Meeting	12 th Annual Meeting of the General Council				
Date	Tuesday 23 rd March, 2010				
Time	0930 hours to 1100 hours				
Location	Chao Yun Building TC207				
Attendees	(a) <u>Chair</u>				
	 Dr. Satoshi Onuma, President, Bunka Fashion College, Executive Director of the Board, Bunka Gakuen Education Foundation, Bunka Women's University, Japan. 				
	(b) <u>Regional Members</u>				
	 Ms. Tina Guglielmino, School of Fashion and Textiles, RMIT, Australia – Deputy Chairperson 				
	 Mr. Keith Cowlishaw, School of Fashion and Textiles, RMIT, Australia – Alternative Representative 				
	 Ms. Nannet van der Kleijn, Amsterdam Fashion Institute, The Netherlands – Alternative Representative 				
	 Jan Piscaer, Amsterdam Fashion Institute, The Netherlands – Additional Representative 				
	 Prof. Jose Teunissen, Artez Institute of the Arts, Fashion Department, The Netherlands – Authorised Representative 				
	 Prof. Dany Jacobs, Artez Institute of the Arts, Fashion Department, The Netherlands – Alternative Representative 				
	 Prof. Li Keling, Donghua University, P.R. China – Authorised Representative 				
	 Prof. Li Jun, Donghua University, P.R. China – Alternative Representative 				
	• Dr. Reginetta Haboucha, Fashion Institute of Technology, U.S.A – Authorised				
	 Representative Ms. Barbara Bundy, The Fashion Institute of Design and Merchandising, U.S.A – 				
	Authorised Representative				
	 Ms. Anne Bennion, The Fashion Institute of Design and Merchandising, U.S.A – Alternative Representative 				
	 Dr. Su-Lee Tsai, Fu Jen Catholic University – Authorised Representative 				
	 Dr. Ching-Yi Cheng, Fu Jen Catholic University – Alternative Representative 				
	• Dr. Raymond Au, The Hong Kong Polytechnic University, Hong Kong – Authorised Representative				
	Ms. Irene Chen, Hong Kong Design Institute, Hong Kong – Authorised Representative				
	 Cassandra Ng, Hong Kong Design Institute, Hong Kong – Alternative Representative 				
	Ms. Sylvie Ebel, Institut Francais de la Mode, Paris – Authorised Representative				
	• Mr. Philip Cacouris, Institut Francais de la Mode, Paris – Alternative Representative				
	Ms. Seda Lafci, Istanbul Moda Academy, Turkey – Authorised Representative				
	Ayşe Eda Dorman, İstanbul Moda Academy, Turkey – Alternative Representative				
	 Prof. Helen Thomas, London College of Fashion, U.K. – Alternative Representative Prof. Karin Askham, London College of Fashion, U.K. – Additional Representative 				
	 Prof. Karin Askham, London College of Fashion, U.K. – Additional Representative Ms. Angela Peers, Manchester Metropolitan University, U.K. – Authorised Representative 				
	 Michael Jeffrey, Manchester Metropolitan University, U.K. – Additional Representative 				
	 Ms. Liz Reynolds, Metropolitan South Institute of TAFE, Australia – Authorised 				
	Representative				
	• Prof. Trevor Little, North Carolina State University, U.S.A – Authorised Representative				
	 Christy Cagle, North Carolina State University, U.S.A – Additional Representative 				

·						
	 Prof. Judith Mottram, Nottingham Trent University, UK – Alternative Representative 					
	 Mr. AKG Nair, Pearl Academy of Fashion, India – Authorised Representative 					
	• Ms. Nandita Abraham, Pearl Academy of Fashion, India – Alternative Representative					
	Prof. Suzi Vaughan, Queensland University of Technology, Australia – Authorised					
	Representative					
	Dr. Sathit Puttachaiyong, Rajamangala University of Technology Krungthep, Thailand –					
	 Authorised Representative Mr. Pradit Ratanawijitrasilp, Rajamangala University of Technology Krungthep, Thailand Alternative Representative Mr. Robert Ott, Ryerson University, Canada – Authorised Representative Prof. Alice Chu, Ryerson University, Canada – Alternative Representative 					
	• Dr. Clemens Thornquist, The Swedish School of Textiles, Sweden – Authorised					
	Representative					
	• Mr. Nicholas C. Huxley, Sydney Institute of TAFE NSW, Australia – Authorised					
	Representative					
	 Choo Wilson, Temasek Polytechnic, Singapore – Additional Representative 					
	• Todd Robinson, University of Technology, Sydney, Australia – Additional Representative					
	(c) <u>Co-opted Members</u>					
	 Prof. Edward Newton – Chair Emeritus Ms. Janice Mee – Individual Member 					
	(d) <u>Member Secretary</u>					
	Commodore Vijay Chaturvedi (Retd.)					
	(e) <u>Corporate Member</u>					
	Ms. Nandita Abraham, House of Pearl					
Anologies	National Institute of Fashion Technology, India					
Apologies	 Otago Polytechnic, New Zealand 					
	 Otago Polytechnic, New Zealand Polimoda, Italy School of Architecture and Design, RMIT, Australia University of Brighton, UK 					
	University College for the Creative Arts, UK					
	University of Huddersfield, UK					
	Duksung Women's University, Korea					
	 Fashion & Design Institute (IVTB), Mauritius 					
	LDT Nagold, Germany					

Welcome	While welcoming the delegates to the Conference, Dr. Satoshi Onuma, Chairperson, IFFT stated that-				
	"It is my great pleasure to welcome you to the 12 th Annual IFFTI International Conference. The theme for this year's conference is Fashion: Sustainability and Creativity. I would like to sincerely thank the President of Fu Jen Catholic University, Professor Dr. Bernard Chien- Chiu Li, for hosting this year's conference. I also wish to acknowledge the effort and time that many people have spent preparing for this year's conference. I would also like to extend a very warm welcome to all delegates who have traveled to this wonderful city of Taipei.				
	I anticipate this year's conference will be a wonderful opportunity for delegates from man different countries to exchange opinions on the important issues of sustainability and creativity in the world of fashion. In doing so, I hope it will assist institutions foster bette human resources for developing future fashion apparel industries. I hope it will also broaded the knowledge and understanding of each delegate and promote further dialogue and discussion after the conference.				
	I sincerely hope you will find this year's conference a valuable experience and come away with many wonderful memories."				
Items	Discussions/Outco	Action			
1. Previous minutes	The minutes of the 21 ^{sr} and 22 nd Meetings of the 11 th Annual Meeting of the General Couwithout amendments.	Secretary			
2. New Membershi p	 2.1 Secretary informed the General Council that the applications for new membership were received from 3 institutions and 1 Corporate House. 2.2 In the absence of Ms. Liesbeth in't Hout, Chair, Membership Review Sub-Committee, Ms. Tina Guglielmino informed the General Council that following new members had joined the Foundation:— 				
	2.2.1 <u>Institutional Members</u>	Type of Membership			
	 Rajamangala University of Technology Krungthep, Thailand 	'Regular' Member			
	Queensland University of Technology, Australia	'Regular' Member 'Associate' Member			
	IMS Design Innovation Academy, India				
	2.2.2 <u>Corporate Member</u>	'Corporate' Member in the tier of USD 5000.00 per			
	House of Pearl	annum membership fee			
	2.2.3 Individual Member				

	Dr. Philip Taylor	All Secretary
	2.3 The representatives of Rajamangala University of Technology	
	Krungthep, Thailand, Queensland University of Technology, Australia and House of Pearl were invited to join the meeting.	
3. Support to Host	3.1 The Secretary tabled the recommendations of the Executive Committee for the consideration of General Council.	
Institution S	3.2 After detailed discussions, the members were of the view that each host institution should be allowed to decide the framework of the Conference being hosted by it, including the selection of Guests/ Keynote Speakers, so as to provide local flavour to the proceedings	All
4. IFFTI Website	4.1 Ms. Tina Guglielmino stated that the present IFFTI website was launched in 2004 as an elementary website. It was felt necessary to upgrade the website to make it more interactive and informative. This task was assigned to a Sub-Committee comprising the following members:–	
	(a) Ms. Tina Guglielmino, RMIT, Australia – Chairperson	
	(b) Ms. Liesbeth in't Hout, AMFI, The Netherlands – Member	
	(c) Prof. Helen Thomas, London College of Fashion, UK – Member	
	(d) Mr. AKG Nair, Pearl Academy of Fashion, India – Member	
	(e) Prof. Judith Mottram, Nottingham Trent University, UK – Member	
	(f) Ms. Julia Gaimster, London College of Fashion, UK – Member	
	4.2 Based on the inputs provided by the Committee, a draft revised website was prepared by the Secretary. The same is under review and the new website will be launched shortly.	Ms. Tina Guglielmino
	4.3 Ms. Tina Guglielmino thanked the members of the Sub-Committee for their support.	Secretary

5. IFFTI Conferenc e Website	5.1 Ms. Tina Guglielmino informed the General Council that the Sub- Committee was also examining the feasibility of developing a standard IFFTI Conference website which would be made available to the Conference host. It will not only provide a standard format but would also be less expensive to the host.	Ms. Tina Guglielmino
6. Research Sub- Committee	 6.1 Prof. Trevor Little, Chair, Research Sub-Committee gave an overview of the progress on the tasks being undertaken by the Research Sub-Committee. 6.1.1 Listserve: 	
	A test List Serve has been set up by the Secretariat as an example of a way for IFFTI members to connect as a blog. This is being evaluated and compared with other social and professional networking systems such as LinkedIn and Facebook before taking a final decision. 6.1.2 <u>Conference Guidelines:</u>	Prof. Trevor Little
	A draft Conference package has been prepared following an outline approved at the previous Conference. Edits were made following discussions at the Executive Committee and other thoughts from the Initiative Sub-Committee. The Research Sub-Committee supports diversity in form and format at the Conference of importance if the quality and squalerly rigour of the work presented at the Conference. The most important aspect is a proper review process addressing the format of submission of abstracts and papers, dealing with plagiarism and copyrights issues etc. The Conference package guidelines will attempt to encompass these goals. The Research Sub-Committee hopes to submit the final guidelines by end April, 2010.	Secretary
	6.1.3 <u>Virtual Material Library:</u> The Research committee recognizes that many IFFTI institutions have developed "virtual or digital collections" for their academic programs. Rather than having an "IFFTI Member Virtual Library", members are encouraged to make their "digital materials" available to all students of fashion. Opening as much of their digital materials to the world is an important educational contribution to the field.	
	6.1.3 <u>International Review Board:</u> With the help of members and the Secretariat, the Research Sub- Committee has prepared a list of International Review Board. This will be circulated to members for confirmation/ review, before it is made available to Institut Francais de la Mode, France for next Conference.	
7. Education Initiatives Sub-	7.1 In the absence of Ms. Ann Priest, Chairperson, Education Initiatives Sub-Committee, Ms. Nannet van der Kleijn was invited to brief the General Council on the deliberations of the Education Initiatives Sub-Committee.	

Committee	 7.2 She stated that the Education Initiatives Sub-Committee was of the view that members should take full advantage of the diversity provided by the geographical spread of the members of different countries and pass it on to the students. IFFTI should be proactive and show the world the path towards meaningful research in design and culture. The thrust should be on creativity in education. She summarised by saying that IFFTI should focus on three basic issues:— (a) The Political Agenda: The members should share good practices. (b) Develop Creative Mindset: Work towards development of new persona and a new creative work force. We should develop our own model of research which will be beneficial to the industry. (c) Encourage Professional Networking: We can do this by discussing each other's good practices and create road maps for students to follow. We should advertise student workshops online and develop them into full time courses where there is a match. 7.3 She further informed the General Council that a 'Skill Session' will be held later in the day to debate these issues further. 	
8. Finance Sub-	8.1 Mr. AKG Nair, Chairperson, Finance Sub-Committee was invited to present the accounts before the General Council.	
Committee	 8.2 He made a short presentation on the financial aspects of IFFTI till 28th February 2010. He stated that a revenue receipt of US Dollar 75600.00 was achieved during the period from 1st April 2009 to 28th Feb 2010 against the projected budget of US Dollar 61000.00 for the financial year 2009-10. He indicated that additional revenue is expected by way of industry sponsorship before the end of the financial year 2009-10. He also made a comparative analysis of audited accounts for the year 2007-08, 2008-09, and observed that the revenue increased by 13% on an year to year basis. He also indicated that the expenditure increased by 15% which was mainly attributable to the increased IFFTI initiates'. 8.3 The General Council thanked him for a very comprehensive and clear presentation of IFFTI accounts. 	
9. Venues	9.1 2011 IFFTI Annual Conference:	
	9.1.1 Ms. Sylvie Ebel, Institut Francais de la Mode, Paris made a short presentation on the activities scheduled for 2011 Annual Conference. She stated that the emphasis of the Conference will be on fashion, luxury, branding, design and culture between heritage and innovation.	
	9.1.2 She briefly explained the framework of the Conference:	
	(a) <u>Dates:</u> 11 th to 14 th April, 2011	

10. IFFTI Initiatives	IFFTI and PG/ Research Students initiatives and the modalities of the conduct of					
	Faculty and	Junior				
	S. NO.	NAME OF AUTHORS	INSTITUTION NAME	AW		
			Pearl Academy of Fashion,	USD		
1	A	Priya Mary Mathew	India		Secretary	
				1 1 1 1 1 1		
	B	Emma Lynas Tasha Lewis	RMIT, Australia Ryerson University, Canada	USD USD	Secretary	
	В		Ryerson University, Canada Fu Jen Catholic University, Taiwan		Georetary	
	B C	Tasha Lewis	Ryerson University, Canada Fu Jen Catholic University,	USD	Georetary	
	B C D E	Tasha Lewis Te-Hsing Ku	Ryerson University, Canada Fu Jen Catholic University, Taiwan University of Technology,	USD USD	Georetary	
	B C D E 10.2.2 <u>PG/</u>	Tasha Lewis Te-Hsing Ku Todd Robinson Research Students: NAME OF	Ryerson University, Canada Fu Jen Catholic University, Taiwan University of Technology, Sydney, Australia	USD USD USD	Georetary	
	B C D E	Tasha Lewis Te-Hsing Ku Todd Robinson Research Students:	Ryerson University, Canada Fu Jen Catholic University, Taiwan University of Technology, Sydney, Australia INSTITUTION NAME	USD USD USD	Georetary	
	B C D E 10.2.2 <u>PG/</u>	Tasha Lewis Te-Hsing Ku Todd Robinson Research Students: NAME OF	Ryerson University, Canada Fu Jen Catholic University, Taiwan University of Technology, Sydney, Australia INSTITUTION NAME Manchester Metropolitan	USD USD USD	Georetary	
	B C D E 10.2.2 <u>PG/</u> S. NO.	Tasha Lewis Te-Hsing Ku Todd Robinson Research Students: NAME OF AUTHORS	Ryerson University, Canada Fu Jen Catholic University, Taiwan University of Technology, Sydney, Australia INSTITUTION NAME Manchester Metropolitan	USD USD USD	Georetary	

	sections of Fashion Design and Textile Design. The awards for the winners in this category were sponsored by IFFTI and Far Eastern Apparel Company Limited, Taiwan. The names of winners of this category are given below:—				
	S. No.	Category	Awardees	Awards	
			Winner		
	(a)	Fashion Design	Shao wei wu, Fu Jen Catholic University	USD 2000.00 by IF	
		Ŭ	Consolation Prize		
			Kyungwon Yang, Nottingham Trent University	USD 1000.00 I Eastern Apparel C Limited, Taiwan	
			Winner		
	(b)	Textile Design	Nahim Akhtar, Nottingham Trent University	USD 2000.00 by IF	
			Consolation Prize		
			An-tsz Yang, Fu Jen Catholic University	USD 1000.00 I Eastern Apparel C Limited, Taiwan	
11. Presentatio n by New Members	 10.3.2 <u>Category 2</u>: The competition in this category was sponsored by House of Pearl who have recently joined IFFTI as a Corporate member. The award in this category was given to the best design with potential for commercialization. Elizabeth Russell from University of Brighton, UK, was declared winner of this competition. In recognition of this achievement, she will receive a cheque of USD 1000 from House of Pearl. In addition, the House of Pearl is offering her one month sponsored internship at one of their facilities either in New York, USA or New Delhi, India. 11.1 The following new members gave short presentations on vision, objectives and programmes of their respective organizations:— (a) Rajamangala University of Technology Krungthep, Thailand (b) Queensland University of Technology, Australia (c) Metropolitan South Institute of TAFE, Australia (d) House of Pearl 				
	Thursday 12 th April, 2011, at Institut Francais de la Mode, Paris				
12. Next Meeting					

-----X-----X------X------

<u>Annexure I</u>

Venues of future IFFTI Meetings

S. No.	Meeting	Venue	Period
a)	24 th Executive Committee Meeting	Polimoda, Italy	9 th and 10 th October, 2010
b)	13 th Annual Conference and 25 th Executive Committee Meeting	Institut Francais de la Mode, France	11 th to 14 th April, 2011
c)	26 th Executive Committee Meeting	Bunka Women's University, Japan	October/ November, 2011
d)	14 th Annual Conference and 27 th Executive Committee Meeting	Pearl Academy of Fashion, Jaipur, India	March/ April, 2012
e)	28 th Executive Committee Meeting	To be finalized	October/ November, 2012
f)	15 th Annual Conference and 29 th Executive Committee Meeting	The Fashion Institute of Design and Merchandising, U.S.A	March/ April, 2013