

AEARU 15th Board of Directors Meeting
October 8, 2004, Hsinchu, Taiwan
Tsinghua University-Hsinchu

PRESENT

Prof. ZHU Qingshi (Chairperson)	President, University of Science & Tech. of China
Prof. Wei-Jao CHEN	President, Taiwan University
Prof. OIKE Kazuo	President, Kyoto University
Prof. Yuk-Shee Chan	Vice-President, Hong Kong Univ. of Science & Tech.
Dr. Yong-Sok O	Director of International Programs, Korea Advance Institute of Sci. & Tech. (KAIST)

SECRETARY

Mr. Zhou Zhengkai	AEARU Secretariat, Deputy Director of International Office, USTC
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IN ATTENDANCE

Hong Kong University of Science and Technology

Mr. Adrian Cheung	Acting Director, International Programs
Ms Carrie Tsang	Assistant to the President

University of Science and Technology of China

Dr. Zhang Mengping	Director of International Office
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Kyoto University

Prof. Kojiro Irikura	Vice President
Prof. Toshiaki Tsuji	Director, Research & International Dept.

Meeting Minutes

I. MATTERS CARRIED OVER FROM THE 10TH AGM

A. Interactions with CESAER

Chairman Qingshi ZHU read through the list of recommended interactions with CESAER. President Wei-Jao CHEN pointed out that many of the items on this list were not under the jurisdiction of AEARU, but were decision that could only be made by the authorities of the individual University according to their standards (e.g. mutual recognition of degrees). Vice-president Yuk-Shee CHAN, Hong Kong University of Science & Technology, suggested that perhaps a reasonable first step was to continue to work with CESAER via workshops that will benefit both organizations. However it was, suggested by Dr. Yong-Sok O, Director of KAIST International Programs, that it would be beneficial to set up some sort of frame work for working more closely with CESEAR so that AEARU could leverage the relationship with CESEARS when dealing with the European Union. Perhaps some type of agreement should be signed with wording that encouraged cooperation between members of both organizations. Chairperson Qingshi ZHU expressed the hope to pursue the cooperation with CESAER.

B. Criteria for AEARU Membership

Chairperson Qingshi ZHU mentioned that this was discussed extensively in the AGM meeting, and that perhaps a comprehensive criteria was not possible but that each applicant should be judged on an individual basis. Vice-president Yuk-Shee CHAN, Hong Kong University of Science & Technology stated that AEARU is in a good position to do this because applicants are coming to them wanting to become members, and now is a good time to consider whether or not AEARU needs to expand. President Kazuo OIKE of Kyoto University suggested that if a University wants to

join, the President of that university should make the effort to contact AEARU.

C. Physical Competition Among AEARU Members

President Kazuo OIKE of Kyoto University said that all the universities were interested, but it should be a competition that all university have an equal chance at winning. It was suggested that sports like chess or “Go” require less participants from each university. President Wei-Jao CHEN of Taiwan University suggested perhaps Ping Pong as not everyone would know how to play Chinese Chess. Chairperson Qingshi ZHU said Tsinghua University-Beijing would like to host the event, so he suggested that Tsinghua-Beijing will contact the Members and coordinate a decision on what the event will be. He also recommended that the RoboGame be combined with this event.

II. CONFIRMATION OF THE 14TH BOD MEETING, APRIL 22, 2004, SHENZHEN, CHINA, HONG KONG UNIVERSITY OF SCIENCE & TECHNOLOGY.

Chairperson Zhu pointed out that the minutes had previously been confirmed at the AGM meeting.

III. PREVIEW OF 2004/2005 WORKSHOPS AND STUDENT SUMMER CAMPS

Chairperson Zhu read through the list of events. A brief discussion was held regarding POSTECH’s desire to host the 6th Web Technology workshop. Vice-president Yuk-Shee CHAN, Hong Kong University of Science & Technology said they are interested in hosting the 3rd Workshop on the Development and Collaboration of Asian Business Schools but would like to postpone it until 2006.

A. Workshops to be held in/proposed for 2004

1. 2nd AEARU Science & Technology Park Workshop: Business Incubation & Technology Transfer, KAIST, Nov. 19-21
2. 7th Molecular Biology and Biotechnology Workshop, Tsinghua University (Beijing) (cancelled)

B. Workshops and Student Summer Camps to be help in/proposed for 2005

1. International Conference on Traditions of Controversy East & West, July 20-23 2004, Taiwan University
2. 1st Robo Game, USTC
3. Student Summer Camp (Topical), Tsinghua University Hsinchu
4. Student Summer Camp (General), Hong Kong University of Science & Technology
5. 6th Workshop on Web Technology & Computer Science will be hosted by POSTECH
6. 3rd Workshop on Network Education, Seoul National University
7. 3rd Workshop for Development and Collaboration of Asian Business schools in 2006---under consideration by HKUST
8. 2nd Workshop of Advanced materials Research, Nanjing University

IV. OTHER MEETINGS

1. The 16th Board of Directors Meeting, May 12-15, 2005, Kyoto University. President Kazuo OIKE of Kyoto Unviersity said that he regretted the meeting could not be held at Cherry Blossom time, but perhaps he could prepare a small gift related to Cherry Blossoms.
2. The 11th Annual General Meeting and the 17th Board of Directors Meeting, August, 2005, Fudan University.

The Meeting was adjourned by Chairperson Qingshi ZHU.