Report
The IPA Board of Directors Meeting 2017

IPA Board of Directors meeting was held on Thursday 20th July 2017 at Sunpia Chres, Kochi, Japan and the meeting achieved a quorum with 14 Directors' attendance out of 24 Directors on the board in accordance with Article 19 of the amended Constitution. The meeting was chaired by the IPA President, Dr. Kusakabe and discussed the following agendas.

Reports on:
1. The Ordinary General Assembly held in June 2017 with a summary explanation of the resolved Agendas
2. Introduction of the newly elected Directors and Auditors
3. Summary explanation on amended Constitution with adoption of proposed By-laws and Regulations

Progress reports on:
1. The Technical Committees (TC1, TC2 and TC3) by each Chair
2. The proposed **1st International Conference on Press-in Engineering 2018** (1st ICPE 2018)
3. Revisions and multilingualization on the Press-in Handbook
4. Summary explanation of the first Press-in Handbook seminar in Singapore held in March 2017
5. The next proposed Seminar to be held on 1st November in Kuala Lumpur, Malaysia
6. IPA Newsletter publications and IPA web site renewal (Phase I) process with an adoption of the credit card payment function
7. Leaflet renewal on IPA Prospectus and Membership Application

The Board of Directors meeting

Discussed and resolved matters:
(Note: Some items shall be re-affirmed subject to reconsideration based on discussions)
1. Adoption of By-laws and Regulations to Constitution
2. Four categories of Corporate Membership are adopted with graded annual dues defined in By-laws and Regulations
3. Election of five Vice Presidents
4. Nomination and appointment of Chairs and Co-chairs for each Technical Committee (TC)
   (Terms of reference on each TC will be finalized by Chair and Co-chair)
5. Appointment of Chairs and Co-chairs for five Standing Committees (Research/Award/Publicity/Development /Administration)
6. Appointment of the Secretary General and Secretariat members

Group photo

Next meeting:

The next Board of Directors meeting is planned to be held in September 2018 prior to the 1st ICPE 2018 in Kochi and notification will be announced in due course