

### Agenda

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

#### AGENDA OF 25TH ANNUAL MEETING OF IFFTI GENERAL COUNCIL

CHAIRPERSON: Prof. Robyn Healy GENERAL MANAGER: SURBHI NIJHAWAN

|    | GENERAL MANAGER: SURBHI NIJHAWAN |                                                                                                                 |  |  |  |  |  |
|----|----------------------------------|-----------------------------------------------------------------------------------------------------------------|--|--|--|--|--|
| 1  |                                  | ATTENDANCE                                                                                                      |  |  |  |  |  |
|    | 1.1                              | To note                                                                                                         |  |  |  |  |  |
|    |                                  | Institutional Members:                                                                                          |  |  |  |  |  |
|    |                                  | Present: Attending In Person-                                                                                   |  |  |  |  |  |
|    |                                  | 1. Fashion Institute of Technology, USA                                                                         |  |  |  |  |  |
|    |                                  | 2. FDS TAFE NSW , Australia                                                                                     |  |  |  |  |  |
|    |                                  | 3. Fu Jen Catholic University, Taiwan                                                                           |  |  |  |  |  |
|    |                                  | 4. Institut Francais de la Mode, France                                                                         |  |  |  |  |  |
|    |                                  | 5. Kent State University, USA                                                                                   |  |  |  |  |  |
|    |                                  | 6. London College of Fashion, U.K.                                                                              |  |  |  |  |  |
|    |                                  | 7. Manchester Metropolitan University, U.K.                                                                     |  |  |  |  |  |
|    |                                  | 8. National Institute of Fashion Technology, India                                                              |  |  |  |  |  |
|    |                                  | 9. Nottingham Trent University, U.K                                                                             |  |  |  |  |  |
|    |                                  | 10. North Carolina State University, U.S.A.                                                                     |  |  |  |  |  |
|    |                                  | 11. Otago Polytechnic, New Zealand                                                                              |  |  |  |  |  |
|    |                                  | 12. Royal Melbourne Institute of Technology, Australia                                                          |  |  |  |  |  |
|    |                                  | 13. Shih Chien University, Taiwan                                                                               |  |  |  |  |  |
|    |                                  | 14. Shanghai International Fashion Education Center (SIFEC), China                                              |  |  |  |  |  |
|    |                                  | 15. University of Technology Sydney, Australia                                                                  |  |  |  |  |  |
|    |                                  | General Manager                                                                                                 |  |  |  |  |  |
|    |                                  | Surbhi Nijhawan, IFFTI Secretariat, India                                                                       |  |  |  |  |  |
|    |                                  | Attending Online :-                                                                                             |  |  |  |  |  |
|    |                                  | 16. AMD Akademie Mode & Design, Germany                                                                         |  |  |  |  |  |
|    |                                  | 17. Amsterdam Fashion Institute, the Netherlands.                                                               |  |  |  |  |  |
|    |                                  | 18. Artez Institute of the Arts, Fashion Department, The Netherlands                                            |  |  |  |  |  |
|    |                                  | 19. Donghua University, P.R. China                                                                              |  |  |  |  |  |
|    |                                  | 20. De Montfort University ,UK                                                                                  |  |  |  |  |  |
|    |                                  | 21. Ewha Womans University, South Korea                                                                         |  |  |  |  |  |
|    |                                  | 22. Falmouth University, UK                                                                                     |  |  |  |  |  |
|    |                                  | 23. Hong Kong Polytechnic University, Hong Kong                                                                 |  |  |  |  |  |
|    |                                  | 24. Istituto Marangoni,Italy                                                                                    |  |  |  |  |  |
|    |                                  | 25. ISEM Fashion Business School, Spain                                                                         |  |  |  |  |  |
|    |                                  | 26. International Apparel Federation (IAF)                                                                      |  |  |  |  |  |
|    |                                  | 27. Kwame Nkrumah University Of Science And Technology, Ghana                                                   |  |  |  |  |  |
|    |                                  | <ol> <li>28. LA Salle College of the Arts, Singapore</li> <li>29. Swedish School of Textiles, Sweden</li> </ol> |  |  |  |  |  |
|    |                                  | 30. Pearl Academy, India                                                                                        |  |  |  |  |  |
|    |                                  | 31. School of Fashion Technology, India                                                                         |  |  |  |  |  |
|    |                                  | 32. University of Westminster,UK                                                                                |  |  |  |  |  |
|    |                                  | Reply Awaited :                                                                                                 |  |  |  |  |  |
|    |                                  | 33. Arch College of Design and Business, India                                                                  |  |  |  |  |  |
|    |                                  | 34. Beijing Institute of Fashion Technology, P.R. China                                                         |  |  |  |  |  |
|    |                                  | 35. BGMEA Institute of Fashion & Technology, Bangladesh                                                         |  |  |  |  |  |
|    |                                  | 36. College for Creative Studies, United States                                                                 |  |  |  |  |  |
|    |                                  | 37. Hong Kong Design Institute, Hong Kong                                                                       |  |  |  |  |  |
| II |                                  |                                                                                                                 |  |  |  |  |  |



## Agenda

|          |                                                                                                                                                                     | <b>v</b>                               |  |
|----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|--|
|          | 38. Ecole Duperré School, France                                                                                                                                    |                                        |  |
|          | 39. Indian Institute of Arts and Design, India                                                                                                                      |                                        |  |
|          | 40. Saxion University of Applied Science                                                                                                                            |                                        |  |
|          | 41. KEA Copenhagen School of Design and Technology, Denmark                                                                                                         |                                        |  |
|          | 42. LDT Nagold, Germany                                                                                                                                             |                                        |  |
|          | 43. Osaka Institute of Fashion, Japan                                                                                                                               |                                        |  |
|          | 44. Polimoda, Italy                                                                                                                                                 |                                        |  |
|          | 45. Reutlingen University, Germany                                                                                                                                  |                                        |  |
|          | 46. Symbiosis Institute of Design, India                                                                                                                            |                                        |  |
|          | 47. United World Institute of Design, India                                                                                                                         |                                        |  |
|          | 48. Universidad Peruana De Ciencias Aplicadas(UPC),Peru                                                                                                             |                                        |  |
|          | 49. Wuhan Textile University, P.R.China                                                                                                                             |                                        |  |
|          | 50. Shanghai Institute of Visual Arts, China                                                                                                                        |                                        |  |
|          | 51. University of Ghent, Belgium                                                                                                                                    |                                        |  |
|          | 52. Zhejiang Sci-Tech Technology, P. R. China                                                                                                                       |                                        |  |
|          | 53. IMS Design & Innovation Academy, India                                                                                                                          |                                        |  |
|          | Apologies:                                                                                                                                                          |                                        |  |
|          | 54. Bunka Gakuen University, Japan                                                                                                                                  |                                        |  |
|          | 55. Fashion Institute of Design and Merchandising, U.S.A                                                                                                            |                                        |  |
|          | 56. Kingston University, UK                                                                                                                                         |                                        |  |
|          | 57. Istanbul Moda Academy, Turkey                                                                                                                                   |                                        |  |
| 2.       | Welcome                                                                                                                                                             | Prof. Robyn Healy                      |  |
|          | Confirmation of Minutes                                                                                                                                             |                                        |  |
|          | For adoption                                                                                                                                                        |                                        |  |
|          | The minutes of the 55th, 56th, 57th and 58th Executive Committee and 24th General Council meetings                                                                  |                                        |  |
| 3.       | were circulated. Members will be invited by the Chair to advice any amendments prior to confirmation                                                                | General Manager                        |  |
|          | of minutes.                                                                                                                                                         | -                                      |  |
|          | Motion: - "That the minutes of the 55th, 56th, 57th and 58th Executive Committee and 24th General                                                                   |                                        |  |
|          | Council meetings be adopted as a true and accurate record.                                                                                                          |                                        |  |
|          | Chairs Remarks                                                                                                                                                      |                                        |  |
|          |                                                                                                                                                                     |                                        |  |
|          | 1.ECM approved the following Last Year:-     a. KNUST Ghana - first outreach member                                                                                 |                                        |  |
|          | <ul> <li>a. KNUST Ghana - first outreach member</li> <li>b. Executive approved recommendation that 50% of the Conference hosting fee be paid to the host</li> </ul> |                                        |  |
|          | Institute in Advance as support for the conference.                                                                                                                 |                                        |  |
| 4.       | <ul> <li>C. OneDrive platform approved - The committees now have access to the One Drive platform for</li> </ul>                                                    | Prof. Robyn Healy                      |  |
|          | information sharing and exchange.                                                                                                                                   |                                        |  |
|          | d. IFFTI Survey approved and carried out.                                                                                                                           |                                        |  |
|          | <ul> <li>e. IFFTI Mentoring Plan created , approved and ready to be launched at the Conference</li> </ul>                                                           |                                        |  |
|          | 2. IFFTI Initiative Awards for 2023 Conference.                                                                                                                     |                                        |  |
|          |                                                                                                                                                                     |                                        |  |
| 5.       | Remembrance of Commodore Vijay Chaturvedi                                                                                                                           | General Manager                        |  |
|          |                                                                                                                                                                     |                                        |  |
|          | Future Conference - Host                                                                                                                                            | Prof Robyn Healy                       |  |
|          | Future Conference – Host                                                                                                                                            | Prof. Robyn Healy                      |  |
| 6.       | Venues                                                                                                                                                              | Prof. Robyn Healy                      |  |
| 6.       | <ul><li>Venues</li><li>Hybrid/Offline</li></ul>                                                                                                                     | Prof. Robyn Healy                      |  |
| 6.       | Venues                                                                                                                                                              | Prof. Robyn Healy                      |  |
|          | <ul> <li>Venues</li> <li>Hybrid/Offline</li> <li>Discussion about a gap of 18months or 2 years between two conferences</li> </ul>                                   |                                        |  |
| 6.<br>7. | <ul><li>Venues</li><li>Hybrid/Offline</li></ul>                                                                                                                     | Prof. Robyn Healy<br>Prof. Boo-Rim Joo |  |
|          | <ul> <li>Venues</li> <li>Hybrid/Offline</li> <li>Discussion about a gap of 18months or 2 years between two conferences</li> </ul>                                   |                                        |  |



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|     | 8.1                                | First Outreach Members- KNUST, Ghana                                                                      | Prof. Charles Frimpong         |
|-----|------------------------------------|-----------------------------------------------------------------------------------------------------------|--------------------------------|
|     |                                    | (Presentation by Kwame Nkrumah University Of Science And Technology, Ghana)                               |                                |
|     | 8.2                                | Survey Report                                                                                             | Dr.Deirdre Sato                |
| 9   | Education Initiative Sub-Committee |                                                                                                           | Prof.Jose Teunissen            |
|     | 9.1                                | Report on Education Initiative Sub-Committee                                                              |                                |
|     | 9.2                                | IAF Update                                                                                                |                                |
|     |                                    |                                                                                                           |                                |
| 10. | Research Sub-Committee             |                                                                                                           | Prof. Anthony Kent             |
|     | 10.1                               | The General Council will be introduced to a new chair of the research subcommittee by Prof. Anthony Kent. |                                |
|     | 10.2                               | Mentoring Proposal Plan to be explained to members                                                        | Prof. Noel Palomo-<br>Lovinski |
| 11. | Finance Sub-Committee              |                                                                                                           | Aditi Srivastava               |
|     | 11.1                               | Report on Finance Sub-Committee                                                                           |                                |
|     |                                    |                                                                                                           |                                |
| 12. | ۸dditi                             | onal Points                                                                                               |                                |

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