



Agenda

I F F T I
INTERNATIONAL FOUNDATION OF FASHION TECHNOLOGY INSTITUTES

AGENDA OF 42ND EXECUTIVE COMMITTEE MEETING

Notice for the 42nd Executive Committee meeting was issued vide IFFTI Secretariat mail dated 1st February, 2019. The meeting will be held at 13:30 hours on Monday 8th April, 2019 at Manchester Metropolitan University, U.K.

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"> • Prof. Liz Barnes, The University of Manchester, UK-Deputy Chairperson, Deputy Chair Membership-Sub-Committee 	
		<ul style="list-style-type: none"> • Dr. Margo Barton, Otago Polytechnic, New Zealand- Chair Membership 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. Deirdre Sato, Fashion Institute of Technology, U.S.A. - Member 	
		<ul style="list-style-type: none"> • Leslie Holden , Amsterdam Fashion Institute (Hogeschool), The Netherland-Member 	
		<ul style="list-style-type: none"> • Ms. Anne Normoyle, FDS TAFE NSW, Australia - Member 	
		<ul style="list-style-type: none"> • Mr. Robert Ott, Ryerson University, Canada, Chair, Education Initiative Sub-Committee 	
		<ul style="list-style-type: none"> • Prof. Nandita Abraham, Pearl Academy, India – Member 	
		<ul style="list-style-type: none"> • Ms. Sylvie Ebel, Institut Francais de la Mode, France-Chair ,Finance Sub-Committee 	
		<ul style="list-style-type: none"> • Heather Pickard, London College of Fashion, UK – Member 	
		<ul style="list-style-type: none"> • Ms. Barbara Bundy, The Fashion Institute of Design and Merchandising, USA-Member 	
		<ul style="list-style-type: none"> • Prof Norio Nakanishi , Bunka Gakuen University, Japan – 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"> • Anthony Bednall, Manchester Metropolitan University, UK- Hosting 2019 Annual Conference 	
		<ul style="list-style-type: none"> • Prof.J.R.Campbell, Kent State University , USA - Hosting 2020 Annual Conference 	



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		<ul style="list-style-type: none"> Prof. Boo-Rim Joo ,Ewha Womans University, South Korea - Hosting 2021 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. Jun Li, Donghua University, P.R. China-Deputy Chair Finance Sub-Committee 	
2.		WELCOME	Prof. Robyn Healy
3		CONFIRMATION OF MINUTES	
	3.1	<p>For adoption The minutes of the 40th and 41st Executive Committee Meetings were 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 40th Executive Committee meeting held on 5th and 6th November, 2019 and 41st Executive Committee meeting held on 14th February, 2019 be adopted as a true and accurate record”.</p>	Chair Secretary General
4		CHAIRS REMARKS	Prof. Robyn Healy
	4.1	Revised Vision Statement	Appendix 1
	4.2	Format for conduct of General Council Meeting	
	4.3	Joint Conference with ITAA	
	4.4	PIF Project	
	4.5	IFFTI Branding competition for students	
5.		RESEARCH SUB COMMITTEE	Prof. Anthony Kent
	5.1	Revised Roles and Responsibilities	
	5.2	Paper selection and presentation details	
	5.3	Selection of Session Chairs	
	5.4	Workshops	
	5.5	Initiative Awards	
	5.6	Mentoring program	
6.		EDUCATION INITIATIVE SUB COMMITTEE	Mr. Robert Ott
	6.1	Revised Roles and Responsibilities	
	6.2	Mobility Initiative	
	6.3	Student Competition	
	6.4	Workshop	
	6.5	Expertise Exchange Initiative	
7.		MEMBERSHIP SUB COMMITTEE	Dr. Margo



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			Barton
	7.1	Revised Roles and Responsibilities	
	7.2	New Members	
	7.3	Prospective Members	
	7.4	Activation of online membership application	
	7.5	Strategies for growing memberships	
8.	EDUCATION INDUSTRY INTERACTION SUB COMMITTEE		Prof. Barbara Bundy Prof. Basia Szkutnicka
	8.1	Network and future direction	
	8.2	Revised Roles and Responsibilities	
	8.3	Nomination of new chair of the Sub Committee	
	8.4	Tiered approach and benefit to corporate sponsors	
	8.5	Attracting New Corporate Sponsors	
	8.6	Withdrawal of membership by Lectra	
9.	FINANCE SUB-COMMITTEE		Sylvie Ebel
	9.1	Adoption of Balance Sheet as of 31 st December, 2018	
	9.2	Statement of Accounts for the year 2018	
	9.3	Approval of Budget for the year 2019	
	9.4	Membership Subscription Status	Appendix 2
10.	LinkedIn Group		Prof. Liz Barnes
11.	Regional Meeting		Prof. Liz Barnes
12.	Presentations		
	12.1	Presentation on 2020 conference	Prof. J.R.Campbell
	12.2	Discussions on 2021 Conference	Prof. Boo-Rim Joo
13.	Students Participation in IFFTI Conferences		Basia Szkutnicka Prof. Anthony Kent Anne



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		Normoyle
14.	Other Business	
15.	Any Other Points	
15.1	<i>For Discussions</i> Any other points with the permission of the Chair	
16.	Appendices	
16.1	Appendix 1 – Revised Vision Statement	EC5
	Appendix 2 –Membership Subscription Status	EC6

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REVISED VISION STATEMENT

IFFTI believes that the fashion and textiles industry has the potential to become a global force for positive change and progress.

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 and textile curricula and research agenda.

We position a powerful collective conversation for the discipline globally 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 2

MEMBERSHIP SUBSCRIPTION STATUS

S.No.	Member	Country	1999-2014	2015	2016	2017	2018	2019	Total
Regular Members									
1	AMD	Germany	-	-	2,100	2400	2400	2400	6,900
2	AMFI	The Netherlands	32,000	2,000	2,000	2,400	2400	2400	40,800
3	ArtEZ	The Netherlands	16,100	2,000	2,000	2400	2400	2400	24,900
4	ARCH	India	4,100	2,000	2,000	2400	2400	2400	12,900
5	BIFT	P. R. China	8,100	2,000	2,000	2400	2400	DUE	16,900
6	BGMEA	Bangladesh	5,100	2,000	2,000	2,400	2400	DUE	13,900
7	Bunka	Japan	32,000	2,000	2,000	2,400	2400	2400	40,800
8	DMU	UK	-	-	2000	2400	2400	2400	6800
9	Donghua	P. R. China	32,000	2,000	2,000	2,400	2400	DUE	40,800
10	ECOLE	France	2,100	2000	2000	2400	2400	DUE	10,900
11	EWHA	South Korea	-	-	2,100	2,400	2400	2400	6,900
12	FALMOUTH	U.K.	-	-	2,100	2,400	2400	2400	6,900
13	FIDM	USA	20,000	2,000	2,000	2,400	2400	2400	28,800
14	FIT	USA	31,500	2,000	2,000	2,400	2400	2400	40,300
15	Fu Jen	Taiwan	30,000	2,000	2,000	2,400	2400	DUE	38,800
16	HKPU	Hong Kong	32,000	2,000	2,000	2,400	2400	2400	40,800
17	HKDI	Hong Kong	16,100	2,000	2,000	2400	2400	2400	24,900
18	IFM	France	32,000	2,000	2,000	2400	2400	2400	40,800
19	IMA	Turkey	9,100	2,000	2,000	2,400	2400	2400	17,900
20	Kazan	Russia	6,100	2,000	2,000	1000	DUE	DUE	11,100
21	KEA	Denmark	4,000	2,000	2,000	2,400	2400	DUE	12,800
22	KSU	US	-	2,000	2,000	2,400	2400	2400	8,800
23	KINGSTON	UK	100	2,000	2,000	2400	2400	DUE	8,900
24	LASALLE	Singapore	-	-	2,100	2400	2400	DUE	6,900
25	LCF	UK	32,000	2,000	2,000	2400	2400	2400	40,800
26	MMU	U.K.	24,000	2,000	2,000	2,400	2400	DUE	32,800
27	MSU	UK	-	-	-	100	2400	2400	2500
28	NIFT	India	36,000	2,000	2,000	2400	2400	DUE	44,800
29	NCSU	USA	24,000	2,000	2,000	2,400	2,400	2,400	32,800
30	NTU	U.K.	24,000	2,000	2,000	2400	2400	2400	32,800
31	OTAGO	New Zealand	16,000	2,000	2,000	2,400	2400	DUE	24,800
32	PEARL	India	22,000	2,000	2,000	2400	2400	2400	30,800
33	POLIMODA	Italy	32,000	2,000	2,000	2,400	2400	2400	40,800
34	QUT	Australia	10,100	2,000	2,000	2400	2400	DUE	18,900
35	REUTLINGEN	Germany	-	2,100	2,100	2,400	2400	2400	9000
36	RMIT	Australia	32,000	2,000	2,000	2,400	2400	2400	40,800
37	RYERSON	Canada	30,000	2,000	2,000	2400	2400	2400	38,800
38	SAXION F&TT	Netherland	4,100	2,000	2,000	2400	2400	2400	12,900
39	SIVA	China	-	-	-	-	100	2400	4,900
40	SHIH CHIEN UNIVERSITY	Taiwan	-	-	-	2,500	2400	2400	10,400
41	SOFT	India	2,600	1,500	1,500	2,400	2400	DUE	30,800
42	SST	Sweden	22,000	2,000	2,000	2,400	2400	DUE	40,800
43	TAFE NSW	Australia	32,000	2,000	2,000	2,400	2400	2400	40,800
44	TEMASEK	Singapore	32,000	2,000	2,000	2,400	2400	DUE	4,900
45	UCG	Belgium	-	-	-	2,500	2400	2400	6,800
46	UoM	U.K.	-	-	2,000	2400	2400	2400	4,900
47	UTS	Australia	32,000	2,000	2,000	2400	2400	2400	38,400



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48	WTU	China	-	-	2,100	2,400	2400	DUE	6,900
49	ZIIFT	P. R. China	8,100	2,000	2,000	2400	2400	DUE	16,900
50	UoW							DUE	
Associate Members									
51	CCS	USA			1,600	1,800	1800	DUE	5,200
52	FDI	Mauritius	10,500	1,500	1,500	1800	1800	DUE	15,300
53	IMS-DIA	India	5,600	1,500	1,500	1800	1800	DUE	10,400
54	ISEM	Spain	1,500	1,500	1,500	1,800	1800	1800	8,100
55	LDT Nagold	Germany	10,500	1,500	1,500	1,800	1800	1800	17,100
56	MODART	Paris	3,500	1,500	1,500	1,800	1800	DUE	10,100
57	OSAKA	JAPAN	-	1,600	1,500	1,800	1800	1800	6,700
58	SID	India	4,600	1,500	1,500	1800	1800	DUE	9,400
59	SIFEC	China	-	-	-	100	1800	DUE	1900
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), Lectra, University of Portsmouth			254,900						254,900
Total Received			763,500	86200	102,200	126200	129100	79800	1,278,600
Add: Subscriptions Receivable						1,400	2,400	56,400	3,800
Gross Income			768,500	91,200	107,200	127,600	131,500	136,200	1,282,400
No Outstanding Dues till 2016									

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