Minutes of
11th Executive Committee meeting
of
JSPS Alumni Association of Thailand (JAAT)

Venue: JSPS Bangkok Office
1016/1, 10th floor, Serm-mit Tower, 159 Sukhumvit Soi 21, Bangkok 10110

Date: Monday, Apr. 22, 2013

Time: 13:30 – 16:00

Participants:
- Dr. Busaba Yongsmith, President
- Dr. Paritud Bhandhubanyong, Vice President
- Dr. Boonchai Techaumnat, Secretary
- Dr. Malee Uabharadorn, Treasurer
- Dr. Jiraporn Shauvalit, Receptionist
- Dr. Sunee Mallikamarl, Committee
- Mr. Kuniaki Yamashita, Director, JSPS Bangkok Office
- Mr. Daisuke Yamada, Deputy Director Designate, JSPS Bangkok Office
- Ms. Aunchalee Suksurangkakul, Administrator, JSPS Bangkok Office

Agenda:

1. Minutes of the 10th Executive Committee meeting (Dec. 24, 2012) was revised and approved by JAAT executive committee.

2. BRIDGE Fellowship FY 2013 selective result was reported by Dr. Paritud Bhandhubanyong

3. Review of BRIDGE Fellowship Recruitment and Screening criteria
   - Bangladesh Alumni Association has a provision that executive board members cannot apply BRIDGE Fellowship. But at present JAAT Executive members can apply BRIDGE Fellowship.
   - Discussion was made whether JAAT would change the recruitment criteria as same as Bangladesh. But consensus was not reached this time. They will discuss again in the next meeting.

4. JSPS guidance session (In June, 2013)
   Dr. Paritud will contact Dr. Soottiporn, Secretary-General, NRCT to organize JSPS guidance session jointly with JSPS and JAAT.

5. JAAT-JSPS seminar at Thailand Research Expo 2013
   (to be held on Friday, August23, 2013 afternoon session)
   - JAAT Executive members proposed the topic "National Infra-structure Development Project –benefit for academic viewpoint"
   - Dr. Malee will prepare list of speakers including Japanese speaker and inform to JSPS Bangkok office by the end of May, 2013.

6. Recruitment JAAT members (and review the 4th General Assembly)

- Dr. Malee informed that there were 22 JAAT member who paid membership fee.
- Dr. Malee tried to contact the others several times but they did not reply to Dr. Malee.
- Dr. Busaba will contact to the remaining executive member who did not pay membership fee by herself.
- JSPS Bangkok office requested Dr. Busaba to write the letter to mobilize the JSPS Alumni to apply JAAT member and submit to JSPS Bangkok office by the end of April, 2013.

7. JAAT Bylaw in English.
   - Dr. Sunee will translate approved and registered Bylaw Thai version to English version as soon as possible.

8. JSPS Fellow Alumni Association in China will invite JAAT to General Assembly in mid-November in China (venue: TBA)
   - It was agreed that Dr. Busaba will be a representative of JAAT to join General Assembly in China

9. JSPS Bangkok Office proposed to hold JAAT General Assembly and RONPAKU - Medal ceremony in early March. JAAT agrees to the proposal but to be discussed next meeting.

10. Dr. Busaba reported to join The National Municipal League of Thailand meeting.
    - Dr. Busaba reported about auditor fee 20,000 baht to have inspection. Dr. Busaba and Dr. Malee will make appointment with Fuang Thong accounting & Lawyers next month.