



Agenda

I F F T I
INTERNATIONAL FOUNDATION OF FASHION TECHNOLOGY INSTITUTES

AGENDA OF 40th EXECUTIVE COMMITTEE MEETING

Notice for the 40th Executive Committee meeting was issued vide IFFTI Secretariat mail dated 9th March, 2018. The meeting will be held at 15:30 hours on Monday 5th November, 2018 at Kent State University, USA.

CHAIR: Prof.Robyn Healy

SECRETARY GENERAL: Commodore Vijay Chaturvedi (Retd.)

1	ATTENDANCE	
	<i>To note</i>	
1.1	Attendance Confirmed:	SECRETARY GENERAL
	(a)Chairperson	
	<ul style="list-style-type: none"> • Prof. Robyn Healy, School of Fashion and Textiles, RMIT, Australia 	
	(b)Regional Members	
	<ul style="list-style-type: none"> • Dr. Liz Barnes, The University of Manchester, UK-Deputy Chairperson, Deputy Chair Membership-Sub-Committee 	
	<ul style="list-style-type: none"> • Prof.Barbara Bundy, The Fashion Institute of Design and Merchandising, USA-Chair, Education Industry Interaction Sub-Committee 	
	<ul style="list-style-type: none"> • Ms.Basia Szkutnicka, The Hong Kong Polytechnic University, Hong Kong – Deputy Chair, Education Industry Interaction Sub-Committee 	
	<ul style="list-style-type: none"> • Dr. Jun Li, Donghua University, P.R. China-Deputy Chair Finance Sub-Committee 	
	<ul style="list-style-type: none"> • Dr. Deirdre Sato, Fashion Institute of Technology, U.S.A. - Member 	
	<ul style="list-style-type: none"> • Mr.Leslie Holden , Amsterdam Fashion Institute (Hogeschool), The Netherland-Member 	
	(c) Co-opted Members	
	<ul style="list-style-type: none"> • Prof.Anthony Kent, Co-opted Member, Nottingham Trent University, UK- Chair Research Sub-Committee 	
	<ul style="list-style-type: none"> • Prof.J.R.Campbell, Kent State University , USA - Hosting 2020 Annual Conference 	
	<ul style="list-style-type: none"> • Anthony Bednall, Manchester Metropolitan University, UK- Hosting 2019 Annual Conference 	
	(d)Member Secretary	
	<ul style="list-style-type: none"> • Commodore Vijay Chaturvedi (Retd.) - Secretary General 	
	(e) Apologies	
	<ul style="list-style-type: none"> • Prof. Frances Corner, London College of Fashion, UK – Member • Dr. Margo Barton, Otago Polytechnic, New Zealand- Chair Membership Sub-Committee • Mr. Robert Ott, Ryerson University, Canada, Chair, Education Initiative Sub-Committee • Prof. Nandita Abraham, Pearl Academy, India – Member • Ms. Sylvie Ebel, Institut Francais de la Mode, France-Chair ,Finance Sub-Committee • Prof Norio Nakanishi , Bunka Gakuen University, Japan – Member 	



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		• Ms. Anne Normoyle, FDS TAFE NSW, Australia - Member	
	1.2	Welcome	PROF. ROBYN HEALY
2	CONFIRMATION OF MINUTES		
	2.1	<p>For adoption The minutes of the 39th meeting of the Executive Committee and 20th Annual Meeting of the IFFTI General Council circulated. Members will be invited by the Chair to advise any amendments prior to confirmation of the minutes.</p> <p>Motion: "That the minutes of the 39th meeting of the Executive Committee held on 9th April, 2018 and 20th Annual Meeting of the IFFTI General Council held on 10th April, 2018 be adopted as a true and accurate record."</p>	<p>CHAIR</p> <p>SECRETARY GENERAL</p>
3	CHAIRS REMARKS		PROF. ROBYN HEALY
	3.1	BoF (Business of Fashion), School rankings and IFFTI	
	3.2	Approval of new Vision Statement	<i>Attachment A</i>
	3.3	Discussion and sharing institution data from IFFTI members	
	3.4	Changes to General assembly format / proceedings	
4.	ATTENDANCE AT EXECUTIVE COMMITTEE MEETINGS		<p>PROF. ROBYN HEALY</p> <p><i>Attachment B</i></p>
5.	MEETING WITH ITAA		PROF. J.R. CAMPBELL
6.	6.1	CREATING SPACE ON WEBSITE FOR INTERACTION OF MEMBERS	DR. LIZ BARNES
	6.2	USE OF LINKEDIN IN IFFTI NETWORK	
7.	CURATORS WORKSHOP		ANTHONY BEDNALL
8.	MEMBERSHIP SUB-COMMITTEE		DR. LIZ BARNES
	8.1	Revised roles and responsibilities	
	8.2	Criterion for Emeritus Membership	
	8.3	New Members	
	8.4	Revised Membership Criteria	
	8.5	Attracting New members from Geographical Areas not yet represented.	
	8.6	Attracting Corporate Sponsors	
	8.7	Tiered approach and benefits to Corporate Sponsors	
	8.8	Revised Membership Application Review Process	
	8.9	Outcome of Membership Sub-Committee Meetings	
	8.10	Status of Membership Subscription	<i>Attachment C</i>
9.	RESEARCH SUB-COMMITTEE		PROF. ANTHONY KENT
	9.1	Revised Roles And Responsibilities	
	9.2	Terms And Conditions For Presentation Of Paper	
	9.3	The Selection Process For Awards For Best Presentations At Each Conference	



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	9.4	Revised Process for Selection of Papers for IFFTI Awards	
	9.5	New Title of the Research Sub-Committee	
	9.6	Mentor Network for Research across Institutions	
	9.7	Communication Strategy for Research Sub-Committee	
10. EDUCATION INITIATIVE SUB-COMMITTEE			
	10.1	Revised Roles and Responsibilities	
	10.2	Mobility Initiative	
11. EDUCATION INDUSTRY INTERACTION SUB-COMMITTEE			
			PROF.BARBARA BUNDY
	11.1	Revised Roles and Responsibilities	
	11.2	Tiered approach and benefits to corporate sponsors	
	11.3	Attracting new corporate sponsors	
12. VENUES OF FUTURE IFFTI MEETINGS AND CONFERENCES			
	12.1	Venue of 2021 Conference	DR.MARGO BARTON MS.ANNE NORMOYLE <i>Attachment D</i>
13. PRESENTATIONS			
	13.1	Presentation on 2019 IFFTI Annual Conference.	ANTHONY BEDNALL
	13.2	Presentation on 2020 IFFTI Annual Conference.	PROF.J.R.CAMPBELL
14. SCHEDULE OF 40TH EXECUTIVE COMMITTEE MEETING			
			<i>Attachment E</i>
15. ANY OTHER POINTS			
	15.1	<i>For Discussions</i> Any other points with the permission of the Chair	
16. ATTACHMENTS			
		Attachment A – IFFTI Vision Statement	PAGE NO. EC-4
		Attachment B - Attendance at Executive Committee Meetings	EC-5
		Attachment C- Status of Membership Subscription	EC-8
		Attachment D- Venue of 2021 Conference	EC-10
		Attachment E- Schedule of 40th Executive Committee meeting	EC-11



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Attachment A

IFFTI –VISION STATEMENT

IFFTI believes that the fashion industry has the potential to become a global force for good.

We provide a meaningful voice, representing a diverse range of Institutions from across the world providing an opportunity to share knowledge and intercultural understanding to inform, develop, shape and direct the fashion curriculum and research agenda.

We position a powerful collective conversation for the discipline on an international stage as we respond and collaborate with key stakeholders including industry, government, NGOs and community groups.

We offer an inclusive approach to membership welcoming and supporting both well-established and new institutions, providing opportunities for mentoring and sharing of best and future education and research practices.

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Attachment B

ATTENDANCE AT EXECUTIVE COMMITTEE MEETINGS OF AUTHORISED REPRESENTATIVES

From: SATOSHI ONUMA

Sent: Monday, August 30, 2010 4:46 PM

To: 'reginetta_haboucha@exchange.fitnyc.edu'; 'reginetta_haboucha@fitnyc.edu'; 'w.malem@fashion.arts.ac.uk'; 'likeling@dhu.edu.cn'; 'tcaur@inet.polyu.edu.hk'; 'akgnair@pearlacademy.com'; 'tina.guglielmino@rmit.edu.au'; 'ann.priest@ntu.ac.uk'; 'tlittle@unity.ncsu.edu'; 'trevor_little@ncsu.edu'; 'e.in.t.hout@hva.nl'

Cc: 'edwnewton@onetel.com'; 'tnewton@inet.polyu.edu.hk'; 'michele_viscosi@exchange.fitnyc.edu'; 'n.watson@fashion.arts.ac.uk'; 'gracegu@dhu.edu.cn'; 'helen.anderson@ntu.ac.uk'; 'a.m.ram@hva.nl'; 大沼 聡; Yoshio Kakishima

Subject: Attendance At IFFTI Executive Committee Meetings

Dear IFFTI Executive Committee Member,

Attendance At IFFTI Executive Committee Meetings

Please refer to the IFFTI Secretariat mail dated 9th August, 2010 (copy enclosed).

Some of the elected/nominated members have not attended the Executive Committee meetings in the recent past. They have, instead, deputed alternative representatives in lieu. A key criteria for nomination to the Executive Committee is that the parent institution of the nominee undertakes to support the attendance of the delegate at all IFFTI Executive Committee and General Council meetings. This is because continuity is essential to ensure that meaningful progress is made by the Executive Committee in fulfilling the objectives of the foundation.

It is, therefore, desirable that the nominated members of the Executive Committee make it convenient to attend all meetings. However, in case a delegate is unable to attend the meeting due to extraneous circumstances, then instead of deputing an alternative representative to attend the meeting, it would be more beneficial if the delegate communicates his/ her detailed comments on the Agenda points to the Secretary. This would help maintaining continuity in thought and decision making process.

May I request all the nominated Executive Committee members to follow the aforementioned procedure with effect from the 24th Executive Committee meeting scheduled to be held at Polimoda , Italy on 9th and 10th October, 2010.

Best regards,

Dr. Satoshi Onuma
Chairperson, IFFTI



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IF F TI
INTERNATIONAL FOUNDATION OF FASHION TECHNOLOGY INSTITUTES
B-66, Slotco Building C/o Pearl Academy, Naraina Industrial Area, Phase II,
New Delhi – 110028, India Tel: 00-91-9811800391 (Mobile), 00-91-11- 41418789 (Direct), 41418790
Fax: 00-91-11-41418790, Email: ifftisec@yahoo.com

NOMINATION FORM

Form of Nomination to IFFTI Executive Committee

_____ (*name of the member institution*) is hereby nominated to become a member of the Executive Committee.

2. It is confirmed that _____ (*name of the institution*) will support its Authorized Representative to attend IFFTI Executive Committee meetings held twice a year at IFFTI member institutes around the world and undertake tasks necessary for the efficient functioning of the Executive Committee.

3. It is further confirmed that _____ (*name of the institution*) is up-to-date in payment of IFFTI Membership Subscription.

Head of Institution _____

Title _____

Name of the Institution _____

Contact Details:

E-mail _____

Phone _____

Fax _____

Dated this _____ day of _____

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EXTRACT FROM ELECTION BYE LAWS (1)

(c) ELIGIBILITY CRITERIA

- (i) Executive Committee. All 'Regular' Member Institutions of the General Council shall be eligible for nomination to election to the Executive Committee.
- (ii) Authorised Representative. Member Institutions desirous of becoming a Member of the Executive Committee shall nominate one authorized representative to represent the Institution on the Executive Committee. Member Institutions that are elected to the Executive Committee are to, as far as possible, not change the nominated representatives for the tenure of membership of the Committee and encourage participation of such representative in all IFFTI activities including the Executive Committee and General Council Meetings.
- (iii) Chairperson and Deputy Chairperson. All authorized representatives of the IFFTI Executive Committee Member Institutions shall be eligible for nomination to election for the posts of Chairperson and Deputy Chairperson. Once elected the Chairperson and the Deputy Chairperson would be expected to, as far as possible, attend all IFFTI Executive Committee and General Council Meetings.
- (iv) Any Institution which is in arrears in respect of Membership dues or any other dues of the Foundation on the date of making the nomination shall not be eligible for nomination to elections.
- (v) A nominee shall continue in office at the pleasure of the nominating Institution.
- (vi) A retiring member shall be eligible for re-election.

(d) PROCEDURE

- (i) The nomination papers would be scrutinized by the Secretary.
- (ii) Secretary shall endorse on each nomination paper whether the nomination meets the laid down criteria or not.
- (iii) Secretary shall record a brief statement of reasons if the nomination does not meet the laid down criteria.
- (iv) The nomination forms, together with the observations of the Secretary, shall be placed before the Executive Committee for decision. The Committee shall refuse or reject a nomination if it is satisfied that:-
 - (aa) the nominee was ineligible to stand for election; or
 - (bb) the member institution was not qualified to subscribe to the nomination; or
 - (cc) there has been a failure to comply with the provisions of these Bye-Laws.

In case where the nomination of a Member Institution/nominee has been refused or rejected by the Executive Committee, the Secretary of the Foundation shall give notice of the decision of the Executive Committee,

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Attachment C

MEMBERSHIP SUBSCRIPTION STATUS

S.No.	Member	Country	1999-2014	2015	2016	2017	2018	Total
Regular Members								
1.	AMD	Germany	-	-	2,100	2400	2400	6,900
2.	AMFI	The Netherlands	32,000	2,000	2,000	2,400	2400	40,800
3.	ArtEZ	The Netherlands	16,100	2,000	2,000	2400	2400	24,900
4.	ARCH	India	4,100	2,000	2,000	2400	2400	12,900
5.	BIFT	P. R. China	8,100	2,000	2,000	2400	2400	16,900
6.	BGMEA	Bangladesh	5,100	2,000	2,000	2,400	2400	13,900
7.	Bunka	Japan	32,000	2,000	2,000	2,400	2400	40,800
8.	DMU	UK	-	-	2000	2400	2400	6800
9.	Donghua	P. R. China	32,000	2,000	2,000	2,400	2400	40,800
10.	ECOLE	France	2,100	2000	2000	2400	2400	10,900
11.	EWHA	South Korea	-	-	2,100	2,400	2,400	6,900
12.	FALMOUTH	U.K.	-	-	2,100	2,400	2400	6,900
13.	FIDM	USA	20,000	2,000	2,000	2,400	2400	28,800
14.	FIT	USA	31,500	2,000	2,000	2,400	2400	40,300
15.	Fu Jen	Taiwan	30,000	2,000	2,000	2,400	2400	38,800
16.	HKPU	Hong Kong	32,000	2,000	2,000	2,400	2400	40,800
17.	HKDI	Hong Kong	16,100	2,000	2,000	2400	2400	24,900
18.	IFM	France	32,000	2,000	2,000	2400	2400	40,800
19.	IMA	Turkey	9,100	2,000	2,000	2,400	2400	17,900
20.	Kazan	Russia	6,100	2,000	2,000	1000	DUE	11,100
21.	KEA	Denmark	4,000	2,000	2,000	2,400	2400	12,800
22.	KSU	US	-	2,000	2,000	2,400	2400	8,800
23.	KINGSTON	UK	100	2,000	2,000	2400	2400	8,900
24.	LASALLE	Singapore	-	-	2,100	2400	2400	6,900
25.	LCF	UK	32,000	2,000	2,000	2400	2400	40,800
26.	MMU	U.K.	24,000	2,000	2,000	2,400	2400	32,800
27.	MSU	UK	-	-	-	100	2400	2500
28.	NIFT	India	36,000	2,000	2,000	2400	2400	44,800
29.	NCSU	USA	24,000	2,000	2,000	2,400	2,400	32,800
30.	NTU	U.K.	24,000	2,000	2,000	2400	2400	32,800
31.	OTAGO	New Zealand	16,000	2,000	2,000	2,400	2400	24,800
32.	PEARL	India	22,000	2,000	2,000	2400	2400	30,800
33.	POLIMODA	Italy	32,000	2,000	2,000	2,400	2400	40,800
34.	QUT	Australia	10,100	2,000	2,000	2400	2400	18,900
35.	REUTLINGEN	Germany	-	2,100	2,100	2,400	2400	9000
36.	RMIT	Australia	32,000	2,000	2,000	2,400	2400	40,800
37.	RYERSON	Canada	30,000	2,000	2,000	2400	2400	38,800
38.	SAXION F&TT	Netherland	4,100	2,000	2,000	2400	2400	12,900
39.	SHIH CHIEN UNIVERSITY	Taiwan	-	-	-	2,500	2400	4,900
40.	SOFT	India	2,600	1,500	1,500	2,400	2400	10,400
41.	SST	Sweden	22,000	2,000	2,000	2,400	2400	30,800
42.	TAFE NSW	Australia	32,000	2,000	2,000	2,400	2400	40,800



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43.	TEMASEK	Singapore	32,000	2,000	2,000	2,400	2400	40,800
44.	UCG	Belgium	-	-	-	2,500	2400	4,900
45.	UoM	U.K.	-	-	2,000	2400	2400	6,800
46.	UoP	UK	-	-	-	2,500	2400	4,900
47.	UTS	Australia	32,000	2,000	2,000	2400	DUE	38,400
48.	WTU	China	-	-	2,100	2,400	2400	6,900
49.	ZIIFT	P. R. China	8,100	2,000	2,000	2400	2400	16,900
Associate Members								
50.	CCS	USA			1,600	1,800	1800	5,200
51.	FDI	Mauritius	10,500	1,500	1,500	1800	DUE	15,300
52.	IMS-DIA	India	5,600	1,500	1,500	1800	DUE	10,400
53.	ISEM	Spain	1,500	1,500	1,500	1,800	1800	8,100
54.	LDT Nagold	Germany	10,500	1,500	1,500	1,800	1800	17,100
55.	MODART	Paris	3,500	1,500	1,500	1,800	1800	10,100
56.	OSAKA	JAPAN	-	1,600	1,500	1,800	1800	6,700
57.	SID	India	4,600	1,500	1,500	1800	DUE	9,400
58.	SIFEC	Shanghai, China	-	-	-	-	1900	1900
Corporate Sponsor								
59.	LECTRA	France	5,000	5,000	5,000	5000	5000	25,000
<i>Add: Subscription Received from Domus Academy, Philadelphia, Nanyang, Kasetsart, NID, UAM, UMIST, Keimyung, IFI Business, House of Pearl, Ms. Janice Mee, Pacific Brands, Duksung, UCCA, SOA, Huddersfield, Pentland Brands Plc, Rajmangala, UEL, Whitehouse & Singtex; TAFE Queensland Brisbane; University of Brighton, UK, Pearl(Sponsorship)</i>			225,000					225,000
Total Received			768,500	91200	107,200	133600	128700	1,229,200
Add: Subscriptions Receivable						1,400	10,200	11,600
Gross Income			768,500	91,200	107,200	135,000	138,900	1,240,800
No Outstanding Dues till 2016								

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Attachment D

VENUES OF FUTURE IFFTI MEETINGS

The schedule of future IFFTI Meetings is given below for the information of members:-

S. No.	Meetings	Institution	Date
(a)	40 th Executive Committee Meeting	Kent State University, USA	5 th & 6 th November, 2018
(b)	41 st Executive Committee Meeting	Online	January/February, 2019
(c)	21 st Annual Conference & 42 nd Executive Committee Meeting	Manchester Metropolitan University, UK	8 th April-12 th April, 2019
(d)	43 rd Executive Committee Meeting	Ewha Womans University, South Korea	October/November, 2019
(e)	44 th Executive Committee Meeting	Online	January/February, 2020
(f)	22 nd Annual Conference & 45 th Executive Committee Meeting	Kent State University, USA	March/April 2020
(g)	46 th Executive Committee Meeting	AMD Akademie Mode & Design, Germany	October/November, 2020
(h)	47 th Executive Committee Meeting	Online	January/February, 2021
(i)	23 rd Annual Conference & 48 th Executive Committee Meeting	Institute from Asia / Australia	March/April 2021
(j)	49 th Executive Committee Meeting	To be decided	September/October, 2021
(k)	50 th Executive Committee Meeting	Online	January/February, 2022
(l)	24 th Annual Conference & 51 st Executive Committee Meeting	To be decided	March/April 2022

1. University College Ghent, Belgium have offered to host the 2022 IFFTI Annual Conference.
2. De Mont Fort University, UK have offered to host the 2021 or 2022 IFFTI Annual Conference.
3. IMS Design and Innovation Academy, India have offered to host the 2021 Conference.
4. The Committee may discuss and decide.

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Attachment E

SCHEDULE OF 40TH EXECUTIVE COMMITTEE MEETING

Day 1- 5th November, 2018

Location: Rhodes Conference Room, 228 Rockwell Hall, 515 Hilltop Drive

(Prior to 09:00 hrs - Coffee, Tea and Breakfast Snacks Provided)

Start time:	End time:	Activity:	Notes:
09:00 hrs	10:00 hrs	Full Executive Committee Introductions and Opening Presentations	Introduce Dr. Kim Hahn, Interim Director, The Fashion School & Sarah Rogers, Director, KSU Museum
10:00 hrs	12:30 hrs	Sub Committees meetings	
12:30 hrs	13:30 hrs	Working Lunch	Served in Cartwright Hall Atrium
13:45 hrs	15:15 hrs	Fashion School Tours (Rockwell Hall, KSU Museum, Terrace Hall)	Walking tour with student/faculty guides
15:30 hrs	17:30 hrs	Executive Committee meeting (Session 1)	
19:00 hrs		Dinner for Executive Committee members	Treno Restaurant https://trenokent.com

Day 2- 6th November, 2018

Start time:	End time:	Activity:	Notes:
09:00 hrs	11:30 hrs	Executive Committee meeting (Session 2)	Location: Rhodes Conference Room, 228 Rockwell Hall, 515 Hilltop Drive
11:45 hrs	12:30 hrs	May 4 Visitor Center Tour	
12:30 hrs	13:30 hrs	Working Lunch on Coach to Cleveland	Coach Departs from Rockwell Hall parking lot
13:45 hrs	15:15 hrs	Group Tour of the Rock and Roll Hall of Fame	Meet the Rock Hall Leadership?
15:30 hrs	17:30 hrs	Executive Committee meeting (Session 3)	Cleveland Urban Design Collaborative
17:30 hrs	18:00 hrs	Brief Meet & Greet with ITAA Executive Council Members	Prior to attending ITAA conference opening reception
18:00 hrs	20:00 hrs	ITAA Conference Opening Reception	IFFTI Executive Council Members attend as a means to meet a variety of ITAA members.
20:00 hrs		Coach returns to Kent State University Hotel	

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