

AGENDA

THE 32nd MEETING

OF

THE IFFTI EXECUTIVE COMMITTEE

ON

8TH & 9TH OCTOBER, 2014

AT

INSTITUT FRANCAIS DE LA MODE

FRANCE

I F F T I
INTERNATIONAL FOUNDATION OF FASHION TECHNOLOGY INSTITUTES

AGENDA OF 32nd EXECUTIVE COMMITTEE MEETING

Notice for the 32nd Executive Committee meeting was issued vide IFFTI Secretariat mail dated 14th April, 2014. The meeting will be held at 1530 hours on Wednesday 8th October, 2014 at Institut Francais de la Mode, Paris.

Chair: Prof. Frances Corner
Secretary General: Commodore Vijay Chaturvedi (Retd.)

1		ATTENDANCE	
		<i>To note</i>	
	1.1	Attendance Confirmed:	Secretary
		(a) <u>Chairperson</u>	
		• Prof. Frances Corner, London College of Fashion, U.K.	
		(b) <u>Regional Members</u>	
		• Prof. Robyn Healy, School of Fashion and Textiles, RMIT, Australia – Deputy Chairperson and Chair, Research Sub-Committee	
		• Ms.Sylvie Ebel, Institut Francais de la Mode, France-Chair Finance Sub-Committee	
		• Dr. Giacomo Oliva, Fashion Institute of Technology, U.S.A. – Deputy Chair, Membership Sub-Committee	
		• Mr.P.K.Gera, National Institute of Fashion Technology India – Member	
		• Mr. Hajime Endo, Bunka Gakuen University, Japan – Member	
		• Ms. Souraya Bouwmans-Sarraaf, Amsterdam Fashion Institute, The Netherlands – Deputy Chair, Education Initiative Sub-Committee	
		• Dr. Karen Leonas, North Carolina State University, U.S.A. – Chair Education Initiative Sub-Committee	
		(d) <u>Co-opted Members</u>	
		• Ms. Tina Guglielmino, School of Fashion and Textiles, RMIT, Australia – Chair, Membership Sub-Committee	
		• Dr.Satoshi Onuma, Retiring Chair	
		• Ms. Linda Loppa, Polimoda Italy-Institute Hosting 2015 Annual Conference	
		(e) <u>Member Secretary</u>	
		• Commodore Vijay Chaturvedi (Retd.) - Secretary General	
		f) <u>Apologies:</u>	
		• Dr. Li Jun, Donghua University, P.R. China-Deputy Chair Finance Sub-Committee	
		• Ms. Kay McMahon, Queensland University of Technology, Australia – Member	
	1.2	Welcome	Prof. Frances Corner
2		CONFIRMATION OF MINUTES	

	2.1	<p><i>For adoption</i> The minutes of the 31st meeting of the Executive Committee and 16th 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. Motion: "That the minutes of the 31st meeting of the Executive Committee held on 27th January, 2014, and 16th Annual Meeting of the IFFTI General Council held on 28th January, 2014, be adopted as a true and accurate record."</p>	Chair Secretary
3		STATUS OF MEMBERSHIP	Ms. Tina Guglielmino Secretary
	3.1	<p><i>To receive</i> A Report on Status of Membership.</p>	Attachment 1 (Page No.5)
	3.2	Status of Membership Subscription.	Attachment 2 (Page No.7)
4		REPORTS FROM CHAIRS OF SUB-COMMITTEES	
	4.1	Membership Sub-Committee	Attachment 3 (Page No.9) Ms. Tina Guglielmino, Secretary
	4.1.1	<p><i>To Receive</i> A report on tasks undertaken by the Sub-Committee</p>	
	4.1.2	Development of New IFFTI Website	
	4.1.3	IAF Collaboration	
	4.2	Education Initiative Sub-Committee	Attachment 4 (Page No.10) Dr. Karen Leonas
	4.2.1	<p><i>To Receive</i> A report on Status of tasks undertaken by the Sub-Committee</p>	
	4.3	Research Sub-Committee	Attachment 5 (Page No-11) Prof. Robyn Healy
	4.3.1	<p><i>To Receive</i> Progress report made on the tasks undertaken by the Sub-Committee</p>	
5		VENUES OF FUTURE IFFTI MEETINGS AND CONFERENCES	Attachment 6 (Page No.12)
	5.1	<p><i>For information</i> The venues of the IFFTI Annual Conferences until 2018.</p>	Secretary
6		PRESENTATIONS	
	6.1	<p><i>For Information</i> Presentation on activities planned at 17th IFFTI Annual Conference in 2015</p>	Prof. Linda Loppa
7		ANY OTHER POINTS	
	7.1	<p><i>For Discussions</i> Increase in duration of Annual Conference</p>	Attachment 7 (Page No.13) Chair Secretary

	7.2	Additional Executive Committee Meeting	
	7.3	Agenda Points forwarded by DG NIFT	Attachment 8 (Page No.14) DG NIFT
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NEW MEMBERSHIP/ STATUS OF MEMBERSHIP

New Membership

Applications for Membership were received from two new Institutions, namely; Kent State University, Fashion School, USA and ISEM Fashion Business School-Universidad de Navarra (Spain).

2. In addition, Wuhan Textile University, P.R.China and *Atharva Institute of Management Studies, India* have also expressed interest in becoming an IFFTI Member. Detailed documents from these two institutes are awaited.
3. Ms. Tina Guglielmino will brief the members on the outcome of the review of the applications received from Kent State University, Fashion School, USA and ISEM Fashion Business School-Universidad de Navarra (Spain).
4. The up-to-date status of prospective members is given below:—

S. No.	Name of the Institution	Membership Recommended	Follow Up
Institutional Members			
1	Kent State University, Fashion School, USA	Regular	Membership application received and reviewed.
2.	ISEM Fashion Business School-Universidad de Navarra (Spain)	Associate	Membership application received and reviewed.
3.	Wuhan Textile University, P.R.China	Regular	Membership application forwarded. Reply awaited.
4.	<i>Atharva Institute of Management Studies, India</i>	Associate	Membership application forwarded. Reply awaited.
5.	Nanyang Academy of Fine Arts (NAFA), Singapore	Regular	Membership application forwarded. Reply awaited.
6	University of South Wales, UK	Regular	Membership application forwarded. Reply awaited.
7	Senai Cetiqt Colour Institute, Brazil	Regular	Received contact details from Mr. Philip Cacouris, Institut Français De La Mode, Paris and Prof. Trevor Little, North Carolina State University, USA. Membership application forwarded. Reply awaited.
8	Fundação Armando Álvares Penteado (FAAP), Brazil	Regular	Received contact details from Mr. Philip Cacouris, Institut Français De La Mode, Paris. Membership application forwarded. Reply awaited.
9	GIFT University, Pakistan	Regular	Expressions of interest received. Membership application forwarded. Reply awaited.
10	Istituto Modartech, Italy	Regular	Expressions of interest received. Membership application forwarded. Reply awaited.
11	Florida State University, Tallahassee	Regular	Expressions of interest received. Membership application forwarded. Reply awaited.
12	University of Florence, Italy	Regular	Interaction in progress
13	Modeschule Wien im Schloss Hetzendorf	Regular	Received contact details from Dr. Satoshi Onuma, Bunka, Japan. Membership application forwarded. Reply awaited.
14	NABA	Regular	Received contact details from Dr. Satoshi Onuma, Bunka, Japan. Membership application forwarded. Reply awaited.
15	Nagoya Graduate School of Media &	Regular	Transfer of Prof. Shunichi Takami, the

	Fashion, Japan		original contact person. Efforts in hand to communicate with the successor.
17	University of Moratuwa, Sri Lanka	Associate	Membership application forwarded. Reply awaited.
18	Elia Style sh.p.k, Albania	Regular	Membership application forwarded. Reply awaited.
19	AUT University, Auckland, New Zealand	Regular	Membership application forwarded. Reply awaited.
20	Cape Peninsula University of Technology, South Africa	Regular/ Associate	Membership application forwarded. Reply awaited.
21	Université du Québec à Montréal (École supérieure de mode de Montréal)	Associate	Membership application forwarded. Reply awaited.
22	University of Leeds, UK	Regular	Membership application forwarded. Reply awaited.
23	University of Stellenbosch, South Africa	Regular	Membership application forwarded. Reply awaited.
24	Technical University of Lodz	Regular	Membership application forwarded. Reply awaited.

4. The Committee may discuss and review the list.

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MEMBERSHIP SUBSCRIPTION STATUS

(Amount in US \$)

S.No.	Member	Country	1999-2010	2011	2012	2013	2014	Total
Regular Members								
1.	AMFI	The Netherlands	24,000	2,000	2,000	2,000	2,000	32000
2	ArtEZ	The Netherlands	8,100	2,000	2,000	2,000	2,000	16100
3	Bunka	Japan	24,000	2,000	2,000	2,000	2,000	32000
4	Donghua	P. R. China	24,000	2,000	2,000	2,000	2,000	32000
5	FIT	USA	24,000	2,000	1,500	2,000	2,000	31500
6	Fu Jen	Taiwan	22,000	2,000	2,000	2,000	2,000	30000
7	HKPU	Hong Kong	24,000	2,000	2,000	2,000	2,000	32000
8	IFM	France	24,000	2,000	2,000	2,000	2,000	32000
9	LCF	UK	24,000	2,000	2,000	2,000	2,000	32000
10	MMU	UK	16,000	2,000	2,000	2,000	DUE	22000
11	NIFT	India	20,000	-	2,000	2,000	2,000	26000
12	NCSU	USA	16,000	2,000	2,000	2,000	2,000	24000
13	Polimoda	Italy	24,000	2,000	2,000	2,000	2,000	32000
14	School of Fashion, RMIT	Australia	24,000	2,000	2,000	2,000	2,000	32000
15	Ryerson	Canada	22,000	2,000	2,000	2,000	2,000	30000
16	SI TAFE	Australia	24,000	2,000	2,000	2,000	2,000	32000
17	Temasek	Singapore	24,000	2,000	2,000	2,000	2,000	32000
18	UTS	Australia	24,000	2,000	2,000	2,000	2,000	32000
19	Swedish School	Sweden	14,000	2,000	2,000	2,000	2,000	22000
20	FIDM	USA	12,000	2,000	2,000	2,000	2,000	20000
21	NTU	U.K.	16,000	2,000	2,000	2,000	2,000	24000
22	Pearl	India	14,000	2,000	2,000	2,000	2,000	22000
23	Otago Polytechnic	New Zealand	8,000	2,000	2,000	2,000	2,000	16000
24	HKDI	Hong Kong	8,100	2,000	2,000	2,000	2,000	16100
25	University of Brighton	UK	6,100	2,000	2,000	2,000	2,000	14100
26	Rajamangala University	Thailand	2,100	2,000	2,000	DUE	DUE	6100
27	Queensland University	Australia	2,100	2,000	2,000	2,000	2,000	10100
28	BIFT	P. R. China	-	2,100	2,000	2,000	2,000	8100
29	ZIIFT	P. R. China	-	2,100	2,000	2,000	2,000	6,100
30	Kazan	Russia	-	-	2,100	2,000	2,000	6100
31	UEL	UK	-	-	2,100	2,000	DUE	6100
32	IMA	Turkey	3,100	1,000	1,000	2,000	2,000	4100
33	SUAS	Netherland	-	-	-	2,000	2,000	9100
34	BGMEA	Bangladesh	-	1,100	1000	1,000	2,000	4000
35	Arch Academy	India	-	100	1000	1,000	2000	4100
36	KCSDT	Denmark	-	-	-	2,000	2000	4000
Associate Members								
37	Fashion and Design Institute	Mauritius	6,000	1,000	1,000	1,500	1500	10,500
38	LDT Nagold	Germany	6,000	1,000	1,000	1000	1500	10500
39	MSIT	Australia	2,100	1,000	1,000	1000	1500	10500

40	IMS-DIA	India	1,100	1,000	1,000	1000	DUE	4100
41	SID	India	-	1,100	1,000	1000	DUE	3,100
42	Modart International	Paris	-	-	1000	1000	1500	3,500
43	Whitehouse	Australia	-		1,100	1,000	DUE	2,100
44	SFT	India	-	-		1,100	1500	2,600
Corporate Sponsor								
45.	Lectra	France	-	-	-	-	5,000	5,000
Add: Subscription Received from Domus Academy, Philadelphia, Nanyang, Kasetsart, NID, UAM, UMIST, Keimyung, DMU, IFI Business, Duksung, House of Pearl, Ms. Janice Mee, Pacific Brands, UCCA, SOA, Huddersfield, Singtex & Pentland Brands Plc			165,600					165,600
Total Received			657,400	63500	69700	77100	75,000	944,800
Add: Subscriptions Receivable						4,000	8,500	12,500
Gross Income			657,400	63500	69700	81100	83,500	8,80,300
No Outstanding Dues till 2012								

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MEMBERSHIP SUB-COMMITTEE

IFFTI WEBSITE

PR Marketing and Communication Sub-Committee had deliberated on the layout and contents of the new IFFTI Website. Thereafter; a brief on the same was provided to the Secretary.

2. The new website incorporating the aforementioned recommendations will be presented at Executive Committee Meeting.

IAF Collaboration

The agreement between IAF & IFFTI was formally signed at the 16th IFFTI Annual Conference.

2. As agreed, the IAF invited students of IFFTI Member Institutions to participate in the IAF Designer Competition held in the backdrop of the IAF Annual Convention.

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EDUCATION INITIATIVES SUB-COMMITTEE

Dr. Karen Leonas will brief the Committee about the progress made on the following:-

- a) Faculty Exchange Initiative.
- b) Conference Workshop.
- c) Leadership Workshop.
- d) Lobbying
- e) Regional Meetings

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RESEARCH SUB-COMMITTEE

At the last General Council meeting, Prof. Robyn Healy, Chair, Research Sub-Committee had agreed to undertake the following: –

- (a) Develop a Review Template for feedback on reviewed papers. It was to include clarity of argument, written expression, relevance to the theme, etc.
- (b) Submitting papers presented at IFFTI conference for publishing in suitable journals.
- (c) Review of poster presentation model.
- (d) Other modes for presentation of research such as exhibition.
- (e) Research Workshop.
- (f) Proposal to increase research presence on websites.
- (g) Documentation of Research Workshops, Listing of future Conferences, Listing/Bibliography of recent examples of fashion research.
- (h) Links to relevant research centers and archives.

2. Prof. Robyn Healy will brief the Committee on the progress made on the aforementioned tasks.

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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)	17 th Annual Conference & 33 rd Executive Committee Meeting	Polimoda, Italy	12 th to 16 th May 2015
(b)	34 th Executive Committee Meeting	Swedish School of Textile ,Sweden	September/ October 2015
(c)	18 th Annual Conference & 35 th Executive Committee Meeting	Beijing Institute of Fashion Technology, P. R. China	30 th March to 3 rd April 2016
(d)	36 th Executive Committee Meeting	Fashion Institute of Technology ,USA	September/ October 2016
(e)	19 th Annual Conference & 37 th Executive Committee Meeting	Amsterdam Fashion Institute, The Netherlands	March/ April 2017
(f)	38 th Executive Committee Meeting	To be decided	September/ October 2017
(g)	20 th Annual Conference & 39 th Executive Committee Meeting	Manchester Metropolitan University, UK	March/ April 2018

1. Manchester Metropolitan University, UK have offered to host the 2018 IFFTI Annual Conference.

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IFFTI/0602/2014

14th April, 2014

Dear All,

London Meeting

The undersigned had a meeting with Prof. France Corner at LCF on 8th April, 2014. The important issues discussed are summarised in succeeding paragraphs.

2. 2015 Conference

Discussions were held with Prof. Linda Loppa and Mr. George Bouvier to streamline the process of the proposed Paper Presentation / Installation/ Salon at the 2015 Annual Conference .A note regarding the same will be issued separately.

3. Increase in Duration of Annual Conference

It has been noted at previous conferences that insufficient time is allocated for IFFTI matters and even the host institution found it difficult to compress all its proposed activities within the available time .It is, therefore, proposed to increase the duration of the Annual Conference to five days instead of four days as hitherto.

4. Additional Executive Committee Meeting

It was felt that development of IFFTI Initiatives need special attention. Prof. Frances Corner proposed that we hold a separate additional Executive Committee meeting to address IFFTI developmental issues. This meeting is to be hosted by the Chairperson and would be of informal nature where the attendance would be on optional basis .First such meeting is proposed for end January 2015 at LCF, London.

5. Meeting with New Members

It was proposed that the Executive Committee should have a separate session with new members at each Annual Conference.

6. Scouting for New Members

Executive Committee should make special efforts to scout for new members from hitherto unrepresented regions like South America, Africa, and Korea among other regions

7. Corporate Sponsor(s)

It was proposed to involve the Corporate Sponsor (s) in IFFTI affairs .To begin, with it is proposed to invite Lectra to participate in the Education Initiatives Sub-Committee meeting.

8. Regional Meetings

IFFTI Executive Committee members are encouraged to host regional meetings of Fashion Education Institution in their respective regions. The outcome of these meetings are to be discussed at next Executive Committee Meetings.

9. This is for the information and comments of Executive Committee members.

Best regards,

Commodore Vijay Chaturvedi (Retd.)
Secretary General

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AGENDA POINTS FORWARDED BY DG NIFT**Points of Discussion from NIFT, India for IFFTI Executive Committee meeting at IFM Paris on 8th and 9th October 2014.**

1. **Offering programmes in niche areas** - The platform of IFFTI helps member institutes share the best practices and learn from each other's strengths. NIFT has emerged as a Centre of excellence & innovation with a deep concern for social responsibility towards traditional artisans and weavers who have kept alive the Indian heritage in crafts and textiles. Connecting with the grassroots, the institute has built the 'Craft Cluster Initiative' into its curricula that enables the students to work in collaboration with the artisans and weavers from different pockets of India. We feel that the international students and faculty community would be enriched about Indian culture and Textile design if the Craft cluster initiative was extended to IFFTI member institutes. Interested schools could convey their participation for tours which have been announced on NIFT website i.e. <http://www.nift.ac.in/IL.html>.
Each member institute can offer areas which they feel are their core strength and unique in their region/area of study.
2. **Workshops for faculty and students of member institutes**- Fashion institutes have trained and qualified faculty with unique expertise. Institutes could offer short term workshops in the areas of fashion, art, design, ornamentation, apparel production, retailing, luxury branding etc for member institutes which are of relevance to faculty and students of member institutes.
3. **Resource material sharing** – For teaching and training purposes, fashion institutes having a collection of textiles, clothing, costumes, accessories, trims and findings could share this with member institutes on an e-platform. This would help enhance the existing materials at schools have and thus overall learning.
4. **Joint doctoral programme between IFFTI member institutes**- Member institutes could establish a joint PhD agreement with each other where there is evidence that a joint program would create a sustainable research relationship and would offer strategic value to collaborating partners.
5. **Organizing Regional meetings of IFFTI**-Regional meetings would provide the opportunity to include representatives from IFFTI institutions who would not normally attend the Conference and could be held to coincide with relevant regional events such as fashion weeks. Skype or video conferencing could be used if representatives are unable to attend in person. NIFT could offer to hold the first meeting in April 2014 with Asian/SAARC members.
6. **IFFTI website**- IFFTI website could upload information which could be of interest to member schools and industry. This would not only help in understanding each others' strengths but also present the USP of each school to the industry and design fraternity at large.
Efforts could also be made to increase the research presence on the website and start including key Research projects (of faculty and students) and specialised collections and resources housed at specific institutions.
The other areas that could be on the IFFTI website are-Job opportunities, admissions notices, short term programmes offered, new/special initiatives.
7. **Periodic IFFTI Circular/magazine**- IFFTI could initiate a monthly/quarterly e-magazine to inform member institutes about the activities of each school and updates of importance.
8. **IFFTI Journal**- IFFTI has a annual general conference and many papers are presented at every conference. The papers could be published in a journal every year and circulated to member institutes for the reference of faculty and students.
9. **Joint Research Projects**- To enhance research experience, collaborative research projects could be done by faculty and students of partnering institutes.

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**SCHEDULE OF THE 32ND EXECUTIVE COMMITTEE MEETING AT
IFM, PARIS – 8TH AND 9TH OCTOBER, 2014**

<u>S.No</u>	<u>Time</u>	<u>Activity</u>	<u>Remarks</u>
8th October, 2014			
a)	14.00-15:30	Sub-Committee Meetings	
b)	15:30-17:00	Executive Committee Meeting – Session 1.	The authorized representative of each IFFTl Executive Committee Member Institution is invited to attend.
c)	19:00	Dinner	For IFFTl Executive Committee Members
9th October, 2014			
d)	10:00-12:30	Executive Committee Meeting – Session 2	The authorized representative of each IFFTl Executive Committee Member Institution is invited to attend.

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