

General Assembly IPA21GA004EN 17 May 2021

Agenda 1: Activity Plan 2021

Fiscal Year 2021 (1 Apr 2021 - 31 Mar 2022)

Introduction remarks

The fiscal year of 2021 marks the 15th year of the IPA establishment in 2007. The activity plan for 2021, therefore, includes special activities to commemorate this memorable year. The role of the IPA newsletter becomes important ever before under the current circumstances of COVID-19. As is described in the activity report for 2020, the outbreak and spread of COVID-19 did not allow the IPA to conduct some of the events planned in the fiscal year of 2020. IPA will adopt predominantly online activities, including ICPE 2021. These seminars postponed will be re-organized and conducted online.

The IPA will continue to intensify and expand its activities based on the following themes throughout the fiscal year 2021.

- 1. Forming and developing the international network
- 2. Contribution to society by progressing researches and practices
- 3. Contribution to society with human resource development

The activity plan for each of the above themes is described below:

1. Forming and developing the international network

A) IPA Newsletters

IPA Newsletters will continue to be published on a quarterly basis. The September issue will be dedicated to ICPE 2021, and the March 2022 issue will be a special issue on the 15th anniversary of the IPA. The fifth bound version in a hard cover which contains the four issues will be published in March 2022. New contents, Introduction of IPA Directors' research and development activities will be introduced in Newsletters for the benefit of readers.

B) Periodic convening of the Press-in seminars, symposia and conferences

a. The Press-in Engineering Seminar

The IPA will prepare for the 13th Press-in Engineering Seminar to be held in Japan in the fiscal year 2022.

b. International Conference on Press-in Engineering (ICPE) 2021

The second International Conference on Press-in Engineering is scheduled to be held online on 19th and 20th June 2021. The proceedings will be published, containing two keynote lectures, state-of-the-art reports and about 60 papers.

C) Periodic interaction with other organizations in various countries

a. China

The IPA will continue to strengthen and expand its network in China. Also, the IPA intends to take action to establish a technical committee in China.

b. Japan

Due to the prevalence of COVID-19, the IPA plans to collaborate with the Japan Press-in Association (JPA), having online seminars within the fiscal year 2021 for disseminating the "Design and construction manual of the Press-in Method, 2020 version (in Japanese)" published in March 2020. Also, JPA corporate members continue to participate in working

c. IPA Network

The IPA will continue to encourage IPA Vice Presidents and corresponding members of Reginal Offices to facilitate interaction activities to expand IPA network. The Administration Committee collects opinions from the Vice Presidents and considers actual measures based on their opinions.

2. Contribution to society by progressing researches and practices

A) Technical Committees

a. Technical Committee 4 (TC-4)

Research Subject:

Vertical performance and construction management of sheet piles installed by the Pressin Method and tubular piles installed by Rotary Cutting Press-in Method

Activity:

- TC-4 commenced in 2019 with a 3-year research program and 2021 will be the final year for TC-4 to conclude its activity.
- TC4 is going to submit the final report to the Research Committee in the fiscal year 2021.

b. Technical Committee 5 (TC-5)

Research Subject:

Influence of operator skill and experience on field performance of Press-in Piling

Activity:

- TC-5 commenced in 2020 with a 3-year research program and 2021 will be the second year.
- Further questionnaire surveys of press-in piling operators will be conducted.

c. Technical Committee in China

The IPA intends to take action to establish a technical committee in China.

d. Others

Other TCs may be formed if the Research Committee considers relevant.

B) Global dissemination of the Press-in Method

a. Multilingualization of the Press-in Handbook:

Translation works of the Press-in Handbook in English into French, Russian, Portuguese and other languages, including Thai and Vietnamese, will continue.

b. Case History Volume -2

The IPA will start preparations to publish Case History Volume -2, which would compile various applications of Press-in technology.

c. Development history of Silent Piler

A booklet on the brief development history of machinery of the family of Silent Piler will be published in fiscal year 2021.

d. Seminars on Press-in Technology

(a) China

Considering the impact of COVID-19, the IPA will examine the possibility of participating in seminars and conferences which are held in Mainland China and Hong Kong through communication with other organizations and IPA directors in the region.

(b) Asia and other regions

Considering the threat brought by COVID-19, the IPA will consider holding the second-round seminars online in ASEAN countries such as Singapore, Malaysia, Thailand, the Philippines and Vietnam where the IPA held its seminars in the past, and will start preparations in cooperation with the IPA Vice President for the region and the Regional Office.

The IPA is planning to hold the two seminars online in Taiwan and Indonesia which were postponed in the fiscal year 2019.

The IPA will consider holding seminars in African countries and is going to discuss with IPA Director, Dr. Mounir Bouassida once the publication schedule of "Press-in retaining structures: a handbook (Second edition)" in French is clarified.

e. Collection of project case studies on the press-in piling method

Collection of well-documented case histories is of vital importance both for better understanding of performance of pile installed by press-in piling and for gaining better recognition of the press-in piling method in the global market. The IPA will launch a three-year project of a call for project case studies on the press-in piling. The Research Committee will study the well-documented case histories collected and create a database of case history. The Research Committee will also encourage and assist parties of the project to prepare technical papers for publication.

f. Specifications of the Press-in Piling Method

Project specifications generally cover descriptions of required construction methods, machinery, materials, labor, construction management and others. There exist no comprehensive specifications of the press-in piling method provided for the global construction market yet. The IPA will form a group to provide a "Table of Contents" of the specification and gather necessary information to cover in the fiscal year 2021.

C) Award granting

The Awards Committee will select the awardees in the following four categories. These awards are presented at the time of ICPE 2021.

- 1. Outstanding Project Award
- 2. Innovative Technology Award
- 3. Distinguished Research Award
- 4. Life-Long Contribution Award

The Awards Committee will manage selection of the ICPE Best Paper Award in cooperation with the organizing committee of ICPE.

D) IPA Library (collection of books)

The IPA will continue to enhance the services and operations of the library function by collecting books and documents relevant to press-in engineering. Recently, more and more information is obtained from videos. Providing short video case studies will be a better way to initially get people's attention. The IPA will further enhance the library function by adding video library. In the fiscal year 2021, a draft video script which features the landslide remedial works carried out by utilizing the Gyro-press Method in Nagano prefecture in 2018 will be collected.

3. Contribution to society with human resource development

A) Conducting consecutive research and educational programs through Technical Committees' activities with the participation of young researchers and engineers

The IPA will invite young researchers and engineers to the seminars or symposia held by the Research Committee and Technical Committees.

B) Soliciting young researchers and engineers' participation in the editing process of technological books and papers with respect to the Press-in technology

Young researchers and engineers are invited to participate in the editing process of "Press-in retaining structures: a handbook" in French, Russian, Portuguese and other languages.

C) Forming an international network for the cultivation of young researchers and engineers throughout the world

Taking the opportunity of seminars on Press-in technology, the IPA will facilitate interaction among young researchers and engineers.

D) Driving collaborative activities with the Japan Press-in Association (JPA) for viable study or research work

As an effective way for practical engineers in JPA to participate in IPA activities, the IPA will continue its collaborative activity with the Japan Press-in Association (JPA) through TC-4 and TC-5.

A) Driving collaboration activities with the Japan Press-in Association (JPA) for viable study or research work.

Engineers from JPA corporate members will continue to join TC-4 and TC-5 activity.

Final remarks

Vaccination hopefully improves the current situation of COVID-19. The Board of Directors may modify the activity plan during the fiscal year of 2021, if the situation is allowed. In any cases, IPA places the importance on the safety of the members and will continue to improve services for IPA members, and continue its efforts for increasing individual and corporate members through international conferences, seminars, symposia, research activities and publications.



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Agenda 2: Budget for Fiscal Year 2021

Budget for the Fiscal Year 2021 Period : 1st Apr. 2021 - 31st Mar. 2022

(Unit: JPY)

<u> </u>			(Unit: JPY)
Items	2020 Actual	2021 Budget	Note
Operating Activity			
1 Operating Income			
Membership Fee			
Individual Member's Annual Fee	6,930,000	7,000,000	
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Corporate Member's Annual Fee ② Contribution	7,000,000	7,100,000	
Contribution	16 000 000	16 000 000	
	16,000,000	16,000,000	
③ Miscellaneous Income	4 420 550	005 000	December Commission from CIVEN LTD
Research commission Sales of Books	1,430,550	235,000	
Sales of Books	6,187,000	4,500,000	Design and construction manual of the Press-in
Other Income	2,382	10,000	Method (JP version) - March 2020, etc.
Total Operating Income	37,549,932	34,845,000	
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2 Operating Expenditure			
1 Expenditure for Conference and Seminar			
2nd International Conference on Press-in Engineering (ICPE2021)	1,002,000		Financial aid to ICPE2021 Organizing Committee
Press-in Seminars on overseas (for the Press-in Handbook)	0	1,200,000	Seminar in Taiwan, Indonesia, China
② Expenditure for Publication			
Design & Construction Manual of the Press-in Method, March 2020 (JP version)	0		Reprinting cost
Press-in Handbook 2nd edition (EN version)	3,156,518	3,050,000	Editing and printing cost
Press-in Handbook (CN version)	391,000	0	
Press-in Handbook 2nd edition (Other languages)	2,196,824		French, Russian, Portuguese, Thai, Vietnamese, etc.
Case History Volume 2	0		Preparation cost
IPA Newsletter	856,350		To be published in March 2022 (bound version #5)
The History of Silent Piler	0		To be published in 2021
Other Publications (Proceedings of ICPE2021, etc.)	364,530	1,200,000	Proceedings of ICPE2021 and other publication costs
3 Expenditure for Research Activity	04.400	5 400 000	
Board of Directors' meeting / Steering committee expenses	24,462		Travel expense, etc.
Research committee / Technical committee expenses	2,430,550		TC1, TC3, TC4, TC5 and new TC(s)
Awarding expenditures	0	,	Trophies, Certificates, etc. for 3 Award categories
IPA library	1,283,676	, ,	Books for IPA Library, etc, Costs for video case studies
Other activities (e.g. Participations to other conferences)	0	1,300,000	Registration fees, costs for interviews on construction project
4 Administrative Expenditure		4 000 000	
Celebration of the 15th Establishment Anniversary of IPA	0	, ,	Cost for celebration, etc.
System maintenance	4,714,163		System maintenance on IPA website, etc.
Membership cards and certificates	15,400	20,000	C : L CIDA L
Printing expenditures	63,692	30,000	
Postage cost for international / domestic	60,279	500,000	
Communication expenses	96,911	100,000	Telephone charge
Director's remuneration	10,852,080	10,860,000	Office rent Conv. machine -t-
Lease expenses	3,375,148	3,460,000	, , ,
Outsourcing expense	1,720,704	1,710,000	
Commission expense Office supplies expense	277,365 104,280	150,000	Bank charges
Miscellaneous expense	208,962	210,000	
Total Expenditure	33,194,894	44,360,000	
Surplus / (Deficit) of Income over Expenditure	4,355,038	(9,515,000)	
Balance brought from the Previous Year	10,138,286	14,493,324	
Surplus / (Deficit) of the Current Year	4,355,038	(9,515,000)	
Balance carried forward to the Next Year	14,493,324	4,978,324	
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Agenda 3: Election of the Directors and Auditors

The Nomination Committee^(*1) hereby proposes the following sixteen (16) candidates as the Director(s) and Auditor(s) for **the two fiscal years 2021 and 2022** in accordance with Chapter IV, Article 12 in IPA Constitution.

Director(s) for the term of 2021-2022:

Name	Affiliation	Country Region
Dr. Mounir Bouassida	Professor University of Tunis El Manar	TUN
Dr. Michael Doubrovsky	Professor Odessa National Maritime University	UKR
Dr. Marcos Massao Futai	Professor University of Sao Paulo	BRA
Dr. Kenneth Gavin	Professor Delft University of Technology	NLD
Dr. Stuart Haigh	Reader The University of Cambridge	GBR
Mr. Yukihiro Ishihara	Manager GIKEN LTD.	JPN
Dr. Masayuki Koda	Associate Director Railway Technical Research Institute	JPN
Dr. Andrew McNamara	Senior Lecturer City, University of London	GBR
Mr. Kiyoshi Minami	Managing Executive Officer Muramoto Corporation	JPN
Dr. Jun Otani	Vice President Kumamoto University	JPN
Dr. Jiro Takemura	Associate Professor Tokyo Institute of Technology	JPN
Dr. Nor Azizi Bin Yusoff	Head of Centre Research Centre for Soft Soils (RECESS) Institute of Integrated Engineering University Tun Hussein Onn Malaysia	MYS

Auditor(s) for the term of 2021-2022:

Name	Affiliation	Country Region
Mr. Yoshihisa Fujisaki	Director GIKEN LTD.	JPN

Candidates for the new Director(s):

Name	Affiliation	Country Region
Dr. Jignasha Panchal	Technical Manager Keltbray Piling	GBR
Ms. Gulin Yetginer	Leader Consultant Equinor	TUR

Candidates for the new Auditor(s):

Name	Affiliation	Country Region
Dr. Goh Teik Lim	Director Atsunew Giken Pty. Ltd.	SGP

The curriculum vitae of the new director(s) and auditor(s) are on the following pages.

Note: The Nomination Committee(*1) was organized in accordance with Section 4 of By-laws

Remarks: Agenda 5 asks for collective approval on sixteen (16) candidates instead of individuals.

Should you have any comments on Agenda 5, please post your comments in the on-line voting page.

Candidate for Director 1:

Name: **Dr. Jignasha Panchal**

Current position: Technical Manager

Keltbray Piling

Nationality: The United Kingdom

Education Background

2018 City, University of London

PhD in Geotechnical Engineering

2015 City, University of London

Master of Engineering

1st class honour, Civil Engineering with Placement

Award

2018 Best Presentation Award at ICPE 2018, Kochi, Japan

2015 ICE Civil Engineering Student Prize at City, University of London

Professional Experience

2020 - Present	Technical Manager
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Keltbray Piling

2019 - Present Honorary Visiting Research Fellow

City, University of London

2019 – Present STEM Ambassadar

2019 - Present HIPER Pile Project Manager

Keltbray Piling

2018 – 2020 Innovation & Systems Engineer

Keltbray Piling

2018 – Present Engineering Consultant

AJR Consulting Engineers Limited

2015 – 2018 Visiting Lecturer

City, University of London

2015 – 2017 Project Manager

Cementation Skanska

2012 – 2013 Dyer & Butler Limited

2014 – 2017 * Engineer

*Part time

Candidate for Director 2:

Name: Ms. Gulin Yetginer

Current position: Lead Consultant

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Nationality: Turkey

Education Background

Technology Executive Program

 University of California, Berkeley, Haas School of Business

 Better Commercial Decisions

 Harvard Business School

 M. Eng. - Geotechnical Engineering

 University of Cambridge

 M.A. in General Engineering

University of Cambridge

Professional Experience

2020 - Present	Lead Consultant
	Equinor
2017 – 2020	Leading Advisor - Geotechnics
	Equinor
2012 – 2017	Principal Engineer - Geotechnics
	Statoil* *Former "Equinor"
2008 – 2012	Geotechnical Engineering Manager
	RPS Energy
2008 – 2008	Geotechnical Package Manager
	RPS Energy
2007 – 2008	Geotechnical Engineer
	RPS Energy
2004 – 2007	Geotecnical Engineer
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Candidate for Auditor 1:

Name: **Dr. Goh Teik Lim**

Current position: Director

Atsunew Giken Pte. Ltd.

Nationality: Singapore

Education Background

2004 PhD in Geotechnical Engineering

National University of Singapore

1994 Bachelor of Civil Engineering

University of Malaya, Kuala Lumpul, Malaysia

Award

Hulme Prize 2003

Tunnelling and Underground Construction Society, Singapore

Professional Experience

2011 - Present	Director
	Atsunew Giken Pte. Ltd.
2006 – 2011	General Manager
	Giken Seisakusho Asia Pte., Ltd.
2003 – 2006	Technical Manager
	Giken Seisakusho Asia Pte., Ltd.
2002 – 2003	Senior Geotechnical Engineer
	SembCorp E&C
2000 – 2002	Geotechnical Engineer
	SembCorp E&C
1996 – 2000	Research Engineer
	National University of Singapore

Qualifications

1994 – 1995

2004	Professional Civil Engineer (Malaysia)
2003	Professional Civil Engineer (Singapore)

Ove-Arup Consultant, Malaysia

Design Engineer