Minutes of the PRSCO Council Meeting

(Charleston, South Carolina, USA, 15 November, 2001) (approved by the PRSCO Council Meeting in Bali, 19 June, 2002)

Held on Thursday 15 November, 2001 at Drayton Room, Westin Francis Marion Hotel 387 King Street, Charleston, South Carolina, USA

Commencing at 15:00

a) Apologies received, roll-call, and confirmation of Section representatives

Apologies received:

J. Poot (Immediate Past President), D. Edgington (CRSA), R. Shearmur (CRSA), C. Hua (CRSAT), C. Mai (CRSA-T), B. Brondjonegoro (IRSA), B.P. Resosudarmo (IRSA), K. Tanaka (JSRSAI), Y. Miyata (JSRSAI), M. Tawada (JSRSAI), J.H. Choi (KRSA), R. Stough (WRSA), H. Kohno (PRSCO friend), P. Nijkamp (PRSCO friend), A. Alvarez (PRSCO friend), F. Vial (PRSCO friend), P. Gonzarez (PRSCO friend), R. Ismail (PRSCO friend), I. Yussof (PRSCO friend), J. Capuno (PRSCO friend)

Present:

Chairperson: S.O. Park (President, and KRSA) Council Member: D.A. Plane(Vice-President and President-elect, and WRSA), Y. Higano (Executive Secretary, and JSRSAI), H. Shibusawa (representing Y. Miyata (JSRSAI)), J. Serrano (AMECIDER), L.J. Gibson (WRSA), J.M. Quigley (WRSA)

Friends of PRSCO: P.W.J. Batey (Past Presidents)

Friends of PRSCO: P.W.J. Batey (Past President, RSAI), K. Haynes (Past President, RSAI), K. Donaghy (Executive Director, RSAI), R.J.G.M. Florax (Editor-in-Chief, PiRS), G.J.D. Hewings (President, RSAI)

Confirmation of Section Representatives:

ANZRSA: J. Madden, J Poot (Immediate Past President) CRSA: D. Edgington, R. Shearmur CRSA-T: C Hua, C. Mai JSRSAI: Y. Higano (Executive Secretary), Y. Miyata, K. Tanaka, M. Tawada KRSA: J.H. Choi, S. Park (President) AMECIDER: A Corona, J Serrano WRSA: L. Gibson, D. Plane (Vice-President), J. Quigley, R. Stough

- b) Minutes of the PRSCO Council Meeting in Portland, 1 July, 2001
 The minutes were approved as a correct record of the meeting.
- c) Progress report on the organization of the 7th PRSCO Summer Institute in Bali, 20-21 June, 2002
 - Y. Higano, Executive Secretary of the PRSCO, made a report about current situation of the

organization of the Institute in Bali, next June: IRSA is very active and would be positive about the organization of the Institute; IRSA had already launched WEB page of Call for Papers; a deadline of abstract submission is the next Feb. 1st; a candidate of the venue is Melia Bali in Nusa Dua; a daily organization business is handled by Dr. Santi B. Handayani, IRSA Secretariat; IRSA Executives had promised that they would never give up and complete the organization.

Y. Higano had stressed one of important functions of the PRSCO Summer Institute, a propaganda which would stimulate interests of regional scientists in developing countries in the Pacific Rim Area and give them an incentive to organization of new RSAI section/association, and also stressed importance that the next PRSCO Summer Institute should be held in Bali as regional scientist group in South East Asian countries, e.g. Malaysia and Philippines, are very interested in the RSAI and PRSCO activities. Y.Higano reported he has a plan to come to Bali and Djakarta at the end of this year, would meet with IRSA Executives and convention agent, and would look at whether the organization process is being going well forwarded and would make advise and suggestion. After this visit, Y.Higano will make a report and an inter-net discussion if necessary next January.

- d) Progress Report on the organization of the 18th PRSCO Regular Meeting in Acapulco, 1-4 July, 2003
 - J. Serrano, Chairman Local Organizing Committee, had made a report about organization of the 18th PRSCO regular meeting in Acapulco, 2003. LOC and her subcommittees were launched mainly consisting of AMECIDER executives and staffs in Acapulco Campus of the University of State of Guerrero. Y. Higano visited Acapulco after the last Portland Meeting and had a meeting with all of them.
- e) Report on activities of Pacific Rim regional science communities
 - 1) The Republic of the Philippines
 - Y. Higano reported about contact recently made with Joseph Capuno in Manila: J. Capuno had suggested nomination of Ruperto Alonzo and Hassein Lidasan as friends of the PRSCO; regional scientist group had a small meeting in

Manila and launched PRSA on 9th November 2001.

- 2) The Republic of Chile
- J. Serrano reported about contact recently made with key persons in Chile: regional scientist group has a strong incentive to organize an RSAI section/association in Chile and the Acapulco Meeting would be an opportunity of making it stepped-up.
- 3) The Malaysian regional science community
 Y. Higano reported about a contact recently
 made with Ishak Yussof and Ramah Ismail,
 regional scientists in Malaysia: I. Yussof had
 suggested nomination of Yusof Kasim as PRSCO
 friend.
- 4) Report of Editor-in-Chief, Papers in Regional Science
 Raymond Florax had made a brief report about editorial business: partial replacement of editorial members, submission statistics, and editorship. R. Florax had stressed more paper submission be made from sections/associations in the Pacific Rim.
- f) Nomination of Friends of the PRSCO

Y. Higano, Executive Secretary, had nominated the following names as friends of the PRSCO in the Council, some of which were already mentioned in the above report on the contact with Philippine, Malaysia and Chilean regional scientist groups. This was approved unanimously.

Jorge Dresdner, Chilean regional science community; Arcadio Cerda, Chilean regional science community; Ramon Antonio Gutierrez, Chilean regional science community; Ruperto Alonzo, The Philippines regional science community; Hussein Lidasan, The Philippines regional science community; Mohd Yusof Kassim, the Malaysian regional science community; Maria Rosa Colantuono, the Argentine regional science community; Luis Mauricio Cuervo, the Colombia regional science community; Delfina Trinica, the Venezuera regional science community; Heliberto Cordova, the Peru regional science community; Romulo Caballeros, the Guatemara regional science community; Max Bernal, the Ecuador regional science community.

- g) PRSCO delegate for the RSAI Council, 2002-2004
 - Y. Higano reported that he had received no name other than John Quigley by the end of the last October. Nomination of John Quigley as PRSCO delegate for the RSAI Council was approved unanimously. (Y.Higano had made a notice that he has served for four years at the end of this year)

- h) Nomination of Executive Secretary of the PRSCO It was approved unanimously that Y. Higano will serve as Executive Secretary of the PRSCO, 2002-2003.
- i) Confirmation of Section Representatives at the end of this year
 Y. Higano had made a notice that according to the PRSCO Constitution, the term of all the section representatives will be expired at the end of this year. Y Higano had requested each Section/Association Executive Director to report to PRSCO Executive Secretary of all the names who will represent the section/association in the PRSCO Council and their affiliation, their contact address, etc., by the end of this year. It had been approved that if nothing reported from section/association, it shall be
- j) Date and location of the next Meeting
 It would be held on Tuesday 18th, preceding to
 the next PRSCO Institute in Bali. A precise
 time and location would be announced later.

taken that the present representatives shall con-

tinue to serve for the next term, 2002-2003.

- k) Any further business
 No further business.
 - S.Park, before closing the meeting at 17:00, had expressed his thanks to the Council Members for their constant cooperation and support given to him during his term of PRSCO President. All the Council members, giving a clap, had respectfully expressed their sincere gratitude for his excellent chairpersonship in running the Council.