



JAPAN SOCIETY FOR THE PROMOTION OF SCIENCE

日本學術振興會

องค์การส่งเสริมวิชาการแห่งประเทศญี่ปุ่น

สำนักงานประจำกรุงเทพฯ

April 23, 2015

FY2015 the 1st JAAT Executive Committee Meeting

Time: April 23, 2015 (Thu), 13:30-16:00

Venue: Bunnak Conference Room, Building 3, NRCT 196 Phaholyothin Rd.,
Chatuchak, Bangkok

Participants:

-Executive Committee members

1. Dr. Sunee Mallikamarl, President
2. Dr. Jiraporn Shauvalit, Receptionist
3. Dr. Suratwadee Jiwajinda, Committee
4. Dr. Wichet Leelamanit, Committee
5. Dr. Siripong Premjit, Committee

-JSPS Bangkok Office

1. Prof. Kuniaki Yamashita, Director
2. Mr. Daisuke Yamada, Deputy Director
3. Ms. Hisako Tsuji, International Program Associate
4. Ms. Natthida Veeramongkornkun, Liaison Officer

-NRCT

1. Ms. Pimpun Pongpidjayamaad, Director, Office of International Affairs
2. Ms. Tiwa Ngaowichit, Foreign Relations Officer, Senior Professional Level
3. Ms. Arpar Nateprapai, Foreign Relations Officer

-Observers

1. Dr. Suraphong Lorsomradee, Chiang Mai University
2. Dr. Vannarat Saechan, Songkla University

Agenda

1. Introduction of new members
2. Approval and sharing of the minutes of the 6th JAAT General Assembly Meeting on February 27, 2015
3. JAAT Seminar at NRCT Research Expo, August 2015
-Time /topic /speakers /poster (flyer) /chairperson
4. JAAT directory, membership ID
5. JAAT logo
6. Others

Handouts:

1. Minutes of JSPS-JAAT Meeting 5/2014 on February 27, 2015
2. JAAT EC member list

Minutes of the 1st JAAT Executive Committee Meeting on April 23, 2015:

Dr. Sunee Mallikamarl started the meeting at 13.30 pm.

Agenda 1. Introduction of new members;

- Dr. Sunee Mallikamarl introduced “**JAAT Executive Committee 2015**”
The name list of all new 14 JAAT EC Members in the year 2015 is shown below.

New JAAT Executive Committee 2015

1	Dr. Sunee Mallikamarl	President
2	Dr. Paritud Bhandhubanyong	Vice President
3	Dr. Jiraporn Shauvalit	Receptionist
4	Dr. Pornpen Pathanasophon	Registrar
5	Dr. Porphant Ouyyanont	Public Relations
6	Dr. Danai Tiwawech	Secretary
7	Dr. Supavadee Aramvith	Treasurer
8	Dr. Suratwadee Jiwajinda	Committee
9	Dr. Pacharee Thongkamkoon	Committee
10	Dr. Savitree Limtong	Committee
11	Dr. Sirikan Yamada	Committee (new)
12	Dr. Kittisak Sawanyawisuth	Committee (new)
13	Dr. Wichet Leelamanit	Committee (new)
14	Dr. Siripong Premjit	Committee (new)

Regional Representative Participant (observer)

1	Dr. Vannarat Saechan	Observer of Songkla area
2	Dr. Saisamorn Lumyong	Observer of Chiang Mai area (an alternant of Dr. Sirikan)
3	Dr. Suraphong Lorsomradee	Observer of Chiang Mai area (an alternant of Dr. Sirikan)

- Prof. Kuniaki Yamashita introduced Ms. Hisako Tsuji as a new International Program Associate, JSPS Bangkok Office who will work as a successor of Ms. Hiromi Todoroki, while Dr. Sunee Mallikamarl introduced Dr. Siripong Premjit from Naresuan University as a new EC member, Dr. Vannarat Saechan from Songkla University and Dr. Suraphong Lorsomradee from Chiang Mai University as a new observer to the JAAT EC Committee.
- Dr. Savitree Limtong informed Dr. Danai Tiwawech and Ms. Natthida Veeramongkornkun by e-mail that she would like to resign from JAAT EC Member due to her very busy schedule.
- According to Regulations of The JSPS Alumni Association (Thailand), Dr. Savitree Limtong's resignation is not approved until the next General Assembly Meeting.

Agenda 2. Approval and sharing of the minutes of the 6th JAAT General Assembly Meeting on February 27, 2015;

- Dr. Sunee Mallikamarl shared the minutes of the 6th JSPS-JAAT-NRCT Meeting to the Committees and it was approved without modification.

Agenda 3. JAAT Seminar at NRCT Research Expo, August 2015;

- Date & Time

The seminar will be held on Sunday 16 August 2015 from 9:00-16:30 pm. at Bangkok Convention Center at Central World. The seminar is divided into 2 sessions:

-The morning session by JAAT will be 9:00-12:00 am.

-The afternoon session by JSPS Bangkok Office will be 13:00-16:00 pm.

- Theme

The JAAT EC Members suggested 2 topic:

-“Education Decentralization”

-“Nano Materials and Cancer”

The theme will be finalized by the next EC meeting.

- Speakers

JSPS Bangkok Office will invite one guest speaker from Japan while The JAAT EC Members will invite two guest speakers from Thailand which will be discussed in more details again.

Also, The JAAT EC Members will invite First Secretary of Japan Embassy to give the lecture of the overview of education in Japan.

- Poster (flyer)

After finalizing theme and guest speakers, Dr. Danai Tiwawech will prepare all details and contact Ms. Natthida Veeramongkornkun for making a poster as soon as possible.

- Person in charge

- Chairperson: Dr. Danai Tiwawech

- Master of ceremony: Dr. Jiraporn Shauvalit

-NRCT Coordinator: Ms. Arpar Nateprapai (Contact No. 086-080-2848)

Agenda 4. JAAT directory, membership ID

- JAAT directory

JSPS Bangkok Office will support 20,000 Bath for making JAAT member Directory.

Dr. Sirikan Yamada will prepare the form for JAAT members and upload on JAAT Website.

- JAAT Membership ID and Badge

JSPS Bangkok Office reported that they had already distributed JSPS Alumni Badge to members who could not attend the General Assembly Meeting on 27 February 2015 by the end of March 2015.

From April 2015, JAAT will send member card and JSPS Alumni Badge by post and JAAT will pay for the expense of the post. JSPS Bangkok Office will bring the JSPS badge next EC meeting.

Agenda 5. JAAT logo

- The committees agreed that the current logo design should be retained.

Agenda 6. Others

- According to Regulations of The JSPS Alumni Association (Thailand), JAAT will prepare financial report to Ministry of Interior once a year.
- JAAT will invite Dr. Busaba Yongsmith, Former President of JAAT to the next JAAT Executive Committee Meeting.
- Next meeting will be held in June, 2015

Meeting adjourned at 16:30 pm.

Minute was recorded by Ms. Natthida Veeramongkornkun