

MINUTES OF THE 26TH EXECUTIVE COMMITTEE MEETING HELD ON
13TH AND 14TH OCTOBER, 2011 AT BUNKA GAKUEN UNIVERSITY, TOKYO, JAPAN

Meeting	The 26 th Meeting of the Executive Committee
Date	Session 1 on Thursday 13 th October, 2011
Time	1400 hours to 1700 hours
Location	President's Office Meeting Room, Bunka Gakuen University, Tokyo, Japan
Attendance	<p>(a) <u>Chair</u></p> <ul style="list-style-type: none"> • Dr. Satoshi Onuma, Bunka Gakuen University, Japan – Chairperson <p>(b) <u>Regional Members</u></p> <ul style="list-style-type: none"> • Ms. Tina Guglielmino, School of Fashion and Textiles, RMIT, Australia – Deputy Chairperson • Prof. Frances Corner, London College of Fashion, U.K. – Member • Dr. AKG Nair, Pearl Academy of Fashion, India – Member and Chair, Finance Sub - Committee • Prof. Li Keling, Donghua University, P.R. China – Member • Dr. Raymond Au, The Hong Kong Polytechnic University, Hong Kong – Member <p>(c) <u>Chairs of Sub-Committees</u></p> <ul style="list-style-type: none"> • Ms. Ann Priest, Nottingham Trent University, UK – Chair, Education Initiatives Sub – Committee <p>(d) <u>Co-opted Members</u></p> <ul style="list-style-type: none"> • Prof. Edward Newton – Emeritus Chair <p>(e) <u>Interpreter</u></p> <ul style="list-style-type: none"> • Ms. Gu Tongyu, Donghua University, P.R. China <p>(f) <u>Member Secretary</u></p> <ul style="list-style-type: none"> • Commodore Vijay Chaturvedi (Retd.)
Apologies	<ul style="list-style-type: none"> • Dr. Giacomo Oliva, Fashion Institute of Technology, U.S.A. – Regional Member • Prof. Trevor Little, North Carolina State University, U.S.A. – Chair, Research Sub-Committee
Welcome	<p>At the outset Mr. Sunao Onuma, Chairperson, Bunka Gakuen University welcomed the Executive Committee Members to Sun City, Tokyo and Bunka. He stated that the IFFTI Annual Conference was hosted by Bunka six years ago. Since then Bunka has established good relations with a number of IFFTI Member Institutions. Also the Foundation has elected Dr. Satoshi Onuma as its Chairperson. He thanked all the members for supporting Dr. Satoshi Onuma in discharging his responsibility. He further stated that Bunka had since developed a large number of courses in fashion. He hoped that the members would take time during their stay in Tokyo to visit the various facilities of Bunka and interact with the faculty. The first opportunity of which was being provided during the dinner tonight. He hoped that all the members would enjoy their stay in Tokyo.</p>

Items	Discussions/ Outcomes	Action																									
1. Previous Minutes	The minutes of the 25 th meeting of the Executive Committee and 13 th Annual meeting of the IFFTI General Council were adopted as circulated.	Secretary																									
2. Composition of Sub-Committees	<p>2.1 Ms. Tina Guglielmino tabled a proposal outlining the process for convening the Sub-Committees. She explained that the proposal was based on the feedback received from members. The copy of the proposal is placed at Appendix-A (Page No. 11).</p> <p>Decision.</p> <p>2.2 After discussing the proposal in detail, the Committee accepted it and decided to convene the Sub-Committees in accordance with the guidelines provided in the proposal.</p>	All																									
3. Election of Additional Regional Members to the New Executive Committee	<p>3.1 The Secretary explained that at the last meeting it was decided to follow the following procedure for convening new Executive Committee:-</p> <p>(a) Obtain Nominations from the General Council. (b) Conduct voting to elect Additional Regional Members from amongst the nominated institutions. (c) The Executive Committee to ratify the votes at the 26th Executive Committee meeting. (d) Acceptance of Additional Regional Members to IFFTI Executive Committee. (e) Election of Chairs to Sub-Committees. (f) Finalize composition of new Executive Committee. (g) Secretariat to undertake the process to elect the new Chairperson and Deputy Chairperson of IFFTI. (h) New Executive Committee to convene at the next Executive Committee meeting at Pearl Academy of Fashion, India, ratify the election process and elect the new Chairperson and Deputy Chairperson of IFFTI.</p> <p>3.2 He further informed that the proposed composition of the Regional Members to the new Executive Committee is be as follows:-</p> <table border="1" data-bbox="269 1255 1357 1885"> <thead> <tr> <th>S. No.</th> <th>Region</th> <th>Existing Members</th> <th>Additional Members to be elected</th> <th>Total Composition</th> </tr> </thead> <tbody> <tr> <td>(a)</td> <td>Americas</td> <td><u>1</u> (FIT, USA)</td> <td>1</td> <td>2</td> </tr> <tr> <td>(b)</td> <td>Asia</td> <td><u>2</u> (Pearl Academy, India & HKPU, Hong Kong) <u>+ 1</u> (Co-opted – Donghua, P. R. China)</td> <td>1 -</td> <td>3 <u>+ 1</u> (Co-opted)</td> </tr> <tr> <td>(c)</td> <td>Europe</td> <td><u>1</u> (LCF, UK)</td> <td>2</td> <td>3</td> </tr> <tr> <td>(d)</td> <td>Oceania</td> <td><u>1</u> (RMIT - SFT, Australia)</td> <td>1</td> <td>2</td> </tr> </tbody> </table>	S. No.	Region	Existing Members	Additional Members to be elected	Total Composition	(a)	Americas	<u>1</u> (FIT, USA)	1	2	(b)	Asia	<u>2</u> (Pearl Academy, India & HKPU, Hong Kong) <u>+ 1</u> (Co-opted – Donghua, P. R. China)	1 -	3 <u>+ 1</u> (Co-opted)	(c)	Europe	<u>1</u> (LCF, UK)	2	3	(d)	Oceania	<u>1</u> (RMIT - SFT, Australia)	1	2	
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(d)	Oceania	<u>1</u> (RMIT - SFT, Australia)	1	2																							

3.3 He explained that as per the decision of the General Council, the Secretariat had obtained nominations for Additional Regional Members to the Executive Committee. The following institutions agreed to join the Committee as Additional Regional Members:-

S. No.	Region	Institution
(A)	Americas	(i) Fashion Institute of Design and Merchandising, USA (ii) North Carolina State University, USA (iii) Ryerson University, Canada
(B)	Asia	(i) Bunka Gakuen University, Japan (ii) Fu Jen Catholic University, Taiwan
(C)	Europe	(i) Amsterdam Fashion Institute, The Netherlands (ii) Institut Francais de la Mode, France (iii) Manchester Metropolitan University, UK (iv) Nottingham Trent University, UK
(D)	Oceania	(i) RMIT - SAD, Australia (ii) Otago Polytechnic, New Zealand

3.4 Thereafter, the General Council Members were asked to indicate their preferences from amongst the abovementioned Member Institutions for selection as Additional Regional Members to the Executive Committee.

3.5 The compilation of votes received from General Council Members indicated the following order of preference:-

S. No.	Region	Order of Priority
(A)	Americas	(i) North Carolina State University, USA (ii) Fashion Institute of Design and Merchandising, USA (iii) Ryerson University, Canada
(B)	Asia	(i) Bunka Gakuen University, Japan (ii) Fu Jen Catholic University, Taiwan
(C)	Europe	(i) Institut Francais de la Mode, France (ii) Amsterdam Fashion Institute, The Netherlands (iii) Nottingham Trent University, UK (iv) Manchester Metropolitan University, UK
(D)	Oceania	(i) RMIT - SAD, Australia (ii) Otago Polytechnic, New Zealand

3.6 The Secretary submitted that according to the abovementioned order of priority and the available vacancies, the following Member Institutions should be acceptance as Additional Regional Members to the Executive Committee:-

S. No.	Region	Institution
(A)	Americas	North Carolina State University, USA
(B)	Asia	Bunka Gakuen University, Japan
(C)	Europe	(i) Institut Francais de la Mode, France (ii) Amsterdam Fashion Institute, The Netherlands
(D)	Oceania	School of Architecture and Design, RMIT, Australia

	<p>3.7 He requested the Committee to ratify the votes and accept the Member Institutions mentioned in para 3.6 above as Additional Regional Members to the new Executive Committee.</p> <p><u>Decision.</u></p> <p>3.8 The Executive Committee was satisfied with the process and accepted the members mentioned in para 3.6 above as Additional Regional Members to the new Executive Committee.</p>	<p>All Secretary</p>																				
<p>4. Nomination of Chairs, Deputy Chairs and Members for Sub- Committees</p>	<p><u>Chairs and Deputy Chairs.</u></p> <p>4.1 Chairperson asked for nominations for the posts of Chairs and Deputy Chairs of the existing Sub-Committees.</p> <p><u>Decision.</u></p> <p>4.2 After detailed discussions the Committee nominated the following:-</p> <table border="1" data-bbox="269 766 1357 1369"> <thead> <tr> <th data-bbox="269 766 391 867">S. No.</th> <th data-bbox="391 766 643 867">Sub-Committee</th> <th data-bbox="643 766 938 867">Chair</th> <th data-bbox="938 766 1357 867">Deputy Chair</th> </tr> </thead> <tbody> <tr> <td data-bbox="269 867 391 1010">A</td> <td data-bbox="391 867 643 1010">Membership</td> <td data-bbox="643 867 938 1010">Ms. Tina Guglielmino RMIT – SFT, Australia</td> <td data-bbox="938 867 1357 1010">Dr. Giacomo Oliva FIT, USA</td> </tr> <tr> <td data-bbox="269 1010 391 1131">B</td> <td data-bbox="391 1010 643 1131">Research</td> <td data-bbox="643 1010 938 1131">Prof. Trevor Little NCSU, USA</td> <td data-bbox="938 1010 1357 1131">Dr. Raymond Au HKPU, Hong Kong</td> </tr> <tr> <td data-bbox="269 1131 391 1253">C</td> <td data-bbox="391 1131 643 1253">Education Initiative</td> <td data-bbox="643 1131 938 1253">Dr. Frances Corner LCF, UK</td> <td data-bbox="938 1131 1357 1253">Ms. Souraya Bouwmans-Sarraf AMFI, The Netherlands</td> </tr> <tr> <td data-bbox="269 1253 391 1369">D</td> <td data-bbox="391 1253 643 1369">Finance</td> <td data-bbox="643 1253 938 1369">Dr. A.K.G. Nair Pearl Academy, India</td> <td data-bbox="938 1253 1357 1369">Ms. Sylvie Ebel IFM, Paris</td> </tr> </tbody> </table> <p><u>Other Members.</u></p> <p>4.3 The Secretary explained that in pursuance to the decision taken at the Polimoda Executive Committee meeting, the Secretariat had asked for nominations to the Sub-Committees from the General Council. These have been compiled. A perusal of the lists indicates that some members have expressed a desire to join more than one Sub-Committee and that there are instances of more than one volunteer from an institution for the same Sub-Committee.</p> <p><u>Decision.</u></p> <p>4.4 The Committee decided to follow the guidelines given at Appendix-A to nominate members to the Sub-Committees. The Secretary was asked to clarify from such members their preferences in keeping the new guidelines before finalizing the composition of the Sub-Committees.</p>	S. No.	Sub-Committee	Chair	Deputy Chair	A	Membership	Ms. Tina Guglielmino RMIT – SFT, Australia	Dr. Giacomo Oliva FIT, USA	B	Research	Prof. Trevor Little NCSU, USA	Dr. Raymond Au HKPU, Hong Kong	C	Education Initiative	Dr. Frances Corner LCF, UK	Ms. Souraya Bouwmans-Sarraf AMFI, The Netherlands	D	Finance	Dr. A.K.G. Nair Pearl Academy, India	Ms. Sylvie Ebel IFM, Paris	<p>All Secretary</p>
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D	Finance	Dr. A.K.G. Nair Pearl Academy, India	Ms. Sylvie Ebel IFM, Paris																			

5. Composition of New Executive Committee

5.1 The Chairperson stated that the laid down process for election of the new Executive Committee had been completed.

Decisions.

5.2 The Chairperson declared that the composition of the new Executive Committee will be as follows:-

I Regional member				
S. No.	Region	Member	Authorized Representative	Tenure
A	Americas	(i) FIT, USA	Dr. Giacomo Oliva	Until 2013 Annual Conference
		(ii) NCSU, USA	Prof. Trevor Little	Until 2015 Annual Conference
B	Asia	(iii) Bunka, Japan	Dr. Satoshi Onuma	Until 2015 Annual Conference
		(iv) HKPU, Hong Kong	Dr. Raymond Au	Until 2013 Annual Conference
		(v) Pearl Academy, India	Dr. A.K.G. Nair	Until 2013 Annual Conference
C	Europe	(vi) AMFI, The Netherlands	Ms. Souraya Bouwmans-Sarraf	Until 2015 Annual Conference
		(vii) IFM, Paris	Ms. Sylvie Ebel	Until 2015 Annual Conference
		(viii) LCF, UK	Dr. Frances Corner	Until 2013 Annual Conference
D	Oceania	(ix) RMIT-SFT, Australia	Ms. Tina Guglielmino	Until 2013 Annual Conference
		(x) RMIT-SAD, Australia	Prof. Robyn Healy	Until 2015 Annual Conference
II Co-opted Member				
		(xi) Donghua, P. R. China	Prof. Li Keling	Until 2013 Annual Conference
III Chair Emeritus				
		(xii) Prof. Edward Newton		
IV Member Secretary				
		(xiii) Commodore Vijay Chaturvedi (Retd.)		

5.3 He further stated that the new Executive Committee will convene at the next Executive Committee meeting scheduled to be held at Pearl Academy of Fashion, Jaipur, India on 17th March, 2012.

5.4 He asked the Secretary to undertake a process, similar to that followed for election of additional Regional Members, to facilitate election of next Chairperson and Deputy Chairperson of IFFTI.

Secretary

**6.
Membership
Sub-
Committee**

Membership Status.

6.1 The Secretary tabled the current status of membership. The Committee noted that:-

- (a) House of Pearl had expressed a desire to withdraw its membership after only one year, when the terms of reference required a Corporate Member to remain with the Foundation for atleast three years.
- (b) NIFT, India; UCCA, UK and Duksung, South Korea had not paid membership subscription for the past three years.

Decisions.

6.2 The Committee asked the Secretary to send final notices to NIFT, India; UCCA, UK and Duksung, South Korea to pay the outstanding dues immediately. In case the institutions fail to do so by 31st December, 2011, then their membership is to be terminated.

6.3 The application processing fee for institutions which decided to re-apply for membership after withdrawing, was increased to USD 500.00.

6.4 The Secretary was asked to bring to the notice of House of Pearl that minimum agreed period of the Corporate Membership was three years. They should therefore pay membership fees for the remaining two years before withdrawing.

6.5 The Secretary was also asked to obtain a feedback from those who have expressed a desire to withdraw their membership.

6.6 Membership Sub-Committee was asked to identify initiatives which would make IFFTI Membership more attractive to the Corporate Members.

New Membership.

6.7 Ms. Tina Guglielmino informed the Committee that two applications were received for new membership. The Sub-Committee had reviewed these applications and recommended the following:-

S. No.	Institution	Recommendations
(a)	Arch Academy of Fashion, India	Be offered Associate Membership
(b)	Mod'Art International, Paris	Be offered Associate Membership

Decision.

6.8 The Committee approved the aforementioned recommendations of Membership Sub-Committee.

Emeritus Member(s).

6.9 Ms. Tina Guglielmino informed the Committee that the applications for grant of Emeritus Membership were received from three delegates. The recommendations of the Sub-Committee in respect of these members are as follows:-

Secretary

S. No.	Delegates	Recommendations	
(a)	Ms. Janice Mee	Meets the criteria and should be offered Emeritus Membership	
(b)	Ms. Liesbeth in't Hout	Only verbal request received and the present status of her employment is not known. The Secretariat should obtain the details from her and make them available to the Sub-Committee for review.	
(c)	Dr. Philip Taylor	Does not meet the criterion. Membership should be regretted	
<p><u>Decision.</u></p>			
<p>6.10 The Committee approved the aforementioned recommendations and asked the Secretary to do the needful.</p>			
<p><u>Interaction with IAF.</u></p>			
<p>6.11 The Secretary informed the Committee that Mr. Harry Van Dalnsen had got the following proposals accepted by the IAF Board:-</p>			
<p>(a) Both the organizations should co-opt suitable members to attend each other's Sub-Committees meetings.</p>			
<p>(b) Promote each other's events through appropriate means.</p>			
<p>(c) The details of the collaboration should be finalized at the next Board Meetings of the organization.</p>			
<p>6.12 He had also invited IFFTI Chairperson to attend the next IAF Board Meeting scheduled to be held in Mexico from 12th to 16th October, 2011. Unfortunately the Chairperson could not honour the invitation as the dates conflicted with the IFFTI Executive Committee meeting.</p>			
<p><u>Decision.</u></p>			
<p>6.13 The Committee expressed satisfaction and decided to explore more avenues for collaborations with other international organizations.</p>			<p>Ms. Tina Guglielmino</p>
<p>7. Education Initiatives Sub-Committee</p>	<p>7.1 Ms. Ann Priest briefed the Committee on the tasks assigned to the Education Initiatives Sub-Committee. At the outset she asked the Secretary to show the podcasts of the workshops conducted at the Paris Conference.</p> <p>7.2 She, thereafter, discussed the proposals prepared by the Sub-Committee for 'Innovative Student's Competitions' and developing 'Special Interest Groups'.</p> <p>7.3 Some of the members opined that we needed a more aggressive communication policy to market IFFTI through the website and also recommended that the podcasts of keynote speeches should also be hosted on the IFFTI website.</p> <p><u>Decisions.</u></p> <p>7.4 After detailed discussions the Committee took the following decisions:-</p> <p>(a) The podcasts of the workshops should be displayed in the open domain so that they can be viewed by delegates without the use of password.</p>		

	<p>(b) The Secretary should compile the data of the number of visits to the podcasts link to determine its usefulness. A decision to continue this initiative will be taken based on the data compiled.</p> <p>(c) The Secretary was asked to obtain the feedback from Dr. Julia Gaimster on her experience of editing the workshops and converting them into podcasts.</p> <p>(d) The draft proposals for 'Innovative Student's Competitions' and 'Special Interest Groups' should be examined in greater details by the Education Initiatives Sub-Committee and firm recommendations tabled at the next Executive Committee meeting.</p> <p>(e) The Membership Sub-Committee was asked to obtain the views of the General Council and draft a communication policy to make IFFTI website more vibrant and interactive.</p>	<p>Ms. Tina Guglielmino Secretary</p>
<p>8. Research Sub-Committee</p>	<p>8.1 The Secretary informed that Prof. Trevor Little had not been able to attend the meeting owing to inescapable commitments at North Carolina State University, U.S.A. He had, however, forwarded a progress report on the Research Sub-Committee tasks. The Secretary tabled the report for the information of members. A copy of the same is placed at Appendix-B (Page No. 12).</p> <p>Decisions.</p> <p>8.2 The Secretary was asked to host the list of journals provided by the Research Sub-Committee on the IFFTI website.</p> <p>8.3 The Research Sub-Committee was asked to undertake the following tasks:-</p> <p>(a) Expand the list of relevant journals with their impact factors.</p> <p>(b) Work towards getting recognition to the IFFTI journal and make efforts to get papers presented at the IFFTI Conferences published in some of the high impact factor journals.</p> <p>8.4 The Committee approved the topic 'Hallmarks of Creativity in Fashion' for the next Research Sub-Committee Workshop.</p>	<p>Prof. Trevor Little Secretary</p>
<p>9. 14th IFFTI Annual Conference</p>	<p>9.1 Dr. AKG Nair made a detailed presentation on the activities planned at the 2012 IFFTI Annual Conference.</p> <p>9.2 While appreciating the elaborate efforts being made by Pearl Academy of Fashion to conduct a very informative and entertaining Conference, the Committee expressed the opinion that it would be more convenient to members if all the activities of the Conference were conducted at Jaipur only, instead of splitting them between Delhi and Jaipur.</p> <p>Decisions.</p> <p>9.3 Dr. AKG Nair agreed to change the schedule to ensure that all the activities of the Conference are conducted at Jaipur only.</p> <p>9.4 The Committee also asked Dr. AKG Nair to provide greater concession to IFFTI delegates in the registration fee.</p>	<p>Dr. AKG Nair Secretary</p>
<p>10. Venues of Future IFFTI Meetings and Conferences</p>	<p>10.1 The Secretary gave an overview of the meetings and Annual Conferences scheduled until March, 2013.</p> <p>10.2 He briefed the Committee that Otago Polytechnic, New Zealand and University of Brighton, UK had in principle agreed to examine the possibility of hosting the 2014 Annual Conference.</p>	

	<p>10.3 In addition Artez Institute of the Arts, The Netherlands and Polimoda, Italy had offered to consider hosting the 2015 Annual Conference.</p> <p>10.4 Ms. Ann Priest informed the Committee that Nottingham Trent University, UK was willing to host the 30th Executive Committee meeting in October, 2013.</p> <p>10.5 The Committee also discussed the possibility of providing assistance to host institutions in reviewing papers to be presented at the IFFTI Conferences to enable even institutions which do not conduct research to be able to host IFFTI Conferences.</p> <p><u>Decisions.</u></p> <p>10.6 After deliberations, the Committee asked the Secretary to request Otago Polytechnic, New Zealand; University of Brighton, UK; Polimoda, Italy and Artez Institute of the Arts, The Netherlands to make presentations of their proposals at the next Executive Committee meeting.</p> <p>10.7 The Committee asked the Research Sub-Committee to examine the possibility of supporting the host institution in reviewing Conference papers and submit its recommendations at the next Executive Committee meeting.</p> <p>10.8 The Secretary was asked to confirm from the new management at Hong Kong Design Institute, Hong Kong whether the institution was still interested in hosting an IFFTI Annual Conference.</p>	
	Thereafter, the Committee retired for the day	

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Meeting	The 26 th Meeting of the Executive Committee	
Date	Session 2 on Friday 14 th October, 2011	
Time	The meeting reconvened at 1000 hours	
Location	President's Office Meeting Room, Bunka Gakuen University, Tokyo, Japan	
11. Finance and Accounts	<p>11.1 Dr. AKG Nair presented the Balance Sheet as at 31st March, 2011.</p> <p>11.2 The Secretary then presented the Budget for the year 1st January, 2012 to 31st December, 2012.</p> <p><u>Decisions.</u></p> <p>11.3 After detailed discussions the Committee thanked Dr. AKG Nair for a very comprehensive financial statement and took following decisions:-</p> <p>(a) Adopted the Balance Sheet as at 31st March, 2011.</p> <p>(b) Approved the Budget for the period 1st January, 2012 to 31st December, 2012.</p>	
12. Concluding Remarks	<p>12.1 The Chairperson informed the Committee that since Ms. Ann Priest would no longer be a member of the Executive Committee, he, on behalf of the Executive Committee, wished to thank her for her contributions as Chair of the Education Initiatives Sub-Committee and Member of Executive Committee.</p> <p>12.2 The Committee thanked Dr. Satoshi Onuma and Bunka Gakuen University, Japan for hosting a wonderful Executive Committee meeting. It appreciated the special efforts taken</p>	

	by Bunka to make the stay of members comfortable.	
	12.3 There being no further points, the meeting concluded with a vote of thanks to the Chair.	
13.		
Next Meeting	At 1400 hours on 17 th March, 2012 at Pearl Academy of Fashion, Jaipur, India.	

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PROCESS FOR IFFTI SUB-COMMITTEES OPERATION

Nomination Process

Current process for call for nominations to stay in place with the addition of a request of 500 word supporting documentation addressing capability of nominee and specialist area to undertake task of committee. This could be proposed specifically for the Research and Finance Sub-Committee in light of the capability required.

Nomination of Chairs to Sub-Committees

2. Chairs and Deputy Chairs for Sub-Committees are to be nominated. It is recommended that all members of the Executive Committee hold Chair or Deputy Chair position and are on Sub Committees. Chairs of Sub Committees should have been members of the Executive for more than one year or previously experienced on the IFFTI Executive. It is advisable that newly appointed Executive Committee members hold Deputy Chair where possible.

3. In an exceptional case, where it becomes necessary to appoint a Chair from outside this group owing to professional reasons (such as Research Sub-Committee), then such Chair should be co-opted to the Executive Committee.

Numbers Required

4. The membership numbers on each Sub-Committee may vary according to the number of volunteers and to represent a fair and equitable number of representatives from across institutes and regions with one member from any institute on a Sub-Committee. This may need to be reviewed if membership numbers are low.

Research Sub-Committee

5. Chair and Deputy Chair from Executive Committee plus members up to a manageable number, approximately minimum of 6 and maximum 16 providing strong participation is consistently achieved.

Education Initiatives Sub-Committee

6. Chair and Deputy Chair from Executive Committee plus members up to a manageable number, minimum of 6 and maximum 16 providing strong participation is consistently achieved.

Finance Sub-Committee

7. Chair and Deputy Chair to come from the Executive Committee plus 2 additional members from the General Council that are not represented on other committees with appropriate financial expertise.

Membership Sub-Committee

8. Chair from Executive Committee plus up to a manageable number providing strong participation is consistently achieved. In order for evaluations to be consistent, it is proposed a team of 4 to 6 undertake the assessments.

9. Recommend that due to poor consistency of Sub Committees in the past that membership be reviewed and reported on by Chairs of Sub-Committees regularly.

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FEEDBACK RECEIVED FROM RESEARCH SUB-COMMITTEE

The Research Committee has made progress on several areas:-

1) **The Impact Factor for Journals.**

IFFTI members are interested in having papers published in "high impact" journals. I have attached a preliminary list of Journals together with their 2010 impact factors as available. It is a work in progress but if additional Journals need to be added, this would be a good time to let me know and I will investigate its impact factor.

2) **Research Workshop.**

The Research Committee would like to present a Research Workshop at the next IFFTI Conference. While not a final title, "Hallmarks of Creativity in Fashion" is considered a working title

3) **Collections of IFFTI Members.**

The Collections of IFFTI Members are on hand and are being organized in an electronic format.

IFFTI (Potential Journals) of High Impact - Work-in-Progress	2010
Journals	Impact Factor
AATCC Review: Peer-review Section Only (T)	0.315
Advanced Materials	10.85
Amer J of Sports Medicine	3.821
Ars Textrina	n/a
AUTEX Journal (On-line) (T,A,M)	n/a
Biomaterials (T)	7.782
Biometrics (T,M)	1.764
Coloration Technology (T,D)	0.96
Composites, Science and Technology (T)	2.856
Computers in Industry (T)	1.62
Design Studies	1.354
Fibers and Polymers (Korean Fiber Society) (T)	0.832
Geotextiles & Geomembranes (T)	2.59
Indian Journal of Fibre and Textile Research (T)	n/a
International Journal of Clothing Science and Technology	0.529
International Journal of Technology & Design Education (T,D)	n/a
International Nonwovens Journal: Peer-review Section Only (On-line) (T)	0.771 for JEFF
Journal of Applied Polymer Science (T)	1.24
Journal of Cloth and Culture	n/a
Journal of Composite Materials (T)	0.968
Journal of Dong Hua University (T,A,M)	n/a
Journal of Fashion Marketing and Management	n/a
Journal of Fashion Theory	n/a
Journal of Industrial Textiles (T)	0.811
Journal of the Society of Dyers & Colourists (T)	n/a
Journal of the Textile Institute (T,A,M)	0.381
Journal of Textile Engineering: Peer-review Section Only (T)	n/a
Journal of TATM: Peer-review Section Only (On-line) (T,A,M,D)	n/a
Kettenwirk Praxis (T,M)	n/a
Leonardo: Peer-review Section Only (On-line) (T,A,D)	n/a
Mater. Sci. Eng. R	19.75
Melliand Textilbericht International (T,M)	n/a
Nature (T)	36.1
Polymers and Polymer Composites (T) [Polymer Composites?]	[0.998]
Prog. Mater. Sci	16.579
Research Journal of Textile & Apparel (Hong Kong) (T,A)	n/a
Textile Research Journal (T,A)	1.102
Textile Technology (T), Fashion (A), Management (M) and Design (D).	

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