MB>*

## **7 Committee Structure and Membership**

YH explained the revised structure of STC; 1) Directorate under the management of Secretary General and 2) Scientific Committee under the management of SCC Chair. YH mentioned WCTR-Y and DL will move from Directorate to SCC in the future. MB favoured to be relocated after WCTR Shanghai. YH and STC agreed.

YH asked the list of EB-JTRP membership from the journal editorial board. RV said that he has already sent to YH and that the editorial board membership issue is, in reality, under the responsibility of the editors, who advise SCC and STC of any planned changes. YH accepted this and told that it is important for STC members to know who editorial members of each official journal are.

In the Steeering Committee, it is necessary to decide on replacing one of the editors (Society editor). Asish Verma, Assistant Professor at IISC Bangalore, India was proposed and approved to be the new editor for special issues.

RM mentioned that the process of finding two successors for associate editors of the journal of Case Studies in Transportation is undergoing. The candidates are Zong Tian (USA) and Doina Olaru (Australia). RM is requested to provide the current list of CSTP editorial board.

*<Action: RM, RV, MD>*

## **8 Education**

### **8.1 WCTRS Young Researchers Initiative, WCTRS-Y Edition-2 (AH) )**

AH said that we have currently 40 applicants. The applicants will be eligible for publication in addition to prize. He asked STC members to inform their PhD and post doctorate students on this issue. MB said that the CMS has a clear process and that several things are already fixed. It will be difficult to integrate WCTR-Y to the CMS. For example, the deadlines should also be coordinated. We have to work on this urgently. MB said that if there is no need to integrate the processing of abstracts and papers then there is no problem of having different deadlines. AH said that he is right. They both will think about it.

<Action: MB, AH>

### **8.2 WCTRS-DL(Distance Learning) (RM)**

RM mentioned that the subcommittee is working. The proposal concerning the funding as well as the program will be finalized and will be given for approval to the STC. YC said that FU and YC are in the advisory committee. DC mentioned that the EMIT assembly is conducted in Turkey where the information about WCTR-DL is shared. We have the support of that side as well. RM is gaining significant support from the industry. YC said in order to get collaboration from the industry, he will prepare an ad hoc committee with FU.

<Action: RM, DC, YC, FU>.

## **9 International Liaison**

### **9.1 ITF (SP)**

SP gave information about the ITF summit , a new corporate board with WCTRS in ITF that will discuss the future projects with the companies.

### **9.2 TRB (JG, JO)**

JG said WCTR has a location in TRB meetings for 10 years. Additionally the fact that Dan Sperling will lead TRB may be a good opportunity for us to collaborate. YH said that George Gioannopoulos will also help on this issue as Co-Chair of International Cooperation Committee.

### **9.3 EASTS (KM, JO)**

YH mentioned that there will be special sessions at the Phillipines meeting to be held in 11-14 September in Radison Blu Hotel, Cebu, Phillipines. He will ask KM to inform the STC members by e-mail.

<Action: YH, KM, JO>.

## 9.4 CODATU (KM, AH)

RM mentioned that the new CODATU meeting will be held in Istanbul and several STC/SCC members will attend the meeting to organise special session by SIG H5 (Co-chairs: Kazu Miyamoto and Varameth Vichiensan) and panel by Presidents of CODATU, WCTRS and EASTS by Kazu.

## 9.5 WB (AK)

YH will take information from AK. RM mentioned that there will be 2 events within Turkey, 1 event in South America and plenty of other organisations.

*<Action: AK, YH>*

## 9.6 Others (SLoCat, NECTAR, etc.) (ADM, YH)

Although it was not mentioned at the meeting, WCTRS continues cooperations with SLoCat (CLimate change NPO) and NECTAR. The joint session has been proposed by Karst Geurs, Chair of NECTAR.

*<Action: ADM, YH, PH>*

## 10 Date and Venue of the Next Meetings

### Shanghai, Tongji University – Jun/Jul 2015

Mon 29 Jun 2015	Morning: SSSC, any other meetings [AH to decide the time] Afternoon: Visit to Conference Sites at Tongji University
Tue 30 Jun 2015	10:00-12:30 h SCC 13:30-16:00 h STC
Wed 1 Jul 2015 + Thu 2 Jul 2015	SIG Meetings and Seminars

### Washington, D.C. – Jan 2016

Thu 14 Jan 2016	08:00-09:30 h Editorial Boards 10:00-12:30 h SCC 13:30-16:00 h STC
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### Shanghai, Tongji University – Jul 2016

Sat 09 Jul 2016	14:30-16:15 h Editorial Boards 16:30-18:30 h STC
Sun 10 Jul 2016	08:30-10:30 h SCC
Wed 13 Jul 2016	13:30-15:00 h Price Sub-Comm 15:30-17:30 h STC (new)
Sun 10 Jul 2016	WCTR-Y

*<Action: PH, TO, MB, YH >*

### **Item 4 Progress Report of WCTR 2016 – Haixiao Pan**

#### **Contract**

1. Modification of contract with Elsevier, Tongji University is listed as the host for 2016, Elsevier will pass these revenues by bank transfer directly.
2. Procedia contract: We will pay Elsevier 13000 Euro to Elsevier to produce the conference Procedia with 300 papers. And Tongji will sign a contract with Elsevier to the payment.
3. Tongji will also need a contract with Elsevier to receive the conference participation fee from Elsevier.

#### **Finance**

As it is estimated that the finance balance point for the conference will be at 1200 participators. We are still seeking financial support from Shanghai Government and big transport related company, such as China Shipping, China railway. A task force will organized to deal with financial sponsorship. The Booth for the sponsor will be arranged. The sponsorship proposal for Chinese company/Institution is developed.

#### **Bursary**

The budget for bursary will be 10,000 USD to encourage the researchers from developing country/areas, it is suggested the selection committee will select maximum 10 winners from these country/areas.

For the bursary, we should have two category:

One for good paper over B. B reviewed from those staying and working in less developed country and with nationality of the country, 7000USD up to 7 people to present paper or post.

The second category will be people with good research on critical and emergency issues to less developed country (such as earthquake and flood), 3000USD for up to 3 people to present paper or join special session.

The bursary winner will pay hotel and registration themselves, to avoid the requests of free registration fee from local people.

The selection committee could be prize sub-committee. Or a committee with at least one member from prize committee, one from Local, one from SCC in developing country and one from STC.

The call for bursary will be open at the end of next March.

The winner should also provide their photo copy of their passport to receive the payment.

# 14th World Conference on Transport Research

## “2016年世界交通大会” 企业合作协议

公司名称		邮 编	
公司地址			
公司网站			
负责人信息			
姓 名		性 别	
部 门		职 务	
电 话		传 真	
手 机		E-mail	
合作方式			
<input type="checkbox"/> A类合作企业 人民币20万元		<input type="checkbox"/> B类合作企业 人民币10万元	
<input type="checkbox"/> C类合作企业 人民币6-8万元		<input type="checkbox"/> D类合作企业 人民币3-5万元	
单项合作			
<input type="checkbox"/> 论文集（封底） 10000元		<input type="checkbox"/> 日程册 10000元	
<input type="checkbox"/> 论文集（内页） 5000元		<input type="checkbox"/> 会场指示 10000元	
<input type="checkbox"/> 签到包制作 10000元		<input type="checkbox"/> 会议用笔、笔记本 10000元	
<input type="checkbox"/> 大会休息时主旨会场广告视频播放 15000元		<input type="checkbox"/> 胸卡 10000元	
<input type="checkbox"/> 大会区域广告位 10000元			
其 他			
<input type="checkbox"/> 纪念品合作 30000元		<input type="checkbox"/> VIP礼品 20000元	

合作企业请将回执表填写完整后发回至企业联络处

联系人：吴侠老师

电 话：13701861580

E-mail: wuxia2013@tongji.edu.cn

吴侠  
付款

### 银行汇款方式

户 名：同济大学

开户行：农业银行五角场支行营业部

账 号：033267 08017004675

注：请再汇款务必注明款项的用途为：“2016年世界交通大会” 合作款

地 址		邮 编	
联系电话		传 真	
联系人		E-mail	

- 合作企业在得到确认后，应该规定日期内交付合作款项。
- 付款期限为签署合同后的15天内。
- 所有合作企业均须一次性支付全部款项。
- 合作企业须以人民币方式支付合作款项。

回执表



## 第十四届大会 “世界交通大会” 14th World Conference on Transport Research

### 企业合作手册

2016年7月10-15日

同济大学

## Report on Newsletter

June 29, 2015

Newsletter team is now preparing third WCTRS newsletter. Current draft contents are as follows.

1. Abstract submissions for Shanghai conference (Prof. Boltze)
2. SIG Shanghai seminar (Prof. Hayashi?, Prof. Pan? Prof. Lu?)
3. Important decision in STC/SCC in Shanghai meeting (Jennie? based on the minutes)
4. New WCTRS web and conference system (Philip?)



## WCTRS Steering Committee Meeting

Tuesday 30 June 2015

### Items 5.2 and 5.5: The Society Website

Tony May and Jennie Stones

#### Transfer from Lyon

The website has been transferred from Lyon to the current site: [www.wctrs.leeds.ac.uk](http://www.wctrs.leeds.ac.uk), and anyone accessing the Lyon website is automatically redirected to it. We have done our best to transfer the contents, but many links were missing and some files were duplicated. It has therefore been agreed with the President that we should focus on ensuring that material which is relevant to the Society's current activities is fully available. We provide a list of contents below. **It would be helpful if STC would confirm that there is no further information that they need.**

#### The wctrs.org website

We have adopted the policy agreed in Washington that we would direct users to the new website in the hope that wctrs.org would slip down search engines' lists and not be used in future. Unfortunately this address is still being used in error (most recently in promotional material at ITF). **It is essential that this web address is removed from all material being used by the Society.** Jonathan Gifford has suggested taking legal action against the "owners" of wctrs.org. We have not pursued this further given the time and cost which this could possibly involve.

#### The format of the new website

The Leeds University Environment Faculty Web Team have totally redesigned the website using the WordPress platform. It has been well received by those who have used it. The cost of this transfer and redesign was £3857. This has been charged against the website management heading in the budget.

#### Access entitlements

The website is structured so that there is a public area, an area which only members can access, an area within that which only SCC and STC members can access, and a further area which only STC members can access.

#### The membership database

It has taken some considerable time to produce what we hope is a reliable membership database. Past records were in some cases duplicated and in some cases incomplete. The current situation **(for further consideration under item 6.1)** is as follows:

- we have roundly 960 members
- of these, 17 are members of STC or SCC for whom we had no record of a payment having been received; we have written to them all inviting them to pay the one year membership at this stage
- of the 960 around 40 have joined since January, largely through the WCTRS-Y initiative
- we have emailed all lapsed members inviting them to renew; those who have done so are included in the 40 above
- we are unaware of any activity by CARs in the last six months to increase membership
- there remains the serious problem of those listed as members of SIGs; there are some SIGs for which we have still not had complete membership lists (for example,<sup>14</sup>



SIG G3 lists three members, when we know that there are over 200); it has taken many hours to compile a list of SIG members and compare it with the Society list; our best estimate is that there are 395 SIG members listed on the SIG pages, of whom only 146 are definitely Society members, 223 are definitely not, and 26 are uncertain.

**It will be important, under item 6.1, to consider what action to take over those who are members of SIGs but not of the Society, and to ensure that the CARs are active in promoting membership.**

In the meantime, we have established a membership database which is reflected in a revised application form, for which current members have been invited to provide updates, and which is searchable, provided that the member agrees. Around 160 have so far updated their passwords; the number who have checked their details will be higher than this. **We propose that from now on the membership database will be the sole source of information on membership of SIGs.**

#### Conference proceedings

After some considerable delay we now have both the General and Selected Proceedings from Rio on the website in a searchable format. We have also uploaded the Lisbon General and Selected Proceedings in a similar format. We have agreed that we should now try to ensure that the Selected Proceedings from all conferences since Yokohama should be added, in the same format where possible.

For Berkeley (2007), Istanbul (2004) and Seoul (2001) these are available as CDs, and it will be relatively straightforward to upload them. For Antwerp (1998), Sydney (1995), Lyon (1992) and Yokohama (1989) they are in hard copy. The Yokohama ones alone run to 1550 pages. We have obtained a quote of 40p per page for scanning them. It might thus cost around £600 per conference, or £2400 in total, to complete this process. As an alternative we could retain them in hard copy and simply provide scans of specific papers when asked by members to do so. **STC is invited to decide whether to commit resources to the scanning of these documents.** We currently do not have access to a copy of the Sydney proceedings. If any member has one, it would be helpful if they could bring it to Shanghai.

#### Committee papers

We are including STC and SCC minutes from the Rio meetings in 2013 onwards and, from Washington 2015 onwards, background papers for meetings. We will also upload, to the members' area, the draft GA minutes from Rio. We do not propose to add earlier documents, given the unreliable state of the files. **STC is asked to confirm that this is acceptable.**

#### Other documents

We attach a site map with all current website contents.

**STC is asked to identify any other documents which should be added.**

#### SIG pages

We have introduced a standard, but flexible, structure for these. To date 18 of the 31 SIG chairs have updated their information. We will from now on add a note of when each page was last updated.

#### Website upgrades

Following the advice of the Publicity Sub-Committee, we have placed a further contract with the Leeds University Environment Faculty Web Team to implement the proposed enhancements, which have included:

- a "what's new?" facility with an indication of when material was updated;



- a member search facility by surname, location and interests (topic area, session track)
- a glossary
- the provision for an overview with links to key pages
- the provision for links to other organizations
- a link to the conference website

This has been completed for £1920, which is below the agreed budget of £2560.

Separately, we now have a contract with BlueZulu for the provision of a corporate identity, to include the overview above. Unfortunately it has taken BlueZulu some three months to agree on the contract, but we hope to have the work completed by the time we meet, at a cost of £1122. We attach in an annex the current proposals from BlueZulu and Philip Krüger's comments on them. **It would be helpful if STC could provide any further comments on these proposals.**

#### Using the website

One major disappointment, given all of this activity, is the very limited use made of the website. **We recommend that the Publicity Sub-Committee gives urgent consideration to promoting its use.** One possibility suggested by the President is the use of email trailers to promote new material on the site.

It must be stressed that the Secretary cannot be responsible for producing material for the website; this must remain the responsibility of the "owners" of individual pages. In earlier discussions it was proposed that each page be updated monthly. We suspect that this is unrealistic given the willingness of "owner" to contribute. **We would welcome STC's views on a desirable update frequency.**

#### The new web domain

We have acquired the web domain: [www.wctrs-society.com](http://www.wctrs-society.com) (to complement [www.wctrs-conference.com](http://www.wctrs-conference.com)). The website is now on this domain, but accessed from [www.wctrs.leeds.ac.uk](http://www.wctrs.leeds.ac.uk). We plan to change all references in documents to the new domain as soon as STC has confirmed that it is happy with the state of the current website.

## WCTRS Website Contents (Sitemap)

- Home
- About WCTRS
  - WCTRS Constitution
  - WCTRS Committees
  - President of the WCTRS
- Membership
  - European CARs
  - Asian CARs
  - African CARs
  - Canada and the U.S. CARs
  - Latin America CARs
  - Middle East, Russia & other countries
- Special Interest Groups - ***SIG Member info only accessible to WCTRS members***
  - Topic Area A: General Transport Modes
  - Topic Area B: Freight Transport and Logistics
  - Topic Area C: Traffic Management, Operations and Control
  - Topic Area D: Activity and Transport Demand
  - Topic Area E: Transport Economics and Finance
  - Topic Area F: Transport, Land Use and Sustainability
  - Topic Area G: Transport Planning and Policy
  - Topic Area H: Transport in Developing and Emerging Countries
- Conferences
  - Site Selection Process for 2019
  - Next Conference Shanghai 2016
  - Last Conferences Proceedings
  - Archive of World Conferences
    - Proceedings from Berkeley Conference ***Members only***
    - General Proceedings from Rio Conference
    - Selected Proceedings from Rio Conference ***Members only***
    - General Proceedings from Lisbon Conference
    - Selected Proceedings from Lisbon Conference ***Members only***
- WCTRS Journals
  - Transport Policy
    - To Subscribe
  - Case Studies on Transport Policy
    - To Subscribe
- WCTRS Prize
  - WCTR Major Prize
  - Former WCTR Recipients
- WCTRS-Y Initiative
  - Y-I Application
  - Y-II Application
  - Y-III Application
- Links
  - Events by Other Organisations

### • **Members Area (*General Members*)**

#### Operating Procedures

- 1\_OPCont&Abb\_30June13
- 2\_OPCh1&2\_30June13
- 3\_OPCh3\_30June13
- 4\_OPCh4\_30June13
- 5\_OPCh5\_30June13
- 6\_OPCh6\_30June13
- 7\_OPCh7\_30June13
- 8\_OPCh8\_30June13
- 9\_OPCh9\_30June13
- 10\_OPCh10\_30June13

- 11\_OPApl&II\_30June13

### **General Assembly Minutes**

General Assembly Minutes from 12th WCTR Lisbon 2010

General Assembly Minutes from 11th WCTR Berkeley 2007

General Assembly Minutes from 10th WCTR Istanbul 2004

General Assembly Minutes from 9th WCTR Seoul 2001

## • **Members Area (*SCC and STC Members*)**

### **Journal Agreements 2015**

- WCTRS Status Journal Agreements 2015

### **SCC Meeting, Washington, January 2015**

Papers from the Scientific Committee (SCC) meeting, held in Washington in January 2015

- ANNEX 1 - WCTRS Slides SCC 2015-01-15
- ANNEX 2 - Elsevier CMS presentation
- ANNEX 3 - Ali Summary Note on Y Ed-2 Jan 2015
- SCC Meeting 2015-01-15\_Minutes

### **SCC Meeting, Lyon, July 2014**

SCC Minutes 2014 July – Lyon

### **SCC Tasks and job descriptions, June 2014**

- SCC Tasks Overview 2014-06-20
- TAM Job Description 2014-06-20
- STO Job Description 2014-06-20

### **SCC Meeting, Washington, January 2014**

Minutes from the Scientific Committee (SCC) meeting, held in Washington in January 2014

- SCCminutes16-1-2014

## • **Members Area (*STC Members*)**

### **Transport Policy Editorial Board, January 2015**

Minutes from the Transport Policy Editorial Board meeting held in January 2015:

- EB Minutes JTRP CSTP 2015-01-15

STC Minutes 2015 January - Washington

Binder 5 for STC 2015 Washington

Minutes of STC Lyon Meeting\_22-7-2014

STC Lyon Table materials

STC Minutes 2014 January - Washington

STC Minutes 2013 July - Rio de Janeiro

- Member Directory ***Members only (Search area)***
- News
- FAQs
- Glossary
- Privacy Notice
- Sitemap

## **BlueZulu Proposals for Corporate Identity**

### **1. WCTRS logo**

Create new logo to include arrows and Society name based on existing brand image  
Supplied as full colour and mono - **£80.00**

### **2a. Website masthead - the basic society logo, title and background**

Design of website masthead using approved logo design

Supplied as web resolution file - **£110.00** (photographic imagery will be charged as extra - see below)

### **3. Letterhead template**

Letterhead design based on the approved logo type. Two versions presented for consideration. Design supplied as hi-res PDF or as an A4 JPEG for you to import into a Word template - **£40.00**

### **4. Redraw a graphic similar to the provided with up to six simple bespoke icons**

Including design time to create the six icons but excluding additional copywriting - **£330.00**

### **5. Development and design of icons for use on the website and in print media**

Aichi style icon (similar style to : [www.cbd.int/sp/targets/](http://www.cbd.int/sp/targets/)) - £75.00 per icon

Simple style icon - £40.00 per icon (x5) = **£200**

Supplied as hi resolution files for print use and as lower resolution files for screen use.

### **6. Photographs**

Any sourced and purchased photographs will be charged at £17.50 each providing it already has the rights to use on website and in print. (x10) = **£175.00**

**Total costs £935 + VAT at 20% (£1,122.00)**

## Comments on the BluZulu Proposals from TM/BB/PK

TM - Replace "working groups" by "Special Interest Groups".

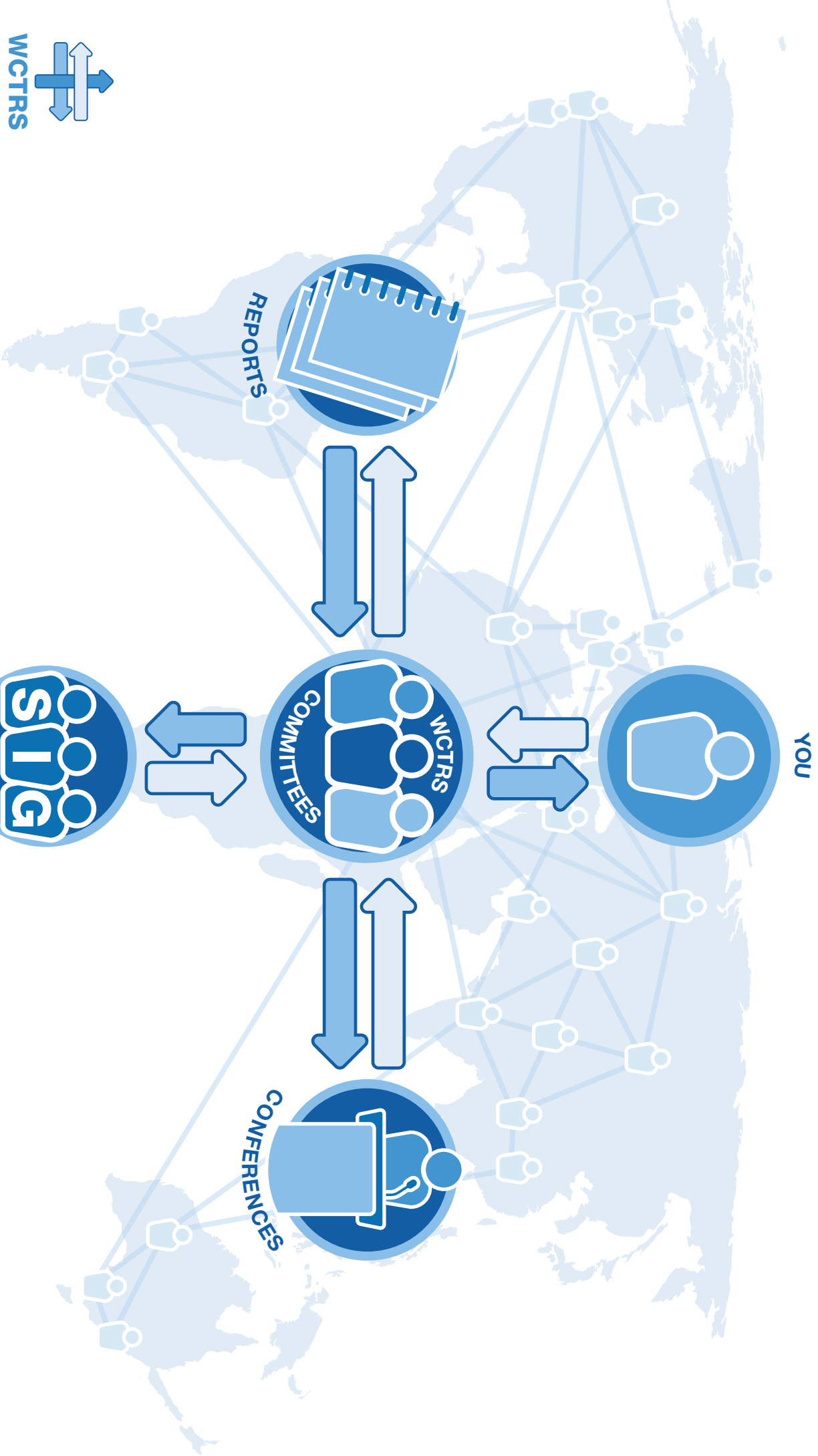
BB - I think the masthead/logo is ok. Overall it fits in with the look and feel of the site quite well. I've attached a mock-up of what it would look like when it's actually part of the site.

PK - Regarding the "WTRS Graphic V2" I would like to give some comments to Karen. The graphic is good, but my feeling is that the arrows are very dominant and also a little bulky. Karens style with icons is very modern and young in contrast. So my idea is to delete the big arrows and just show the icons with some flexible connections (similar to the background). Also by this we can indicate that "everybody is connected with everybody" in the WCTRS. Attached I send a draft for this, but the background picture is missing in the darft. This is only a draft for the main icons and we should also keep the background picture.

Regarding the Masthead. I suggest changing the order to:

1. Conference
2. SIGs (and replace "working groups" by Special Interest Groups")
3. You
4. Reports

The logos are fine for me.



YOU



REPORTS



CONFERENCES



WCTRS  
COMMITTEES



SIG  
WORKING GROUPS



WCTRS



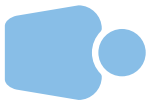
REPORT



COMMITTEE



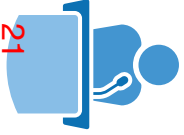
COMMITTEE



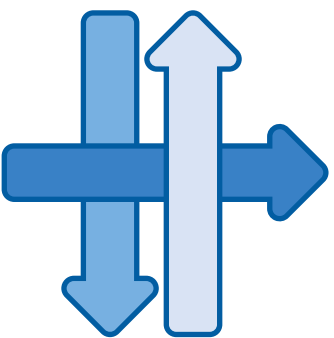
YOU



WORKING  
GROUP



CONFERENCE



# WCTRS

World Conference on  
Transport Research Society

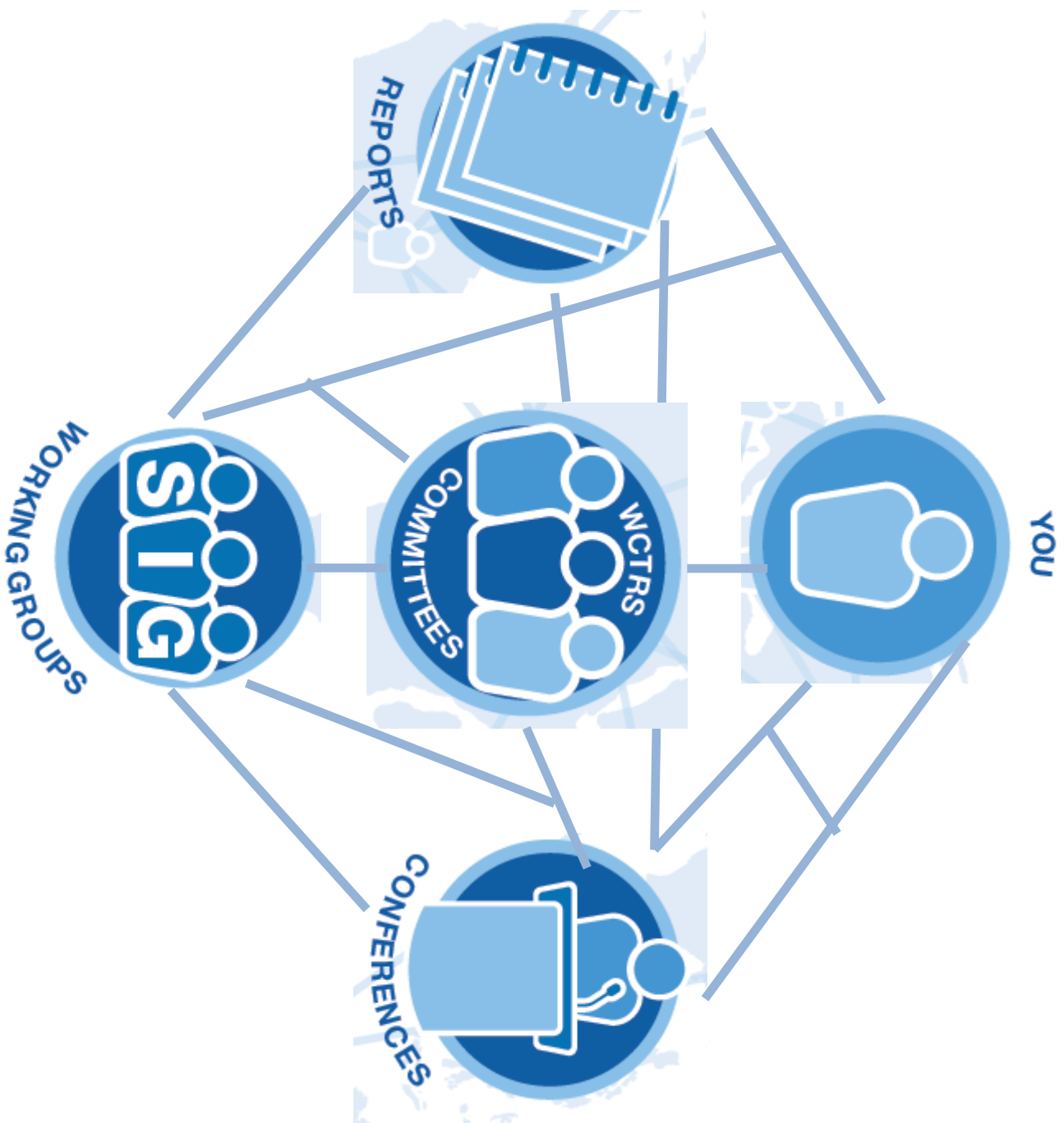


# WCTRS

World Conference on  
Transport Research Society









**WCTRS**  
World Conference on  
Transport Research Society



[About WCTRS](#)

[Membership](#)

[Special Interest Groups](#)

[Conferences](#)

[WCTRS Journals](#)

[WCTRS Ptze](#)

[WCTRS-γ Initiative](#)

[FAQs](#)

[Links](#)

You are here: [h](#) > [Members Area](#) > [Member Directory](#)

## Member Directory

Your search for '**ben**' returned the following...

**1 Ben-Edigbe, Johnnie**  
City: Chelmsford  
Country: Malaysia  
[edigbe@yahoo.com](mailto:edigbe@yahoo.com)

**2 Ben-Elia, Eran**  
City: Beer Sheva  
Country: Israel  
[benelia@bgu.ac.il](mailto:benelia@bgu.ac.il)

### Topic Areas of interest:

[Activity and Transport Demand](#)

### SIGs and session tracks of interest:

[D1 - Data Collection and Processing Methods](#)

[D2 - Travel Behaviour and Choice](#)

[D3 - Applications of Travel Behaviour Analysis and Demand Modelling Approaches](#)

[D4 - ICT Activities Time Use and Travel Demand](#)

### Members Area

Username

Password

☐ Remember Me



## WCTRS Steering Committee Meeting

Tuesday 30 June 2015

### Items 6.2 and 6.4: The Secretariat and Finances

Tony May and Jennie Stones

#### Transfer from Lyon

The secretariat is now fully transferred from Lyon. We are grateful for Jean-Noel's continuing support in this. One as yet unresolved issue is the placing of a forwarding message on his wctrs email address. We have been asking for this to be done for the last four months. It is not clear to us what the problem is. We still need to arrange the physical transfer of such archive material as we will need (including the totem!).

#### Finances

The final balances have now been transferred from the Lyon accounts to the Leeds-based current and savings accounts. We are still awaiting documentation of all transactions since April. We have suggested that Antonio Musso audit these to satisfy himself that the full balances have been transferred and that the Lyon accounts can be closed.

Given the volatility of the Euro, there have inevitably been some losses in the transfer process, though steps have been taken to pay in Euros from Lyon where possible prior to transfer. The budget shows the current year's transactions and next year's budget in both Euros and Sterling, using the exchange rate as of mid May (when the budget was prepared). We estimate that we will have lost £9864 in the transfer process. **With STC's agreement we will in future show the budget in Sterling only.**

The following notes relate to specific budget lines:

#### Income

- the first membership payments for 2016-19 are shown in the first row (£745);
- membership income is shown net of any PayPal fees (see below); we can show these separately if desired;
- Elsevier payments to date have, despite requests to the contrary, been made to Lyon; to date Lyon have received €11,500;
- interest will accrue later in the year.

#### Expenditure

- WCTRS-Y: the first payments on this are imminent;
- committee meetings: The Washington committee meetings cost £210 more than the full year budget, but we understand that there will be no further charge for the Shanghai meetings;
- website management: by agreement the budget for this has been increased this year to reflect the costs of website transfer, upgrading and corporate identity; the additional costs are shown as an increase of £4740 in the 2015 forecast; however, in future only significant enhancements will be charged for;

- travel for site selection sub-committee: given the need for three people to travel to both Gothenburg and Mumbai, expenditure has exceeded the budget by £715; **STC is invited to approve this retrospectively;**
- secretariat office, wages and accommodation: we propose combining these, since the University includes them all in the salary cost; the figure shows the expenditure on the first six months of Jennie's employment, her and Tony's travel to meetings and her training in Wordpress;
- the forecast at present includes the agreed €15k per annum for support for SCC; we propose to show this separately in future; Yves had offered to pay an initial €7,500, but this is not shown in his accounts, and we need to clarify what has been paid to date; we have asked Fusun to provide a detailed quarterly statement of how these funds are being spent. **The situation on this needs to be resolved in the meeting.**

### Banking arrangements

As agreed, we have established a current account with HSBC and an interest bearing account (currently attracting 1% interest) with Skipton Building Society. At present the balances are £31,465 and £45,663 respectively. We will be transferring more funds to the interest bearing account once we have fully assimilated the transfer from Lyon.

Jennie has an electronic banking facility for payments of up to £500 per day; this threshold can be raised if needed for specific international transactions. She also has a debit card with a daily limit of £300. Other expenditures are by cheque, and require two signatures from three (the two of us and Greg Marsden). We have, as agreed, not established a credit card facility, but can now offer Paypal payments from members for whom electronic payment is difficult. It should be noted that Paypal transactions cost us 7.5% of the transaction and thus should be used sparingly.

### Membership

We have reported on the current state of membership separately. We have now agreed with our website team that we will include a field with membership expiry date (which will be either May 2016 or May 2019). As members register for Shanghai their membership expiry date will be updated to May 2019. Immediately after the conference we will email all those whose expiry date is still shown as May 2016 inviting them to renew. If they have not done so by the end of November 2016 they will be transferred to the category of expired members. Once in that category they will not be able to access the members' area of the website; nor will members be able to obtain information on them. **STC is asked to approve this process.**

The promotional leaflet for use by CARs has been widely translated, and translations are on the website. There is at present some uncertainty as to how the contacts with CARs are managed. We would rather that this were done through the co-chairs of the Membership Management Committee, but can do so from the Secretariat if required.

We have contributed to the proposals on Organisational Membership, which are being discussed separately.

We have now implemented the facility for members to submit information for circulation on a four weekly cycle, although this has yet to be used much.

We have experienced some considerable delays by Elsevier in establishing the facility of free online access to the Society's journals, but hope that this will have been resolved by the time we meet.

### Contracts

We have agreed with Elsevier to modify the CMS contract to provide for direct payment of conference fees to Tongji and membership fees to Leeds.

We have contributed to the finalisation of a contract with Elsevier for the publication of the Selected Proceedings from Shanghai in Procedia (though we still need to check how these will be accessed by members from the website).

#### Timeline

We have now produced an updated timeline for decisions, which will be used to flag issues for consideration at future STC meetings.



**WCTRS/WCTR Currant Operating Practice - 2016 Update**

**Report to STC, Shanghai Meeting, 30 June, 2015**

Ali Huzayyin, 23 June, 2105

**I. Update Time Frame**

**2015**

July/August	→ →	Ali* sends parts to be updated (word doc) to concerned STC
September/October	→ →	Exchanges on Draft 1
October/November	→ →	Exchanges on Draft 2
Nov/December	→ →	Ali compiling and streamlining the file
December	→ →	Final Draft

\* I shall point out what is needed from each colleague.

**2016**

January	→ →	STC Approval
March	→ →	Posting on the Website

**II. Assignment of responsibilities**

Abbreviations (**AH**)

Preface (**AH**).

1. Background (**AH**).

2. Objective and Scope (**AH**).

2.1 Objective.

2.2 Scope.

3. Organization of WCTRS (**AH/YH**)

3.1 Brief on WCTRS Organization.

3.2 Main Duties of the Steering Committee of WCTRS.

3.3 Formation of the STC.

3.4 Formation of the SCC.

3.5 WCTRS Emeritus Members.

4. WCTRS President and WCTRS Secretariat (**AH**)

4.1 Procedure for election of WCTRS President (**AH/YH/TM**).

4.2 Duties of the WCTRS President (**AH/YH**).

4.3 Duties of the WCTRS Secretariat (**AH/TM**).

5. Guidelines for Running the WCTR (**AH**)
    - 5.1 How a WCTR is Run (**YH/MB/FU**).
    - 5.2 Duties of a WCTR Conference Directorate (**YH**)
    - 5.3 Types of Session (**MB/YH**)
    - 5.4 Professional Standards of Papers (**MB/YH**)
    - 5.5 Preparation of the Official Selected Proceedings of the Conference and Publication of Papers (**MB/MD**)
    - 5.6 Prizes and Prize Selection (**SJD/RV/YH**).
    - 5.7 Conference Fees (**YH/TM**).
    - 5.8 Conference Official Languages (**AH**).
    - 5.9 Notes on Conference Management (**AH**).
    - 5.10 Side Activities during the Conference (**AH**).
  6. WCTR Host Site Selection and Obligations of Organizers (**AH**).
  7. WCTRS Journals (**RV/RM**).
  8. WCTRS-Young Researchers Initiative (**AH**).
    - 8.1 Background.
    - 8.2 Outlines of the Activities.
    - 8.3 Eligibility Conditions.
    - 8.4 Schedule of the Activities.
  9. Subscriptions of WCTRS Membership and WCTRS Journals (**YH/TM/RV/RM**)
  10. WCTR Model Agreement (**AH**)
    - 10.1 The Agreement and the Memorandum of Understanding.
    - 10.2 Model of Agreement between the WCTRS President and the n<sup>th</sup> WCTR Chairperson on Organization of the n<sup>th</sup> WCTR.
- Appendix I: Duties of the Topic Area Manager. (**MB**).
- Appendix II: Duties of the Session Track Organizer (**MB**).
- Appendix III: WCTRS/WCTR Timeline of Activities (**TM**).



**Item 6.6      Revision to Operating Practices on the Nomination of the President**

The draft below has been prepared by Yoshi Hayashi and Ali Huzyyan and Tony May following the discussion in STC in January.

**4.1 Procedures for Nomination of President**

**4.1.1 Election of a New WCTRS President**

A President Nominating Committee (PNC) reflecting a diversity of interests in the STC and the SCC has to be established within four months after a new SCC is appointed. The Committee consists of three members, two from the STC (including the emeritus members) and one from the SCC. The STC two members (including the chair) should be elected by the committee; each member nominates two names in a closed mail to the President who then analyses the result and proposes the names of the two members to the STC for approval. The SCC should resolve to a direct electronic vote to be organized by its chair and the nominee should be approved by the STC.

The role of the PNC is to invite nominations from WCTRS membership using a standard Nomination Form. Nominations require the support of at least 10 members of the Society and have to be submitted by 30 September the year before the next WCTR. They do not at this stage have to indicate the willingness of the nominee to seek election.

PNC is responsible for sifting these applications and inviting statements from a short-list of up to three nominees. This short list should be reported to the STC for comments.

Nominees should be asked to indicate their willingness to stand for election and to prepare a short statement (up to five sides of A4 in minimum 12pt font) indicating their plans for the Society if they are elected.

PNC is responsible for making a reasoned recommendation of the selected President elect to the STC at its January meeting at the beginning of the year of the WCTR.

The chair of the PNC will submit this recommendation to the GA of the WCTR.

**4.1.2 Renewal of a New President for Second Term**

The long tradition of the STC of WCTRS allows for a maximum of one renewal for a second term in office of new President after approval (election) of the GA. In this case it is necessary that, prior to the STC meeting one year before the termination of the term in office of a new President, he/she should express to the PNC the wish to renew (or not) for a second period.

In case of a “wish to renew”, the PNC should submit a recommendation to STC at its meeting one year before the WCTR either to accept or not to accept the President’s offer to renew. If the recommendation is to renew, and STC approves this, it should

ask the PNC to prepare a reasoned recommendation for the continuation of the President for a second term to be reported by its chair to the STC and submitted to the GA of the next WCTR.

If the STC resolves not to accept the President's offer of renewal, or the President does not wish to renew, the PNC should proceed to seek nominations by 30<sup>th</sup> September as specified in clause 4.1.1.

# 7 Committee Structure and Membership

## 7.1 SCC membership (MB) (3min)

### WCTRS Scientific Committee Members 2013 - 2016

Status 11.06.2015 (V6)

No.	Name	Continent	Country	Affiliation	Function	E-Mail
1	Boltze, Manfred	Europe	Germany	Technische Universitaet Darmstadt	SCC Chair	boltze@verkehr.tu-darmstadt.de
2	Oum, Tae	N-America	Canada	University of British Columbia	SCC-VC SIGs	tae.oum@sauder.ubc.ca
3	Jara-Diaz, Sergio	S-America	Chile	Universidad de Chile	SCC-VC Prizes, Co-TAM D	jaradiaz@ing.uchile.cl
4	Ulengin, Fusun	Asia	Turkey	Sabanci University	SCC-VC Conference, Chair SIG E1	fulengin@sabanciuniv.edu
5	Dresner, Martin	N-America	USA	University of Maryland	SCC-VC Publication, Chair SIG A1 (SIG 8)	mdresner@rsmith.umd.edu
6	Hayashi, Yoshitsugu	Asia	Japan	Nagoya University	WCTRS President	yhayashi@genv.nagoya-u.ac.jp
7	May, Anthony D.	Europe	United Kingdom	University of Leeds	WCTRS Ex-President	A.D.May@its.leeds.ac.uk
8	Hansen, Mark	N-America	USA	University of California at Berkeley	TAM A	mhansen@ce.berkeley.edu
9	Browne, Michael	Europe	United Kingdom	University of Westminster	TAM B, Chair SIG B4	m.browne@westminster.ac.uk
10	Nakamura, Hideki	Asia	Japan	Nagoya University	TAM C, Co-chair SIG C2	nakamura@genv.nagoya-u.ac.jp
11	Olaru, Doina	Australia	Australia	University of Western Australia	TAM D	doina.olaru@uwa.edu.au
12	Raux, Charles	Europe	France	Université de Lyon	TAM E	charles.raux@let.ish-lyon.cnrs.fr
13	Steiner, Ruth L.	N-America	USA	University of Florida	TAM F	rsteiner@dcp.ufl.edu
14	Ison, Stephen G.	Europe	United Kingdom	Loughborough University	TAM G, Chair SIG G3	S.G.Ison@lboro.ac.uk
15	Reja, Binyam	Asia	China	World Bank	TAM H	breja@worldbank.org
16	Vickerman, Roger W.	Europe	United Kingdom	University of Kent	Editor in Chief for TP	R.W.Vickerman@kent.ac.uk
17	Macario, Rosario	Europe	Portugal	Instituto Superior Técnico - Universidade de Lisboa	Editor in Chief for CSTP	rosariomacario@ist.utl.pt
18	Pan, Haixiao	Asia	China	Tongji University	Chair LOC	hxpang@gmail.com
19	Li, Keping	Asia	China	Tongji University	Chair LPC	keping_li@vip.163.com
20	Mishalani, Rabi	N-America	USA	The Ohio State University	Poster Session Coordinator, Co-chair SIG C5	mishalani@osu.edu
21	Van de Voorde, Eddy	Europe	Belgium	University of Antwerp	Chair SIG A2 (SIG 2)	eddy.vandevoorde@ua.ac.be
22	Kapros, Seraphim	Europe	Greece	University of the Aegean	Chair SIG B1	skapros@aegean.gr
23	Zak, Jazek	Europe	Poland	Poznan University of Technology	Chair SIG B2	jacek.zak@put.poznan.pl
24	Woxenius, Johan	Europe	Sweden	University of Gothenburg	Chair SIG B3, Co-Chair TA B	johan.woxenius@gu.se
25	Taniguchi, Eiichi	Asia	Japan	Kyoto University	Chair SIG B6	taniguchi@kiban.kuciv.kyoto-u.ac.jp
26	Meng, Qiang	Asia	Singapore	National University of Singapore	Chair SIG C1	ceemq@nus.edu.sg
27	Tian, Zong	N-America	USA	University of Nevada at Reno	Chair SIG C2 (SIG 15)	zongt@unr.edu
28	Chung, Edward	Australia	Australia	Queensland University of Technology	Chair SIG C3	edward.chung@qut.edu.au
29	Tiwari, Geetam	Asia	India	Indian Institute of Technology Dehli	Chair SIG C4 (SIG 3)	geetamt@gmail.com
30	Doll, Claus	Europe	Germany	Fraunhofer Institute for Systems and Innovation Research ISI	Chair SIG C5 (SIG 5)	claus.doll@isi.fraunhofer.de
31	Bhat, Chandra	N-America	USA	University of Texas	Chair SIG D2 (SIG 12)	bhat@mail.utexas.edu
32	Maitra, Bhargab	Asia	India	Indian Institute of Technology Kharagpur	Chair SIG D3	bhargab@civil.iitkgp.ernet.in
33	Ponti, Marco	Europe	Italy	Politecnico di Milano	Chair SIG E3 (SIG 4)	marco.ponti@polimi.it
34	Doi, Kenji	Asia	Japan	Osaka University	Chair SIG F1 (SIG 1)	doi@civil.eng.osaka-u.ac.jp
35	Jochem, Patrick	Europe	Germany	Karlsruhe Institute of Technology	Chair SIG F2 (SIG 11)	jochem@kit.edu
36	Marsden, Greg	Europe	United Kingdom	University of Leeds	Chair new SIG G1	G.R.Marsden@its.leeds.ac.uk
37	Emberger, Guenter	Europe	Austria	University of Technology Vienna	Chair SIG G2	guenter.emberger@tuwien.ac.at
38	Lucas, Karen	Europe	United Kingdom	University of Leeds	Chair SIG G4	K.Lucas@leeds.ac.uk
39	Shifan, Yoram	Asia	Israel	Technion - Israel Institute of Technology	Chair SIG G5 (SIG 14)	shifan@technion.ac.il
40	Lu, Huapu	Asia	China	Tsinghua University	Chair new SIG G6	luhp@mail.tsinghua.edu.cn
41	Verma, Ashish	Asia	India	Indian Institute of Science Bangalore	Chair SIG H3 Co-Chair new SIG G6	ashishv@civil.iisc.ernet.in
42	Miyamoto, Kazuaki	Asia	Japan	Tokyo City University	Chair SIG H5 (SIG 7)	miyamoto@tcu.ac.jp

### Associated SCC Members

A1	Celebi, Dilay	Asia	Turkey	Istanbul Technical University	Web&Newsletter	celebid@itu.edu.tr
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A17	Zhang, Lun	Asia	China	Tongji University	LOC	lun_zhang@sina.com
A18	Attard, Maria	Europe	Malta	University of Malta	Web&Newsletter, Co-Chair SIG G3	maria.attard@um.edu.mt



**Tuesday 30 June 2015**

**Items 7.2-5: Editors and Editorial Boards**

**Tony May**

This note sets out the background to these items.

Transport Policy Editors

There are six: three appointed by the Society, with the approval of Elsevier (the Society Editors) and three appointed by Elsevier, with the approval of STC. Each is appointed on a three year term, with the option of a single three year extension. In theory we have scheduled these so that one Society Editor is appointed each July and one Elsevier Editor each January. The Editor in Chief is a Society Editor, whose name is put forward by STC to the General Assembly in the July of a conference year.

The current editors and terms of office are:

Society editors

Roger Vickerman (EiC) to July 2016

Ruth Steiner to December 2016

Ashish Verma to December 2017.

Elsevier editors

José Vassallo to December 2015

Greg Marsden to December 2016

Yoram Shiftan to December 2017.

Chris Pringle has recommended that Susan Shaheen (UC Berkeley) replace José. (See attached CV.)

We need:

- **to establish a nominating committee for the next EiC**
- **to consider extending Ruth's and Ashish's terms of office to July of the following year (to return to the intended cycle)**
- **to consider Chris Pringle's proposal to appoint Susan Shaheen.**

Case Studies in Transport Policy Editors

There are three, all appointed by the Society. Each is appointed on a three year term, with the option of a single three year extension. In theory we have scheduled these so that one Editor is appointed each July. The Editor in Chief's name is put forward by STC to the General Assembly in the July of a conference year.

Rosário Macário is Editor in Chief, with a term ending in July 2016. She will advise us of the terms of the other two editors. We need:

- **to establish a nominating committee for the next EiC.**

Editorial Boards

These are appointed by the editorial teams, who are invited to inform STC of current membership. Roger and Rosário may wish to update us.

## Susan Sheehan - Biography



Susan Shaheen is an adjunct professor in Civil and Environmental Engineering at UC Berkeley. She is also co-director of the Institute of Transportation Studies' Transportation Sustainability Research Center (TSRC) at the University of California (UC), Berkeley. She was honored as the first Honda Distinguished Scholar in Transportation at the Institute of Transportation Studies at UC Davis from 2000 to 2012. She served as the Policy and Behavioral Research Program Leader at California Partners for Advanced Transit and Highways from 2003 to 2007, and as a special assistant to the Director's Office of the California Department of Transportation from 2001 to 2004.

She has a Ph.D. in ecology, focusing on the energy and environmental aspects of transportation, from UC Davis and an M.S. in public policy analysis from the University of Rochester. After completing her master's degree, she worked as a consultant to the U.S. Department of Energy and the Environmental Protection Agency in Washington, D.C. From 2000 to 2001, she was a post-doctoral researcher at UC Berkeley.

She has authored 51 journal articles, over 100 reports and proceedings articles, three book chapters, and co-edited one book. She has also served as a guest editor for *Energies* and the *International Journal of Sustainable Transportation* (IJST). Her research projects on carsharing, smart parking, and older mobility have received national awards. In May 2010 and May 2007, she received an "Excellence in Management" award from UC Berkeley. She has served on the ITS World Congress program committee since 2002 and was the chair of the Emerging and Innovative Public Transport and Technologies Committee of the Transportation Research Board (TRB) from 2004 to 2011. In addition, she is on the editorial board of IJST (2011 to present), a member of the National Academies' Transit Research Analysis Committee (2011 to present), and chair of the subcommittee on Shared-Use Vehicle Public Transport Systems of TRB (2013 to present).



# International Relations

## Chair & Europe

**Rosário MACÁRIO**

Instituto Superior Tecnico,  
PORTUGAL

## CODATU

Kazuaki MIYAMOTO

Faculty of Environmental  
and Information Studies,  
Tokyo City University, JAPAN

## EASTS & Liaison

JaehakOH

KOREA (KOTI)

## ITF Liaison

Stephen PERKINS

International Transport  
Forum, FRANCE

## TRB Liaison

Jonathan GIFFORD

George Mason University,  
USA

## WB & Int'l Financial Agencies

Andreas KOPP

USA

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

# EUROPE



- ~~**MARITIME TRANSPORT AND PORTS**~~ Conference 11-12 May 2015, Antwerp (SIG 2 action) - Done very successful, 180 participants, 110 pp
- **ITF 2015** – International Transport Forum, Transport, Trade and Tourism, will be held in Leipzig from 27-29 May 2015 – advertised (TM, YH, RM)
  - Contacts undertaken for a special TRA session (TM +RM)
- **EWGT 2015** – 18th Euro Working Group on Transportation, will be held in Delft, 14-16 July 2015 (RM will advertise)
- **TRANSED 2015** - 14th International Conference on Mobility and Transport for Elderly and Disabled Persons will be held in Lisbon, Portugal, from 28-31 July 2015. (RM will advertise)
- **ETC 2015** – European Transport Conference, will be held in Berlin 28 – 30 September 2015 (RM will advertise and try to promote a special session from AET)
- **AIRDEV 2015** – Airport Development, Bangalore, 4-6 Nov 2015 (Host: Ashish Verma)

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# SOUTH AMERICA



Dissemination of WCTRS 2016

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



# On-going Contacts for future initiatives

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- WB – via Andreas Kopp (RM)
- Bring together National Transport Associations + TRANSPORTNET (RM + AMusso)
- TRB – International Committee – RM + TMay
- TRA – via Alessandro Damiani (TM+RM)
- Africa – (beyond South Africa) – need to assess availability of SIG Chairs for a stimulus seminar before WCTRS 2016 (RM)

**Item 8.2 TRB Liaison - Jonathan Gifford**

TRB annual meeting will be in Washington, D.C., will be Jan. 10-14, 2016. Stephen Perkins is a member of the International Affairs committee and can report at that committee's January meeting on the status of WCTRS 2016.

No other liaison activities are underway at this point. Suggestions for possible linkages are welcome to Jonathan Gifford ([jgifford@gmu.edu](mailto:jgifford@gmu.edu)).

Jonathan Gifford, Professor  
Director, Center for Transportation Public-Private Partnership Policy  
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[jgifford@gmu.edu](mailto:jgifford@gmu.edu)  
<http://policy.gmu.edu/faculty/gifford/>  
<http://p3policy.gmu.edu> / @p3policy

Thanks and please give my best regards to our colleagues in Shanghai. I am sorry I will miss the meeting.

Jonathan

**World Conference on Transport Research Society  
Steering Committee**

30th June 2015

**Item 8.4 International Relations**

Kazu Miyamoto  
(in charge of CODATU)

**1. Report**

**1.1. Panel Discussion by the Presidents of International Transport Association and Societies: EASTS, WCTRS and CODATU**

**1.1.1. Outline**

- Venue: CODATU Conference in Istanbul
- Date: 3 February 2015
- Panelists:
  - Cheng-Min Feng, President of EASTS, National Chiao Tung University
  - Yoshitsugu Hayashi, President of WCTRS, Nagoya University
  - Ali Huzayyin, First Vice-President of CODATU, Cairo University
  - Kazuaki Miyamoto, Tokyo City University (Moderator)
- Topic: Capacity Building of Young Researchers and Practitioners in Developing Countries
- Outcomes: To establish a president panel of International Transport Association and Societies (ITAS), and to hold their meetings regularly

**1.1.2. The Report is posted at : <http://www.sig-h5.udtrc.com/>**

**2. A Proposal of Next Panel Discussion Session in WCTR 2016 Shanghai**

- Preferably in a plenary session
- International Transport Association and Societies:
  - WCTRS with EASTS and CODATU
  - Some more?
- Candidate Themes:
  - Capacity Building of Young Researchers and Practitioners
  - Global Warming and Transport

# Activity Report for Meetings in Shanghai

## prepared by Jaehak Oh (June 23, 2015)

As proposed in the activity plan report submitted for the Lyon meetings, several progress activities have successfully been executed to promote the Korean membership of WCTRS and strengthening the collaboration between WCTRS, Korea Transport Institute(KOTI) and Korean transport academic societies(notably, Korean Society of Transportation). On March 23, 2015, WCTRS and KOTI had successfully organized one-day international symposium on HSR related. Before the Symposium, WCTRS had a useful meeting with KST and KOTI to promote the WCTRS membership and attendance to the 2016 Shanghai Conference. Yoshi, Haixiao, Andreas and Jaehak attended the meeting. From the joint meeting with KST, it is expected that a high number of Korean participants will submit abstracts and attend the 2016 Conference.

Also, to promote the collaboration with EASTS, Prof. Miyamoto and me are continuously communicating with the Secretary office of EASTS. There will be more concrete conversation on the collaboration at the 2015 EASTS conference in coming September in Cebu, Philippine.

### **1. WCTRS-KOTI Joint International Symposium on March 23, 2015**

- Subject: High-Speed Railway Impacts and Regional Development Strategy
- Venue: Conference Hall, Korea Chamber of Commerce and Industry, Seoul, Korea
- Date: March 23, Monday, 13:00 ~ 18:30, 2015
- Program: See Attachment\_A

### **2. Meeting for the Cooperation with KST**

- Subject: Cooperation with KST(Korea Society of Transportation)
- Venue: Conference Hall, Korea Chamber of Commerce and Industry, Seoul, Korea
- Date: March 23, Monday, 13:00 ~ 18:30, 2015
- Participants
  - . Prof. Yoshisugu, Prof. Hayashi, Haixiao Pan, Dr. Andreas Kopp (WCTRS)
  - . Dr. Jaehak Oh, Dr. Young Jong Kwon, Dr. Young-in Kwon(KOTI)

- . Prof. Young Chan Kim, President of KST
- . Prof. Keechoo Choi, Vice-president of KST
- Agenda
  - . Increase of abstracts from Korea for WCTRS 2016: at least 50 abstracts
  - . SIG by Korean professors/experts: High Speed Rail or other topics

### 3. Encouragement of Submission of Abstract for 2016 WCTRS

- 36 abstracts as of March 16th from Korea
- 65 abstracts as of April 2nd from Korea
- \* Request to all KST members(3,811) on January 5th, March 20th

### Attachment

- A. Program for Joint Symposium on HSR Impacts and Regional Development Strategy
- B. Introduction of KST(Korea Society of Transportation)



# International Symposium on “HSR Impacts and Regional Development Strategy”

**Date** March 23, Monday, 13:00 ~ 18:30, 2015  
**Venue** Conference Hall A at B1, Korea Chamber of  
Commerce and Industry, Seoul, Korea

Hosted by  **THE KOREA  
TRANSPORT INSTITUTE**  **WCTRS**



## Welcom to 2015 KOTI/WCTRS Symposium

Dear Sir / Madam,

Transport infrastructure plays a key role for regional development. Especially, high-speed rail (HSR) has dramatically influenced in many ways including travel pattern and economic activities. Therefore, it is very important to find empirically the impacts of HSR on travel pattern and economic activities, and then to find appropriate policies for regional development utilizing HSR networks.

The purpose of this symposium is to compare and analyze socio-economic impacts by HSR, to draw policy implications for national economic development strategy through making network-cities. We attempts to make international comparison among HSR operation countries including Japan, China, Germany, France, and Korea.

This symposium will be a good opportunity to discuss policies for regional economic development focusing on impacts by HSR and HSR network-based regional development strategy (land use change and industrial specialization or relocation with HSR, HSR station area development, etc.) among HSR operation countries. At this symposium, we can compare the HSR impacts and strategies for regional development among HSR operation countries.



Warmest Regards,

Chang Woon LEE  
President  
The Korea Transport Institute

# INVITATION

# EVENT

## Program

### Registration | 13:00 – 13:30

MC by YoungJong KWON, Senior Research Fellow, KOTI

### Plenary Session | 13:30 – 14:00

- 13:30 - 13:40 | Opening Speech  
Chang Woon LEE, President, KOTI
- 13:40 - 14:00 | Welcoming Speeches  
Yoshisugu HAYASHI, President, WCTR-Society  
Young Chan KIM, President, Korean Society of Transportation

### Presentation I | 14:00 – 14:50

- Topic: Cases of Japan and China
- 14:00 - 14:20 | Presentation 1:  
HSR Impacts and Regional Development Strategy in Japan  
Yoshitsugu Hayashi: Professor, University of Nagoya, Japan.
- 14:20 - 14:40 | Presentation 2:  
HSR Impacts and Regional Development Strategy in China  
Haixiao Pan: Professor, Tongji University, China
- 14:40 - 14:50 | Questions/Answers

### Coffee break | 14:50 - 15:10

### Presentation II | 15:10 – 16:30

- Topic: Cases of Germany, France and Korea
- 15:10 - 15:30 | Presentation 3:  
HSR Impacts and Regional Development Strategy in Germany  
Dr. Andreas Kopp, Lead Economist, World Bank
- 15:30 - 15:50 | Presentation 4:  
HSR Impacts and Regional Development Strategy in France  
Dr. Vincent Benezech, International Transport Forum, OECD

- 15:50 - 16:10 | Presentation 5:  
HSR Impacts and Regional Development Strategy in Korea  
Jaehak Oh, Vice-president, KOTI

- 16:10 - 16:30 | Questions/Answers

### Coffee break | 16:30 - 16:50

### Panel Discussion | 16:50 – 18:30

#### Panel Discussion

Chair: Jaewan HUR, Professor, JoongAng University

- 16:50 - 18:30 | General Discussion  
Open discussion with following discussants to join:  
Keechoo CHOI, Vice-president, Korean Society of Transportation  
Dongdeug CHA, Chairman, Korea Transit Center Complex Development  
Keeyeon WHANG, Professor, Hongik University  
Sigon KIM, Dean, Seoul National University of Science and Technology  
Yunki CHOI, Vice-president, Korea Institute for Industrial Economics & Trade  
Yoshitsugu Hayashi, Professor, University of Nagoya, Japan.  
Haixiao Pan, Professor, Tongji University, China  
Andreas Kopp, Lead Economist, World Bank  
Vincent Benezech, International Transport Forum, OECD

### Closing | 18:30

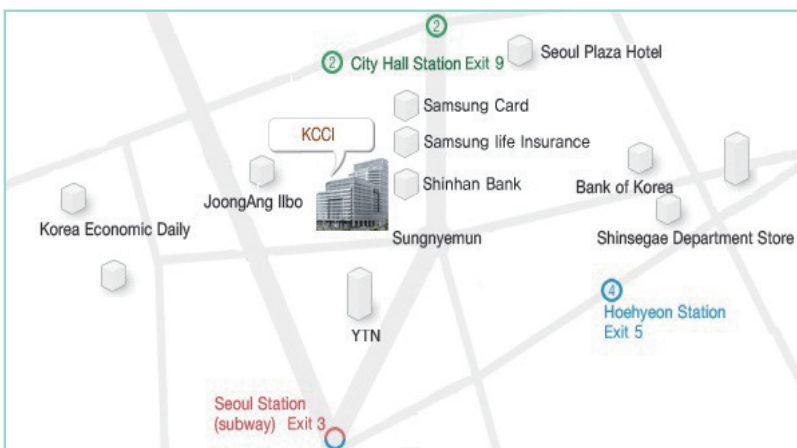
- 18:30 | Closing Remark : Jaehak Oh, Vice-president, KOTI

(※ Translation between Korean and English will be served)

※ 참가 신청 및 문의 : 참가를 희망하시는 분은 행사 준비를 위해 전화 또는 메일로 미리 참가신청 바랍니다.

담당자 : 김경택 (Tel : 044-211-3208, E-mail : happy741@koti.re.kr)

## Location Map



#### 오시는 길

- 지하철 2호선 : 시청역 9번 출구 5분거리
- 지하철 1호선 : 서울역 3번 출구 5분거리

#### Korea Chamber of Commerce & Industry (대한상공회의소)

New Address : 39, Sejong-daero, Jung-gu, Seoul

Old Address : 45 4ga Namdaemunro, Jung-gu, Seoul, 100-743 Korea

Tel : 82-2-6050-3114, Fax : 82-6050-3400





## 1. Name of the Society

Korean Society of Transportation

## 2. Objective of Establishment (1982. 11)

The main goal of the Korean Society of Transportation (KST) is to conduct, assemble and to distribute scholarly research in regard to road, rail, marine, air, and logistics related transportation in order to contribute the improvements of engineering, economics, planning, management, and policy aspects of transportation.

## 3. Publication

Journal of Korean Society of Transportation (bi-monthly) - Year of Launching (April 1983), in Korean  
Transportation Technology and Policy (bi-monthly) - Year of Launching (June 2004), in Korean  
International Journal of Sustainable Transportation (bi-monthly, SSCI published by Taylor and Francis)  
- Year of Launching (January-March 2007), in English

## 4. Staffs

President : KIM, Youngchan (University of Seoul)

Vice-President : CHOI, Keechoo (Ajou University)

Vice-President : LEE, Seonha (Kongju National University)

## 5. Membership

Regular members: 3,811

Organization members: 115

Institution members: 54

## 6. Activities

### 1) Regular Conference Organization

- Annual Conferences (two times per year, until now the 72th organization)
- Bi-Annual Korea-China International Transportation Symposium (until now the 9th organization, shuttle organization between two bodies)

### 2) Hosting World Class Conferences

- Hosting Two Eastern Asia Society for Transportation Studies (EASTS) (1997. 10, 2011. 6)
- Hosting the 5th Intelligent Transport Systems World Congress (1998. 10)
- Hosting the 9th World Congress on Transport Research (2001. 7)



**Item 9.1 WCTRS Prizes - Sergio Jara-Diaz**

1. The Prize Sub-Committee (PSC) of the WCTRS is the entity in charge of the recognition of outstanding contributions presented at each conference.
2. It is headed by the Vice-Chair for prizes and includes all Topic Area Managers (TAM), the President of the Society, the Chair of the SCC and a member related with Cairo University.
3. Four categories are identified: best paper of the conference, best paper by a young researcher, best poster and best paper on transport in developing countries.
4. Procedure is very rigorous. The short list within each category is constructed before the Conference itself through the review process, including those papers scoring AA or AB as average by the referees.
5. The papers in the short list are revised by the PSC and a first selection is made attending at rigor and relevance.
6. During the Conference, presentations (and poster sessions) of the candidate papers are attended by members of the PSC. Delivery of the paper or poster presentation is relevant for evaluation. The PSC meets as needed to analyze, discuss and reach final recommendations.
7. The Vice Chair forwards the proposal regarding prizes to the STC, that makes the final approval.

Proposal: include in the PSC the person in charge of the poster sessions.

Sergio Jara-Diaz, Shanghai, July 2015.

World Conference on Transport Research Society  
Steering Committee  
30th June 2015

### **Item 10 - 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: Füsün 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, and Canada/US are listed in Appendix A.

2.2. Marianne and Füsün, as Africa and Middle East/Russia regions' managers are to appoint CARs.

Marianne has been very active in assembling an emailing list of contacts for Africa (WCTR-Africa) to which she relays all WCTRS information, but it has been more difficult to identify contacts willing to act as CARs.

2.3. The list is updated on the website.

#### **3. Member Page in the Website**

3.1. It has been renewed with useful information.

- 3.2. As for payment for membership fee, bank transfer is the only method available from the web page. However, it is not convenient nor cheap outside of Europe. We advise to consider payment by credit card in order to attract members between the conferences.

#### **4. Potential Members**

- 4.1. With the help of CARs, many authors submitted their abstracts to Shanghai Conference.
- 4.2. All authors who submitted abstracts are potential members for the next term.
- 4.3. In Appendix B, a comparison by country between current members and potential new membership after Shanghai is provided. *If* abstracts could be equated to memberships (but: multiple abstracts from one author, abstracts not becoming papers/registrations, etc.), the new membership list would have the following characteristics:
- Membership would increase substantially
  - Asia would become first region with 1283 (China: from 27 to 649, India from 19 to 231, South Korea from 2 to 62; etc.)
  - Africa would remain very low, despite an increase of 25 (concentrated on South Africa and Nigeria)
  - To be noted: huge increase in US (x8), new countries appearing (Russia, Eastern Europe), Latin America not losing too many, even in Brazil (119 to 109)
- 4.4. It is necessary to promote them to submit full papers and participate in Shanghai conference. For the purpose, we will ask CARs to push them to do so.

#### **5. Leaflet of WCTRS**

- 5.1. Leaflet of WCTRS for membership promotion kindly prepared by Masanobu is posted on the website.
- 5.2. 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, and Japanese.

## **6. Recruitment Letter and Promotion of Shanghai Conference**

- 6.1. Recruitment letter for the Shanghai conference together with Call for Abstract and leaflet were sent by CARs to their country's networks and societies.

## **7. Actions to Promote Membership Renewal**

- 7.1. Reminder was sent by CARs to old members who hadn't renewed their membership with Call for Abstracts and the letter.

**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 – June 2015

#### Asia and Pacific

Australia	Assoc. Prof Geoff Rose, Director, Institute of Transport Studies, 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 Engineering, The University of Hong Kong
India	Ashish Verma, Assistant Professor (Dept. of Civil Engg. & CiSTUP) 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
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 Jarzanskis, Vilnius Gediminas Tch Univ
The Netherlands	Marisa de Brito, NHTV, Breda University of Applied Sciences
Poland	Jan Burniewicz, University of Gdansk
Portugal	Rosario Macario, Lisbon Tech Univ
Spain	Sergi Sauri, Universitat Politècnica de Catalunya
Sweden	Maria Lindhom, Chalmers Univ
United Kingdom	Michael Browne, Univ of Westminster

### Canada and the US

Canada	Catherine Morency, Polytechnique Montreal
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 Bolívar

**Africa:** to be identified by Marianne

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

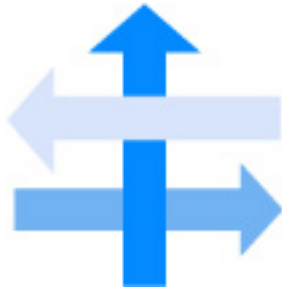
## Appendix B

Comparison between current membership list by country and origin of abstracts

	Membership as of Feb 2015	Shanghai abstracts
Albania	1	1
Algeria	0	2
Argentina	3	4
Australia	21	106
Austria	5	18
Bangladesh	1	5
Belgium	29	52
Bolivia	2	0
Brazil	119	109
Bulgaria	0	1
Canada	29	65
Chile	22	21
China	27	649
Colombia	26	51
Costa Rica	1	0
Croatia	0	3
Cyprus	0	3
Czech Republic	3	3
Denmark	15	13
Ecuador	1	4
Egypt	3	6
Estonia	1	2
Finland	7	12
France	64	140
Germany	61	127
Ghana	0	2
Greece	12	43
Hong Kong	3	19
Hungary	2	4
Iceland	2	1
India	19	231
Indonesia	4	39
Iran	4	34
Ireland	3	9
Israel	2	13
Italy	28	63
Japan	106	194
Kazakhstan	1	1
Kenya	1	0
Korea, Republic of	2	0
Lebanon	2	3
Lithuania	0	1
Luxembourg	3	5
Malaysia	2	25
Malta	1	3
Mexico	10	10
Mongolia	0	2
Montenegro	0	1
Netherlands	28	46
New Zealand	5	16
Nigeria	3	9
Norway	6	17

Occupied Palestinian Territory	0	1
Pakistan	0	2
Peru	1	0
Philippines	2	6
Poland	10	12
Portugal	30	23
Romania	0	9
Russia	0	3
Saudi Arabia	1	1
Serbia	0	2
Singapore	7	11
Slovenia	1	2
South Africa	12	29
South Korea	2	62
Spain	13	32
Sri Lanka	0	9
Sweden	23	52
Switzerland	4	9
Taiwan	6	52
Thailand	2	23
Togo	1	1
Trinidad and Tobago	0	1
Turkey	8	31
Uganda	1	0
Ukraine	0	1
United Arab Emirates	2	7
United Kingdom	53	139
United States of America	44	337
Uruguay	2	5
Venezuela	1	
Vietnam	1	10
Zimbabwe	1	1
<i>Non identified country</i>		<i>31</i>





## **World Conference on Transport Research Society**

**WCTRS**

## **ORGANISATIONAL 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.

### **ORGANISATIONAL MEMBERSHIP**

Over the years the Organisational (Corporations, Research Organisations 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 organisations 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 organisations associated with transportation. It is with this thought in mind that WCTRS is introducing the concept of Organisational Membership. This is envisaged to be of two types:

### **1. Organisational member:**

- Fees: Equal to 8 individual memberships at developed or developing country rate
- Eligibility: Research Organisations and Universities (not for profit organisations)
- Timing: to avoid complication with registration through the CMS for Shanghai, the secretariat would invite appropriate organisations to become organisational members after WCTR Shanghai, and charge them the difference between the fee and the individual memberships already paid
- Benefits:
  - Name will be listed under 'Organisational Members' on WCTRS website
  - The Organisation can nominate up to 10 persons as members
  - The nominated persons will enjoy same privileges as regular members.

### **2. Supporting Organisational member:**

- Fees: \$ 1,000.00 Annually
- Eligibility: All organisations
- Benefits:
  - Name will be listed under 'Supporting Organisational Members' on WCTRS website.
  - The Supporting Organisation can nominate up to 2 persons as members. 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 conference material.
  - Eligible for a free booth at the WCTRS Conference; WCTRS would reimburse the local organiser for any lost revenue.
  - Entitled to sponsor named bursaries for a given WCTR conference by payment of \$10,000 per bursary.

## **CONTACT DETAILS**

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

WCTRS Secretary:

Ms. Jennie Stones  
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E-Mail: wctrs@leeds.ac.uk  
Website: www.wctrs.leeds.ac.uk

## **WCTRS SC on Distance Learning**

### **Distance Learning Initiatives**



Composition of SC :

- Rosário Macário (SC Chair )
- 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 January meeting in Lyon several skype meetings were organized to monitor the progress achieved and prepare the proposal for EC funding as well as local contacts for stakeholders associations to the initiative, namely through EMIT platform where some WCTRS members are supporters.

# Priorities



- The priorities established for the launching period (2014-2016) are maintained as previously announced, and are pending from funding sources:

1. Finding stable sources of funding to support the initiative in a sustainable way
2. 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
3. Define the program and material of the course hosted by ITU (Turkey)
4. Access the market to enable identification of market segments and matching programs
5. Define a mid-term marketing strategy
6. Contacts with WB and EC are on-going to support other initiatives



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## Potential Sources of funding (II)



The KA proposal was submitted and led by Dilay Celebi (ITU) with support of RM and VR (IST) and was focused on the first DL initiative – Course hosted by ITU.

Local stakeholders supported the proposal as well as European and German associations.

Pending from results of the call

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# Stakeholders support



- The members of SC - DL have divided the work of establishing contacts with the organizations of stakeholders in all countries and in particular international organization related with logistics
- A number of activities are planned to comply with the objectives sets. The work plan reflects the deadlines and the responsibilities
- A seminar is under organization for October 2015 gathering stakeholders in Istanbul

## 11 Education

### 11.2 Young Initiative (AH) (3min)

#### **Progress in the Activities of Ed-2 of WCTRS Young Researchers' Initiative (WCTRS-Y Ed-2)**

**Note to STC, Shanghai, 30 June 2015**

Ali Huzayyin, 23, June 2015

- We succeeded to attract 50 young researchers, all < 35 years by Shanghai 2016.
- As a result, we have **enrolled 35 new members** of WCTRS as 15 of the 50 joined in Rio.
- All the 50 applicants indicated they will register and attend WCTR Shanghai, 2016 as per their Application Forms. We are not sure if they all will come, however.
- Some applied in more than one activity. So, we had 62 Applications.

#### **A) Y-I: WCTR-Young Conference, Shanghai, June 2015**

- We have 35 Applicants.
- After analysis and grouping by Ali of the 92 themes suggested by the applicants (each was asked to suggest three themes (some indicated less than three or did not indicate any), the STC approved the conference theme as “Transport Innovations for Mobility and the Environment”, which is the theme under which most of the themes suggested by the applicants fall.
- The STC approved that Laetitia DaBlanc and Antonio Musso act as Conference Advisor (CA) and Conference Co-Advisor (CCA), respectively, to guide Y-I on behalf of the committee. Thanks are due to both for accepting to volunteer for this task.
- After a report from Ali analyzing the Application Forms, CVs and the activities each applicant indicated what he/she would like to assume for Y-I, the STC approved the recommendation to appoint:
  - **Lorenza Tomasoni**, as Conference Chair (CC); she is Project Manager for the Mediterranean Region & Scientific Activities, CODATU, Lyon and holds PhD in Urban Planning, University of Brescia & University of Genoa, Italy.
  - **Cassia Galvao** as Conference Organizing Volunteer (COV); she is a Research Fellow and holds PhD in Social Sciences, Pontificia Universidade Católica; São Paulo, Brazil.
  - **Chenfeng Xiong** as (COV); he has a Civil and Environmental Engineering Fellowship and holds PhD, Civil and Environmental Engineering, University of Maryland, College Park, Maryland USA.
- Yoshi already informed the results to all 35 applicants.
- Tony and Jennie, will kindly inform the three winners that each shall be entitled an honoraria of Euro 1000 for the effort they are expected to do for organization of Y-I. Payment is conditioned by the recommendation from Laetitia, Antonio and Ali and shall be processed after the end of the event.
- A Follow-Up Committee (FUC) is to be formed from Laetitia, Antonio, Lorenza, Yoshi and Ali, to take care of any arising matters that may need consultation.
- We need STC approval of this committee.

## **B) Y-II: WCTRS-Young Researchers' Ph.D. Grants**

- We had 16 Applicants.
- As per the rule, each of the 16 grants proposals (and applicants' files) was reviewed by three members of the STC; two "proposal-topic-specific" reviewers and one as a "generic" reviewer, who looked at all the 16 proposals and files. The latter was Tony May as Sec Gen because the grants involve payment. In total 15 colleagues were asked to participate as "proposal-topic-specific" reviewers; five reviewed three proposals each, seven reviewed two proposals each and three were assigned one proposal each. Those are: Antonio, Dinesh, Fusun, Jonathan, Kazu, Laetitia, Marcela (on behalf of Sergio), Marianne, Martin, Panos, Romulo, Rosario, Samer, Tae (apologized for unavoidable sudden commitment) and Werner. Thanks are due to all the reviewers.
- Based on a report from Ali, the STC approved awarding the following applicants the four Grants;
  - Innovation Grant, Euro 4000: **Haneen Khreis**, Leeds University, England.
  - Three Prestige Grants, Euro 2000 each:
    - **Jonathan Gomez**, Karlsruhe Institute of Technology, Germany.
    - **Hendrik Braun**, University of Western Australia Business School, Australia.
    - **Long Tien Truong**, PhD Student, Monash University, Australia.
- Yoshi shall kindly write a congratulation letter to the winners and commiseration letter to the non-winners.
- Tony and Jennie shall kindly arrange the transfer of the first payment; 30% of the Grant to the winners.
- The final payment of 70% of the Grant amount, to be paid after Shanghai July 2016, is conditioned by acceptance of a paper for the WCTRS-Y Special Session in WCTR 2016 based on the research topic of the grant and registering and attending the conference.
- Accordingly, each of the four papers will be reviewed by the two "proposal-topic-specific" reviewers who evaluated the grant proposal.
- Ali is following up with the winners until Shanghai.

## **C) Y-III: WCTRS Young "Researcher" Online Facility**

- We had 11 Applicants.
- Based on a report by Ali, the STC approved the following two candidates for Y-III;
  - **Sasha Zhijie Dong**, PhD expected in 2015, Cornell University, NY, US.
  - **Sherif Kinawi**, PhD expected in 2015, University of Toronto, Canada.
- WCTRS offers Euro 500 as honoraria for each of the two volunteers.
- STC also approved that **Lorenza Tomasoni** (chair of Y-I) supervises this work on behalf of the STC and she kindly agreed to volunteer without honoraria.
- The payment will be made after successful progress in Shanghai as will be assessed by Ali and Lorenza.
- WCTRS Secretariat in Leeds will give logistic support to the volunteers, if needed.