



INTERNATIONAL INSTITUTE OF NOISE CONTROL ENGINEERING

Agenda
2020 General Assembly Meeting

Place: Online Videoconference

2020 August 23, Sunday
Time: 21.00 - 23.00 (Seoul)

- 1. Call to order by the President. (Bernhard)
2. Roll call of delegates. (Donavan)
3. Adoption of the Agenda. (Donavan)
4. Approval of the minutes of the Forty-Fifth Meeting held in Madrid, Spain, 2019 June 16. 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. (Bernhard)
- Recent activities and developments
- Current state and perspectives of I-INCE
- Planning for future INTER-NOISE congresses 2021 - 2024
- 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 (Bernhard)
- Composition of the 2021 Board of Directors
- Election of the Director at Large for Europe/Africa
8. Report of the Treasurer of I-INCE (Manvell)
- Review of the audited account for fiscal year 2019.
- Report on the budget for 2020.
- Consideration of preliminary budget for 2021.
- Endorsement of appointment of 2020 auditor and appointment of 2021 auditor
9. Membership of the Congress Selection Committee (CSC). (Maffei)
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: Luigi Maffei 2020-2021
VP Asia/Pacific: Yeon June Kang 2018-2020
VP Europe/Africa: Catherine Lavandier 2019-2021
VP Pan America: Joe Cuschieri 2020-2022

President: Robert Bernhard, USA
Secretary General: Paul. Donavan, USA

Europe/Africa

Ondrej Jiricek	2018-2020
Dick Botteldooren	2019-2021
Antonino Di Bella	2020-2022

Pan America

Jim Thompson	2018-2020
Steve Conlon	2019-2021
Joe Cuschieri	2020-2022

Asia-Pacific

Ichiro Yamada	2018-2020
M Yeung	2019-2021
John Davy	2020-2022

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 2020.

10. Report on INTER-NOISE 2020 (Seoul) by a member of the Congress Organizing Committee.
11. Report on planning for INTER-NOISE 2021 (Washington, DC) and INTER-NOISE 2022 (Glasgow) by members of the Congress Organizing Committees.
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)
 - Future Congress Technical Planners (FCTP) meetings
 - Young Professionals grants and workshop
 - I-INCE Professional Practice School
 - I-INCE Symposia
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