



INTERNATIONAL INSTITUTE OF NOISE CONTROL ENGINEERING

Agenda
2019 General Assembly Meeting

Place: Congress Venue (PMC)
Madrid, Spain

2019 June 16, Sunday
Time: 14.00 -16.30

- 1. Call to order by the President. (Burgess)
2. Roll call of delegates. (Donavan)
3. Adoption of the Agenda. (Donavan)
4. Approval of the minutes of the Forty-Fourth Meeting held in Chicago, Illinois, USA, 2018 August 26 (The draft minutes are posted on the I-INCE web site at http://i-ince.org/files/assembly/2018%20GA%20Minutes%20v2.pdf (Donavan)
5. Report of the President. (Burgess)
- Recent activities and developments
- Current state and perspectives of I-INCE
- Planning for future INTER-NOISE congresses 2020 - 2023
- Other news of I-INCE
6. Report of the Secretary-General on the affairs of I-INCE. (Donavan)
- Report of the Secretariat
- Matters relating to I-INCE membership
7. Composition of the I-INCE Board (Scheuren)
- Composition of the 2020 Board of Directors
- Election of the Director at Large, Asia/Pacific
8. Report of the Treasurer of I-INCE (Manvell)
- Review of the audited account for fiscal year 2018.
- Report on the budget for 2019.
- Consideration of preliminary budget for 2020.
- Endorsement of appointment of 2019 auditor and appointment of 2020 auditor
9. Membership of the Congress Selection Committee (CSC). (Bernhard)
According to the procedures of the CSC (I-INCE Rules, Part 3) as posted on the I-INCE web site, the General Assembly shall appoint members who shall serve for a three-year term. The membership of the current CSC is:

President-Elect: Robert Bernhard 2017-2019

VP Asia/Pacific: Yeon June Kang 2018-2020

VP Europe/Africa: Catherine Lavandier 2019-2021

President: Marion. Burgess, Australia

Secretary General: Paul. Donovan, USA

VP Pan America: Davi Akkerman 2019-2021

Europe/Africa

Ondrej Jiricek 2018-2020
Dick Botteldooren 2019-2021
Antonino Di Bella 2017-2019

Pan America

Jim Thompson 2018-2020
Steve Conlon 2019-2021
Davi Akkerman 2017-2019

Asia-Pacific

Ichiro Yamada 2018-2020
M Yeung 2019-2021
Jun Yang 2014-2019

The CSC Nominating Committee comprised of the Regional Vice Presidents and the Chair of the CSC will present a slate of candidates for the positions of those whose terms expire in 2019.

10. Report on INTER-NOISE 2019 (Spain) by a member of the Congress Organizing Committee.
11. Report on planning for INTER-NOISE 2020 (Seoul) and INTER-NOISE 2021 (Washington, DC) by a member of the Congress Organizing Committee.
12. International Year of Sound 2020 (Burgess)
13. Report on status of current I-INCE technical activities by the Vice President for Technical Activities. (Davies)
 - Technical Study Groups
 - Future Congress Technical Planners (FCTP) meetings
 - Young Professionals grants and workshop
 - I-INCE Seminars
 - I-INCE Professional Practice School
 - Initiatives
14. Report of the I-INCE Vice President for Communications & Webmaster (Cuschieri)
 - Webpage updates
 - Member access to the data base of papers
 - Noise News International
15. Other business.
16. Time and place of the next meeting.
17. Closing of the meeting.

Paul R. Donovan
Secretary General