



Agenda

I F F T I

INTERNATIONAL FOUNDATION OF FASHION TECHNOLOGY INSTITUTES

AGENDA OF 44TH ONLINE EXECUTIVE COMMITTEE MEETING

Notice for the 44th Online Executive Committee meeting was issued vide IFFTI Secretariat mail dated 12th December 2019. The meeting will be held at 07:00 hours GMT on Thursday 13th February, 2020 via ZOOM.

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. Deirdre Sato, Fashion Institute of Technology, U.S.A. - Member Noel Palomo-Lovinski, Kent State University, USA - Member Robert Ott, Ryerson University, Canada, Chair, Education Initiative Sub-Committee Prof Norio Nakanishi, Bunka Gakuen University, Japan – Member Prof. Basia Szkutnicka, The Hong Kong Polytechnic University, Hong Kong – Deputy Chair, Education Initiative Sub-Committee Prof. Nandita Abraham, Pearl Academy, India – Chair, Finance Sub-Committee Dr. Dirk Reynders, Amsterdam Fashion Institute (Hogeschool), The Netherland-Member Seda Lafci, Istanbul Moda Academy, Turkey - Member Heather Pickard, London College of Fashion, UK – Member Prof. Liz Barnes, Manchester Metropolitan University, UK Deputy Chair Membership-Sub-Committee Anne Normoyle, FDSTAFE NSW, Australia – Member Dr. Margo Barton, Otago Polytechnic, New Zealand - Chair Membership Sub-Committee 	
	(c) Co-opted Members	
	<ul style="list-style-type: none"> Prof. Anthony Kent, Nottingham Trent University, UK- Chair Research Sub-Committee Prof. Boo-Rim Joo, Ewha Womans University, South Korea – Hosting 2021 Annual Conference Alexandra De Raeve University College Ghent, Belgium-Hosting 2022 Annual Conference 	
	(d) Member Secretary	
	<ul style="list-style-type: none"> Commodore Vijay Chaturvedi (Retd.) - Secretary General 	
	(e) Apology	
	<ul style="list-style-type: none"> Prof. Jun Li, Donghua University, P.R.China – Deputy Chair, Finance Sub-Committee 	



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	1.2	Welcome	PROF. ROBYN HEALY
2	CONFIRMATION OF MINUTES		
	2.1	<p>For adoption The minutes of the 43rd meeting of the Executive Committee circulated. Members will be invited by the Chair to advise any amendments prior to confirmation of the minutes. Motion: "That the minutes of the 43rd meeting of the Executive Committee held on 7th and 8th November 2019 be adopted as a true and accurate record."</p>	<p>CHAIR SECRETARY GENERAL</p>
3	ELECTION OF DEPUTY CHAIR		PROF. ROBYN HEALY
4.	CHAIR		PROF. ROBYN HEALY
	4.1	Role of the Executive, Committee members responsibilities, Role of the Secretariat	
	4.2	Brand image of IFFTI.	
	4.3	Lead for Students Competition Initiatives	
	4.4	Review Conference framework	
	4.5	Development of Regional meetings- opportunities and areas of support including funding	
	4.6	Partnerships, Collaborations	
	4.7	Joint Conference with ITAA	
5.	RESEARCH SUB-COMMITTEE		PROF. ANTHONY KENT
	5.1	Comments/suggestions on new criteria of IFFTI Initiative awards	
	5.2	Mentoring Programme	
	5.3	Workshops	
	5.4	Conference Overview	
	5.4.1	Producing a booklet of guidelines for future conference organisers	
	5.4.2	Producing a special edition of a journal for 2021 conference.	
6.	MEMBERSHIP SUB-COMMITTEE		PROF. MARGO BARTON
	6.1	New members	
	6.1.1	Status of membership of Indian Institute of Art and Design India.	
	6.3	Support to emerging Institutions.	
	6.4	Online Application	
	6.5	Strategies for growing membership	
	6.6	Name of the established Institute which will make a presentation at the next Conference.	
	6.7	Membership benefits' document - for consideration.	
7.	EDUCATION INITIATIVE SUB-COMMITTEE		ROBERT OTT
	7.1	Mobility Initiative	
	7.2	Workshops	
	7.3	New Expertise	
8.	INDUSTRY SUB-COMMITTEE		PROF. ROBYN HEALY
	8.1	Status of the Sub-Committee	
	8.2	Sponsorship scenarios and funding targets	



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9. VENUES			PROF. ROBYN HEALY
9.1	2022 Conference		
	9.1.1	University College of Ghent, Belgium have expressed inability to host the 2022 Conference.	
	9.1.2	Pearl Academy, New Delhi, India have offered to host the 2022 Conference	
9.2	2023 Conference		
	9.2.1	UID, Ahemdabad, India have offered to host the 2023 Conference.	
	9.2.2	RMIT, Vietnam is considering hosting the 2023 Conference.	