

**Minutes for the PRSCO Council Meeting, Atlanta**  
**Date and time: Thursday November 14th, 2013, 12:00-13:30PM**  
Venue: Grand Hyatt Atlanta in Buckhead Meeting Place: Veranda

John Madden called the meeting to order at 12:44.

- . **a) Apologies received, roll-call, and confirmation of Section representatives**
  - . John Madden referred us to the list.
- . **b) Minutes of the PRSCO Council Meeting in Bandung, Monday July 1<sup>st</sup>, 2013 (J.Yang)**
  - . Move to accept the minutes. Richard Shearmur seconded the motion.
- . **c) Report on the 23rd Pacific Conference of the RSAI in Bandung (B. Resosudarmo)**
  - . Resosudarmo says meeting was successful. 250 papers, 350 participants. About 25 countries represented. 40% from Indonesia. Madden says we appreciate the work that was done there.
- . **d) Report on the venue of the 13<sup>th</sup> PRSCO Summer Institute, 2014, Ecuador (Ronny Fabian Correa Quezada, Leonardo Izquierdo)**
  - . Page 3 and 4 talk about the conference. July 16-18, 2014. Proposed program enclosed. The Ecuador section will be formed at the time of the Institute.
- . **e) Report on the preparation of the 24<sup>th</sup> Pacific Conference of the RSAI, 2015, Chile**
  - . Patricio Aroca wonders about decision about 2015 meeting location. Decision about Chile has not been made yet. Marcelo (chair of Chilean section) is willing to host meeting in 2014. Location may be Viña del Mar, central part of the country. Roger Stough notes that it will be on the sea. Kingsley moves we meet there. Roger Stough seconds. All vote in favor.
- . **f) Discussion of venues of the PRSCO Conference and Summer Institute in 2016-2019**
  - . Several places were proposed at Bandung meeting. Resosudarmo has been in touch with someone from Malaysia. He suggests we could involve Malaysians and Vietnamese in planning meeting in Bangkok. Madden asks when decisions need to be made. 2016, Thailand could be an option, says Shibusawa. Thill thinks the Thais might be willing, as they are working on developing a section now.
  - . Madden says we should have something in the pipeline by our next meeting.
  - . Haynes says we could make contacts at the World Congress. Haynes wonders if Resosudarmo can help with discussions with Malaysia and Vietnam. Madden has contacts in both countries. Haynes reminds us that Vietnam may be harder, given the political system.

Madden says: Thailand 2016; 2017 Malaysia; 2018 Vietnam; and then China sometime

- . **g) Nomination of the president of the PRSCO, 2014-2015 (J. Yang)**
  - . Madden formally nominates Budy Resosudarmo. Kingsley seconds.
  - .
- . **h) Nomination of the executive secretary of the PRSCO, 2014-2015 (J.Yang)**
  - . Shibusawa willing to continue. Madden nominates him; Resosudarmo seconds.
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- . **i) Nomination of the PRSCO Representative for the RSAI Council for the term 2014-2016 (J.Yang)**

. Madden nominates Yuzuru MIYATA (JSRSAI). Shibusawa seconds.

. **j) Establishment of the PRSCO Awards (J. Madden)**

. Madden says we've been deliberating about this for a few years and now is the time to make some decisions.

. Young Regional Scientist: We discussed this last year in Ottawa (money, eligibility). Madden has redrafted a set of rules. Madden moves. Richard seconds. All in favor.

. Prize could be fees plus half of travel costs. Haynes wonders if RSAI could help support prizes – even just for a few years. He also wonders if prizes will be given every year, even if we're not having a conference every year.

Outstanding Service: Madden thinks this should be a named award. He proposes it be a named award and that the name be Yoshiro Higano. Higano meets all the criteria laid out in the proposal. And Yoshiro should receive first award of this name.

Madden would be happy to give the Outstanding Service award only at PRSCO conference. Haynes moves. Patricio seconds. All in favor. Biannual award.

Accept rules. Moved Haynes. Seconds?

Move that award be named Higano award and that Higano should be first awardee. Kingsley moves, and then Richard seconds.

. **k) Establishment of the PRSCO Advisory Committee** John Madden (2014-2017), Jichang Yang (2014-2019)

. Disussed under item f in Bandung. Past 3 presidents of PRSCO. This would be: Edgington, Madden, Yang. Madden will be looking for advice from RSAI, in particular with regard to forward planning.

. **l) Report on activities of Pacific Rim regional science communities** 1) RSAI World Congress, May 27-29, 2014, Bangkok, Thailand (J-C.Thill) 2) Development of Thailand Section (J-C. Thill)

. Thill reported on the World Congress in Bangkok (27-29 of May, 2014.). There will be workshops on the 26<sup>th</sup>. Supposed to be a nice hotel in a nice part of town. There's a local arrangements committee. Trying to build infrastructure for eventual Thai section. Hopefully by may 2014 there will be a proposal on the table for them to join RSAI. There will be a workshop organized in advance of the congress, last week of January. One-day workshop with local and national government people.

Deadline for submission of papers is December 1. Keynote speakers have been identified. One keynote speaker will be Henry Yeung from Singapore. Deadline is Nov. 18 for organizing special sessions. All details are on the website. We look forward to having as many people there

as possible. Thill is interested in ideas, including panel sessions. Feel free to contact him. Five or six different workshops have been proposed.

Resosudarmo suggests someone for keynote. He could bring ADB people. Resosudarmo also suggests a facebook page.

Thill's first contact with these Thai people was in Bandung.

**m) Report of RSAI Universal Membership Fees (Tomaz)**

Tomaz gave an update on sections.

**n) Report of Editors, Papers in Regional Science (R. Cappelo)**

Not present.

**o) Report of Editors, Regional Science Policy & Practice (M. Carroll)**

Mike gave an update on RSPP. November issue is out – issue on innovation. Readership in China and other Asian countries is up. There will be a refocus of other purpose and scope of the journal. They are always happy to receive submissions.

**p) Any further business**

1) The next PRSCO Council meeting will be held in Bangkok. All agreed.

Present

Budy Resosudarmo (IRSA)

Dusan Paredes (SOCHER)

Eduardo Haddad (BRSA)

Hiroyuki Shibusawa (JSRSAI)

Jean-Claude Thill (RSAI president)

John Madden (ANZRSAI)

John Madden spouse Prue

Kingsley Haynes (WRSA)

Kingsley spouse Susan

Luis Armando Galvis (ACER)

Marcelo Lufin (SOCHER,president)

Rachel Franklin (WRSA)

Richard Shearmur (CRSA)

Roger Stough (WRSA)

Shin-Kun Peng (CRSA-T)

Tomaz Dentinho (RSAI Executive Director)

Yoshiro Higano (JSRSAI, past RSAI president)

Peter Nijkamp (ERSA)

Michael C. Carroll (Editor RSPP)  
Patricio Aroca (SOCHER, RSAmericas president)  
Yoji Kunimitsu (JSRSAI)

Apologies received,

Leonardo Izquierdo (Ecuador), Ronny Correa Quezada (Ecuador), Yuzuru Miyata (JSRSAI), Jichung Yang (KRSA, PRSCO President) , Anping Chen (China), Chitta Ranjan Pathak (IRSA), Daigee Shaw (CRSA-T), David Edgington (CRSA), Jacques Poot (ANZRSAI), Jorge Serrano (AMECIDER), Paul Dalziel (ANZRSAI), S. Eréndira Serrano-Oswald(AMECIDER) ,Yuyuan Wen (China), Fakrul Islam (BRSA), Lay J. Gibson (WRSA), Zeng Wang (China), Makoto Tawada (JSRSAI), Roberta Capello (Editor PiRS)