

Young Professionals Commission (YPCOM)
Meeting Notes
29 September 2006
Palazzo del Provveditorato per le Opere Pubbliche
Palermo, Italy

Attendees

YPCOM Members

| | | |
|---------|--------------------|---|
| Austria | Jürgen Trögl | via donau – Österreichische Wasserstraß Donau-City-Straße 1 A-1220 Wien troegl@via-donau.org Tel +43 1 595 48 96 29, Fax +43 1 595 48 96 19 |
| Belgium | Peter Troch | Faculty of Engineering Department of Civil Engineering Universiteit Gent Technologiepark – Zwijnaarde, 904 B-9052 Gent, Belgium Peter.Troch@UGent.be Tel +32(0)9 264 54 94, Fax +32(0)9 264 58 37 |
| France | Bruno Lemaire | Centre d'Études Techniques Maritimes et Fluviales Département Ports Maritimes et Voies Navigables Division Aménagement et Systèmes de Transport 2, Bd Gambetta - BP 60039 F-60321 - Compiègne Cedex bruno-j.lemaire@equipement.gouv.fr Tel +33 (0)3 44 92 60 21, Fax +33 (0)3 44 92 60 75 |
| Germany | Holger Schüttrumpf | Bundesanstalt für Wasserbau Federal Waterways Engineering & Research Institute Wedeler Landstraße 157 22559 Hamburg, Germany schuettrumpf@hamburg.baw.de Tel +49 40 8 19 08-332, Fax +49 40 8 19 08-373 |
| Italy | Eric Marcone | Ministero delle Infrastrutture e dei Trasporti Genio Civile per le Opera Marittime Via del Teatro Romano n. 17 34121 Trieste, Italy eric.marcone@katamail.com Tel +39 040 632 146, Fax +39 040 364 199 |

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| Spain | David Romero Faz | EPTISA Servicios de Ingeniería S.A. Área de Proyectos y Consultoría Vallehermoso 30-1ª Planta 28015 Madrid, Spain dromerofaz@eptisa.es Tel+34-91-594-95-00 Ext. 2265 |
| UK | Ridha Bentiba | HR Wallingford Howbery Park, Wallingford Oxon, OX10 8BA, UK rbe@hrwallingford.co.uk Tel +44 (0)1491 835 381, Fax +44 (0)1491 832 233 |
| USA | Jessica McIntyre | Moffatt & Nichol 1509 West Swann Avenue, Suite 225 Tampa, FL 33629 USA jmcintyre@moffattnichol.com Tel +1 813 258 8818, Fax +1 813 258 8525 |
| <i>Guests</i> | | |
| | Elio Ciralli (Italy YPIG Member) | Studio di Ingegneria Civile e Costiera Viale delle Magnolie, 36 90144 Palermo, Italy elio.ciralli@cirallistudio.com |
| | Guglielmo Migliorino (PIANC Italy Co-Chair) | Coastal Engineering Office Via Ernest Hemingway, 5 90144 Palermo, Italy guglielmo.migliorino@progettieopere.it |
| | Pietro Chivaccini (PIANC Italy Secretary) | Ing. Vorzum et Ing. Chiavaccini Associates Via G. Civini, 8 57128 Livorno, Italy p.chiavaccini@gmail.com |
| | Francesco Prinzivalli | Ingegnere Navale e Meccanico Via G.C. Abba n. 4 44100 Ferrara, Italy |

YPCOM Members not in attendance

France Stéphanie Poligot-Pitsch Centre d'Études Techniques Maritimes et Fluviales
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Japan Mitsuyasu Iwanami Structural Mechanics Division
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AGENDA

General

E. Ciralli welcomed attendees to meeting. H. Schüttrumpf opened the meeting. This meeting marked the first meeting of the YPCOM. The meeting minutes of the May 2006 YPIG meeting in Estoril were approved.

Elections

The following positions were elected:

Chair Holger Schüttrumpf (Run YPCOM meetings, ExCOM member)
Co-Chair David Romero Faz (Manage YPCOM website, Assist Chair)
Secretary Jessica McIntyre (Prepare & distribute agenda/minutes, announcements, etc.)
Commission Observers (maximum of two per commission, both can attend meetings)
MarCOM Peter Troch, Alternate: Ridha Bentiba
EnviCom Eric Marcone, Alternate: Bruno Lemaire
InCOM Jürgen Trögl, Alternate: Bruno Lemaire
RecCOM Jessica McIntyre
CoCOM Mags Ruthenavelu, Alternate: Eric Marcone
ProCOM No observer was elected. An observer will be elected when the status of ProCOM is clear.

Meetings

YPCOM will hold two meetings a year – one in Brussels in February in conjunction with other Commissions, one in the Fall hosted by a member of YPCOM. The use of teleconference for members not able to attend will be investigated. It is recommended that each Section have two members on YPCOM. Meetings will be open to other members of PIANC. Sections without YPCOM members will be invited specifically. Future meetings will not discuss activities of National Sections, but YPCOM members are to send update for inclusion with meeting agenda 1 month prior to meeting. J. McIntyre will send reminders.

World Congress 2006 in Estoril, Portugal

YP Paper Award

7 papers meeting the requirements were received

Problems: Not well promoted; Administrative issues, i.e. papers received but no presentation or presentation not by author

Solutions for better promotion: Publish in the 1st bulletin advertising Congress; Include advertisement in call for papers; Promote through National Sections

YP Flyers: Available in several languages from Headquarters

YP Poster: Available from Headquarters

YP Session

40-50 people in attendance

Suggestions received from participants: Reduced fee for YP members; Reduced Congress registration for YP members; 2 YPCOM members per national section – 1 senior and 1 younger delegate or a full and an alternate delegate

YP Social Event Well attended but needs to be more interactive

YP Participation in Working Groups

| | | |
|--------|------|------------------------------------|
| InCOM | WG28 | 1 (Italy) |
| | WG29 | 1 (France) |
| | WG13 | 2 (Belgium, Germany) |
| | WG31 | 1 (Austria) + 11 students (France) |
| | WG32 | 1 (Austria) |
| MarCOM | WG47 | 2 |
| | WG49 | 2 |
| | WG50 | 1 |
| | WG51 | 2 |
| | WG53 | 4 |
| | WG54 | 1 |
| | WG55 | 2 |
| | WG56 | 1 |

Updates should be sent to J. McIntyre in January & June of each year.

Cooperation with CoCOM

YPCOM will work with CoCOM on attracting Countries in Transition to PIANC. CoCOM is arranging a WG to evaluate the success of PIANC South Africa and prepare an action plan for other countries to use to form YP groups (M. Ruthenavelu to participate). The idea is to form National Sections through the formation of an YP group first.

Action Plan 2006-2010

The YPCOM Action Plan for 2006-2010 was discussed. See attached document for working draft. H. Schüttrumpf will present at October 2006 ExCOM meeting.

Website

D. Romero will update website. YPCOM members should send updated information & announcements by end of January 2007. Updates should be sent at a minimum each January.

YPCOM to provide input & suggestions for improvements to ExCOM on new format of PIANC website.

YPCOM Technical Visit

The idea was presented for YPCOM to host a technical visit open to all members of PIANC but focused on YPs from any section. The technical visit should be to a special project under construction that would include a variety of disciplines/interests. A maximum of one (1) 1-day visit would be arranged per year with none occurring the same year of the Congress and not be linked to another conference. A possible first technical visit would be the Venice Locks. H. Schüttrumpf will check with Headquarters & ExCOM; E. Marcone will arrange the visit.

Next YPCOM Meeting

Next YPCOM meeting is the morning of February 2, 2007 in Brussels. The other Commission meetings February 1-2 in Brussels are as follows:

ExCOM February 2nd (afternoon)

CoCOM, EnviCOM, InCOM, MarCOM February 1st (all day) & February 2nd (morning)

RecCOM February 2nd (morning)

Commissioners, especially those from sections without YPCOM representatives, will be invited to join YPCOM meeting.

Requests

1. Request for H. Schüttrumpf to send minutes from last 2 YPIG meetings (Madrid & Estoril) to new members of YPCOM.
2. Request for YPCOM members to send all YPCOM copies of newsletters, invitations to technical visits/conferences, etc. as they become available.

Glossary of Terms

| | |
|---------|---------------------------------------|
| AGA | Annual General Assembly |
| CoCOM | International Co-operation Commission |
| DPW | De Paepe-Willems Award |
| EnviCOM | Environmental Commission |
| ExCOM | Executive Commission |
| FinCOM | Finance Commission |
| InCOM | Inland Navigation Commission |
| LOC | Local Organizing Committee |
| MarCOM | Maritime Navigation Commission |
| ProCOM | Public Relations Commission |
| RecCOM | Recreational Navigation Commission |
| WG | Working Group |
| YP | Young Professional |
| YPCOM | Young Professionals Commission |