

ENCLOSURE 2
(7 PAGES)

Meeting	18 th Annual Meeting of the General Council
Date	Tuesday, 22 nd March, 2016
Time	0930 hours to 1300 hours
Location	BIFT, Beijing
Attendance	<p>(a) Chair</p> <ul style="list-style-type: none"> • Dr. Frances Corner, London College of Fashion, U.K. <p>(b) Institutional Members</p> <ul style="list-style-type: none"> • Ms. Leslie Holden, Amsterdam Fashion Institute, The Netherlands • Ms. Archana Surana, Arch Academy of Design, India • Benoy Thoompunkal, Arch Academy of Design, India • Ms. Lucie Huiskens, ArtEZ Institute of the Arts, Fashion Department, The Netherlands • Ms. Marjolijn Brussaard, ArtEZ Institute of the Arts, Fashion Department, The Netherlands • Sarmily Sarker, BGMEA Institute of Fashion & Technology, Bangladesh • Md. Shamsad Hasnine, BGMEA Institute of Fashion & Technology, Bangladesh • Hajime Endo, Bunka Gakuen University, Japan • Prof. Li Jun, Donghua University, P.R. China • Deirdre Sato, Fashion Institute of Technology, U.S.A • Su-Lee Tsai, Fu Jen Catholic University • Ho Zhao Hua, Fu Jen Catholic University • Ms. Elita Lam Hong Kong Design Institute, Hong Kong • Ms. Sylvie Ebel, Institut Francais de la Mode, Paris • Ms. Seda Lafci, Istanbul Moda Academy, Turkey • Isabel Garcia Hiljding, The ISEM Fashion Business School, Spain • James R Campbell, Kent State University • Prof. Elinor Renfrew, Kingston University • Dr. Frances Corner, London College of Fashion, U.K. • Ms. Alison Welsh, Manchester Metropolitan University, U.K. • Dr. Traci Lamar, North Carolina State University, U.S.A • Amanda Briggs-Goode, Nottingham Trent University, UK • Ms. Margo Barton, Otago Polytechnic, New Zealand • Nien Siao, Pearl Academy, India • Jochen Strähle, Reutlingen University • Mr. Robert Ott, Ryerson University, Canada • Prof. Robyn Healy, RMIT, Australia • Ms. Tina Guglielmino, School of Fashion and Textiles, RMIT, Australia • Ms. Erna Engelen, Saxion University of Applied Science • Mr. Nicholas C. Huxley, Sydney Institute of TAFE NSW, Australia • Dr. M. Hundekar, School of Fashion Technology, India • Ms. Leanne Whitehouse, Whitehouse Institute of Design, Australia • Prof. Edward Newton, Hong Kong Polytechnic University • Prof. Boo-Rim Joo, Ewha Womans University, South Korea • Ms. Barbara Bundy, The Fashion Institute of Design and Merchandising, USA • Ms. Anne Bennion, The Fashion Institute of Design and Merchandising, USA • Paul Yuille, London College of Fashion, U.K. • Mr. Alvise Ziche, Polimoda, Italy • Dr Liz Barnes, The University of Manchester, UK • Tracy Pritchard, Falmouth University, UK • Sabine Heinlein, AMD Akademie Mode & Design, Germany • Jiro Mori, Osaka Bunka Fashion College, Japan

	<p>(c) <u>Retired Members</u></p> <ul style="list-style-type: none"> Ms. Janice Mee <p>(d) <u>Corporate Sponsor - LECTRA</u></p> <ul style="list-style-type: none"> Anne-Laure Frizon <p>(e) <u>Member Secretary</u></p> <ul style="list-style-type: none"> Commodore Vijay Chaturvedi (Retd.) 																																														
Welcome	<p>Prof.Frances Corner stated that she was delighted to welcome the members to the 18th Annual Conference of the International Foundation of Fashion Technology Institutes (IFFTI) .The Theme of this year's Conference was "Cultural Revival".Contributors will give papers, conduct discourse and display installations on a diverse range of issues related to fashion and its power from cultural, social, health, innovation and educational perspectives. This will be a wonderful opportunity for delegates from some of the world's leading institutions for fashion education to participate in a forum to exchange ideas, share research and educational pedagogy.</p> <p>On behalf of IFFTI she would like to express our sincere thanks to BIFT and LIU Yuanfeng , President of BIFT for hosting this year's Conference and organizing a wonderful Conference program and extend thanks to her team for the effort and time they have spent preparing for this year's conference.</p> <p>She sincerely hoped that members will all have many wonderful experiences, meet new colleagues and share exciting concepts with diverse International IFFTI Members and guests at this Conference.</p>																																														
Items	Discussions/Outcomes	Action																																													
1. Previous minutes	<p>1.1 "That the minutes of the 33rd Executive Committee Meeting held at Polimoda on 12th May, 2015; 34th Executive Committee meeting held at School of Design, Temasek Polytechnic, Singapore on 28th October, 2015 and 29th October, 2015, and 17th Annual Meeting of the IFFTI General Council held at Polimoda on 13th May, 2015 were adopted as a true and accurate record."</p>	Secretary																																													
2. New Executive Committee	<p>2.1 The secretary explained that the new Executive Committee was elected in October/November 2015 after a due process of elections.</p> <p>2.2 He further explained that the tenure of Prof.Frances Corner, the existing Chairperson and Prof.Robyn Healy, the Deputy Chairperson were extended by another two years till the 2018 Annual Conference .He requested the General Council to welcome the following members to the new Executive Committee.</p> <table border="1"> <thead> <tr> <th>S. No.</th> <th>Region</th> <th>Member</th> <th>Authorized Representative</th> <th>Tenure</th> </tr> </thead> <tbody> <tr> <td colspan="5">Regional Members</td> </tr> <tr> <td>A</td> <td>Americas</td> <td>(i) FIT, USA</td> <td>Dr. Giacomo Oliva</td> <td>Until 2018 Annual Conference</td> </tr> <tr> <td></td> <td></td> <td>(ii) Ryerson University, Canada</td> <td>Mr. Robert Ott</td> <td>Until 2020 Annual Conference</td> </tr> <tr> <td></td> <td></td> <td>(iii) FIDM, USA</td> <td>Prof. Barbara Bundy</td> <td>Until 2020 Annual Conference</td> </tr> <tr> <td>B</td> <td>Asia</td> <td>(iv) Bunka, Japan</td> <td>Mr. Hajime Endo</td> <td>Until 2020 Annual Conference</td> </tr> <tr> <td></td> <td></td> <td>(v) Donghua, P. R. China</td> <td>Prof. Jun Li</td> <td>Until 2018 Annual Conference</td> </tr> <tr> <td></td> <td></td> <td>(vi) NIFT, India</td> <td>Prof. Vandana Bhandari</td> <td>Until 2018 Annual Conference</td> </tr> <tr> <td></td> <td></td> <td>(vii) Pearl</td> <td>Mr. Sharad</td> <td>Until 2020 Annual</td> </tr> </tbody> </table>	S. No.	Region	Member	Authorized Representative	Tenure	Regional Members					A	Americas	(i) FIT, USA	Dr. Giacomo Oliva	Until 2018 Annual Conference			(ii) Ryerson University, Canada	Mr. Robert Ott	Until 2020 Annual Conference			(iii) FIDM, USA	Prof. Barbara Bundy	Until 2020 Annual Conference	B	Asia	(iv) Bunka, Japan	Mr. Hajime Endo	Until 2020 Annual Conference			(v) Donghua, P. R. China	Prof. Jun Li	Until 2018 Annual Conference			(vi) NIFT, India	Prof. Vandana Bhandari	Until 2018 Annual Conference			(vii) Pearl	Mr. Sharad	Until 2020 Annual	
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		Academy, India	Mehra	Conference		
	C	Europe	(viii) AMFI, The Netherlands	Ms. Souraya Bouwmans – Sarraf	Until 2020 Annual Conference	
			(ix) IFM, Paris	Ms. Sylvie Ebel	Until 2020 Annual Conference	
			(x) LCF, UK	Dr. Frances Corner	Until 2018 Annual Conference	
			(xi) University of Manchester,U K	Dr Liz Barnes	Until 2020 Annual Conference	
	D	Oceanias	(xii) RMIT, Australia	Prof. Robyn Healy	Until 2018 Annual Conference	
			(xiii) QUT, Australia	Dr Tiziana Ferrero-Regis	Until 2018 Annual Conference	
			(xiv) Otago Polytechnic, New Zealand	Ms. Margo Barton	Until 2018 Annual Conference	
	E	Co-opted Member				
			(xv) Chair Membership Sub- Committee	Ms. Tina Guglielmino	Until 2017 Annual Conference	
	F	Member Secretary				
			(xvi) Commodore Vijay Chaturvedi (Retd.)			
					Secretary	
3. Change of Authorised and Alternative Representatives	3.1 The Secretary appraised the General Council about the changes in Authorized and Alternative representatives since the last conference.					Secretary
4. Membershi p Subscription	<p>4.1. The Secretary explained that there were only two Institutions whose subscriptions were overdue namely; University of East London, UK and Whitehouse Institute of Design, Australia. He stated that University of East London, UK had not responded positively to the correspondence from the Secretariat for last two years. As far as Whitehouse Institute of Design, Australia was concerned there had been no response to the mails sent to them.</p> <p>4.2 Decision</p> <ul style="list-style-type: none"> The Committee decided to suspend the membership of University of East London, UK. Ms. Tina Guglielmino agreed to contact Whitehouse Institute of Design, Australia to resolve the matter. 					Secretary Ms. Tina Guglielmino
5. Membershi p Sub- Committee	5.1 Ms. Tina Guglielmino explained that two new Institutions, namely; College for Creative Studies, United States and LASALLE College of the Arts, Singapore had submitted applications for IFFTl Membership. The Sub-Committee has evaluated the applications and made following recommendations :-					

	<p>a) LA SALLE College of the Arts, Singapore may be offered Regular Membership b) College for Creative Studies, United States may be offered Associate Membership.</p> <p>5.2 The Secretary informed that the application for membership from Wuhan Textile University, China was likely to arrive the next day.</p> <p>5.3 Ms. Tina Guglielmino Stated that the Sub-Committee was of the opinion that an induction policy should be published together with FAQs. She stated that the Sub-Committee was in the process of drafting such policy and would table it at the next Executive Committee meeting after obtaining comments from members.</p> <p>5.4 Ms. Tina Guglielmino informed the Committee that she had undertaken a survey to determine the growth pattern of IFFTI membership. According to the findings there was an average growth of about 9% per year. If this trend continued we would reach a membership of 108 by the year 2025.it was perhaps an opportune time to reflect on the strategy for our growth. The chart giving the findings is placed Annexure 1. This growth in membership gave IFFTI the chance to look at how it supports the members and their institutions.</p> <p>5.5 Ms. Tina Guglielmino stated that presently there were only 3 members in the Membership Sub-Committee and there was an urgent need to have adequate representation of members from across the world. This would allow this sub-committee to look at how their support is offered to members.</p> <p>5.6 Decisions</p> <ul style="list-style-type: none"> • The General Council approved the recommendations of the Membership Sub-Committee and requested Ms. Tina Guglielmino to also evaluate the application of Wuhan Textile University, China on its receipt. • It was deiced to make sincere efforts to increase the membership of the Sub-Committees. It was decided that each Sub-Committee should have minimum 4 members. • Each Sub-Committee should make 5 years growth projection to the General Council. • It was also decided to make full use of Social Media to support members and share information. Each member should provide certain numbers of inputs to Secretariat for hosting on the website. • The Committee agreed to table the findings of the survey before the General Council. 	<p>Secretary</p> <p>Ms. Tina Guglielmino</p>
<p>6. Education Initiative Sub-Committee</p>	<p>6.1 Mr. Robert Ott stated that he had received 8 submissions for the Faculty Exchange Initiatives. He recommended that we should accept all the proposals as the Sub-Committee had found them in order.</p> <p>6.2 He further stated that the education workshop will be conducted later that day by Prof. Susan Orr.</p> <p>6.3 Mr. Robert Ott recommended that we should explore the possibility of our industry partners conducting competitions. Ms. Souraya Bouwmans-Sarraf agreed to explore the possibility with IAF.</p>	<p>Secretary</p> <p>Mr. Robert Ott</p>
<p>7. Research Sub-Committee</p>	<p>7.1 Prof.Robyn Healy gave an overview of the tasks undertaken by the Research Sub-Committee.</p> <p>7.2 She stated that Since 2014 the Sub-Committee has worked with the host institution in developing the conference research stream, including delivery of academic papers, creative works and an annual research workshop, this has involved updating review processes, consistent selection criteria and constructive feedback.</p>	

	<p>With the support of the IFFTI Executive and General Assembly the Committee will in the future lead the research stream for each conference working in collaboration with the host institution and nominated research leader.</p> <p>The aim of the Committee in expanding this role is to develop rigour in the conference's academic outcomes, in line with best practice and investigate new models of practice.</p> <p><u>Expanded role of the research sub-committee to include the following changes to membership and responsibilities:</u></p> <ul style="list-style-type: none"> • The composition of the research sub-committee membership will include representatives from the host institution (to join the sub-committee 2 years before the institution hosts the conference), this will facilitate IFFTI providing support to the institution for supporting particular conference styles/ concerns from more traditional delivery to exploratory forms for creative practice, and to reinforce the peer review process and ensure high quality outcomes. Each host institution will allow IFFTI to manage the peer review process and members of the sub-committee will assist with review of papers. The host institution will facilitate the process working with the sub-committee. • The sub-committee will be consulted in the appointment of the session chairs to assist with managing the sessions. • For 2017 conference it is recommended that a member of the sub- committee will attend an onsite meeting to discuss themes set by the host, abstract submissions, likely numbers, facilities etc. • Reviewers for academic papers will be invited by members of the sub-committee to ensure that reviewers have relevant experience and are representative across the regions and research areas. <p><u>Review of terms of reference and 5 year plan</u></p> <ul style="list-style-type: none"> • At 2017 conference the sub-committee will present a 5-year plan identifying priorities, potential areas of growth, including research exchange programs, collaborative projects and professional development opportunities. <p><u>Research Blog</u></p> <ul style="list-style-type: none"> • The research blog will be launched post conference – opportunity to use this to engage more regularly with members with research issues. 	Prof.Robyn Healy
8. Finance Sub-Committee	<p>8.1 Ms.Sylvie Ebel tabled the Balance sheet as at the 31st December, 2015.The same is placed at Annexure 1.</p> <p>8.2 She then gave an overview of IFFTI Accounts over the period 1st January, 2015 to 31st December; 2015.The summary of the presentation is placed at Annexure 2.</p> <p>8.3 Ms.Sylvie Ebel thereafter presented a 5 years growth plan of IFFTI in which she compared the growth with no change in the Subscription and that with a 20% increase in subscription.</p> <p>8.4 She explained that IFFTI had not increased the subscription since its inception 18 years ago. Keeping in view the inflation and the need for funds to invest in our initiatives it was necessary to increase the Subscription as with the present rate of subscription we were barely breaking even.</p> <p>8.5 She therefore recommended an increase of 20% Subscription for Regular and Associate member. Thereafter detailed discussions took place on the pros and cons of the proposal.</p>	Secretary

	<p>8.6 Decision</p> <ul style="list-style-type: none"> The General Council unanimously approved the proposal to increase the subscription by 20% for the institutional Regular and Associate members with effect from 01 January, 2017. It was further agreed that the Executive Committee will promulgated a list of Initiatives that are proposed to be undertaken and provide a communication package of what we do. 	
<p>9. Education Industry Interaction Sub-Committee</p>	<p>9.1 Ms. Barbara Bundy gave a summary of the first meeting of the Sub-Committee.</p> <p>9.2 She stated The first meeting of the Industry Relations Sub-Committee was held at BIFT on March 21, 2016.</p> <p>9.3 Topics Discussed:</p> <ol style="list-style-type: none"> Sharing of member institution's best practices. Building industry and student networks through panel discussions, collaborative projects and volunteer opportunities. Establishing an alumni database for alumni to share resources globally. The database would include design, manufacturing, textile, craft, and retail resources. Future presentation on Intellectual Property, similarities and differences around the world. Development of an industry sponsored Incubator. Sharing new developments and new dynamics in the fashion industry; including, but not limited to agility and online sales. <p>Also discussed was an Alumni Panel Presentation to take place at the 19th Annual IFFTI Conference, AMFI in 2017.</p> <p>9.4 Decision</p> <ul style="list-style-type: none"> The committee encourages IFFTI members to join the committee. 	<p>Ms. Barbara Bundy</p>
<p>10. New Projects</p>	<p>Higher Education Journal</p> <p>10.1 The Committee invited Prof. Susan Orr to brief the General Council regarding the proposal for a special edition of the journal on Fashion Education to be led by IFFTI. Prof. Susan Orr gave an overview of the Projects undertaken by her organization and discussed the proposal for involvement of IFFTI.</p> <p>10.2 Her proposal was well received and it was agreed that Prof. Robyn Healy would organize the special edition and the Research Sub-Committee.</p> <p>Galleries and Museums Links</p> <p>10.3 The Chairperson explained that we have undertaken an exercise to collate the Links of Galleries and Museums of members Institutions to make it convenient for members to access them. She requested all Institutions to provide their links to the Secretariat.</p> <p>Orange Label Competition</p>	<p>Prof. Susan Orr</p> <p>MEMBERS</p>

	<p>10.4 Mr. Paul Yuille was invited to brief the committee. He gave an overview of the competition being planned and requested participation from IFFTI members.</p> <p>10.5 He stated that the competition will be launched at the end of April, 2016 and the event will take place in November, 2016.</p> <p>10.6 He agreed to provide a brief note on the competition which IFFTI Secretariat could circulate to members.</p>	<p>Secretary</p> <p>Mr. Paul Yuille SECRETARY</p>
11. Venues	11.1 The Proposed Venues of future conference were discussed. Members were asked to consider hosting the conference in the future.	For Information
12. Presentation	<p>12.1 Following Institutions made presentations:-</p> <ul style="list-style-type: none"> a) AMD Akademie Mode & Design, Germany b) Falmouth University, UK c) The University of Manchester, UK d) College for Creative Studies , USA e) Ewha Womans University, South Korea <p>12.2 Faculty Exchange Initiatives- Following Faculty which availed the initiatives shared their experiences :-</p> <ul style="list-style-type: none"> a) Tongyu GU, Donghua University, P. R. China b) Maria Malone, Manchester Metropolitan University, UK c) Dr Amanda Briggs-Goode, Nottingham Trent University d) Sarmily Sarker, BGMEA University of Fashion & Technology (BUFT), Bangladesh. e) Dr. Alison Matthews David, Ryerson University, Canada 	For Information
13. Thanks	13 There being no further points the proceeding ended with a vote of thanks to the Chair.	

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