



Asia-Pacific Federation



APF of the World Council for Gifted and Talented Children

Minutes of the APF meeting

held at Room H501, University of Warwick UK, at 4.00 p.m. on August 8th, 2007

Chairperson: Prof. Ching-chih Kuo

Attendees (arranged in alphabetical order of region/country):

(Australia) Dr. Peter Merrotsy

(China) Prof. Jiannong Shi

(Hong Kong SAR) Mrs. Helen Siu Yin Ku-Yu

(Indonesia) Dr. Evy Tjahjono

(Romania) Dr. Florian Cocleag

(Saudi Arabia) Dr. Abdullah Aljughaiman, Dr. Omar Al-Muammar

(Singapore) Dr. Bee Geok Tan, Dr. Quek Chwee Geok, Dr. Sun Chee Wah

(South Korea) Dr. Seokhee Cho, Prof. Eunjung Park, Dr. Kyunbin Park

(Thailand) Dr. Usanee Anuruthwong, Dr. Dusadee Yoelao

(Turkey) Dr. Ugar Sak

Apologies: Prof. Sing Lau, Dr. Maria McCann

Minutes: Prof. Ching-chih Kuo

Business Arising:		
Item	Report/Discussion	Action
1. the accommodation of the APF office	<p>Proposal of having the APF office accommodated in Songdo, Incheon City: reported by an officer from Incheon City</p> <ul style="list-style-type: none"> • Sponsor: the Ministry of Science and Technology and Incheon Metropolitan City • Affiliation: Center for Global Human Resources Development (to be open in March 2008) • Location: Songdo, Incheon City (Designated as the Global Region) • Details of supports <ul style="list-style-type: none"> - Staff members of 1 full time with doctoral degree in education and 2 assistants - Office space of 1 office for 3 staff members and 1 meeting room for 15 seats - US\$ 300,000 per year (for salary, administration, maintenance, etc) • Responsibility of the APF office <ul style="list-style-type: none"> - Publishing Journal: recruiting, editing, printing, digitalizing for e-journal - Newsletter 	<ul style="list-style-type: none"> • All presented APF members agreed to have the APF office accommodated in Songdo, Incheon City, South Korea.

	<ul style="list-style-type: none"> - Membership - Teacher training - Maintenance of APF website and the website of Asia-Pacific Digital Resource Center for Gifted and Talented Education • Benefits of Incheon City <ul style="list-style-type: none"> - School children and teachers can join the teacher training program more often - Promotion of APF members frequent visits to the city • Will be decided by September by Incheon City 	
<p>2.APF journal</p>	<ul style="list-style-type: none"> • Possible title: <ul style="list-style-type: none"> - <i>AP Journal of Gifted and Talented Education</i> - <i>Gifted and Talented Education in Asia-Pacific Region</i> - <i>The Asia-Pacific Journal of Gifted Education</i> • Edition Board <ul style="list-style-type: none"> - Editor: Dr. Seokhee Cho - Board Members <ol style="list-style-type: none"> 1) Prof. Jiannong Shi 2) Dr. Ugur Sak 3) Prof. Sing Lau 4) Dr. Usanee Anuruthwong • Focus: Educational Practices in Asia-Pacific Region (such as teaching methods and implementation of gifted programs) • Full-time secretary of the APF office will take care of the journal editing 	<ul style="list-style-type: none"> • Title of APF journal: <i>AP Journal of Gifted and Talented Education</i> • Topics: popular articles on education for the general masses • Way of publication: online publication
<p>3.APF constitution bylaws and policies</p>	<ul style="list-style-type: none"> • The proposed APF constitution is basically excerpted from the World Council for Gifted and Talented Children (WCGTC) constitution. • The proposed APF constitution has sent by email to all APF members on November 24, 2006 for further comments. 	<ul style="list-style-type: none"> • All presented APF members agreed to the proposal of APF constitution bylaws and policies
<p>4.the 10th Asia-Pacific Conference on Giftedness</p>	<ul style="list-style-type: none"> • Theme: Nurturing Talents for the Global Community • Date: July 14-18, 2008 • Venue: Nanyang Technological University (NTU) Singapore • Website: www.10apcgifted.org 	
<p>5.members recruiting and budget managing</p>	<ul style="list-style-type: none"> • Total balance on July 26, 2007: NTD 30,521+USD 340 + AUD 14,879.78 • Recruitment at the 17th World Conference in Warwick: 4 new members joining in APF and paying membership fees on-site 	

**6.new host of the
11th Asia-Pacific
Conference on
Giftedness**

- For those APF members, who are willing to organize the 11th APCG conference, please submit proposal to the APF President, Prof. Ching-chih Kuo at kaykuo@ntnu.edu.tw, or the APF Secretary, Prof. Jiannong Shi at shijn@psych.ac.cn. We hope the new host of the 11th APCG conference is able to be announced at the 10th APCG conference in Singapore.

Meeting closed at 5.30 p.m.