

### **Agenda**

### I F F T I INTERNATIONAL FOUNDATION OF FASHION TECHNOLOGY INSTITUTES

#### AGENDA OF 41st ONLINE EXECUTIVE COMMITTEE MEETING

Notice for the 41st Online Executive Committee meeting was issued vide IFFTI Secretariat mail dated 14th January, 2019. The meeting will be held at 15:00 hours (Indian Standard Time) on Thursday 14th February, 2019 through ZOOM.

**CHAIR:** Prof.Robyn Healy

SECRETARY GENERAL: Commodore Vijay Chaturvedi (Retd.)

1		ATTENDANCE	
		To note	
	1.1	Attendance Confirmed:	SECRETARY GENERAL
		(a) <u>Chairperson</u>	
		Prof. Robyn Healy, School of Fashion and Textiles, RMIT, Australia	
		(b)Regional Members	
		<ul> <li>Dr. Liz Barnes, The University of Manchester, UK-Deputy Chairperson, Deputy Chair Membership-Sub-Committee</li> </ul>	
		<ul> <li>Mr. Robert Ott, Ryerson University, Canada, Chair, Education Initiative Sub- Committee</li> </ul>	
		Dr. Deirdre Sato, Fashion Institute of Technology, U.S.A Member	
		<ul> <li>Mr. Leslie Holden , Amsterdam Fashion Institute (Hogeschool), The Netherland- Member</li> </ul>	
		Ms. Anne Normoyle, FDS TAFE NSW, Australia - Member	
		<ul> <li>Ms. Sylvie Ebel, Institut Francais de la Mode, France-Chair ,Finance Sub- Committee</li> </ul>	
		<ul> <li>Dr. Margo Barton, Otago Polytechnic, New Zealand- Chair Membership Sub- Committee</li> </ul>	
		Prof. Nandita Abraham, Pearl Academy, India – Member	
		(c) <u>Co-opted Members</u>	
		<ul> <li>Prof.Anthony Kent, Co-opted Member, Nottingham Trent University, UK- Chair Research Sub-Committee</li> </ul>	
		Prof.J.R.Campbell, Kent State University , USA - Hosting 2020 Annual Conference	
		(d) Member Secretary	
		Commodore Vijay Chaturvedi (Retd.) - Secretary General	
	1.2	Confirmation Awaited :	
		Ms.Basia Szkutnicka, The Hong Kong Polytechnic University, Hong Kong –	
		Deputy Chair, Education Industry Interaction Sub-Committee	
		Prof Norio Nakanishi , Bunka Gakuen University, Japan - Member	
		Anthony Bednall, Manchester Metropolitan University, UK- Hosting 2019 Annual Conference	



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	1.3	<u>Apologies</u>	
		<ul> <li>Prof. Barbara Bundy, The Fashion Institute of Design and Merchandising, USA-</li> </ul>	
		Chair, Education Industry Interaction Sub-Committee	
		• Dr. Jun Li, Donghua University, P.R. China-Deputy Chair Finance Sub-Committee	
		<ul> <li>Ms. Heather Pickard, London College of Fashion, UK – Member</li> </ul>	
2		WELCOME	PROF. ROBYN HEALY
3		CHAIR'S REMARKS	
		OTHER OTHER WATER	
		IFFTI LONG TERMS GOALS TO 2030	
		IFFII LONG TERMS GOALS TO 2030	
		<ul> <li>Set up a strategic panel at the General Assembly for Executive to discuss with</li> </ul>	PROF. ROBYN
	3.1	members- breaking into groups	HEALY
		<ul> <li>Key questions/prompts to send out in advance of meeting to members</li> </ul>	112/121
		via Linked-in page	
		<ul> <li>Areas to cover include social development goals and how they fit into the</li> </ul>	
		vision statement, advocacy role, other	
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4	RF:	SEARCH SUB COMMITTEE	PROF. ANTHONY
			KENT
		ks to be completed :	IXEIVI
	4.1	Appointment of reviewers for conference papers	
	4.2	Selection of conference paper presentations chairs	
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	4.4		
	4.5	Discuss option of developing an online IFFTI research publication journal for the MMU	
		Conference	
	4.6	Selection process for new initiative of best presentation awards	
	4.7	Guidelines to reviewers for selection of papers for IFFTI initiative awards of Senior	
		Faculty, Junior Faculty, PG/Final Year Research Students	
	EDI	JCATION INDUSTRY INTERACTION SUB-COMMITTEE	PROF. ROBYN
_			HEALY
5.	5.1	Discuss future of the Education Industry Interaction Sub-Committee	
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	CC	ONFERENCE WORKSHOP	
6	6.1	Finalization of the Research and Education workshops to be conducted at MMU	PROF. ANTHONY
6.	0.1	•	KENT & MR. ROBERT
		Conference	OTT
	P	RESENTATIONS BY OLD MEMBERS	
7			PROF. ROBYN
7	7.	Confirm names of institutes making presentations at MMU. Kent State University and	HEALY
	L	FIT are proposed	
	VE	NUES	
8			PROF. ROBYN
	8	3.1 Finalization of venue for the 2021 Annual Conference. Following have offered to	HEALY
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ho	st the 2021 conference : -	
(a)	IMS Design & Innovation Academy, Delhi NCR, India	
(b)	EWHA Womans University, South Korea	
(c)	Temasek, Singapore	