

ATRS General Assembly

Meeting Minutes

July 5th, 2018

Martin called for the meeting at 11:50.

1. Approval of minutes of last General Assembly, Antwerp, July 7, 2017 (Secretary)
Unanimously approved.
2. Report of annual activities (President)
Martin reported on the activities of the ATRS during the last year and presented the following.
 - Discussion of the renewal of the airport benchmarking report with ERAU for another 5 years.
 - Appreciation for the local organizers of the ATRS Seoul Conference.
 - Appreciation also given to Yanan and EC committee for the efforts and work making the Seoul conference successful including organizing the Doctoral Workshop, paper awards, special issues, and conference program.
3. Report of the Treasurer, Approval of the budget and the setting of membership fees (Treasurer)
 - Andy presented the FINANCIAL REPORT 2017/2018 and Budget for 2018/19. After excluding the payment to Antwerp last year, the ATRS was in good financial position (thanks to the local sponsorship) this year.
 - Andy explained the reason for new registration fees starting in 2019 to cover more guest speakers, the expenses for the Doctoral Workshop, and prizes for Best Paper Awards.
 - Andy presented the budget for 2018/19, which was unanimously approved with the new fee structure.
4. ATRS policy on Data Privacy (Treasurer)
 - Andy explained the new EU privacy regulations and the actions that have already been taken to be in compliance with the rules – messages to be sent out to all members for email contact confirmation and authorization. Although the law is initiated in the EU, the measures to be taken will be applicable to all ATRS members.
5. Report on Activities of the Seoul Conference (VP Program)
 - Dr. Park reported on the paper submissions, presentations, and attendance statistics at the ATRS Seoul conference, and expressed his thanks to all the participants and wished everyone a good trip back home.
6. Election of ATRS Fellow (ATRS Chair)
 - On behalf of Sveinn, Tae presented the two fellow candidates that were highly recommended by the EC committee: Aisling Raynolds-Feighan from University College Dublin & Jan Brueckner from UC- Irvine. Tae also explained the two criteria for the fellowship: 1) Contribution and Support to the ATRS Society; and 2) Academic Productivity

and Reputation and noted that the existing EC members would not be eligible to be nominated.

- Tae called for a vote and the assembly voted unanimously in favor of both fellow candidates.

7. Report on Special Issues (VP Publications)

Gianmaria presented information on the ATRS Special Issues (SI) - Past conference statistics, Timeline and Submission Procedure, and commented on the improving quality and quantity of the SI paper submissions and publications on various special issues over the past three years. Gianmaria also explained the specific submission guidelines and the reviewing process for ATRS 2018 SI.

8. Report on the Doctoral and Early Researcher workshop (Workshop Chair)

Christian Bontemps summarized the workshop activities this year and commented on the event success with 45 participants. Christian also presented the objectives and the plans for having new activities for next year (hosting a full day workshop, inviting journal editors).

9. Appreciation of the Conference Organizing Committee Members (President)

With the comment that this is a fabulous event and extraordinary conference, Martin presented gifts to the local host team in appreciation for having such a great conference in Seoul. The KOTI President, Mr. Jaehak Oh also gave a speech to celebrate the successful conclusion of the conference.

10. Welcome to the 23rd ATRS World Conference in Amsterdam (Conference Organizing Committee)

Eric Pels presented the welcoming message and relevant information for the ATRS 2019 World Conference at the VU "Free" University Amsterdam. He discussed conference scheduling, accessibility, local sites, lodging accommodation options, the forthcoming website at www.atrs2019amsterdam.nl, conference partners, etc.

11. Other business

Marina (delegate from the floor) suggested consideration of offering membership fee reductions for student participants, participants from low-income countries, and retired professors.

Adjournment

Assembly adjourned at 12:45.