
Agenda Item 1 Election of Chairman

Election of Chairman

Dr. Osamu KUSAKABE, the Board of Director and the Vice Chairman, is appointed to the IPA Chairman as a successor of Prof. Malcolm BOLTON with his retirement.

Candidate for Chairman

Name: Osamu Kusakabe
Current Position: President, Ibaraki National College of Technology
Citizenship: Japanese

Education Background

Mar. 1975 MSc in Engineering, Department of Civil Engineering, Graduate School of Science and Engineering, Tokyo Institute of Technology, Japan
June 1982 PhD, Cambridge University, UK

Professional Experience

Apr.1975 – Jun.1984 Research Associate, Department of civil Engineering, Tokyo Institute of Technology,
Jul.1984 – Feb.1991 Associate Professor, Department of Civil Engineering, Utsunomiya University,
Feb.1990– Aug.1990 Churchill College Oversea Fellow, Cambridge University.
Mar.1991 – Mar.1996 Professor, Department of Civil Engineering, University of Hiroshima
Apr.1996 – Mar.2011 Professor, Department of Civil Engineering Tokyo Institute of Technology
Nov.1998 Distinguished Visiting Professor ,National University of Singapore
Mar.2004 – Jul.2004 Visiting Scholar at the Delft University of Technology
Apr.2011 Professor Emeritus, Tokyo Institute of Technology
Apr.2011 – Current President, Ibaraki National College of Technology

Commissioner / Committee member

1999–2001 Secretary General of Asian Civil Engineering Coordinating Council
2006–2008 Member of the International Advisory Board for the Singapore Land Transport Authority
2007–2008 Vice President of the Japan Society of Civil Engineers
2007–2008 Auditor of the Japan Society of Civil Engineers
2009–2013 Board member of the International Society for Soil Mechanics and Geotechnical Engineering
2010–2011 President of the Japanese Geotechnical Society
2013– Vice Chairman of the International Press-in Association

Research Interests

Soil Mechanics, Geotechnical Engineering, Geo-Risk Analysis, Geo-Safety Engineering

Agenda Item 2 Elections of Director

Pursuant to the Chapter IV of IPA Constitution, the following person is appointed to a new IPA Board of Director.

Candidate for Directors

Name: Dang Dang Tung
Current Position: Assistant Professor, Lecturer of Faculty of Civil Engineering,
Ho Chi Minh City of Technology, HCMC
Citizenship: Vietnam
Present Address: Faculty of Civil Engineering, Ho Chi Minh City of Technology,
268 Ly Thuong Kiet St., Dist.10, HCMC
E-mail: ddtung@hcmut.edu.vn

Education Background

Apr. 1996 - March 2000 Department of Civil Engineering and Architecture,
Tokuyama College of Technology.
Awarded the degree of Diploma of Engineering in Civil Engineering.
Apr. 2000 - March 2002 Department of Civil Engineering, Faculty of Engineering,
Nagaoka University of Technology.
Awarded the degree of Bachelor of Engineering in Civil Engineering.
Apr. 2002 - March 2004 Master Course of Civil Engineering, Graduate School of
Nagaoka University of Technology.
Awarded the degree of Master of Engineering in Civil Engineering.
Apr. 2004 - March 2007 Doctor Course of Civil Engineering, Graduate School of
Nagaoka University of Technology.
Awarded the degree of Doctor of Engineering in Materials Science for a thesis
entitled "Shape finding and Structural Analysis for Cable Structures"

Professional Experience

Apr. 2007 - present Assistant Professor, Lecturer of Faculty of Civil Engineering, Ho Chi
Minh City of Technology, HCMC
Apr. 2008 - present Nagaoka University of Technology. Awarded the degree of Visiting
Associate Professor.

Research Interests

Bridge engineering, steel structures. The candidate has published more and 20 papers.

Agenda Item 3 Revisions to the Constitution

The Article 16 for Remuneration of Directors and Auditors in the Chapter IV will be amended as follows.

Current: Directors and Auditors will not be paid with remuneration.

Amendment: Directors and Auditors can be remunerated.

Note: This is the amendment for IPA to allow for flexible responses due to diversified activities of IPA. This amendment is recorded as Additional Provision 3 in the Constitution.

Additional Provision 2;

The Article 2 for Office of the Chapter 1 was amended on 3rd August 2010.

This was resolved as the sixth (6) agenda at the General Assembly held on 3rd August 3, 2010 and herein record as the Additional Provision 2.

Additional Provision 3;

Pursuant to the amendment of the Article 16 for Remuneration of Directors and Auditors in the Chapter IV at this Extraordinary General Assembly, the detailed rules 1, 2 and 3 are established as follows.

The Rule 1; Travel expense

The Rule 2; Honorarium to the Directors/Committees and transportation expense

The Rule 3; Remuneration guideline to Directors and Auditors

Note; The Rule 1 was established on 7th May 2007 and the Rule 2 was established on 10th September 2009. The Rule 3 is newly established in accordance with the amendment to the Article 16 for Remuneration of Directors and Auditors in the Chapter IV. Therefore these 3 rules will be recorded as the Additional Provision 3 herein.