

AGENDA

THE 33RD MEETING

OF

THE IFFTI EXECUTIVE COMMITTEE

ON

12th MAY, 2015

AT

POLIMODA

ITALY

AGENDA OF 33rd EXECUTIVE COMMITTEE MEETING

Notice for the 33rd Executive Committee meeting was issued vide IFFTI Secretariat mail dated 27th February, 2014. The meeting will be held at 1400 hours on Wednesday 12th May, 2015 at Polimoda, Italy.

Chair: Prof. Frances Corner

Secretary General: Commodore Vijay Chaturvedi (Retd.)

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| 1 | | ATTENDANCE | |
| | | <i>To note</i> | |
| | 1.1 | Attendance Confirmed: | Secretary |
| | | (a) <u>Chairperson</u> | |
| | | • Prof. Frances Corner, London College of Fashion, U.K. | |
| | | (b) <u>Regional Members</u> | |
| | | • Prof. Robyn Healy, School of Fashion and Textiles, RMIT, Australia – Deputy Chairperson and Chair, Research Sub-Committee | |
| | | • Ms.Sylvie Ebel, Institut Francais de la Mode, France-Chair Finance Sub-Committee | |
| | | • Dr. Giacomo Oliva, Fashion Institute of Technology, U.S.A. – Deputy Chair, Membership Sub-Committee | |
| | | • Mr.P.K.Gera, National Institute of Fashion Technology India – Member | |
| | | • Mr. Hajime Endo, Bunka Gakuen University, Japan – Member | |
| | | • Ms. Souraya Bouwmans-Sarraf, Amsterdam Fashion Institute, The Netherlands – Deputy Chair, Education Initiative Sub-Committee | |
| | | • Dr. Cynthia L. Istook, North Carolina State University, U.S.A. – Member | |
| | | • Dr. Li Jun, Donghua University, P.R. China-Deputy Chair Finance Sub-Committee | |
| | | • Ms. Kay McMahon, Queensland University of Technology, Australia – Member | |
| | | (d) <u>Co-opted Members</u> | |
| | | • Ms. Tina Guglielmino, School of Fashion and Textiles, RMIT, Australia – Chair, Membership Sub-Committee | |
| | | • Ms. Linda Loppa, Polimoda, Italy-Institute hosting 2015 Annual Conference | |
| | | (e) <u>Member Secretary</u> | |
| | | • Commodore Vijay Chaturvedi (Retd.) - Secretary General | |
| | | f) <u>Reply Awaited</u> | |
| | | • Dr.Satoshi Onuma, Retiring Chair | |
| | | g) <u>Apologies:</u> | |
| | | • Prof.Edward Newton, Chair Emeritus | |
| | 1.2 | Welcome | Prof. Frances Corner |
| 2 | | CONFIRMATION OF MINUTES | |
| | 2.1 | <i>For Adoption</i> The minutes of the 32 nd Executive Committee Meetings and the Additional meeting of the Executive Committee circulated. Members will be invited by | Chair Secretary |

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| | | the Chair to advise any amendments prior to confirmation of the minutes. Motion: "That the minutes of the 32 nd Executive Committee meeting held at Institut Francais de la Mode, France on 8 th and 9 th October, 2014, and the Additional Meeting of Executive Committee held at LCF, UK on 29 th January, 2015 be adopted as a true and accurate record." | Attachment 1 (Page No.6) |
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| 3. | | FLORENCE CONFERENCE UPDATES | Prof. Frances Corner |
| 4. | | REGIONAL MEETINGS/EVENTS | Prof. Frances Corner |
| 5. | | PROPOSAL TO HOLD ADDITIONAL MEETING IN JANUARY | Prof. Frances Corner |
| 6. | | VISIT TO BORAS | Prof. Frances Corner |
| 7. | | GALLERY/MUSEUM LINKS | Prof. Frances Corner |
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| 8 | | STATUS OF MEMBERSHIP | Secretary |
| | 8.1 | <i>For information</i> A report on Status of Membership | Attachment 2 (Page No. 9) |
| | 8.2 | Status of Membership Subscription. | Attachment 3 (Page No. 11) |
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| 9 | | REPORTS FROM CHAIRS OF SUB-COMMITTEES | |
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| | 9.1 | Membership Sub-Committee | Ms. Tina Guglielmino, Secretary |
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| | 9.1.1 | To receive A report on tasks undertaken by the Sub-Committee | |
| | 9.1.2 | Development of New IFFTI Website | |
| | 9.1.3 | Revised Application form for IFFTI Membership | |
| | 9.2 | EDUCATION INITIATIVE SUB-COMMITTEE | Ms. Souraya Bouwmans-Sarra |
| | 9.2.1 | <i>To receive/deliberate</i> A report on Status of task undertaken by the Sub-Committee | |
| | 9.2.2 | A workshop on "New Developments in Teaching and Assessment " | Ms. Fiona Dieffenbacher |
| | 9.2.3 | Leadership workshop:-Criteria for selection of leaders in Academia | |
| | 9.2.4 | Lobbying | |
| | 9.2.5 | Report on Faculty Exchange Initiative | |
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| | 9.3 | RESEARCH SUB-COMMITTEE | Prof. Robyn Healy |
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| | 9.3.1 | <i>To Receive</i> Progress report made on the tasks undertaken by the Sub-Committee | |
| | 9.3.2 | Workshop :- 'Publication of Research' | |
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| | 9.4 | FINANCE SUB-COMMITTEE | Ms. Sylvie Ebel Secretary |
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| | 9.4.1 | <i>To Note</i> Financial Statement of IFFTI as at 31 st December, 2014 | |
| | 9.4.2 | <i>To Adopt</i> Balance Sheet as at 31 st December, 2014 | Attachment 5 (Page No. 14) |

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| | | 9.4. | <i>To Approve</i> | | Attachment 6 |
| | | 3 | Budget for the year 2015 | | (Page No. 15) |
| 10 | | VENUES OF FUTURE IFFTI MEETINGS AND CONFERENCES | | | |
| | 10.1 | The Venues of the IFFTI Annual Conferences | | | Secretary |
| | | | | | Attachment 8 |
| | | | | | (Page No. 17) |
| 11 | | ANY OTHER POINTS | | | |
| | 11.1 | Agenda Points of DG NIFT | | | Attachment A |
| | | 11.1.1 | Authorised Representatives | | |
| | | 11.1.2 | Student Exchange | | |
| | | 11.1.3 | Regional Meeting | | |
| | | 11.1.4 | Resolutions at Executive Committee Meetings | | |
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| | | ATTACHMENTS | | | PAGE NO. |
| | | ATTACHMENT A – Agenda Points of DG NIFT | | | EC-5 |
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ATTACHMENT-A

AGENDA POINTS FORWARDED BY DG NIFT

1. Authorised Representative to Attend IFFTI Meeting:- As per IFFTI EC regulations, an individual is elected from the member school to represent the Institution at IFFTI EC. The email from IFFTI secretariat email dated 30th August, 2010 states that only the elected/Authorised representative of member institution can attend EC meetings. At times, this regulation may be difficult for NIFT to follow. The structure of NIFT is such that the Head of the institution is the Director General, a civil servant who is deputed by the Government of India for the position. The DG is the Principal Executive officer of NIFT and tenure of DG NIFT is 3 years. NIFT has units/cells to handle various academic and academic related responsibilities like that of faculty training,

corporate communication, research and international linkages. All these units report to the DG through the Dean. The Dean and Head of International Linkages are senior faculty members who have been associated with NIFT for a long time and instrumental in devising policies of internationalization of NIFT.

Due to pre-commitments at home institution or responsibilities of the Government of India, it is likely that the Authorised Representative (DG NIFT) may not be able to attend the meeting. In such a situation the NIFT may not be in a position to send its representative at the IFFTI EC meetings.

Taking into account structural problem of NIFT, IFFTI could consider that instead of allowing only the Authorised representative, NIFT may be allowed to nominate 2 more representatives and one of these two could attend the meeting instead. The representative of NIFT would be duly Authorised to attend the meeting by the Director General NIFT, whenever he/she can't make it. For such meeting agenda would be sent well in advance.

2. Mandatory student exchange between member institutes- IFFTI is a consortium of like-minded institutes of fashion education and apart from annual general conference and IFFTI EC meetings, it is important that the main stakeholders of the member institutes i.e. students benefit from this association. IFFTI EC members must devise a mechanism wherein it is mandatory for all IFFTI members to float student exchange opportunity to each other. Each institute could block a few seats each year for students from IFFTI member institutes.

3. Minutes of Regional IFFTI Meetings- It was discussed during the 32nd EC meeting at IFM Paris, that IFFTI members are conducting regional meetings. It is proposed that the minutes of the regional meetings be shared with all IFFTI members, so that the members from other regions are also aware of the matters Discussed. Also the ideas discussed and decisions taken may help IFFTI members from other regions as well. The region which is organizing the IFFTI meeting could circulate the agenda to its members, the time, date and venue of the regional meeting must be informed to all members. After the meeting the minutes could be circulated all IFFTI members.

4. Mechanism for passing resolution in EC meetings- IFFTI EC may like to consider the mode of passing resolutions during EC meetings. To ensure that the resolutions have the support of maximum number of members, the resolutions must be passed by the way of written majority.

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AGENDA

THE 17TH ANNUAL MEETING

OF

THE IFFTI GENERAL COUNCIL

ON

13TH MAY, 2015

AT

POLIMODA

ITALY

I F F T I
INTERNATIONAL FOUNDATION OF FASHION TECHNOLOGY INSTITUTES

Agenda of 17th Annual Meeting of IFFTI General Council

Notice for the 17th Annual Meeting of the IFFTI General Council was issued vide IFFTI Secretariat mail dated 27th February, 2014. The meeting will be held at 0930 hours on Wednesday, 13th May, 2015 at Polimoda, Italy.

CHAIR: Prof. Frances Corner

SECRETARY GENERAL: Commodore Vijay Chaturvedi (Retd.)

| 1 | ATTENDANCE | |
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| 1.1 | <p><i>To note</i></p> <p>Present:</p> <p><u>Institutional Members:</u></p> <ol style="list-style-type: none"> 1) Amsterdam Fashion Institute, The Netherlands. 2) Arch Academy of Design, India 3) Artez Institute of the Arts, Fashion Department, The Netherlands 4) Beijing Institute of Fashion Technology, P.R. China 5) BGMEA Institute of Fashion & Technology, Bangladesh 6) Bunka Gakuen University, Japan 7) Donghua University, P.R. China 8) Ecole Duperré School, France 9) Fashion Institute of Technology, U.S.A. 10) Fu Jen Catholic University, Taiwan 11) Hong Kong Design Institute, Hong Kong 12) Institut Francais de la Mode, France 13) Istanbul Moda Academy, Turkey 14) ISEM Fashion Business School, Spain 15) Kazan National Research Technological University, Russia 16) KEA Copenhagen School of Design, Denmark 17) Kingston University, UK 18) Kent State University, USA 19) LDT Nagold, Germany 20) London College of Fashion, U.K. 21) Manchester Metropolitan University, U.K. 22) Mod 'Art International, France 23) National Institute of Fashion Technology, India 24) North Carolina State University, U.S.A. 25) Nottingham Trent University, U.K 26) Otago Polytechnic, New Zealand 27) Pearl Academy, India 28) Polimoda, Italy 29) Queensland University of Technology, Australia 30) Ryerson University, Canada 31) Royal Melbourne Institute of Technology , Australia 32) Reutlingen University, Germany 33) Saxion University of Applied Science 34) Swedish School of Textiles, Sweden 35) Sydney Institute of TAFE NSW, Australia 36) School of Fashion Technology, India 37) University of East London, UK 38) Whitehouse Institute of Design, Australia 39) Zhejiang International Institute of Fashion Technology, P. R. China <p><u>Retired Member:</u></p> <ol style="list-style-type: none"> 40) Ms. Janice Mee | Secretary |

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| | <p>Corporate Sponsor: 41) Lectra</p> <p>Member Secretary: 42) Commodore Vijay Chaturvedi (Retd.), IFFTI Secretariat, India</p> | |
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| 1.2 | <p>Apologies: 43) Prof. Edward Newton, Emeritus Chair 44) Temasek Polytechnic, Singapore 45) Fashion Institute of Design and Merchandising, U.S.A</p> | |
| 1.3 | <p>Reply Awaited: 46) Dr. Satoshi Onuma, Retiring Chair 47) Fashion & Design Institute, Mauritius 48) IMS Design & Innovation Academy, India 49) Metropolitan South Institute of TAFE, Australia 50) Rajamangala University of Technology Krungthep, Thailand 51) Symbiosis Institute of Design, India 52) University of Brighton, UK 53) University of Technology, Sydney, Australia 54) Hong Kong Polytechnic University, Hong Kong</p> | |
| 1.4 | Welcome | Prof. Frances Corner |
| | CONFORMATION OF MINUTES | |
| 2.1 | <p><i>For Adoption</i> The minutes of the 31st, 32nd and Additional Executive Committee Meetings and the 16th Annual Meeting of the IFFTI General Council circulated. Members will be invited by the Chair to advise any amendments prior to confirmation of the minutes. Motion: "That the minutes of the 31st Executive Committee meeting and the 16th Annual Meeting of the IFFTI General Council held at Bunka Gakuen University, Japan on 27th and 28th January, 2014 respectively, the 32nd Executive Committee meeting held at Institut Francais de la Mode, France on 8th and 9th October, 2014 and Additional Executive Committee meeting held at LCF, UK on 29th January, 2015, be adopted as a true and accurate record."</p> | <p>Chair Secretary Attachment 1</p> |
| 3 | STATUS OF MEMBERSHIP | Secretary |
| 3.1 | <p><i>For information</i> A report on Status of Membership.</p> | Attachment 2 |
| 3.2 | Status of Membership Subscription. | Attachment 3 |
| 4. | CHANGE OF AUTHORIZED/ ALTERNATIVE REPRESENTATIVES | Attachment 4 |
| 5. | REPORTS FROM CHAIRS OF SUB-COMMITTEES | |
| 5.1 | Membership Sub-Committee | Ms. Tina Guglielmino |
| 5.1.1 | To receive A report on tasks undertaken by the Sub-Committee | |
| 5.1.2 | Development of New IFFTI Website | |
| 5.1.3 | Revised Application form for IFFTI Membership | |
| 5.2 | EDUCATION INITIATIVE SUB-COMMITTEE | Ms. Souraya Bouwmans-Sarraff |

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| | 5.2.1 | <i>To receive/deliberate</i> A report on Status of tasks undertaken by the Sub-Committee | |
| | 5.2.2 | A workshop on -"New Developments in Teaching and Assessment " | Ms. Fiona Dieffenbacher |
| | 5.2.3 | Leadership workshop:-Criteria for selection of leaders in Academia | |
| | 5.2.4 | Lobbying | |
| | | | |
| 5.3 | RESEARCH SUB-COMMITTEE | | Prof. Robyn Healy |
| | 5.3.1 | <i>To Receive</i> Progress report made on the tasks undertaken by the Sub-Committee | |
| | 5.3.2 | Workshop :- 'Publication of Research' | |
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| 5.4 | FINANCE SUB-COMMITTEE | | Ms. Sylvie Ebel Secretary |
| | 5.4.1 | <i>To Note</i> Financial Statement of IFFTI as at 31 st December, 2014 | |
| | 5.4.2 | <i>To Adopt</i> Balance Sheet as at 31 st December, 2014 | Attachment 5 |
| | 5.4.3 | <i>To Approve</i> Budget for the year 2015 | Attachment 6 |
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| 6 | IFFTI INITIATIVE | | |
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| 6.1 | <i>For Information</i> A report on the conduct of IFFTI Initiatives | | Attachment 7 Secretary |
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| 7 | VENUES OF FUTURE IFFTI MEETINGS AND CONFERENCES | | |
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| 7.1 | The venues of the IFFTI Annual Conferences. | | Attachment 8 Secretary |
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| 8 | PRESENTATIONS | | |
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| 8.1 | <i>For information</i> Presentation on the preparations for the 18 th IFFTI Annual Conference in 2016 at BIFT, P.R.China | | BIFT |
| 8.2 | Presentation on 2017 IFFTI Annual Conference at AMFI, The Netherlands. | | AMFI |
| 8.3 | Presentation By New Members | | |
| | 8.3.1 | KEA Copenhagen School of Design and Technology, Denmark | |
| | 8.3.2 | Kingston University | |
| | 8.3.3 | Kent State University | |
| | 8.3.4 | The ISEM Fashion Business School | |
| | 8.3.5 | Reutlingen University, Germany | |
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| | DETAILED SCHEDULE | | Attachment 9 |
| | | | |
| | ATTACHEMENTS | | Page No. |
| | Attachment 1- Minutes of the Additional Executive Committee Meeting | | 6 |
| | Attachment 2- New Membership Status | | 9 |
| | Attachment 3- Membership Subscription Status | | 11 |
| | Attachment 4- Change of Authorized/ Alternative Representatives | | 13 |

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|--|---------------------------------|----|
| | Attachment 5- Balance Sheet | 14 |
| | Attachment 6- Budget | 15 |
| | Attachment 7- IFFTI Initiatives | 16 |
| | Attachment 8- Venues | 17 |
| | Attachment 9- Schedule | 18 |
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Attachment 1

Enclosure to IFFTI Secretariat

Mail IFFTI/0304/2015

(Total Pages - 4)

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| Meeting | The Additional Meeting of the Executive Committee | |
| Date | Thursday, 29 th January, 2015 | |
| Location | London College of Fashion, UK | |
| Attendance | <ul style="list-style-type: none"> • Prof. Frances Corner, London College of Fashion, U.K. - Chairperson • Prof. Robyn Healy, School of Fashion and Textiles, RMIT, Australia –Deputy Chairperson, Chair Research Sub-Committee • Ms. Sylvie Ebel, Institut Francais de la Mode, Paris – Chair, Finance Sub-Committee • Dr. Giacomo Oliva, Fashion Institute of Technology, U.S.A. – Deputy Chair, Membership Sub-Committee • Ms. Souraya Bouwmans-Sarraf, Amsterdam Fashion Institute, The Netherlands – Deputy Chair, Education Initiative Sub-Committee • Prof. Edward Newton-Emeritus Chair • Commodore Vijay Chaturvedi (Retd.) <p>• In addition, Ms. Tina Guglielmino, Mr.P.K.Gera and Mr.Hajime Endo joined the meeting through Webex TV Conference system. This Facility was attempted for the first time and proved quite useful.</p> | |
| Welcome | Prof. Frances Corner, Chairperson, IFFTI welcomed Members and thanked them for attending the meeting. She stated that the purpose of this special meeting was to discuss in greater depth some of the issues which could not be addressed at regular meetings. | |
| Items | Discussions/ Outcomes | Action |
| 1. Conference Update | <p>1.1 Prof.Frances Corner informed members that she had recently visited Polimoda and held discussions with Prof.Linda Loppa regarding the arrangements for the forthcoming Annual Conference. She was happy with all the logistics being planned by Polimoda. They are also providing a lot of publicity to IFFTI.It will be very much an IFFTI Conference. All preparations are on track. They have selected the locations for the Installations. With various locations IFFTI will have visibility, especially as they are key Florentine venues. They are making great efforts to encourage industry and other Italian fashion academic institutions to attend the Conference. The City of Florence appears to be very keen to host the Conference. Ferragamo, the luxury brand, is also very supportive. Registrations have gone online</p> <p>1.2 Prof.Robyn Healy stated that paper submissions have been time consuming. There was a concern that the next stage must be completed in a timely fashion or some Authors may not be able to attend the Conference as they need approximately 6 weeks' notice to obtain visas.</p> <p>The review of the Abstracts was complex and there was concern that some Authors did not receive full feedback regarding the reasons for rejection. A total of 112 Abstracts were received. Of these 14 accepted without comments, 32 were accepted with changes</p> | Prof.Frances Corner |

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| | <p>and 66 were not accepted.</p> <p>It was noted that not all the Installation submissions have the necessary research context and it was suggested by the Research Subcommittee that this could be addressed by Linda as the key curator at Polimoda writing some pieces on the thinking behind the selection and display of each Installation. This could be further strengthened by inviting an external reviewer to write a piece once all the Installations are in place. These could all then be posted on the conference website and included in any publication.</p> <p>Noted that there had been some confusion around the need for a research context to the Installation submissions and it was noted that in the future IFFTI must ensure institutions make this clear from the outset.</p> <p>Noted that we are now entering the phase of full paper review and it is important that this phase is managed in timely fashion. Peer review is essential. The full paper review must be completed by 20th March, 2015 to allow all successful authors to make necessary arrangements to attend the Conference. It was suggested that Polimoda involves an academic to manage the full paper review process as this stage is highly pressured.</p> <p>1.3 Prof.Frances Corner agreed to discuss the aforementioned issues with Prof.Linda Loppa.</p> | |
| 2. Key themes | <p>2.1 Prof.Frances Corner recommended that we should invite Prof. Susan Orr (UAL) to produce a special edition of the Art, Design and Communication in Higher Education Journal on Teaching and Learning for the conference.</p> <p>2.2 The Committee endorsed the proposal whole heartedly.</p> | Prof.Frances Corner |
| 3. Lobbying | <p>3.1 Prof.Frances Corner stated that we needed to undertake new Initiatives to lobby IFFTI with other organizations. There was a detailed discussion on this important issue.</p> <p>3.2 Ms.Sylvie Ebel, Ms. Souraya Bouwmans-Sarra, Prof.Edward Newton, Prof.Robyn Healy, and Dr.Giacomo Oliva gave following recommendations:-</p> <ul style="list-style-type: none"> a) We should first define what IFFTI is and then present it to the world accordingly. We may hire a consultant for this purpose if necessary. b) We should examine how society is looking at fashion. We could make some statement on global issues. We need to find a place in the world. c) We should put out critical questions and bring together people to debate. d) It is important to determine who we link-up with, as we are still a comparatively young organisation. We should be in partnerships which have potential. In other fields such an alliance is successful with the involvement of industry. e) We need to decide if we organize a meeting to have a debate on an important topic or we first do some research and then invite a meeting. f) We should attempt to gather a 'Think Tank' to determine future thinking, like, what education means going forward, issue of academic freedom etc. g) Prof.Frances Corner recommended that we should have a full-scale meeting on this issue, in autumn this year. The venue should be more central, that is, in Asia, preferably South Korea. She said that she will explore the opportunity with help of British Council. h) It was decide to discuss this issue further in Florence. | Prof.Frances Corner |
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| 4. New Membership | <p>4.1 Prof. Frances Corner mentioned that help was required from Members to explore New Membership, especially from unrepresented regions.</p> <p>4.2 Prof.Robyn Healy, Dr.Giacomo Oliva, Ms. Souraya Bouwmans-Sarra and Prof. Frances Corner agreed to interact with Oakland,3 Argentinian Universities, University in Beirut , Parsons, Central St. Martins and Leeds.</p> <p>4.3 Prof.Edward Newton recommended following contacts for the Institutions mentioned below:-</p> | All |

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| | <p>a) Parsons, US – Hazel Clark b) Central St. Martin, UK – Anne Smith c) Royal College of Art, UK—Judith Mottram</p> <p>4.4 Ms. Tina Guglielmino stated that the review Sub-committee had examined the application of Kingston University, UK and recommended it for Regular Membership. After discussions, the committee endorsed the recommendations and agreed to offer Regular Membership to Kingston University.</p> <p>4.5 Ms. Tina Guglielmino mentioned that the current application form for membership of IFFTI needs to be re-designed. The Membership Sub-committee would complete the review shortly.</p> | |
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| 5. IAF Student Awards | <p>5.1 Ms. Souraya Bouwmans-Sarraf informed the Committee that during the last IAF Convention there were insufficient participants. IAF have now decided to simplify the procedure. Furthermore, the students will be required to submit their final work and not new work. The first communication will go out in February with the submission deadline of July the next Convention is scheduled to be held in October in Istanbul.</p> | |
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| 6. Education Initiative Workshops | <p>6.1 Prof.Frances Corner stated that Dr.Karen Leonas was unwell and as such had not been able to follow up on either the Faculty Exchange Initiative or the Education Initiative Workshop.</p> <p>6.2 She recommended that she could invite Ms. Anne Smith from Central St. Martins to conduct a workshop for the Education Initiatives Subcommittee at the next Conference on a mutually decided topic. The Committee welcomed the suggestions. The topics recommended by Education Initiative Sub-Committee were interesting and would be carried forward to the Beijing Conference.</p> <p>6.3 Ms. Souraya Bouwmans-Sarraf offered to manage the Faculty Exchange Initiative if required.</p> | Prof.Frances Corner |
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| 7. Other Issues | <p>7.1 The Members agreed that the attempt at the Webex participation was useful and we could attempt a similar facility at the Beijing Conference and also to broadcast live important events like workshops and Key note addresses.</p> <p>7.2 It was agreed to conduct one virtual meeting of Executive Committee in April this year to review the activities of the Conference.</p> | All |
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| | There being no further points, the meeting concluded with a vote of thanks to the Chair | |
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NEW MEMBERSHIP/ STATUS OF MEMBERSHIP**New Membership**

Applications for Membership were received from two new Institutions, namely; EWHA University, South Korea; Reutlingen University, Germany.

2. In addition, Wuhan Textile University, P.R.China Osaka Bunka Fashion College, Japan; University College Ghent, Belgium; Instituto del Sur, Peru; Falmouth University, UK and *Atharva Institute of Management Studies, India* have also expressed interest in becoming an IFFTI Member. Detailed documents from these Institutes are awaited.
3. Ms. Tina Guglielmino will brief the members on the outcome of the review of the applications received
4. The up-to-date status of prospective members is given below:—

| S. No. | Name of the Institution | Membership Recommended | Follow up |
|------------------------------|---|------------------------|--|
| Institutional Members | | | |
| 1. | Wuhan Textile University, P.R.China | Regular | Membership application forwarded. Reply awaited. |
| 2. | <i>Atharva Institute of Management Studies, India</i> | Associate | Membership application forwarded. Reply awaited. |
| 3. | Nanyang Academy of Fine Arts (NAFA), Singapore | Regular | Membership application forwarded. Reply awaited. |
| 4. | University of South Wales, UK | Regular | Membership application forwarded. Reply awaited. |
| 5. | Osaka Bunka Fashion College | Associate | Membership application forwarded. Reply awaited. |
| 6. | University College Ghent | Regular | Membership application forwarded. Reply awaited. |
| 7. | Instituto del Sur, Peru | Associate | Membership application forwarded. Reply awaited |
| 8. | Falmouth University, UK | Regular | Membership application forwarded. Reply awaited |
| 9. | Senai Cetiqt Colour Institute, Brazil | Regular | Received contact details from Mr. Philip Cacouris, Institut Français De La Mode, Paris and Prof. Trevor Little, North Carolina State University, USA. Membership application forwarded. Reply awaited. |
| 10 | Fundação Armando Álvares Penteado (FAAP), Brazil | Regular | Received contact details from Mr. Philip Cacouris, Institut Français De La Mode, Paris. Membership application forwarded. Reply awaited. |
| 11 | GIFT University, Pakistan | Regular | Expressions of interest received. Membership application forwarded. Reply awaited. |
| 12 | Istituto Modartech, Italy | Regular | Expressions of interest received. Membership application forwarded. Reply awaited. |
| 13 | Florida State University, Tallahassee | Regular | Expressions of interest received. Membership application forwarded. Reply awaited. |
| 14 | University of Florence, Italy | Regular | Interaction in progress |
| 15 | Modeschule Wien im Schloss Hetzendorf | Regular | Received contact details from Dr. Satoshi Onuma, Bunka, Japan. Membership application forwarded. Reply awaited. |

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| 16 | NABA | Regular | Received contact details from Dr. Satoshi Onuma, Bunka, Japan. Membership application forwarded. Reply awaited. |
| 17 | Nagoya Graduate School of Media & Fashion, Japan | Regular | Transfer of Prof. Shunichi Takami, the original contact person. Efforts in hand to communicate with the successor. |
| 18 | University of Moratuwa, Sri Lanka | Associate | Membership application forwarded. Reply awaited. |
| 19 | Elia Style sh.p.k, Albania | Regular | Membership application forwarded. Reply awaited. |
| 20 | AUT University, Auckland, New Zealand | Regular | Membership application forwarded. Reply awaited. |
| 21 | Cape Peninsula University of Technology, South Africa | Regular/ Associate | Membership application forwarded. Reply awaited. |
| 22 | Université du Québec à Montréal (École supérieure de mode de Montréal) | Associate | Membership application forwarded. Reply awaited. |
| 23 | University of Leeds, UK | Regular | Membership application forwarded. Reply awaited. |
| 24 | University of Stellenbosch, South Africa | Regular | Membership application forwarded. Reply awaited. |
| 25 | Technical University of Lodz | Regular | Membership application forwarded. Reply awaited. |

5. Some of the Executive Committee members had agreed to follow up with following Institutions:-

- a) Senai Cetiqt Colour Institute, Brazil –Dr. Karen Leonas
- b) Fundação Armando Álvares Penteado (FAAP), Brazil – Ms.Sylvie Ebel
- c) Modeschule Wien im Schloss Hetzendorf-Dr.Satoshi Onuma and Mr.Hajime Endo.
- d) NABA- Dr.Satoshi Onuma and Mr.Hajime Endo
- e) AUT University, Auckland, New Zealand- Prof.Robyn Healy and Ms. Tina Guglielmino.
- f) University of Leeds, UK – Prof.Frances Corner
- g) Prof. Frances Corner agreed to investigate new members from Argentina, Lebanon, Northambria and Korea,
- h) Ms. Souraya Bouwmans-Sarraf agreed to investigate new members from Mexico
- i) Ms. Linda agreed to investigate from Milano.
- j) Dr.Giacomo Oliva agreed to follow up with Parsons, USA.
- k) 3 Argentinia Universities –Dr.Giacomo Oliva
- l) University of Beirut- Ms. Souraya Bouwmans-Sarraf
- m) Central Saint Martins- Prof. Frances Corner

6. The General Council may discuss and review the list.

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ATTACHMENT-3**MEMBERSHIP SUBSCRIPTION STATUS***(Amount in US \$)*

| S. No. | Member | Country | 1999-2010 | 2011 | 2012 | 2013 | 2014 | 2015 | Total |
|------------------------|------------------------|-----------------|-----------|-------|-------|-------|-------|-------|---------|
| Regular Members | | | | | | | | | |
| 1 | AMFI | The Netherlands | 24,000 | 2,000 | 2,000 | 2,000 | 2000 | 2,000 | 34,000 |
| 2 | ArtEZ | The Netherlands | 8,100 | 2,000 | 2,000 | 2,000 | 2,000 | 2,000 | 18,100 |
| 3 | Bunka | Japan | 24,000 | 2,000 | 2,000 | 2,000 | 2,000 | 2,000 | 34,000 |
| 4 | Donghua | P. R. China | 24,000 | 2,000 | 2,000 | 2,000 | 2,000 | 2,000 | 34,000 |
| 5 | FIT | USA | 24,000 | 2,000 | 1,500 | 2,000 | 2,000 | 2,000 | 33,500 |
| 6 | Fu Jen | Taiwan | 22,000 | 2,000 | 2,000 | 2,000 | 2,000 | 2,000 | 32,000 |
| 7 | HKPU | Hong Kong | 24,000 | 2,000 | 2,000 | 2,000 | 2,000 | 2,000 | 34,000 |
| 8 | IFM | France | 24,000 | 2,000 | 2,000 | 2,000 | 2,000 | 2,000 | 34,000 |
| 9 | LCF | UK | 24,000 | 2,000 | 2,000 | 2,000 | 2000 | 2,000 | 34,000 |
| 10 | MMU | U.K. | 16,000 | 2,000 | 2,000 | 2,000 | 2000 | 2,000 | 26,000 |
| 11 | NIFT | India | 20,000 | - | 2,000 | 2,000 | 2000 | 2,000 | 28,000 |
| 12 | NCSU | U.K. | 16,000 | 2,000 | 2,000 | 2,000 | 2000 | 2,000 | 26,000 |
| 13 | Polimoda | Italy | 24,000 | 2,000 | 2,000 | 2,000 | 2000 | 2,000 | 34,000 |
| 14 | RMIT | Australia | 24,000 | 2,000 | 2,000 | 2,000 | 2000 | 2,000 | 34,000 |
| 15 | Ryerson | Canada | 22,000 | 2,000 | 2,000 | 2,000 | 2,000 | 2,000 | 32,000 |
| 16 | SI TAFE | Australia | 24,000 | 2,000 | 2,000 | 2,000 | 2000 | DUE | 32,000 |
| 17 | Temasek | Singapore | 24,000 | 2,000 | 2,000 | 2,000 | 2000 | 2,000 | 34,000 |
| 18 | UTS | Australia | 24,000 | 2,000 | 2,000 | 2,000 | 2000 | DUE | 32,000 |
| 19 | Swedish School | Sweden | 14,000 | 2,000 | 2,000 | 2,000 | 2,000 | 2,000 | 24,000 |
| 20 | FIDM | USA | 12,000 | 2,000 | 2,000 | 2,000 | 2000 | 2,000 | 22,000 |
| 21 | NTU | U.K. | 16,000 | 2,000 | 2,000 | 2,000 | 2000 | 2,000 | 26,000 |
| 22 | Pearl | India | 14,000 | 2,000 | 2,000 | 2,000 | 2000 | 2,000 | 24,000 |
| 23 | Otago Polytechnic | New Zealand | 8,000 | 2,000 | 2,000 | 2,000 | 2000 | 2,000 | 18,000 |
| 24 | HKDI | Hong Kong | 8,100 | 2,000 | 2,000 | 2,000 | 2000 | 2,000 | 18,100 |
| 25 | Brighton | Brighton | 6,100 | 2,000 | 2,000 | 2,000 | 2000 | DUE | 14,100 |
| 26 | Rajamangala University | Thailand | 2,100 | 2,000 | 2,000 | DUE | DUE | DUE | 6,100 |
| 27 | QUT | Australia | 2,100 | 2,000 | 2,000 | 2,000 | 2000 | 2,000 | 12,100 |
| 28 | BIFT | P. R. China | - | 2,100 | 2,000 | 2,000 | 2000 | 2,000 | 10,100 |
| 29 | ZIIFT | P. R. China | - | 2,100 | 2,000 | 2,000 | 2000 | DUE | 8100.00 |
| 30 | Kazan | Russia | - | - | 21,00 | 2,000 | 2,000 | DUE | 6100.00 |
| 31 | Kent State University | US | | | | | - | 2,000 | 2000 |
| 32 | KEA | Denmark | | | | 2,000 | 2000 | DUE | 4,000 |
| 33 | Kingston | UK | | | | - | - | DUE | |
| 34 | IMA | Turkey | 3,100 | 1,000 | 1,000 | 2,000 | 2,000 | DUE | 9,100 |
| 35 | SUAS | Netherland | | | | 2,000 | 2000 | 2,000 | 6,000 |
| 36 | BGMEA | Bangladesh | - | 1,100 | 1,000 | 1,000 | 2000 | 2,000 | 7,100 |

| | | | | | | | | | |
|--|------------------------------|-----------|----------------|---------------|---------------|---------------|---------------|-----------------|-------------------|
| 37 | Arch Academy | India | - | 100 | 1,000 | 1,000 | 2000 | 2,000 | 6,100 |
| 38 | UEL | UK | - | - | 2,100 | 2,000 | DUE | DUE | 4,100 |
| 39 | Ecole | France | | | | | 2100 | DUE | 2100 |
| Associate Members | | | | | | | | | |
| 40 | Fashion and Design Institute | Mauritius | 6,000 | 1,000 | 1,000 | 1,000 | 1500 | 1,500 | 12,000 |
| 41 | LDT Nagold | Germany | 6,000 | 1,000 | 1,000 | 1,000 | 1500 | 1,500 | 12,000 |
| 42 | MSIT | Australia | 2,100 | 1,000 | 1,000 | 1,000 | DUE | DUE | 5,100 |
| 43 | IMS-DIA | India | 1,100 | 1,000 | 1,000 | 1,000 | 1500 | DUE | 5,600 |
| 44 | SID | India | - | 1,100 | 1,000 | 1,000 | 1500 | DUE | 4,600 |
| 44 | Modart International | Paris | - | - | 1,000 | 1,000 | 1500 | 1,500 | 5,000 |
| 45 | Whitehouse | Australia | - | - | 1,100 | 1,000 | 1500 | DUE | 3,600 |
| 46 | ISEM | Spain | | | | - | 1500 | DUE | 1,500 |
| 47 | SFT | India | - | - | - | 1,100 | 1500 | 1,500 | 4,100 |
| Corporate Sponsor | | | | | | | | | |
| 49 | LECTRA | France | - | - | - | - | 5000 | 5000 | 10000 |
| 50 | Singtex | Taiwan | | | | | | 5000 | 5000 |
| Award | | | | | | | | | |
| 51 | Pearl | | | | | | | 5000 | 5000 |
| Add: Subscription Received from Domus Academy, Philadelphia, Nanyang, Kasetsart, NID, UAM, UMIST, Keimyung, DMU, IFI Business, House of Pearl, Ms. Janice Mee, Pacific Brands, Duksung, UCCA, SOA, Huddersfield, Singtex & Pentland Brands Plc | | | 164,600 | | | | | | 164,600 |
| Total Received | | | 657,400 | 63,500 | 69,700 | 79,100 | 87,000 | 77,000 | 1,0,70,700 |
| Add: Subscriptions Recievable | | | | | | 2,000 | 5,500 | 29,500 | 37,000 |
| Gross Income | | | 657,400 | 63,500 | 71,800 | 81,100 | 92,500 | 1,06,500 | 1,0,70,700 |
| No Outstanding Dues till 2012 | | | | | | | | | |

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ATTACHMENT-4

CHANGE OF AUTHORIZED/ ALTERNATIVE REPRESENTATIVES

The Authorized representatives of the following institutions have changed since the last Annual Conference:–

| S. No. | Institution | Authorized/ Alternative Representatives | |
|--------|--|---|---------------------------------------|
| | | Previous | New |
| (a) | Bunka Gakuen University | Sunao Onuma (Alternative) | Prof.Yoko Takagi (Alternative) |
| (b) | Fashion Institute of Technology, USA | Dr. Georgianna Appignani (Alternative) | Dr.Deirdre Sato (Alternative) |
| (c) | Hong Kong Design Institute, Hong Kong | Ms. Liz McLafferty (Authorized) | Ms. Elita Lam (Authorized) |
| (e) | North Carolina State University, USA | Dr. Karen Leonas (Authorized) | Dr. Cynthia L. Istook (Authorized) |
| (f) | Zhejiang International Institute of Fashion Technology, P. R. China | Prof. Jiannan Guo (Authorized) | Prof. Yuxiu YAN (Authorized) |
| (g) | North Carolina State University, USA | Dr. Nancy Cassill (Alternative) | Dr. Traci Lamar (Alternative) |
| (h) | IMS Design & Innovation Academy, India | Mrs. Ritu Gulati (Alternative) | Ms. Rashmi Kohli (Alternative) |
| (i) | The Swedish School of Textiles, Sweden | Not nominated (Alternative) | Rickard Lindqvist (Alternative) |
| (j) | Ecole Duperré School, France | Natacha Lallemand (Authorized) | Ms. Annie Toulzat (Authorized) |
| (i) | London College of Fashion, UK | Paul McNicoll (Alternative) | Paul Yuille (Alternative) |

2. The General Council is requested to take note.

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ATTACHMENT-5

INTERNATIONAL FOUNDATION OF FASHION TECHNOLOGY INSTITUTES (IFFTI) :
NEW DELHI
BALANCE SHEET AS AT 31.12.2014

| Period ended 31.12.2013 | Liabilities | | Period ended 31.12.2014 | Period ended 31.12.2013 | Assets | Assets | Period ended 31.12.2014 |
|----------------------------|--|-------------------|----------------------------|----------------------------|--|-------------------|----------------------------|
| | <u>CAPITAL FUND</u> | | | 913.68 | FIXED ASSETS | | 734.76 |
| | (General Fund) | | | | | | |
| 150,124.22 | Last balance | 152,592.04 | | | <u>Current Assets & Loan & Advances</u> | | |
| - | Less : IFFTI Publication | 1,837.90 | | | <u>A) Current Assets</u> | | |
| 12,356.42 | Less : Conference Hosting Fees | - | | - | Cash in hand | | 474.91 |
| 14,290.77 | Less : IFFTI Award Initiatives | 15,518.28 | | | | | |
| 123,477.04 | | 135,235.85 | | | <u>Balances with Banks :</u> | | |
| - | Add: Adjustment for TDS/Taxes | 1,077.08 | | | 1) <u>In Saving Bank Accounts</u> | | |
| 32,120.04 | Add: Excess of Income over Expenditure | 32,966.87 | 169,279.80 | 26,374.17 | a) Canara Bank Green Park, SB 42952 | 46,211.86 | |
| 155,597.08 | | | | 20,762.31 | b) I.O.B.,SB 17065 | 9,165.27 | |
| | | | | | | | |
| | | | | | 2) <u>In EEFC A/c with :</u> | | |
| | | | | 4,381.64 | - Canara Bank - EEFC A/c | 4,297.02 | 59,674.15 |
| | | | | 51,518.12 | | | |
| | | | | | 3) <u>Fixed Deposits with Banks</u> | | |
| | | | | 88,438.95 | - Principal | 93,505.49 | |
| | | | | 6,907.97 | - Add : Intt. Accrued | 7,910.37 | 101,415.86 |
| | | | | 95,346.92 | | | |
| | | | | | <u>B) Loans & Advances</u> | | |
| | | | | 121.07 | Security Deposit (Mobile Phone) | 118.73 | |
| | | | | 3,550.22 | Income Tax Refund Due | 5,317.59 | |
| | | | | 783.07 | TDS on Interest on FDRs | 878.93 | |
| | | | | 3,364.00 | Loans to Staff' | 664.87 | 6,980.12 |
| | | | | 7,818.35 | | | |
| 155,597.08 | Total | 169,279.80 | 169,279.80 | 155,597.08 | Total | 169,279.80 | 169,279.80 |

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ATTACHMENT-6**BUDGET FOR THE YEAR 1ST JANUARY, 2015 TO 31ST DECEMBER, 2015**

| S.NO | ITEM | INCOME (US\$) | EXPENSES (US\$) |
|-------------|---|--------------------------|----------------------------|
| 1. | Subscription form members | 1,06,500 | |
| 2. | Other Incomes | | |
| | a) Interest | 12,000 | |
| 3. | IFFTI Initiatives | | |
| | a) Senior Faculty (2) | | 4,600 |
| | b) Junior Faculty (3) | | 6,900 |
| | c) PG/Research Students (2) | | 4,600 |
| | d) Faculty Exchange (10) | | 10,000 |
| | e) IFFTI Publications | | 10,000 |
| | f) Support to host Institution | | 12,000 |
| | TOTAL IFFTI INITIATIVE | | 48,100 |
| 4. | Promotion of IFFTI Corporate identity Websites, Agenda | | 5,000 |
| 5. | Administrative Expenses including payment to Pearl Academy * | | 40,000 |
| 6. | Travel expenses for 17 th Annual Conference, 34 th and Additional Executive Committee Meeting | | 12,000 |
| | TOTAL EXPENDITURE | | 1,05,100 |
| 7. | Surplus for Contingencies | | 13,400 |
| | Total | 1,18,500 | 1,18,500 |

DETAILS OF ADMINISTRATIVE EXPENSES

| S.no | Administrative Expenses | Amount (in USD) |
|-------------|---|------------------------|
| 1. | Communication-Telephone. Internet, Website, Photocopy | 4000.00 |
| 2. | Printing and Stationery | 500.00 |
| 3. | Courier | 200.00 |
| 4. | Local Conveyance | 600.00 |
| 5. | Consultancy and Salaries | 30700.00 |
| 6. | Pearl Academy | 4000.00 |
| | | |
| | Total | 40,000.00 |

IFFTI INITIATIVES

This year IFFTI will be supporting 2 Senior Faculty, 3 Junior Faculty and 2 PG/ Research Students to present papers at the Bunka Conference.

2. A two-stage review process was undertaken to select the papers for awards. In the first stage, Polimoda reviewed the papers and selected 4 papers in Senior Faculty category, 5 papers in Junior Faculty category and 4 in PG/ Research category. Thereafter, IFFTI members selected the final awardees. The details are given below:–

SENIOR FACULTY CATEGORY

3. The following two Senior Faculty have been selected for awards in this category: –

| S.no | Names | Institution | Topics |
|-------------|-----------------|---|---|
| a. | Dr. Goutam Saha | National Institute of Fashion Technology, India | Design of Future: An Invitation to creative and argumentative designers to debate on designing future society |
| b. | Anthony Kent | Nottingham Trent University, UK | Fashion space and place: convergence of consumer experience |

JUNIOR FACULTY CATEGORY

4. The following three Junior Faculty have been selected for awards in this category: –

| S. NO. | AUTHOR | INSTITUTION | TOPIC |
|---------------|---------------|--|---|
| a) | Alice Payne | Queensland University of Technology (QUT), Australia | Writing fashion's future: the gods and monsters of the Anthropocene |
| b) | Maja Gunn | The Swedish School of Textiles, Sweden | On & Off – The Designer as a Writer |
| c) | Ben Barry | Ryerson University | The Monster In My Closet: Men, Fashion and Embodiment |

PG/ RESEARCH STUDENTS CATEGORY

5. The details of the awardees in this category are given below: –

| S. NO. | AUTHOR | INSTITUTION | TOPIC |
|---------------|---------------------------|--|---|
| a) | Armando Chant | Royal Melbourne Institute of Technology, Australia | De-Stabilizing the Frame: The Transitional and Transformative Nature of the Image within Fashion Practice |
| b) | Daphne Mohajer Va Pesaran | Bunka Gakuen University, Japan | From Wajiro Kon to Fruits Magazine: Tokyo street fashion culture's imprint on collective - memory |

5. Award of USD 2000.00 each will be presented to the authors after they have presented their papers at the Conference.

6. In addition, IFFTI will pay the Conference registration fee of the aforementioned awardees.

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VENUES OF FUTURE IFFTI MEETINGS

The schedule of future IFFTI Meetings is given below for the information of members:-

| S. No. | Meetings | Institution | Date |
|---------------|---|--|---|
| (a) | 34 th Executive Committee Meeting | Swedish School of Textile ,Sweden | 6 th and 7 th October,2015 |
| (b) | 18 th Annual Conference & 35 th Executive Committee Meeting | Beijing Institute of Fashion Technology, P. R. China | 30 th March to 3 rd April, 2016 |
| (c) | 36 th Executive Committee Meeting | Fashion Institute of Technology ,USA | September/ October 2016 |
| (d) | 19 th Annual Conference & 37 th Executive Committee Meeting | Amsterdam Fashion Institute, The Netherlands | March/ April 2017 |
| (e) | 38 th Executive Committee Meeting | The Hong Kong Polytechnic University, Hong Kong | October/November 2017 |

2. LDT Nagold, Germany have also offered to host an Executive Committee Meeting.
3. Efforts to obtain concurrence from IMA Turkey to host the 2018 Annual Conference were not successful.

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IFFTI 2015 PROGRAM

WEDNESDAY MAY 13

Walk & talk Conference Day 1

PALAZZO VECCHIO

12.00 – 13.00: **PRESS CONFERENCE (invitation only)**

13.00 – 15.00: Press & Executive Member visits to installations / performances at Santa Croce & National Library

ODEON CINEHALL

15.00 – 18.00: Registration

18.30 – 20.00: Opening Ceremony + Welcome

PALAZZO STROZZI

20.00 – 21.30: Welcome Cocktail (A) + Buffet with Performance

Exclusive viewing to exhibitions “Power and Pathos” and “Sculptures also die”

THURSDAY MAY 14

Walk & Talk Conference Day 2

ODEON CINEHALL

09.00 – 10.00: Registration & coffee

10.00 – 13.00 ‘**In Conversation with...**’ (guest speakers)

13.00 – 14.00: Projection Video SHOW studio 1914 project / Asvoff winner / 5 IFFTI video projects

NATIONAL LIBRARY

10.00 – 17.30: Exhibition Ou Ning – ‘The New Rural Reconstruction Movement’ 14.00 – 17.30: Paper Presentations/ Performance / Installations

SANTA CROCE

14.00 – 17.30: Workshop: “How to Make Ideas Happen”, with Ou Ning and Maria Sebregondi 14.00 – 17.30: Performance / Installations

VILLA FAVARD

20.00 – 21.30: Cocktail + Buffet with installations and performance Musical guests: Naomi Berrill / Cristina Tinacci

FRIDAY MAY 15

Walk & Talk Conference Day 4

Optional Post conference activities:

ORIGIN PASSION AND BELIEFS - A Project by Fiera di Vicenza, supported by NOT JUST A LABEL

Artigianato e Palazzo / Giardino di Palazzo Corsini al Prato – Firenze

SATURDAY MAY 16

Walk & Talk Conference Day 4

Optional Post conference activities:

ORIGIN PASSION AND BELIEFS - A Project by Fiera di Vicenza, supported by NOT JUST A LABEL

Artigianato e Palazzo / Giardino di Palazzo Corsini al Prato – Firenze

IFFTI GUESTS:

Tim Blanks (Editor-at-Large, Style.Com), Jane Rapley OBE (Professor Emerita Central Saint Martins UAL), Stefan Siegel (Founder NJAL), Sissel Tolaas (Artist & Olfactory Expert), Clemens Thornquist (Writer), Ou Ning (Activist & Artist), Diane Pernet (Journalist, Blogger, Founder Asvoff), Maria Sebregondi (Co- Founder of Moleskine), Jan Debbaut (Professor Curatorial Studies & Former Museum Director), Michel Maffesoli (Sociologist).

'IN CONVERSATION WITH...' (Moderator Dobrila Denegri)

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