

AEARU
Association of East Asian Research Universities
Minutes of the
8th Annual General Meeting
October 1, 2002
Korea Advanced Institute of Science and Technology
Korea

PRESENT

Prof. WENG Tiehui	Vice-President, Fudan University
Prof. Yuk-Shee CHAN	Vice-President for Academic Affairs, Hong Kong University of Science and Technology
Prof. Chang-Sun HONG	President, Korea Advanced Institute of Science and Technology
Prof. Kohei SHIOTA	Vice-President, Kyoto University
Prof. ZHANG Rong	Assistant President, Nanjing University
Prof. Masahiro JONO	Vice-President, Osaka University
Prof. Jin Chul JUNG	Acting President, Pohang University of Science and Technology
Prof. Taeho BARK	Vice-Chancellor, International Affairs, Seoul National University
Prof. Wei-Jao CHEN (Chair)	President, Taiwan University
Prof. Hitoshi OHNISHI	Deputy President, Tohoku University
Prof. Masuo AIZAWA	President, Tokyo Institute of Technology
Prof. Wen-Hwa CHEN	Vice-President, Tsing Hua University-Hsinchu
Prof. ZHU Qingshi (Vice-Chair)	President, University of Science and Technology of China
Prof. Takeshi SASAKI	President, The University of Tokyo
Prof. Jiro TANAKA	Professor, Institute of Information Science and Electronics, University of Tsukuba

SECRETARY

Prof. Hsiou-Wei LIN Executive Secretary, AEARU Secretariat

Ms. Olga LING AEARU Secretariat, Taiwan University

IN ATTENDANCE

Fudan University

Ms. Li LIU Program Coordinator, Foreign Affair Office

Korea Advanced Institute of Science and Technology

Dr. Kwang Hyung LEE Dean, International Relations

Mr. Kyungho KO Chief, International Relations

Dr. Yong-Sok O Special Coordinator

Kyoto University

Prof. Takeshi TAMURA Professor, Kyoto University

Osaka University

Prof. Kazuhisa MIYAMOTO Professor, Graduate School of Pharmaceutical Sciences

Mr. Yasuo KAINAI Head, Int'l Affairs Division, Dept. of Research Cooperation and Int'l Affairs

Pohang University of Science and Technology

Mrs. Jung-Hee YANG Manager, International Affairs

Mr. Mike STENSEN Technical Assistant, International Affairs

Taiwan University

Ms. Su-Nu TSAI Secretary, President's Office

Tohoku University

Prof. Shigeru SATO Director, International Student Center

Prof. Naohumi IWATSUKI Professor, Graduate School of Dentistry

Ms. Yoko KAMATA Director, International Exchange Division

Tokyo Institute of Technology

Prof. Yoji HOSOKAWA Director, Research Cooperation Division
Mr. Yoshihiro KANEDA General Affairs Section, General Affairs Division
Mrs. Miki SUNAHARA Personnel Section, General Affairs Division

Tsing Hua University - Hsinchu

Prof. Hsiao-Wei CHIANG Director, Academic Cooperation Division

University of Science and Technology of China

Prof. Mengping ZHANG Deputy Director, International Affairs Office
Mr. Guodong LIANG Program Officer, International Affairs Office

The University of Tokyo

Dr. Toshio NAGASHIMA Professor, Graduate School of Engineering
Ms. Michiko TANAKA Director, International Affairs Division

University of Tsukuba

Mr. Hideaki HIRAYAMA Head, Division of Int'l Relations, Dept. of Research
Development and Int'l Affairs

Apologies

Prof. XU Zhihong President, Peking University
Prof. WANG Dazhong President, Tsinghua University-Beijing

<u>ITEM</u>	<u>SUBJECT</u>	<u>ACTION</u>
I.	<u>INTRODUCTORY REMARKS FROM OUTGOING CHAIRPERSON PRESIDENT SASAKI AND INCOMING CHAIRPERSON PRESIDENT CHEN</u>	
A.	<u>Turnover of AEARU Chair from Chairperson President Takeshi SASAKI, University of Tokyo to the new 2002-2004 Chairperson President Wei-Jao CHEN, Taiwan University</u>	Taiwan U.
	1. Chair Wei-Jao CHEN called the 8 th Annual General Meeting to order at 09:00 A.M. Chair CHEN explained that the secretariat was transferred from the University of Tokyo to Taiwan University on January 1, 2002, and at the same time he took over the AEARU Chair from President Takeshi SASAKI.	UT
	2. Chair CHEN expressed his gratitude to President SASAKI and the University of Tokyo for their great support to AEARU. Chair CHEN also expressed appreciation to everyone for attending the meeting.	USTC
	3. President SASAKI thanked all the members for their cooperation and support during his chairmanship.	HKUST
	4. Chair CHEN indicated that on May 10, 2002, President SASAKI of the University of Tokyo, President ZHU Qing-Shi of USTC, President Paul C. W. CHU of HKUST, President HONG of KAIST and himself met at the 10 th Board of Directors Meeting in Taipei.	KAIST
	5. Chair CHEN thanked President Chang-Sun HONG for his hospitality for the 8 th Annual General Meeting and the 11 th Board of Directors Meeting.	
B.	<u>President Chang-Sun HONG (Korea Advanced Institute of Science and Technology)'s welcome</u>	KAIST
	6. President HONG welcomed everyone to KAIST. He emphasized that AEARU had made great contribution to the member universities by organizing workshops and camps. AEARU has become well-known globally which can be seen from the relationship with CLUSTER. President HONG expressed his wish for the best success of the meeting and the friendship among the members.	

C. Turnover Update

1. Turnover of AEARU Vice Chair from President Wei-Jao CHEN, Taiwan University to President ZHU Qingshi, USTC

7. President ZHU expressed that he is honored to be the vice chair of AEARU. President ZHU also indicated that USTC is one of the founding members of AEARU, and he has attended most of the AEARU activities in the past. He invited all the members to join the next meeting at USTC and he congratulated Chair CHEN for his chairmanship.

USTC

2. Change of the presidency at Tsing Hua University-Hsinchu from President Chung Laung LIU to President Frank Hsia-San SHU

8. Chair CHEN announced that President Frank Hsia-San SHU succeeded President Chung Laung LIU as the president of Tsing Hua University-Hsinchu. President SHU could not join the meeting due to other matter at NTHU.

TH-Hsinchu

9. Vice-President Wen-Hwa CHEN gave a brief introduction of President SHU.

3. Change of presidency at POSTECH

10. Prof. Jin Chul JUNG announced that Prof. Sung –Kee CHUNG had stepped down as the president of POSTECH. There has yet to be an announcement on who the next president would be, however, he will be serving as the acting president during this time.

POSTECH

4. Change of presidency at Seoul National University from President Ki-jun LEE to President Un-Chan CHUNG

11. Prof. Taeho BARK announced that President Un-Chan CHUNG succeeded President Ki-jun LEE as the president of SNU.

SNU

5. Change of presidency at Tokyo Institute of Technology from President Yoshiyuki NAITO to President Masuo AIZAWA on October 24, 2001

Tokyo Tech

12. Chair CHEN welcomed President AIZAWA for joining the AGM.

13. President AIZAWA indicated that although this is the first AGM in his presidency, he had attended previous meetings as the vice president of Tokyo Tech and he will continue his support to AEARU.

D. Presentation of the Certificate of Appreciation to President Takeshi SASAKI, the University of Tokyo

14. On behalf of all member universities, Chair CHEN presented President SASAKI with a commemorative gift. President SASAKI followed with words of gratitude. UT

II. VICE CHAIRPERSON ZHU'S REPORT

15. President ZHU stated that AEARU has been one of the most active associations in the world. The relationship between all the members has become firmer by the cultural and historical similarities. For future AEARU activities, President ZHU suggested to start a faculty exchange program among the member universities for both teaching and research purposes. USTC

III. CONFIRMATION OF THE MINUTES

A. Minutes of the 7th Annual General Meeting, held October 4, 2001 at HKUST

16. The Minutes of the 7th Annual General Meeting, held at Hong Kong University of Science and Technology, were accepted as written. HKUST

B. Minutes of the 9th Board of Directors Meeting, held October 4, 2001 at HKUST

17. The Minutes of the 9th Board of Directors Meeting, held at Hong Kong University of Science and Technology, were accepted as written. HKUST

C. Minutes of the 10th Board of Directors Meeting, held May 10, 2002 at Taiwan University.

Taiwan U.

18. The Minutes of the 10th Board of Directors Meeting, held at Taiwan University, were accepted as written. Taiwan U.

IV. REVIEW OF 2001/2002 WORKSHOPS AND STUDENT SUMMER CAMPS

A. 2001 Workshops, which were held after the previous AGM

1. 4th Web Technology Workshop, USTC, November 7-11, 2001

19. President ZHU reported that more than 20 papers covering almost every aspect of network technologies were collected at this workshop. The Workshop was very successful and the participants promised to meet in Taiwan next year. USTC

2. 3rd Cultural Workshop, Seoul National University, November 16, 2001

20. Prof. BARK stated that more than 40 participants attended this workshop including both member and non-member universities. There were 6 member universities sending their representatives to SNU. The theme of this workshop was “What to do with cultural studies in Asia?”, and there were three sessions in total. Prof. BARK described that this workshop was very successful. SNU

3. 5th Molecular Biology Workshop, Fudan University, November 22-23, 2001

21. Vice-President WENG Tiehui explained that there were 3 different sessions in this workshop, a total number of 150 attendants including 20 participants from nearly all of the member universities and experts from industrial companies attended this workshop. Fudan U.

22. Vice-President WENG noted three significant benefits of this workshop: 1) to strengthen the relationship between AEARU members, 2) to increase the academic exchanges between professors and experts and 3) to develop a link between member universities and the market. She added that academic result will be applied to practice and it will be helpful to people’s health and human being.

4. 4th Computer Science Workshop, Kyoto University, December 4-5, 2001

23. Vice-President Kohei SHIOTA stated that this workshop was held as one of the three workshops of the 2nd International Conference on Web Information Systems Engineering. The number of participants for this conference was 170 including 37 participants from 11 member universities attended this workshop.

Kyoto U.

24. Vice-President SHIOTA suggested that they would like to make more effort on receiving more participants for the workshops in the future.

B. 2002 Workshops, which were held before the 8th AGM

1. 1st Workshop on Advanced Materials Research, Tohoku University, May 30-31, 2002

25. Prof. Hitoshi OHNISHI reported that this workshop was organized in conjunction with the inauguration of IFCAM (International Frontier Center for Advanced Materials). The number of participants was more than 150 including 15 people from 11 member universities.

Tohoku U.

2. 1st Science and Technology Parks Workshop, Tsing Hua University-Hsinchu, July 24-25, 2002

26. Vice-President Wen-Hwa CHEN summarized that approximately 100 people attended this workshop, of which including 20 representatives from 11 AEARU member universities. This workshop focused on four topics with over 15 presentations on academic-industry and incubator cooperation's and was very successful.

TH-Hsinchu

27. The organizing committee suggested that this workshop should be continued in the future.

3. Student Summer Camp (Topical), Tohoku University, July 30-August 5, 2002

Tohoku U.

28. Prof. OHNISHI stated that 61 students representing 14 member

universities attended this camp. Two objectives of the camp were:
1) to enhance students understanding of the inter-relationship between new technology and environment, and 2) to enhance friendships between the participants.

4. Student Summer Camp (General), Nanjing University, August 25, 2002

29. Prof. ZHANG Rong noted the theme of this camp was Education and the Progress of the Society. The Objectives of this camp were
1) to exchange participants' view on the issue of Education and Social Progress, and to enhance the participants' understanding of this issue. 2) to promote understandings among the university students and young people in China, Korea and Japan, and to strengthen the friendship among them.

NJU

30. A total number of 39 students from 16 member universities attended this camp. This camp facilitates students to learn more about Chinese history and culture.

5. 2nd Workshop for Development and Collaboration of Asian Business Schools, Taiwan University, September 26-30, 2002

31. Chair CHEN reported that he attended the open ceremony himself, deans and associate deans of the business schools of both member universities and non member universities attended this workshop.

Taiwan U.

32. The discussion topics of this workshop included 1) development of EMBA Programs, 2) EMBA curriculum design and teaching methodology, 3) cross-border research opportunities from EMBA education and other interesting topics. This workshop created a great opportunity for NTU EMBA program to exchange experiences and opinions with overseas scholars.

V. PREVIEW OF 2002/2003 WORKSHOPS AND STUDENT SUMMER CAMPS

A. Workshops to be held in/proposed for 2002

1. 1st Workshop on Network Education, Taiwan University, Nov 13-14, 2002

Taiwan U.

33. Prof. LIN explained that the objective of this workshop is to identify and discuss how network technologies could improve the quality of education, and to share experience on distance learning and network education, and etc. Recreational programs will also be arranged after the meeting. At this moment, NTU has received 21 applications from the member universities. Taiwan U.
2. 6th Molecular Biology and Biotechnology Workshop, Osaka University, November 21-22, 2002 Osaka U.
34. Vice-President Masahiro JONO explained that in addition to the sessions that often adopted in the previous workshops, several sessions including the topics concerning the bio-informatics and bio-process innovation will also be organized.
- B. Workshops to be held in/proposed for 2003
1. Student Summer Camp (Topical), Taiwan University
35. Prof. LIN announced that the theme of the 2003 Student Summer Camp (Topical) has been changed to “Asia-Pacific Technology and Finance Forum”. The proposed date of this workshop is July 24-8, 2003. Taiwan U.
36. The theme is divided into three categories: 1) the trend of technological development in Asia, 2) the comparison of the technology and finance education in Asian countries, and 3) the future prospect of finance industry in Asia.
2. Student Summer Camp (General), USTC
37. President ZHU explained that the 2003 Student Summer Camp will be held at the university. During the camp, a trip to the Yellow Mountain, Anhui will be organized. USTC would like to introduce Chinese culture in both Ming and Chin Dynasties to the students through the camp. USTC
38. President ZHU explained that this camp will possibly be held at the end of July or early August which will be during students’ summer vacation.

3. 1st Medical Center Workshop, HKUST/Peking University/Taiwan University, April 16-18, 2003

39. Vice-President Yuk-Shee CHAN reported that this workshop is collaborated by Peking University, Taiwan University and Hong Kong University of Science and Technology. Three representatives of the universities had met officially to discuss details of this workshop.

HKUST
Taiwan U.
Peking U

40. The theme of this workshop is “The Synergy of Biomedical and Clinical Medical Research in the Development of a 21st Century Research Medical Center in East Asia”. Topics proposed for the workshop include (a) utilization of available resources to integrate basic and clinical research; (b) positioning of medical institutions and promotion of collaboration among institutions in the region; and (c) effective responses to the rapid changes and advances of technologies to enhance medical research and services. The proposed dates of this workshop are on April 16-18, 2003 at Shenzhen, China. Management personnel from medical institutions will also be invited to attend the workshop.

41. President CHEN encouraged member universities to attend this workshop particularly those who have medical schools.

4. 5th Workshop on Web Technology and Computer Science, University of Tsukuba, October 15-16, 2003

42. Prof. Jiro TANAKA proposed that the University of Tsukuba would like to hold the 5th Workshop on Web Technology and Computer Science during October 15-16, 2003. The objective of this workshop is to identify potential areas and means for productive collaborations in the field of web technology and computer science.

U. Tsukuba

5. 2nd Environmental Workshop, POSTECH

43. Prof. JUNG said that the 2nd Environmental Workshop was originally scheduled for June 18-19, 2002. It was cancelled due to

POSTECH

the insufficiency of papers received by the deadline. He announced that POSTECH would like to host the Environmental Workshop again in 2003.

VI. MATTERS ARISING FROM THE 10TH BOD

A. Funding ideas for the next edition of AEARU's Printed Brochure

44. President SASAKI explained that the 1st edition of AEARU Brochure was published and sponsored by POSTECH. At the 10th BOD Meeting, he had proposed that the fund for the 2nd edition should be contributed by the members.

All Members

45. President SASAKI added that the idea of collecting members' fee from each university might create complicated managing problems for the secretariat. Therefore, he would like to suggest that the publication and other official works could be coordinated by the secretariat, but the costs could be contributed by the members.

46. Chair CHEN agreed with President SASAKI's suggestion and he asked for member's opinion.

47. President ZHU also disagreed with the idea of collecting members' fee and he suggested each university to pay for the quantity of brochure they ordered.

48. President HONG and other members agreed with this suggestion.

B. AEARU Member's fee

49. It was agreed to continue the AEARU tradition of no member's fee should be collected.

C. Proposal of inviting CLUSTER students to AEARU's Student Summer Camps in the future.

50. Chair CHEN reported that at the last BOD Meeting, the idea of inviting CLUSTER students to AEARU's Student Summer Camps in the future was deliberated. President ZHU proposed that USTC would like to invite CLUSTER students to join the 2003 Student Summer Camp (General).

Chair

USTC

51. President ZHU added that USTC would like to invite CLUSTER students to join the 2003 Student Summer Camp as an experiment to see how many CLUSTER students would attend this program. He also mentioned that USTC would like to support for the local transportation, accommodation and sightseeing expenses during the camp for some CLUSTER students upon request.

USTC

52. President SASAKI commented that this should be a trial camp for inviting CLUSTER students to join the AEARU camp. After the trial, this proposal will need to be re-discussed.

UT

VII. DATES AND VENUES OF FUTURE MEETINGS

A. 12th BOD in 2003, The University of Tokyo

53. President SASAKI announced that the University of Tokyo will host the 12th BOD in May, 2003. The date has yet to be decided.

UT

54. Due to the meeting of APRU will also be held in June in Singapore, President ZHU requested for more attention on selecting the meeting date for the BOD.

USTC

B. 9th AGM in 2003, USTC

55. President ZHU suggested early October as the date for the 9th AGM. Further details of the 9th AGM will be announced.

USTC

C. 13th BOD in 2003, USTC

56. Further details of the 13th BOD will be announced.

USTC

VIII. OTHER MATTERS

A. Presidents' page at the AEARU homepage

57. Chair CHEN mentioned that the Presidents' page has been added by the secretariat in April. The secretariat has received information from 11 members.

Chair

(The secretariat had also added presidents' contact address to the page)

B. Proposal of the workshops in 2004

1. International Conference on Traditions of Controversy East & West, Taiwan U.
Taiwan University, April 1-4, 2004

(Jointly sponsored by Taiwan University and the International Association of the Study of Controversies (IASC))

58. Chair CHEN proposed that Taiwan University would like to hold the International Conference on Traditions of Controversy East & West jointly with the International Association of the Study of Controversies (IASC) in April 1-4, 2004.

59. President ZHU found the topic of this conference interesting.

60. President SASAKI noted that from the past experiences, some of the AEARU workshops have difficulties in attracting attendants. UT

61. In response to President SASAKI's concern, President ZHU suggested inviting experts to deliver speeches at the conference. USTC
This might attract more attendants.

IX. ADJOURNMENT

62. Chair CHEN adjourned the meeting at 10:45 am.