

MINUTES

*Executive Board, AOCABFE, via teleconference
December 13, 2002*

Attendees: K.C. Ting; Rongsheng Ruan; Jiannong Xin; Chenghai Yang; Naiqian Zhang; Qiang Zhang; Ruihong Zhang; Wang Lin; Hongwei Xin, Sun Huawei.

Absent: Yang Tao; Maohua Wang; Senwen Zhang; Yuanhui Zhang; Guoqiang Zhang; Juming Tang; Ning Wang

Naiqian called the meeting to order at 3:05 pm

October meeting minutes

October meeting minutes was approved unanimously.

Announcements

1. Naiqian announced that AOC added 21 new members from his recent trip to China. Since most of the new members are corresponding members, now it is important to increase regular AOC members to honor AOC-ASAE Agreement. AOC will continue to work with CSAE and ASAE Membership Development Council to promote the volume membership agreement between ASAE and CSAE.
2. AOC Board has passed the Student Paper Competition proposal. The Professional Development and Awards Committee (PDAC) will organize this event during ASAE annual meeting in Las Vegas next year. PDAC will send a call for papers for the competition on Impact.

A few Board members didn't send in their ballot. Naiqian encouraged all Board members send in their ballots next time.

Reports on AAAE Conference and Hangzhou Meeting

A delegation of AOC (Naiqian Zhang, Renfu Lu, Juming Tan, and Shaojin Wang) attended AAAE Conference in WuXi and Hangzhou Meeting. AOC President was invited to meet President of China Agricultural University, Dr. Chen ZhangLiang (陈章良). On behalf of AOC, Naiqian invited Dr. Chen to attend the upcoming "China Exchange" and "East Asia Forum" this July in Las Vegas. Dr. Chen gladly accepted the invitation.

China Exchange Session in Las Vegas

Hongwei reported that six potential speakers have been identified for the China Exchange session. It needs to find more speakers. The Board discussed format of this session. Most members are in favor of a panel discussion instead of paper presentation. Hongwei will be the moderator of this session.

East Asia Forum in Las Vegas

Ruihong reported progress of East Asia Forum. This one-day event is cosponsored by ASAE and AOC. About 12 speakers will be invited from China (Taiwan), Japan, Korea, Philippine, and U.S. The Forum includes four major topics for a panel discussion. Funding will be solicited from each sponsoring organization.

***IMPACT* Issue 2/2**

Chenghai developed an outline for next issue of Impact. This issue will include a feature story on Roger Ruan. Editors will try to publish this issue before Christmas.

CSAE/AOC Joint Publication

Roger discussed this joint effort with the Editorial Board of CSAE during his recent trip to China. In principle, CSAE has agreed with AOC's position and AOC is now waiting for a formal reply from CSAE.

Suggestion Letter to Chinese Government

The suggestion letter of the AOC delegation attending the Yangling meeting, authored by Xiusheng Ynag, will be sent to Chinese Ministry of Agriculture, Ministry of Science and Technology, and several other agencies.

Next Board Meeting

Next Board meeting will move back to the regular time (the last Friday of each month).

The meeting was adjourned at 4:20 pm.

Respectively submitted by Jiannong Xin

December 20, 2002