



Minutes

Enclosure to IFFTI Secretariat
Mail IFFTI/0305/2018

MEETING	40 th Meeting of the Executive Committee	
DATE	Monday 5 th November, 2018 and Tuesday, 6 th November, 2018	
LOCATION	Kent State University, U.S.A.	
ATTENDANCE	<p>(a) CHAIRPERSON</p> <ul style="list-style-type: none"> Prof. Robyn Healy, School of Fashion and Textiles, RMIT, Australia <p>(b) REGIONAL MEMBERS</p> <ul style="list-style-type: none"> Dr. Liz Barnes, The University of Manchester, UK-Deputy Chairperson, and Deputy Chair Membership-Sub-Committee Dr. Jun Li, Donghua University, P.R. China-Deputy Chair Finance Sub-Committee Dr. Deirdre Sato, Fashion Institute of Technology, U.S.A. - Member Prof. Leslie Holden, Amsterdam Fashion Institute (Hogeschool), The Netherland- Member <p>(c) CO-OPTED MEMBERS</p> <ul style="list-style-type: none"> Prof. J.R. Campbell, Kent State University, USA - Hosting 2020 Annual Conference <p>(d) MEMBER SECRETARY</p> <ul style="list-style-type: none"> Commodore Vijay Chaturvedi (Retd.) - Secretary General 	
APOLOGIES	<ul style="list-style-type: none"> Prof. Margo Barton, Otago Polytechnic, New Zealand – Chair Membership Sub-Committee Ms. Sylvie Ebel, Institute Francais de la Mode, France – Chair, Finance Sub-Committee Mr. Robert Ott, Ryerson University, Canada, Chair, Education Initiative Sub-Committee Ms. Basia Szkutnicka, The Hong Kong Polytechnic University, Hong Kong – Deputy Chair, Education Industry Interaction Sub-Committee Prof. Frances Corner, London College of Fashion, UK – Member Prof. Nandita Abraham, Pearl Academy– Member Prof. Norio Nakanishi, Bunka Gakuen University, Japan – Member Prof. Anthony Bednall, Manchester Metropolitan University, UK- Hosting 2019 IFFTI Annual Conference Ms. Anne Normoyle, FDS TAFE NSW, Australia – Member Prof. Barbara Bundy, The Fashion Institute of Design and Merchandising, USA- Chair, Education Industry Interaction Sub-Committee Prof. Anthony Kent, Co-opted Member, Nottingham Trent University, UK- Chair Research Sub-Committee 	
ITEMS	DISCUSSIONS/OUTCOMES	
1. WELCOME	<p>1.1 Prof. J.R. Campbell welcomed the Executive Committee members. He thereafter introduced Dr. Kim Hahn, Interim Director, The Fashion School & Sarah Rogers, Director, KSU Museum.</p> <p>1.2 Prof. Robyn Healy thanked Prof. J.R. Campbell for inviting the Executive Committee to this beautiful building and surroundings. She also welcomed the Executive Committee members and stated that it was time to define a plan to 2030 and consider how IFFTI might develop.</p>	
2. CONFIRMATION OF MINUTES	The Minutes of the 39 th Executive Committee meeting and 20 th Annual meeting of 2018 were adopted as circulated.	SECRETARY GENERAL
3. RESEARCH SUB-COMMITTEE	<p>3.1 Prof. Anthony Kent, attended online via WebEx.</p> <p>3.2 Revised Roles And Responsibilities of the Research Sub-Committee</p> <p>Mission:</p> <ul style="list-style-type: none"> To facilitate research that contributes to knowledge of global fashion and related industries. Through theory and practice-driven research, develop a greater understanding of the role and responsibility of the fashion and related industries in the global economy and international community <p>Objectives:</p> <ul style="list-style-type: none"> To Professionalise IFFTI conference research outputs To develop and maintain an online IFFTI research and events site To compile a research resources field for hosting on the IFFTI website 	



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- To develop an online IFFTI research publication journal and negotiate special editions in academic journals. IFFTI funds proceedings of the conference and these go online. A statutory requirement to publish online. Impact and citations – importance of research being cited; greater impact through more public access. Relationship maintained with host conference site. How does an online journal – relate to the IFFTI proceedings ?
- To become an authority on research in the theory and practices of global fashion and related industries and lay down its own guidelines for institutions to follow.
- Build a network for graduate student supervision.
- To conduct a separate Workshop on Research at each IFFTI Annual Conference to allow continuation of Research Themes from previous Conferences and also introduction of new Research Themes. We will put out a call to committee members about what they would like to do. The place of an Edu4Tech workshop in the conference from Jose Teneussen for the 2019 conference will be additional to the IFFTI research and education workshops and scheduled for the start/end of a conference day.
- **Membership of the Sub-Committee**
 - 16-18 members
 - Chair and two Deputy –Chairs representing different regions. Currently Professor Anthony Kent NTU UK (Chair), Professor JR Campbell (Kent State USA) and Dr. David Zaijman (IFM Paris)
 - A representative from host institution to join the sub-committee 2 years before the institution hosts the conference
 - A representative from past host institutions to stay on committee for at least further two years to assist with mentoring process
 - Fixed term members with defined roles, such as: 1 x blog organizer, 1x online communications, 2x journal organisers, 2 x inventory creators, 2x working party on 'fashion research' 2 x ordinary members
 - Ad-hoc/seconded members. (5): 1 member of conference appointed 2 years in advance, 1 member from next year, 1 current year, 2 from previous years to report. [For example, at the 2018 conference, 1 person from BIFT, 1 from AMFI, 1 from Dong Hua, 1 from MMU, and 1 from 2020 conference host, Kent State]

3.3 Terms and Conditions For Presentation Of Papers

Each host institution will allow IFFTI to oversee the peer review process and members of the sub-committee will assist with the review of papers and proposals for chairing sessions. Reviewers have to be members of the Research Committee or else nominated and have a PhD/ extensive research experience. The host institution will facilitate the process by working with the sub-committee.

For exhibitions and practice-based submissions, the selection panel will be drawn from the host institution plus a member of the research committee and another reviewer(s) from a different region to review submissions (e.g. a member from Hong Kong to review the submissions for the conference exhibition in 2019).

Academic staff from non - IFFTI institutions can submit an Abstract, with or without invitation. The membership committee will use this as an opportunity to canvas new members membership. Repeat participation is not encouraged rather we will attempt to bring the institution into IFFTI. The host institution will allow only x% of papers from non-IFFTI Institutions.

The author, or one of the authors must attend the conference and present their work, otherwise the work and any awards will be withdrawn.

3.4 Conference Session Chairs

PROF. ANTHONY
KENT



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The host institution will liaise with the Research sub-committee Chair and Deputy Chairs about allocation of Chairs.
Session Chairs will have a briefing by one or more members of the Research sub-committee before the sessions so that they have a common approach to the organisation, impartiality, diversity of presenters and developmental feedback of each session.

3.5 Instructions for Presenters and Session Chairs [this section to be adjusted as appropriate by the host Institution]

Programme: Please be sure to check the programme of the time and location of your presentation. The programme is available in the schedule of the conference.

Timing of sessions: Paper presentation will take place during parallel sessions. Each session features certain number of papers and each paper is given a maximum of 15 minutes for the presentation and maximum of 10 minutes for discussion. The Session Chair will act as a timekeeper.

Expectations and feedback

Each presenter and Session Chair is required to have read the extended abstracts of the other presenters in their session. The IFFTI 2019 proceedings can be downloaded at <http://www.iffiticonference.com/>.

Each delegate will be provided with a physical and digital copy at the Conference. Presenters should stay for the duration of their session to contribute to the discussion and as a courtesy to other presenters in the session. The Session Chair is asked to provide confidential developmental feedback on the presenters using the following points:

Strengths of the paper

Weaknesses of the paper

Suggestions to improve the research

Feedback forms will be available in each room and the reception desk and should be given to each presenter at the end of the session.

Presentation equipment

Presenters use the conference in-situ equipment rather than their own laptops, and are advised to bring their presentation on a USB stick which is compatible with a Windows operating system. Each room is equipped with a PC, standard Microsoft Office software and a screen. The presentation should be loaded onto the PC before the start of the session. (If for some reason you need to use your own laptop, you are responsible for bringing along your own adaptor(s) e.g. VGA and HDMI, recognising that there is a profusion of connection cables/sockets.)

Please take the time to find the room where you will be presenting and arrive in time to load your presentation and check that it is working as expected.

Technical information: The rooms have computers that run PowerPoint 20xx. This means that presentations in Apple Pages may lose their formatting. Presentations in *.ppt or *.pptx formats will smoothly run video formats; other formats/software may not properly connect. If you use a different platform to PowerPoint e.g. Prezi, you must package the presentation so that it can run on a Windows-based PC. Please use the fonts installed in Windows 2010 onwards to avoid further problems with presentation formats.

Images, movies and video files: If your presentation contains links to video files, it is essential that you bring not only your PowerPoint file but also your video files. Most video file types e.g. MP4, MPEG, .wav, .AVI etc. are accepted. Please place all audio and video files linked to the presentation into a single USB (i.e. when transferring your work from your hard drive to the removable drive). Do not use any passwords or encryption for your files.



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Flash animations and Macros: Please note that flash-animations and Macros are not supported on our computers so don't include them in your presentation.

3.6 The Selection Process For Awards For Best Presentations At Each Conference

The selection process for best text-based presentations will be decided by the Research Subcommittee. Feedback from Conference delegates will identify the best presentations based on guidelines that cover fluency, organisation, clarity and quality of research, with allowances for non-native English speakers. Feedback from delegates will be provided through a We Chat messaging site organised by the host Institution and the results will be finalised by the research Committee which will include the Chair and/or deputy Chairs and other available members, to take a final decision. The decisions will be based on the quality of presentation regardless of seniority of researcher. Up to three open awards may be made; the host Institution will decide on the award (vouchers, money etc.) and will award a certificate.

3.7 Revised Process for Selection of Papers for IFFTI Awards

The selection process for the awards for best papers will start with reviews of the final papers. We will ask each researcher submitting a final paper to identify themselves as a senior researcher, junior researcher (early career, within 10 years of taking a terminal degree or commencing teaching in Higher Education) or terminal degree student. Each reviewer will be asked to nominate their best paper for each category from around 5-6 papers they receive. They will be sent brief guidelines to assess the work on its originality, significance and rigour, so that each reviewer is using the same process. In the case of the 2019 Conference, we anticipate reviewing 70 full papers, and with an allocation of 5 papers per reviewer, we would have 14 reviewers' responses. We will aim to send each reviewer the same category of paper e.g. work from senior researchers, junior or doctoral student. The reviewers will be advised that they need not recommend any award if the papers do not meet the required standard.

The final decision will be based on the reviewers' recommendations and an overview of the shortlisted papers themselves by the Chair of the research Committee and deputy Chairs. The awards will only be made to:

- researchers who attend and present their work at the Conference
- researchers whose Institution has paid its fees to IFFTI (current and past years)
- researchers who have not received an award within the past two years

3.8 Mentor Network for Research across Institutions

Present mentoring network at the next Conference to assess members' interest and to test the possibilities and that it could form the basis of the research workshop.

We will put out a call for mentors from member Institutions at the next Conference and online to start in the 2019-20 academic year. Mentors will be expected to be available for an academic year and can withdraw at the end of the year.

The role will be to provide advice to other researchers concerning general research queries, publication, Conferences, training, career development and developments in the field of fashion and textile research. The mentor will not be an additional supervisor or collaborator unless that emerges from the mentoring process. Prospective mentors will be asked to indicate their research interests and any other related expertise, for example, experience of researcher training.

A list of mentors will be created and entered on the IFFTI research website. Mentors will be approached directly by mentees and the two sides must agree to the mentorship. Mentors can decide



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how many mentees they take on, and the decision to mentor can be taken at any time in the academic year. The mentorship will be reviewed by both sides at the end of the year and both must agree to continue or end the mentorship for the next year.

The time allowed for mentoring each year will be one hour, which can be realised through emails, phone calls, Skype or face to face meetings by agreement. The mentor and mentee will agree on how much time has been spent and that after one hour the mentoring will cease unless by prior agreement, for example where both sides agree there is a continuing development need. Either side can terminate their association at any time. The Research sub-committee, through a nominated member, will monitor the number of mentorships and make some confidential contacts with a sample of mentors and mentees to assess the quality of the mentoring programme, at the end of the academic year.

The selection and matching process will have to determine the motivations and role of mentor and mentee (to avoid problems of a mentor in fact being a mentee).

3.9 Communication Strategy for Research Sub-Committee

The communication strategy will enable IFFTI members to learn about researchers and research undertaken in member Institutions. The aim is for members of the IFFTI community to engage with research at all levels and to access new knowledge in fashion and textiles.

- The sub-committee and host Institution will organize a research 'hello' to introduce and explain the value of IFFTI to new members. At each Conference there will be a similar informal 'desk', table etc. as a welcome point of contact for members.
- Set up #ifftiresearch so that members can promote and access information about research
- IFFTI Linked-In for members will provide a good point of contact for researchers. Start by populating the site with members from Committees.

3.10 Online Publishing of Journal

Prof. Anthony Kent proposed that IFFTI Journal of Papers can be published online with ISBN number instead of being printed in hard copies. Impact ratio is more important for researchers. The website should share the review process, including list of reviewers and citation capability.

3.11 It was proposed that Manchester Metropolitan University, UK should examine the possibility of publishing the Journal Online. If not, then Kent State University, USA will launch this initiative. It can be in PDF Format and should be available on IFFTI Website.

3.12 Workshops

We should formulate a strategy on what we want to achieve, identifying the range and scope of workshops. The sub-committees will send out a call for Ideas and then select the most appropriate. Manchester Metropolitan University, UK in consultation with Prof. Anthony Kent will discuss ideas/proposals. For example. Business of Fashion could be an interesting topic. There will be two workshops of one and half hours each. One on research and the other on education. The Research Sub-committee to send a call for topics within the Committee first and then to General Council. For the Education workshops the Secretary should follow up with Mr. Robert Ott.

3.13 Reviewers

Reviewers to be appointed with consideration of specialisations and qualifications. They need not be members of General Council. The list of reviewers should be published with their contact details. To award recognition and acknowledge the high level of expertise involved in the process, names of reviewers should be announced at the General Council meetings. Their names will be displayed on a slide and published on the website.



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	<p>3.14 Presentation by Non-Members <i>It was decided to permit Faculty of Non IFFTI Member Institutions to also present papers at the Conference.</i></p> <p>3.15 Proxy Presentation will not be allowed.</p> <p>3.16 Presently an author is permitted to re-publish the paper presented at IFFTI Conference provided he/she acknowledges the fact that the paper has first been presented at the IFFTI Conference and published in IFFTI General. This practice is to continue.</p> <p>3.17 Awards for Best Presentation. This award is open for paper presenters of IFFTI Member Institutions. Up to 3 awards may be given. The awards may be decided based on the feedback received from the chairs. The same may be obtained on an App on phone via recheck, WeChat .The awardees to be presented with a Certificate the content and the format of which will be decided by Prof.Anthony Kent and Prof.J.R.Campbell.</p> <p>3.18 IFFTI Awards IFFTI Initiative Award to PhD and Research Students - This award is to be extended to terminal degree students also. The list of IFFTI Initiative Award winners is to be forwarded to Prof.Anthony Kent. He will also be provided with the eligibility criteria for each initiative. He will confirm with the Secretary General about the status of subscription payments of award winners Institution. He will also be provided with a list of all previous award winners to ensure that no awardee is repeated within a 2 year period.</p>	<p style="text-align: center;">PROF. ANTHONY KENT</p> <p style="text-align: center;">PROF. J.R.CAMPBELL</p>
<p style="text-align: center;">4. PRESENTATION ON 2019 CONFERENCE</p>	<p>4.1 Representatives from Manchester Metropolitan University, UK made a detailed presentation on the preparation for the 2019 IFFTI Annual Conference</p> <p>4.2 Decision After the presentation it was decided that :-</p> <ul style="list-style-type: none"> • Manchester Metropolitan University, UK will make selection of installations but they will obtain feedback from Prof.Anthony Kent and Prof. J.R.Campbell. • The Timelines for review of papers for the Conference are to be forwarded to prospective reviewers and their convenience obtain. • Manchester Metropolitan University, UK should include a session for paper presenter. • Manchester Metropolitan University, UK should invite non-members to IFFTI workshops. • Manchester Metropolitan University, UK should identify a principal hotel for the stay of Executive Committee Members. 	<p style="text-align: center;">PROF. ANTHONY BEDNALL</p>
<p style="text-align: center;">5. WALK AROUND</p>	<p>5.1 After Lunch the Executive Committee Members were taken on a conducted tour of the fashion school and the museum.</p>	<p style="text-align: center;">PROF. J.R.CAMPBELL</p>



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<p>6. EDUCATION INITIATIVE SUB-COMMITTEE</p>	<p>6.1 Mr. Robert Ott had submitted a written report on the deliberations of Education Initiative Sub-Committee. The report was tabled and the detailed of same are given below.</p> <p>6.2 Revised Roles and Responsibilities Proposed EISC structure:</p> <ul style="list-style-type: none"> • Chair • Deputy Chairs (2) • Members (6-8) • Working groups: 1. Mobility (all members, led by Chair) 2. Expertise Exchange (3-4 members, led by Deputy Chair A) 3. Teaching Resources (3-4 members, let by Deputy Chair B) <p>6.3 Mobility Initiative</p> <ul style="list-style-type: none"> • Cycle 2 of the Mobility Initiative for faculty, staff, and post-docs of member Institutions awarded 5 intercontinental (\$2,000) and 1 intracontinental (\$1,000) honorariums for travel between November 1, 2018 and April 30, 2019. • Cycle 3 applications are now open. The deadline for submissions is December 15, 2018 with notifications to application mid-January 2019. Travel is scheduled between May 1, 2019 to October 31, 2019. An email was sent to all authorized representatives of member Institutions with a request to pass the email to their faculty, staff, and post-docs. While the contact list of interested individuals continues to grow, the message must continue to be pushed through the authorized representatives. • Cycle 4 applications will open mid-March 2019 with a specific focus of prioritizing applications from members who are responding to the Expertise Exchange initiative (see below). Cycle 4 applications will be due May 30, 2019 for travel November 1, 2019 to April 30, 2020. <p>6.4 Expertise Exchange The Expertise Exchange initiative aims to connect Institutional interests. A survey of member Institutions (and individuals) will provide the basis for a database to be shared on the IFFTIeducation.com website to transfer specific knowledge from Institution to Institution via the Mobility initiative.</p> <p>The Expertise Exchange web page will launch mid-March 2019 to coincide with Mobility Cycle 4 and will be marketed at the IFFTI Conference in Manchester.</p> <p>6.5 Teaching Resource The Teaching Resource initiative aims to provide members with a bibliography of recent and emerging scholarly, pedagogical, and practical materials on the IFFTIeducation.com Website. The webpage is scheduled to launch in April 2019.</p> <p>At the Executive meeting in Shanghai, it was suggested to introduce a chat site on the Teaching Resource webpage to allow members to exchange information and thoughts about opportunities and issues arising in the classroom. Considering the limitations of the IFFTIeducation web platform in conducting such dialogues effectively, it is suggested to select a social media platform instead. Realizing that although Facebook is widely used, it is not a universally accessible platform, the app WeChat has no such known limitations and might be the most effective and accessible tool.</p> <p>6.6 Website IFFTIeducation.com</p>	<p>MR. ROBERT OTT</p>
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	<p>6.7 The report was discussed by the Committee. The Committee expressed concerns over the functionality of the members of the Sub-Committee. Mr. Robert Ott was asked to nominate Two Deputy Chairs.</p> <ul style="list-style-type: none"> • At Manchester Metropolitan University, UK we should try and determine why the Mobility Initiative is not very popular. • The Expertise Exchange should be within the existing Mobility Initiative. • Mobility Initiative should be more prominent and easily navigable on IFFTI Website. • We should examine the possibility of incorporating the Mobility pages on the IFFTI website. 	
<p>7. IFFTI WEBSITE</p>	<p>7.1 Contact Details Of Members The Committee examined the website in respect of the Authorized and Alternative Representatives of Member Institutions. After scrutiny the Committee asked the Secretary General to update the list of Authorized and Alternative Representative of Member Institutions. It is also directed to Secretary General to remove all contact details like email address, telephone number and postal address from the website. The website should only provide the name of Representative followed by the name of Institution and its Country. Upon clicking on the name the enquirer should be led directly to the email of the concerned representative.</p> <p>7.2 In the last column of the Institution the specialization departments of the Institution should be given instead of the address.</p> <p>7.3 A short note on the terms of reference of each Sub-committee should be provided.</p> <p>7.4 Papers of each Conference should be uploaded.</p> <p>7.5 All other links of the website should be rationalized and made easily navigable.</p>	<p>SECRETARY GENERAL</p>
<p>8. PIF PROJECT</p>	<p>8.1 The Secretary General informed the Committee that he had received a proposal from Dr. Satoshi Onuma, the Ex-IFFTI Chairperson on PIF Project. His proposal was for PIF Project to become the Corporate Sponsor of IFFTI. They wish to provide an Annual Subscription of \$ 10,000 and a Scholarship to students for short course of study amongst IFFTI Member Institution. The details of the proposal and the offer are given in Appendices A and B respectively.</p> <p>8.2 After discussing the proposal the Committee asked the Secretary General to obtain from Dr. Satoshi Onuma more specific details about the PIF, details of proposals of sponsorship and what PIF Project wanted from IFFTI in exchange to the Sponsorship.</p>	<p>SECRETARY GENERAL</p>
<p>9. MEMBERSHIP SUB-COMMITTEE</p>	<p>9.1 Prof. Margo Barton came online at this time. At the outset she stated one application for Membership of IFFTI was received from Shanghai Institute of Visual Arts, China (SIVA). She had reviewed the application and found them suitable for offer of Regular Membership.</p> <p>9.2 She discussed remaining points of the Agenda.</p> <p>9.3 The Committee asked her to :-</p> <ul style="list-style-type: none"> • Request that the Shanghai Institute of Visual Arts, China (SIVA) application be reviewed by Dr. Liz Barnes. • Activate means for submission of fully Digital Application Online. <p>9.4 Write to Executive Committee Members who had not been attending the Executive Committee Meeting in the last few years.</p> <p>9.5 Write to members to pass on important information including that on initiatives to the Faculty and Students of their respective Institutions.</p> <p>9.6 Obtain a list of non-members from the host Institution and invite them to apply for IFFTI Membership.</p>	<p>PROF. MARGO BARTON</p>



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<p>10. PRESENTATIONS BY OLD MEMBERS AT IFFTI CONFERENCE</p>	<p>10.1 It was decided to request following members to make presentations at 2019 and 2020 Conferences.</p> <ul style="list-style-type: none"> • 2019 Conference at Manchester Metropolitan University, UK – Royal Melbourne Institute of Technology, Australia and Fashion Institute of Technology, USA. • 2020 Conference at Kent State University, USA – London College of Fashion, UK + 1 (Bunka Gakuen University, Japan/ Ryerson University, Canada) 	<p>SECRETARY GENERAL</p>
<p>11. CHAIR'S REMARKS</p>	<p>11.1 BoF (Business Of Fashion Education Council) Prof. Robyn Healy informed the Committee that after feedback from the IFFTI Executive Committee in Shanghai, she is representing IFFTI on the BoF Educational Council, this is an opportunity for IFFTI to play an advocacy role. She stated she would explain the details to the General Council at Manchester Metropolitan University, UK and get their feedback.</p> <p>11.2 New Vision Statement Prof. Robyn Healy tabled the new vision statement prepared by the Executive group. Placed at Appendix C. The New Vision statement was discussed and approved by the Committee The vision statement will be approved at the General Assembly in Manchester before being displayed on the IFFTI website.</p> <p>11.3 Changes To General Council Meetings / Proceedings format. She proposed to conduct the 2019 General Council Meeting in a different format as follows :-</p> <ul style="list-style-type: none"> • The General Council to break up into small groups and each Executive Committee member to interact with each group and explain to them what IFFTI is and what we do. • Discuss our long term goals to what should be our progressions up to 2030. • Set up a strategic panel to make a presentation and then discuss with the groups. • Send out key questions in advance. This should be put up on LinkedIn page so that we involve everybody. • Discuss the New Vision Statement with examples of what we are doing. • Social developments goals – How do they fit into the vision statement? • Discuss how we deal with governance. • Each committee to report with three slides. It will demonstrate the seriousness and transparency of the organization. • Develop our values. • Procedural matters to be dealt with at start and finish <p>11.4 Discuss with Holly Henstock, Manchester Metropolitan University, UK about the availability of rooms.</p> <p>11.5 Sharing of Institutional data</p> <ul style="list-style-type: none"> • She stated that some data has been compiled. Waiting on information from a number of institutions. • Developing a world academic calendar. 	<p>PROF. ROBYN HEALY</p>
<p>12. STUDENTS COMPETITIONS</p>	<p>12.1 It was recommended that we should do a student competition which is business oriented - Merchandizing and Business along with design to be delivered at 2020 IFFTI Annual Conference at Kent State University, USA.</p>	<p>PROF. J.R.CAMPBELL</p>
<p>13 NEW MEMBERS TO EXECUTIVE COMMITTEE</p>	<p>13.1 To promote fresh ideas and convey the existing process to new members it was decided to co-opt one member from the new member Institutions to Executive Committee for one year each. To begin with it was decided to induct Ewha Womans University, South Korea into the Executive Committee.</p>	<p>SECRETARY GENERAL</p>
<p>14. VENUES</p>	<p>14.1 It was decided to ask Ewha Womans University, South Korea to host the 2021 IFFTI Annual Conference.</p> <p>14.2 The Offer of University College Ghent, Belgium to host the 2022 Conference was approved by the Committee.</p>	<p>SECRETARY GENERAL</p>



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	13.3 The proposed venues of future Conferences is placed in Appendix D .	
15. 2020 CONFERENCE PRESENTATION	<p>15.1 Prof. J.R. Campbell made a detailed presentation on the proposed Conference at Kent State University in 2020. He stated that the Conference will be held from 24th March – 27th March, 2020.</p> <p>15.2 The Committee asked Prof. J.R.Campbell to ensure the following:-</p> <ul style="list-style-type: none"> • Hold a Curator's meeting • That Paper Presenters are also present on day 2 of the Conference .Include the following <ul style="list-style-type: none"> • Meeting of paper presenters • Meeting with new members • Sufficient time for interaction of members 	PROF. J.R.CAMPBELL
16. MEMBERSHIP OF EXECUTIVE COMMITTEE	16.1 All prospective candidates aspiring to become a member of the Executive Committee should be asked to forward a photograph together with a short note on who they are, about their Institute and why do they wish to join the Executive Committee.	SECRETARY GENERAL
17. CONCLUDING REMARKS	17.1 Prof. Robyn Healy thanked Prof.J.R.Campbell, Kent State University, U.S.A. for making wonderful arrangements for the Executive Committee meeting and the Committee members for their valuable inputs during the meetings. The meeting concluded with vote of thanks to Chair.	PROF. ROBYN HEALY
18. MEETING WITH ITAA MEMBERS	<p>18.1 After the Executive Committee meeting, the members proceeded to Hilton Downtown Cleveland for a meeting with ITAA members.</p> <p>18.2 During the meeting the two organisations explained each others aims and objectives and initiative undertaken. It was decided to explore the possibility of further interaction between the two organisations. To begin with members could attend each other's conferences.ITAA invited IFFTI Members to attend their next conclave at Las Vegas in 2019.</p>	ALL

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APPENDIX B

CORPORATE SPONSORSHIP OF IFFTI PIF PROJECT

PIF Project has been launched by a few entrepreneurs. PIF will support the education of under privileged people from developing countries to help them become independent. PIF project will utilize IT and Block chain Technology to visualize production process in labour environment to provide sustainable fashion. The PIF project will support a new breed of global digital creators in the fashion industry. PIF intends to connect creators and fashion companies using PIF network powered by block chain. By partnering with companies that develop state-of-the-art technology, PIF intends to create a new wave in fashion.

Key Personnel connected with the PIF Project are:-

- a) Mr. Sunao Onuma – President Bunka Gakuen University, Japan as Advisor
- b) Mr. Patrick Hochster – CEO
- c) Dr. Satoshi Onuma – Ex-Chairperson of IFFTI, as special Advisor
- d) Mr. Shuji Morita – IT Consultant

PIF Project has a business alliance with Bunka Gakuen University, Tokyo, Japan.

Now PIF Project wishes to co-operate with IFFTI by becoming its corporate sponsor to provide USD 10,000 for the conduct of its Annual Conferences and also provide scholarships to students of IFFTI member institutions for fashion education.

A Short brief about PIF Project is enclosed.

Dr. Satoshi Onuma would like to make a presentation on the proposal of PIF Project at the next IFFTI Annual Conference scheduled to be held from 8th to 12th April, 2019 at MMU, Manchester, UK

Submitted for the kind consideration of the proposal

Best regards,

Dr. Satoshi Onuma



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APPENDIX C

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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APPENDIX D

VENUES

S. No.	Meetings	Institution	Date
(a)	41 st Executive Committee Meeting	Online	January/February, 2019
(b)	21 st Annual Conference & 42 nd Executive Committee Meeting	Manchester Metropolitan University, UK	8 th April-12 th April, 2019
(c)	43 rd Executive Committee Meeting	Ewha Womans University, South Korea	October 2019
(d)	44 th Executive Committee Meeting	Online	January/February, 2020
(e)	22 nd Annual Conference & 45 th Executive Committee Meeting	Kent State University, USA	24 th to 27 th March, 2020
(f)	46 th Executive Committee Meeting	AMD Akademie Mode & Design, Germany	October/November, 2020
(g)	47 th Executive Committee Meeting	Online	January/February, 2021
(h)	23 rd Annual Conference & 48 th Executive Committee Meeting	Ewha Womans University, South Korea (To be confirmed)	March 2021
(i)	49 th Executive Committee Meeting	To be decided	October, 2021
(j)	50 th Executive Committee Meeting	Online	January/February, 2022
(k)	24 th Annual Conference & 51 st Executive Committee Meeting	University College Ghent, Belgium	March 2022

1. IMS Design and Innovation Academy, India have offered to host the 2021 Conference.

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