The Executive Committee

Report to the 25th ITTC

Presented by

Masashi Kashiwagi

Secretary to the Executive Committee
Professor of Osaka University
Executive Committee Membership

Chairman: Professor Takeshi Kinoshita (Japan)

Area Representatives:

Dr. In-Young Koh (Americas)
Dr. Harri Soininen (Northern Europe)
Mr. Arne Hubregtse (Central Europe)
Dr. Ulderico Bulgarelli (Southern Europe)
Dr. Seung-il Yang (East Asia)
Professor Yasuyuki Toda (Pacific Islands)

Secretary: Professor Masashi Kashiwagi (Japan)

The ex-officio members:

Professor Atilla Incecik (Former EC Chairman)
Mr. David Murdey (Advisory Council Chairman)
Dr. Aage Damsgaard (Advisory Council Secretary)
Obituaries

Introduced in the EC Report are:

Prof. Makoto Ohkusu (May 12, 2006)
Prof. Choung Mook Lee (July 26, 2006)
Prof. Dick van Manen (December 8, 2006)
Dr. Hitoshi Fujii (December 11, 2006)
Prof. Masatoshi Bessho (June 24, 2007)
Dr. Dimitar Kostov Kostov (October 02, 2007)
Dr. Tatsuro Hanaoka (April 28, 2008)
Dr. Kaname Taniguchi (April 29, 2008)
Obituaries

Prof. Makoto Ohkusu
(12 May 2006, aged 68, Japan)

- Seakeeping Committee (1984-1987)
- Chairman of Seakeeping Committee (1987-1990)
- Lecturer for the Weinblum Lecture (2004-2005)
- Best Paper Awards from SNAJ (1987, 1997)
- Yoshiki Award from SNAJ (2005)
- Professor Emeritus of Kyushu University
Obituaries

Prof. Choung Mook Lee
(26 July 2006, aged 73, Korea)

- Quality Group (20th ITTC)
- Executive Committee (21st, 22nd, 23rd ITTC)

- Outstanding Performance Awards
  from DTNSRDC (1972, 1975), from ONR (1983, 1985)
- ABS-Captain Joseph H. Linnard Prize (1975)
- Professor at Pohang Univ. of Science & Technology
Obituaries

Prof. Dick van Manen
(8 December 2006, aged 83, The Netherlands)

- Director of MARIN (1972-1986)
- Professor of Delft University of Technology (1962-1988)
- Fellow of Royal Institution of Navigation (UK) 1975
- Fellow of SNAME, 1976
- Member of Royal Netherlands Academy of Sciences, 1978
- David W. Taylor Golden Medal, SNAME, 1984
Obituaries

Dr. Hitoshi Fujii
(11 December 2006, aged 78, Japan)

- **Manoeuvring Committee (15th, 16th ITTC)**

- **Mitsubishi Heavy Industries Ltd (MHI)**
  Manager of Seakeeping Research Lab. (1971-1974)
  Chief Research Engineer of R&D Center (1982-1986)

- **Professor at Nagasaki Institute of Applied Science**
Obituaries

Prof. Masatoshi Bessho
(24 June 2007, aged 80, Japan)

- Professor Emeritus of National Defense Academy
- Yoshiki Award from SNAJ
- Lecturer for the Weinblum Lecture (1993-1994)

Great influence on the ITTC activities through various theories, referred to as ‘magic’, such as wave-less floating body, reverse-time potential, reciprocity relations in wave-body problems, ……
Obituaries

Dr. Dimitar Kostov Kostov
(2 October 2007, aged 62, Bulgaria)

- Resistance & Flow Committee (20th ITTC)
- One of the founders of Bulgarian Ship Hydrodynamics Center (BSHC), and occupied series of scientific management posts in the field of ship design and ship performance
- Member of BSHC Scientific Council
Obituaries

Dr. Tatsuro Hanaoka
(28 April 2008, aged 92, Japan)

- Director of Ship Dynamics Division of Ship Research Institute, Japan
- Professor of Kagoshima University

Known as “Haskind-Hanaoka-Newman’s relation” and Hanaoka’s parameter in unsteady wave resistance and ship dynamics in waves.

Influenced and contributed to the 14th ITTC Propeller Committee and Cavitation Committee
Obituaries

Dr. Kaname Taniguchi
(29 April 2008, aged 94, Japan)

Committee of Scale Effects on Propellers and Propulsion Factors (9th ITTC)

Propulsion Committee (10th ITTC)

Performance Committee (11th, 12th ITTC)

Executive Committee (13th, 14th ITTC)

Mitsubishi Heavy Industries Ltd, retired in 1981 after serving as the vice president
Obituaries

Please stand for

One Minute Silence
25th ITTC Executive Committee Meetings

- Edinburgh, UK, 10th September 2005
- Rome, Italy, 19th September 2006
- Fukuoka, Japan 21st September 2007
- Lyngby, Denmark, 27-28th March 2008
- Fukuoka, Japan, 14th September 2008
1st EC Meeting
Rome, Italy, 19th September 2006

- Discussed the revision of ITTC Rules

- Discussed the relationship between ITTC and IMO
  Independence of ITTC must be guaranteed
  ITTC Secretary should represent ITTC towards IMO
  Expert work should be performed by relevant TC members

- Approved change of Northern Europe Representative on the Resistance Committee

- Announced the date and venue of 25th ITTC Conf.

- Discussed the relation and common work between ITTC and ISSC, and the ITTC Guidelines
2nd EC Meeting

Fukuoka, Japan, 21st September 2007

- Discussed the revision of ITTC Rules
- Approved the financial support for a member of SC on SiW to attend the IMO SLF-50 meeting
- Discussed qualification of COPPE, Brazil, for the AC Membership
- Approved changes of Northern Europe Representative on Seakeeping Committee and Central Europe Representative on SC on Stability in Waves
- Approved the registration fee for the 25th ITTC
- Explained the status of the income and expenditure, and agreed the use of 6,000USD for the ITTC Proceedings
3rd EC Meeting

Lyngby, Denmark, 27-28th March 2008

- Confirmed the revision of ITTC Rules to be submitted For adoption by the 25th ITTC Conference
- Approved the AC Membership of Australian Maritime College (AMC), the ITTC Membership of Jiangsu University of Science and Technology (JUST)
- Group discussion subjects chosen
  - Impact of CFD on ship hydrodynamics
  - Image-based measurements around ship hulls
  - Global warming and impact on ITTC activities
- Confirmed timetable for preparation for the 25th ITTC
- Venue of the 26th ITTC; to be decided on September 14th in Fukuoka
4th EC Meeting

Fukuoka, Japan, 14th September 2008

- Decision for 26th ITTC, to be held in Rio de Janeiro, Brazil in 2011; however new EC Chairman was not decided yet, but it will be announced soon

- Reported settlement of the ITTC accounts

- Further revision of ITTC Rules to be submitted for adoption by the 25th ITTC Conference

- Approved the change of some Area Representatives

- Preliminary discussion on 26th ITTC Committee Membership
Committee Decisions

- The Rules of the ITTC
  Appendix 6 of the 25th ITTC Proceedings
- New Technical Committee Structure for the 26th ITTC
- Review and reconfirmation of the Membership of the ITTC Advisory Council Member Organizations
- Australian Maritime College (AMC) as the Advisory Council Membership
- Jiangsu University of Science and Technology (JUST), China, as the ITTC Membership
- Several changes to Technical Committee Membership (Resistance, Seakeeping, Stability in Waves)
- Settlement of the 25th ITTC Accounts
## Settlement of 25th ITTC Accounts

### Income

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<tr>
<th>ITTC Fee $600 x 91</th>
<th>$54,600 ($55,200)</th>
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<tr>
<td>Financial Income</td>
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<td><strong>Total Income</strong></td>
<td><strong>$59,200</strong></td>
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### Expenditure

<table>
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<th>ITTC delegate to SL, IMO</th>
<th>$3,109</th>
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<td>ITTC delegate to MSC, IMO</td>
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<tr>
<td>Proceedings</td>
<td>$6,000</td>
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<tr>
<td>Secretary work</td>
<td>$48,000</td>
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<tr>
<td><strong>Total Expenditure</strong></td>
<td><strong>$57,109</strong></td>
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**Total Balance** $2,091
**ITTC Websites**

**Permanent Website**
- Controlled by ITTC Secretary
- Past Conference Proceedings
- Recommended Procedures
- Symbols and Terminology Lists
- Hosted by SNAME

**Conference Website**
- Controlled by EC Secretary
- Forthcoming Conference Information; timetable, venue, social programme, hotel, …
- Registration details
- Forthcoming Conference Proceedings by PDF files
**Discussion**

This session is now open for questions from the floor. The Executive Committee will enlarge upon any of the issues I have mentioned.

Please put your questions to me and I will ask a Member of the Executive Committee to reply.
Conclusion

That concludes the presentation of the Report of the Executive Committee.

Thank you for your attention!

Please enjoy a coffee break until 10:30