

Minutes of the PRSCO Council Meeting

Date and time: 12:00-14:00, Thursday November 10th, 2011

Venue: Hyatt Regency Miami

Meeting Place: Japengo

a) Apologies received, roll-call, and confirmation of Section representatives

Present

Budy Resosudarmo (IRSA)*
Carlos Bustamante (AMECIDER)
David A. Plane (WRSA)*
Edgard Moncayo (ACER)*
Eduardo Haddad (Brazil)
Fernando Perobelli (Brazil)
Hiroyuki Shibusawa (JSRSAI)*
Jacques Poot (ANZRS AI)
Jichung Yang (KRSA, vice president PRSCO)*
John Madden (with spouse) (ANZRS AI, president PRSCO)*
John Quigley (WRSA)*
Jorge Serrano (AMECIDER)*
Jouke van Dijk (with spouse) (Editor, PiRS)
Kieran P. Donaghy (NARSC)
Kingsley Haynes (with spouse) (NARSC)
Luis Armando Galvis (ACER)*
Michael C. Carroll (Editor, RSPP)
Patricio Aroca (SOCHER)*
Paul Dalziel (ANZRS AI)*
Rachel S. Franklin (WRSA)
Roberta Capello (past President RSAI)
Shin-Kun Peng (CRSA-T)*
Takatoshi Tabuchi (Editor, PiRS)
Yoshiro Higano (JSRSAI, president RSAI)*
Yuzuru Miyata (JSRSAI)*

Apologies received

Anping Chen (China), Bill Anderson (CRSA), C. R. Pathak (RSA)*, Daigee Shaw (CRSA-T)*, David W. Edgington (CRSA)*, Geoffrey J.D. Hewings (NARSC), Juan Manuel Gracia (Ecuador, LOC, 13th PRSCO Summer Institute 2014), Lay Gibson (WRSA)*, Mohd Yusof Kasim (MRSA)*, Peter Batey (RSAIBIS), Peter Nijkmap (ERSA), Richard Shearmur (CRSA)*, Roger Stough (WRSA)*, Sarwar Jahan (BRSA)*, Sung-Bae Kim (KRSA)*, Tschangho John Kim (WRSA), Yoshitsugu Hayashi (Editor, PiRS), Yuyuan Wen (China, LOC, 12th PRSCO Summer Institute 2012)

*PRSCO Councilors

b) Minutes of the PRSCO Council Meeting in Seoul, Sunday 3rd July, 2011

Haynes moved to approve minutes. Madden noted that Seoul was an excellent meeting, organized by Professor Yang.

c) Report on the last 22nd Pacific Conference 2011, Seoul, Korea

Professor Yang thanked participants of the PRSCO Seoul meeting.

d) Report on the organization of the 12th PRSCO Summer Institute 2012, Beijing, China

Next PRSCO meeting will be Beijing summer institute. A draft program was presented for the summer institute. It will be held at Renmin University and theme is regional development under globalization and climate change. The next PRSCO council meeting will be held there. The conference home page is already posted. Madden remarked that the presentation given was quite nice in Seoul. This will be the 4th international conference of the RSAI in China.

- e) **Venue proposed for the 23rd PRSCO conference in 2013:** Indonesia and Chile have been proposed. Presentations were given in Seoul but both venues were so promising that both countries were asked to come again to the Miami council meeting.
- (i) Budy Resosudarmo made the presentation for Indonesia, to be hosted by the Indonesian Regional Science Association in Bandung, Indonesia. They've had an annual meeting since 2000, meetings are typically about 200 participants. The meeting would be held at Universitas Padjadjaran. The university has formally proposed hosting the meeting. Very strong formal support: funding will be contributed. Early July or August 2013 are two proposed sets of dates. Meeting would be held in 5 star hotel to help ensure security.
- (ii) Patricio Aroca made the presentation for Chile. Would be hosted by SOCHER, which has ample experience organizing meetings. Meeting would be held in Santiago at the Crown Plaza hotel, which is located in the middle of the city and is not far from the airport. There would be support from government, universities and the private sector. This would be a joint meeting with RSAmericas.
- (iii) Discussion: Generally, we like to alternate sides of the Pacific for meetings, but this is not a hard and fast rule. Sam Ock Park says they are both good choice – maybe Indonesia first and Chile next. Or, Dave Plane says, perhaps it's time for PRSCO to move to an annual meeting schedule. But Institutes let countries wet their feet with meeting organization (John Madden). Higano noted we could have summer Institutes along with annual meetings. Paul Dalziel thanked both presenters for excellent presentations that clear up concerns raised in Seoul. Patricio Aroca suggests a vote by email. Paul Dalziel proposes Indonesia in 2013 and 2015 in Chile. Higano says Indonesian section has already held the summer institutes twice. Madden suggested we decide the matter by vote now. 11 councilors raise hands for Indonesia and 6 councilors raise for Chile. Madden noted that proposals for Indonesia in 2013 and for Chile in 2015 were accepted.
- f) **Nomination of president of the PRSCO, 2012-2013**
Jichung Yang takes over as president next term (2012-2013).
- g) **Nomination of Vice President of the PRSCO**
Budy Resosudarmo will ask in Indonesia who they will nominate. He will give an answer at the next Council meeting in China.
- h) **Nomination and confirmation of PRSCO delegate for the RSAI.**
Names on agenda: Higano, Dalziel, and Aroca.
Yoshiro Higano (2010-2012), Paul Dalziel (2011-2013) , Patricio Aroca (2012-2014)
- i) **Establishment of PRSCO awards**
Madden discussed prizes offered by other regional science associations. John Madden proposed a young persons prize, with or without special sessions. And perhaps a service award for service to regional science in the Pacific Rim. Rachel Franklin and Jouke van Dijk to help with the Prize Committee.
- j) **Report on activities of Pacific Rim regional science**
Higano noted China regional science groups. He will have a meeting at the end of November in China to discuss formal relationship with RSAI.
- k) **Report of editors, PiRS**
Jouke Van Dijk reported. The journal is doing well. The number of submissions from PRSCO Asia areas is still a little low. Hopefully papers will come from conferences in China, including special issue.
- l) **Report of editors, RSPP**

Mikael Carroll reported. Latest issue vol. 3, number 4 is out. Submissions have gone up dramatically over the summer.

- m) **Any further business.** Plane formally proposes we recognize John Madden for his services to PRSCO.

Madden declared meeting closed.

[Minutes written by Rachel Franklin]