

Minutes of the meeting

Dr. Sunee Mallikamarl started the meeting at 13.35 pm.

Before opening the discussion, Dr. Paritud Bhandhubanyong's letter of proxy was approved by JAAT.

Agenda 1. Introduce JSPS new staff, Ms. Natthida Veeramongkornkun (Bom);

- Prof. Kuniaki Yamashita introduced Ms. Natthida Veeramongkornkun or Khun Bom as a new staff of Liaison Officer, JSPS Bangkok Office who will work instead of Ms. Buabuchamanee Ritthaisong or Khun Bau, while Dr. Sunee Mallikamarl introduced Dr. Saisamorn Lumyong from Chiang Mai University as a new observer to the JSPS-JAAT-NRCT Committee.
- ❖ The committees note and express a warm welcome to Ms. Natthida Veeramongkornkun and Dr. Saisamorn Lumyong.

Agenda 2. Sharing of the minutes of JSPS-JAAT Meeting 2/2014 on July 2, 2014;

- Dr. Sunee Mallikamarl shared the minutes of the 2nd JSPS-JAAT-NRCT Meeting to the Committees and the minutes was approved without modification.
- ❖ The Committees approve the minutes of JSPS-JAAT Meeting 2/2014.

Agenda 3. Report activities and works featured at Research EXPO 2014 on 8 August 2014 by Dr. Danai Tiwawech

- Dr. Sunee Mallikamarl invited Dr. Danai Tiwawech to report activities and works featured of JAAT at Thai Research EXPO 2014 on 8 August 2014. Dr. Danai Tiwawech informed the Committees as followed
 1. JAAT held the JAAT-NRCT Seminar at Thai Research EXPO 2014 on title "Long Life without Cancer", on Friday of 8 August 2014 (from 9.00-12.00 am), at Central Grand & Bangkok Convention Center, Central World, Bangkok, Thailand that was sponsored by JSPS Bangkok Office and NRCT.
 2. Ms. Pimpun Pongpidjayamaad, Director, Office of International Affairs, NRCT kindly gave opening remarks (9.00-9.10 am).
 3. Mr. Hishashi Kato, Director of International Program Department, JSPS honorably gave Greeting from JSPS Headquarters (9.10-9.20 am).
 4. Photo Session (9.20-9.30 am).
 5. JAAT-NRCT Seminar on title "Long life without cancer" was made by
 - 5.1. Dr. Toshikazu Ushijima from National Cancer Center Research Institute, Tokyo, Japan gave a talk on topic "Live longer without bad cancer" (9.30-10.30 am).
 - 5.2. Dr. Danai Tiwawech from National Cancer Institute, Bangkok, Thailand gave a talk on topic "Genes and proteins for cancer detection and prevention" (10.30-11.15 am).
 - 5.3. Assist. Prof. Wichet Leelamanit from Faculty of Pharmacy, Mahidol University, Bangkok, Thailand gave a talk on topic "herb and cancer treatment" (11.15-12.00 am).
 6. The Chairperson of JAAT-NRCT Seminar was Prof. Dr. Sunee Mallikamarl, President, JAAT.
 7. Dr. Jiraporn Shauvalit and Dr. Suratwadee Jiwajinda were master of ceremony.
 8. There were 97 participants attended this Seminar.
- ❖ The Committees note.

Agenda 4. Update number of JAAT member by Dr. Pornpen Pathanasophon

- Dr. Sunee Mallikamarl invited Dr. Pornpen Pathanasophon to inform the update number of JAAT member. Then, Dr. Pornpen Pathanasophon reported that at present, JAAT had 51 members as confirmed by their application forms and payments.
- Dr. Pornpen Pathanasophon also suggested that JAAT should make a new form of certificate (membership card) for the JAAT members.
- Prof. Kuniaki Yamashita recommended JAAT to send the receipt, certificate and JSPS Alumni badge (pin) to the new member after his/her registration was completed. In addition, JAAT has to give JSPS Alumni badge to all JAAT old member at the next General Assembly. He also suggested that the new JAAT member should be only life time membership (pay 2,200 bath just one time).
- ❖ The Committees approve and asking Dr. Danai Tiwawech to inform the Dr. Supavadee Aramvith (Treasurer) about Prof. Kuniaki Yamashita's recommendation and suggestion.

Agenda 5. JSPS Alumni Badge distribution

- Mr. Daisuke Yamada informed that the Committees had discuss about agenda 5 already and JAAT would be respond for distributing JSPS Alumni Badge as mention in agenda 4.
- ❖ The Committees note.

Agenda 6. FY2014 JSPS RONPAKU Medal award and JAAT General Assembly

Agenda 7. JSPS-NRCT-JAAT seminar (co-host RONPAU Medal Award)

- Dr. Sunee Mallikamarl informed that JAAT would like to hold JSPS RONPAKU Medal award ceremony and JAAT General Assembly in February 2015. And then, Prof. Kuniaki Yamashita suggested to combine discussion for agenda 6 and 7 together. Finally, the Committees decided to hold FY2014 JSPS RONPAKU Medal award, JAAT General Assembly and JSPS-NRCT-JAAT seminar within the same day, on 27 February 2015.
- Dr. Sunee Mallikamarl set up the tentative theme for JSPS-NRCT-JAAT Seminar as " Quality of life relating to aging people " or "some kind of Diseases" or "some security that the government should provide to people".
- About 3 Japanese Professors and 7 JSPS RONPAKU Medal awardees would be invited to present their works in this event by JSPS Bangkok Office and JAAT. JAAT will select and invite up to 2 speakers from Japan. JAAT will inform the name of the speakers JSPS Bangkok Office by 15 December 2014.
- Dr. Pornpen Pathanasophon informed that 3 of 7 JSPS RONPAKU Medal awardees were not JAAT member and they should be asked to register for the JAAT membership on 27 February 2015.
- JSPS and NRCT would be the sponsors for the Seminar and reception dinner.
- ❖ The committees agree and asking Dr. Sirikan Yamada, Dr. Danai Tiwawech and Ms. Natthida, Veeramongkornkun to send the Survey-email to JAAT members to ask for their decision to attend and select the venue for the Seminar (venue: Bangkok or Chiang Mai).

The survey showed that 6 of JAAT members selected Bangkok, 2 Chiang Mai and 2 both. According to this result, JAAT decided to hold the seminar in Bangkok.

Agenda 8. Bridge Fellowship Program nominating committee members

- Dr. Sunee Mallikamarl proposed Dr. Paritud Bhandhubanyong to be a chairman of the Bridge Fellowship Program again because last year he took very good care of the applications and gave very good comments.
 - Dr. Sunee Mallikamarl informed that 2 members of the Bridge Fellowship Program committee, Dr. Busaba Youngsmith and Dr. Boonchai Techaumnat, were resigned in this year. After that 3 volunteers, Dr. Suratwadee Jiwajinda, Dr. Kittisak Sawanyawisuth and Dr. Danai Tiwaweche, were accepted to be new members of the Bridge Fellowship Program committee.
 - Dr. Jiraporn Chauvalit, Dr. Sunee Mallikamarl and Prof. Kuniaki Yamashita were still in the same position in the Bridge Fellowship Program committee.
 - Finally, there were 7 persons in the Bridge Fellowship Program committee members
 - Dr. Sunee Mallikamarl suggested that JAAT Executive Committee could apply for JSPS Bridge Fellowship Program when there was no JAAT member send the application form to the Bridge Fellowship Program Committees.
- ❖ The committees approve.

Agenda 9. Collaboration and share website information of JSPS website by Dr. Suratwadee Jiwajinda.

- Dr. Sunee Mallikamarl invited Dr. Suratwadee Jiwajinda to inform the committees as follows;
 1. For website information, after discussed with Dr. Sirikan Yamada, the website of JAAT will start after this meeting. She will send the information to Dr. Sirikan Yamada and also to Chiang Mai. After that she will discuss with Dr. Sirikan Yamada about what item that will bring to the website.
 2. For information poster, she already made it and post in Thai and English to Khun Bua. If JSPS has new information please send to her, she will update in the website since she already asked her Webmaster to put the menu of some promotion of JSPS and JAAT on her website and also academic activity that she can update all the time.

In JAAT website, Dr. Suratwadee Jiwajinda and Dr. Sirikan Yamada will put the link, only link and also in additional of member's face-book they don't attached but they will pool some pictures (suitable) to put on the web-link. Advertise achievement of the members and the form of application (for download) will be added. This website has only English language but it can link from all Thai University website which can insert Thai documents and also can link from JSPS website. In the near future, this website will has Menu bar of the JSPS and JAAT and it will be update the program and content every week. Dr. Sirikan Yamada will send the link to all Executive Committee members's email to promote the link.

- ❖ Resolutions note

Agenda 10. Report financial status of JAAT

- Dr. Danai Tiwawech informed the Committees that now JAAT had 115,201.54 Bath in the book account of Thai Military Bank.
 - During May to September 2014, JAAT had income money about 18,100 Bath from 9 new members (8 life-time members and 1 annual member).
 - The Committees agreed to allow Dr. Supavadee Aramvith to hold the cash for 5,000 Bath in hand and asked Dr. Sunee Mallikamarl to contact Thai Military Bank to change the number of person who can give signature for withdrawing money from the Bank from 3 persons to 2 persons.
- ❖ Resolutions note

Agenda 11. Others

- Prof. Kuniaki Yamashita informed that Japanese Embassy has organized "Study in Japan Festival (fair)" in several places every year. From November 2014-February 2015 they organized this Festival again and would like JSPS Bangkok Office to join for introducing JSPS activities. After that, Prof. Kuniaki Yamashita asked Mr. Daisuke Yamada to give more details about the Festival as followed;
 - This year, JSPS will hold JSPS Guidance Seminar with Japanese Embassy at Naresuan University on 6 November 2014 and Khon Khaen University on 12 November 2014. However, JSPS not sure to go to Mahasarakham University on 11 November 2014.
 - Next year, in February, JSPS will go to Ubolratchathanee and Songkla University. JSPS will announce all JAAT members to assist help to hold the seminar by asking their students or Faculty members to join the seminar.
 - Dr. Suratwadee Jiwajinda will attach JSPS's announcement from Mr. Daisuke Yamada on the website for just inform to JAAT Executive Committee members.
- Dr. Kittisak Sawanyawisuth would like to ask permission for being a JAAT representative to take money (registration fee) from new JAAT member in Khon Khaen and transfer it to Treasurer. For this, Dr. Sunee Mallikamarl suggested that it's better to inform new JAAT member to register and transfer money directly to Dr. Supavadee Aramvith.
- Dr. Kittisak Sawanyawisuth want to know the benefit of being JAAT member, and Dr. Danai Tiwawech will take respond to give information to Dr. Kittisak Sawanyawisuth.
- Prof. Kuniaki Yamashita recommended to hold an Extra JSPS-JAAT Meeting before JAAT has the General Assembly in February 2015 and the Committee agreed.
- The tentative day for next JSPS-JAAT meeting is on Wednesday 17 December 2014 at 13.30pm.

Meeting adjourned at 16:35 pm.

Minute was recorded by Dr. Danai Tiwawech and Ms. Natthida Veeramongkornkun