

**Minutes of
12th Executive Committee meeting
JSPS Alumni Association of Thailand (JAAT)**

Venue: Room 4328 3rd floor, Department of Microbiology, Kasetsart University.

Date: Dec. 19, 2013 (Thu)

Time: 10:30-12:30 pm.

Participants:

- Executive Committee members

1. Dr. Busaba Yongsmith, President
2. Dr. Malee Uabharadorn, Treasurer
3. Dr. Jiraporn Shauvalit, Receptionist
4. Dr. Pornpen Pathanasophon, Registrar
5. Dr. Porphant Ouyyanont, Public Relation
6. Dr. Chalermkiat Songkram, Committee
7. Prof. Kuniaki Yamashita, Director, JSPS Bangkok Office
8. Mr. Daisuke Yamada, Deputy Director, JSPS Bangkok Office
9. Ms. Buabuchamaneer Ritthaisong, Liaison, JSPS Bangkok Office

Summary of discussion

1. Dr. Busaba reported that she attended the General Assembly of JSPS Fellow Alumni Association in China.
2. After long discussion, the minutes of the 11th Executive Committee meeting (Apr. 22) were revised and approved.
3. General Assembly and Seminar
 - JSPS Bangkok Office proposed to hold JAAT General Assembly and NRCT-JSPS-JAAT joint seminar on 22 FEB, 2014. But the Venue, Topics and Speakers will be finalized in the next meeting (14 January 2014)
 - Dr. Malee will prepare list of speakers including Japanese speaker and inform to JSPS Bangkok office as soon as she could.
 - JAAT Executive members claimed that the topic "Social Justices on stability" should be changed and they proposed "Quality of Education"
4. Review of BRIDGE Fellowship Recruitment and Screening criteria

It was decided that JAAT would keep same recruitment criteria and members of selection committee as same as last year.

5. So as to increase JAAT members, it was suggested to find appropriate person in the universities of other big cities than Bangkok and designate him/her as regional focal point of JAAT. It was also suggested that those regional focal point persons should be in Executive Committee (By-law of JAAT stipulates the number of EC be maximum 15).
6. It was approved that past participants JSPS international programs e.g. Asian core program, core-to-core program and bilateral joint research program could be a regular member of JAAT.
7. It was decided that the EC would meet at JSPS BKK Office at 13:00 of 14 January 2014. The meeting will decide on the programmes of General Assembly (including nomination procedure for new president and EC members) and Seminar.