



Minutes for the PRSCO Council Meeting 2023 in San Diego

PRSCO Council Meeting (Hybrid)

Date and Time: Thursday, November 16, 2023, 16:00-18:00 in San Diego,
(GMT 0:00-2:00, November 17, 2023)

Meeting Place: Westin San Diego Gaslamp Quarter, San Diego, USA and Zoom

Chair: Hidehiko Kanegae

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

Present:

Hidehiko Kanegae [PRSCO President, JSRSAI], In Kwon Park [PRSCO Vice president, KRSA], Yogi Vidyattama [ANZRS AI], Sumana Bandyopadhyay [Indian RSA], Jaewon Lim [WRSA], Sutee Anantsuksomsri [Thailand], B.P. Resosudarmo [former RSAI President, IRSA], Nij Tontisirin [Thailand], Fabian Vilema [RECIR], Yoshiro Higano [APJRS], Kashini Gimhani [Sri Lanka LOC], Christopher Cabuay [The Philippines LOC], Hiroyuki Shibusawa [JSRSAI], Soushi Suzuki [JSRSAI]

Apologies received:

Luis Armando Galvis [ACER], Lily Kiminami [JSRSAI]

b) Minutes of the PRSCO Council Meeting (Hybrid) in Cambodia, June 13, 2023 (Hidehiko)

Hidehiko's motion to approve the minutes of the previous meeting was accepted.

c) Decision on venues of Summer Institute 2025 and Conference 2026 (Hidehiko)

Hidehiko confirmed the schedule for the conferences and the institutes for 2025–2026.

Sumana and Kashini proposed hosting the Summer Institute in 2025 (India RSA and Sri Lanka), Yogi proposed hosting the Pacific Conference in 2026 (ANZRS AI), there were approved. The details will be reported in the next council meeting.

d) Nomination of the vice-president of the PRSCO, 2024–2025 (Hidehiko and Delwar Akbar)

Delwar Akbar was approved to be the next PRSCO vice-president for 2024-2025.

e) Application for representing PRSCO at the RSAI Councilor-at-Large (Hidehiko and Sumana)

Dr. Sumona (Indian Regional Science Association) will be running for RSAI Councilor-at-Large in 2024, and PRSCO member countries have confirmed their cooperation in giving her first preference.

f) Nomination of the PRSCO representative for the RSAI council, 2024- (Hidehiko)

Hidehiko Kanegae was approved as the next PRSCO representatives for the RSAI council.

In Kwon Park (2024-2025), Hidehiko Kanegae (2022-2023, 2024-2026), Brian Kim (2019–2021, 2022–2024)

g) Report on the 28th Pacific Conference of the RSAI in 2024 (In Kwon)

In Kwon reported that the 28th Pacific Conference of the RSAI in 2024 is held in-person August 4th to 7th, 2024 at Daegu City, South Korea.

h) Discussion on venues of PRSCO Conference and Summer Institute in 2027- (Hidehiko)

Hidehiko confirmed the schedule for the conferences and the institutes for 2027–2028.

Christopher proposed hosting the Summer Institute in 2027 summer at Manila.

Jaewon proposed hosting the Pacific Conference in 2028 at Hawaii.

i) Establishment of the Gender and Inclusive committee in PRSCO (Hidehiko and In Kwon)

It was resolved to establish a Gender and Inclusive committee in PRSCO for two years, with In Kwon Park, Vice President of PRSCO, as the chair of the committee. The committee is scheduled to be established in December or later by asking PRSCO member countries to nominate committee members, as well as by finalizing the committee rules. The committee will also work with the Gender and Inclusive committee of the RSAI to review and make recommendations.

j) Report on NTP 2024 in PRSCO and Budget planning (Hidehiko)

Hidehiko reported NTP 2024 and Budget planning of PRSCO.

k) Report on activities of the RSAI (Hans and Andrea)

Andrea reported on the RSAI activities.

l) Confirmation of the PRSCO structure 2024-2025

Hidehiko confirmed the PRSCO structure 2024-2025 as:

President: In Kwon Park (2024-2025), President of KRSA

Vice-President: Delwar Akbar (2024-2025), ANZRSAI

Executive Secretary: Soushi Suzuki

PRSCO representative for the RSAI council:

In Kwon Park (2024-2025) KRSA

Hidehiko Kanegae (2022-2023, 2024-2025) JSRSAI

Brian Kim (2019–2021, 2022–2024) KRSA

m) Any further business

Next PRSCO Council meeting, (August 2024 in South Korea)

[Potential Agenda]

Establishment of the Gender and Inclusive committee in PRSCO

Nomination of the PRSCO representative for the RSAI council, 2025-2027

Minutes taken by Soushi Suzuki and confirmed by Hidehiko Kanegae