



JAPAN SOCIETY FOR THE PROMOTION OF SCIENCE

日本学術振興会

องค์การส่งเสริมวิชาการแห่งประเทศญี่ปุ่น

สำนักงานประจำกรุงเทพฯ

Aug 5, 2015

## FY2015 the 3<sup>rd</sup> JAAT Executive Committee Meeting

**Time:** Aug 5, 2015 (Wed), 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. Danai Tiwawech, Secretary
3. Dr. Supavadee Aramvith, Treasurer
4. Dr. Pornpen Pathanasophon, Registrar
5. Dr. Suratwadee Jiwajinda, Committee
6. Dr. Sirikan Limpakan, Committee
7. Dr. Kittisak Sawanyawisuth, 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, Division of International Affairs
2. Ms. Tiwa Ngaowichit, Head, International Research Promotion Section
3. Ms. Arpar Nateprapai, Foreign Relations Officer

**Agenda**

1. Approval of minutes from June 10, 2015, FY2015 the 2nd JAAT Executive Committee Meeting
2. JAAT Seminar at Thailand Research Expo 2015
3. JAAT directory and membership ID
4. JSPS-NRCT Seminar at Thailand Research Expo  
“The future we want” -Academic Challenge for better life-
5. Others

**Handouts:**

1. Minutes of FY2015 the 2nd JAAT Executive Committee Meeting
2. Program of JAAT-NRCT Seminar and JSPS-NRCT Seminar at Thailand Research Expo 2015

## **Minutes of the 3rd JAAT Executive Committee Meeting on Aug 5, 2015:**

Dr. Sunee Mallikamarl started the meeting at 13.30 pm.

### **Agenda 1. Approval of minutes from June 10, 2015, FY2015 the 2nd Executive Committee Meeting;**

- Dr. Sunee Mallikamarl shared the minutes of the 2nd JSPS-JAAT-NRCT Meeting to the Committees and it was approved without correction.

### **Agenda 2. JAAT Seminar at Thailand Research Expo 2015;**

- The program of JAAT-NRCT Seminar and JSPS-NRCT Seminar at Thailand Research Expo 2015 are shared in the meeting. The seminar taken place on 16 August 2015 has 2 sessions: the morning session by JAAT with the theme of **“Nanomaterials and Cancer”** and the afternoon session by JSPS with the theme of **“The future we want” -Academic Challenge for better life-**. The seminar at Thailand Research Expo will held at 22nd floor, Bangkok Convention Center at Central World, Bangkok from 9:00-16:35 pm.

- Dr. Danai Tiwawech have already contacted 3 speakers including, 1) Prof. Hiroyuki Tsuda from Nagoya City University, Japan, 2) Dr. Kasem Rattanapinyopituk from Chulalongkorn University, Thailand and 3) Assoc. Prof. Somchai Pinlaor from Khon Khaen University, Thailand, and will be invited all 3 speakers to give a talk in the this seminar.

- Dr. Danai Tiwawech will send all information from speakers to NRCT before 10<sup>th</sup> August 2015. While NRCT will provide information of JAAT and JSPS to the Research Expo 2015 Organizing Committee and prepare handout of CV and power point presentation of all speakers.

- JSPS and NRCT would be the sponsors for the Seminar and reception dinner.

- NRCT reported that there were 180 participants had registered online for the morning session seminar already.

### **Agenda 3. JAAT directory and membership ID;**

- Dr. Pornpen Pathanasophon briefly reported the progression of JAAT directory production and informed that she is waiting for the part of message from 1) Prof. Kuniaki Yamashita, Director of JSPS, 2) Dr. Soottiporn Chittmittrapap, Secretary – General, NRCT and 3) Dr. Busaba.

- Dr. Sirikan and Dr. Kittisak informed that they can find some money from two companies to sponsor for making JAAT directory at a total of 15,000 baht.

- Dr. Pornpen Pathanasophon will take responsibility for setting up membership ID to all JAAT member.

#### **Agenda 4. JSPS-NRCT Seminar at Thailand Research Expo “The future we want” -Academic Challenge for better life-;**

- The program of JSPS-NRCT Seminar are shared in the meeting. The committees go through the program. As for the opening remarks from NRCT for JSPS session, Dr. Soottiporn Chittmitrapap, Secretary – General, NRCT can attend and gives opening remarks.

#### **Agenda 5. Others;**

- JAAT, JSPS and NRCT plan to hold an international meeting theme, “Education” and “Social Business” on Thu, 25<sup>th</sup> February 2016 and General Assembly on Fri, 26<sup>th</sup> February 2016.

- Dr. Wichet Leelamanit will respond for theme, “Social Business” and Dr. Siripong Premjit will respond for theme, “Education”.

- Next meeting and farewell party for Mr. Yamada will be held on 18 September 2015 from 15.00 pm.

**Meeting adjourned at 16:30 pm.**

**Minute was recorded by Dr. Danai Tiwawech, Ms. Natthida Veeramongkornkun**