**I - INCE**

**INTERNATIONAL INSTITUTE OF NOISE CONTROL ENGINEERING**

GENERAL SECRETARIAT : Celestijnenlaan 200 D B - 3030 HEVERLEE - LEUVEN ( Belgium )

MINUTES OF THE EIGHT MEETING OF THE BOARD OF I-INCE HELD IN SAN FRANCISCO ON 16TH MAY 1982 IN THE JACK TAR HOTEL

==========

Members present: F. Ingerslev, W.W. Lang, G. Maling, J. Mattei, H. Myn ke V. Peutz

Members absent: S. Czarnecki, E. Rathe

Editor absent: A. Cops

Observer absent: F. Kolmer

Agenda:

The Draft Agenda I.I. 21/82 was circulated on 23rd March 1982.

1. Opening of the meeting
2. Approval of the Draft Agenda
3. Report by the President on the activities of INTERNATIONAL/INCE
4. Approval of the audited accounts for the fiscal year 1981
5. Budget for 1983
6. Report from the Editor of the Newsletter
7. Director Emeriti
8. Report by a representative of INTER-NOISE 82
9. Report by a representative of INTER-NOISE 83
10. Report by a representative of INTER-NOISE 84
11. Host Society for INTER-NOISE 85
12. Other items
13. Closing of the meeting

Minutes:

1. The President opens the meeting at 4.11 p.m.
   He recalls to mind Prof. John J. Johnson who died in February.
   It was an active member and we shall miss his valuable assistance.
   A minute of silence is proposed.

2. The present agenda is approved.

3. - The president presents the state of affairs as per 1st April 1982.
   From this list it can be seen that Italy and Korea became a member. Furthermore Austria has to be added. Now 23 societies are member and there is one sustaining member (see annex 1).

- Tentatives will be made to obtain the membership of the acoustical societies of C.S.R., France, U.S.S.R. and Yougoslavia
- Prof. Stan will be contacted to clear up the situation of the Roumanian membership.
- From GALA (Ennes) and Spain (Lara) further news is expected.
- In connection with the organisation of Inter-Noise 86 I-Ince would like to organise its meeting in Canada from Monday to Wednesday. The President hopes that the ICA-board will agree to start on Thursday for a consecutive meeting. Overlapping of subjects must be avoided and the proposed scheme offers the possibility that engineers who are attending Inter-noise can also assist to the two first days of the ICA meeting, during which preferably technical papers should be presented.

4. The audited accounts for the fiscal year 1981 are approved (see annex 2). There is a credit-balance of 15.239 BF. The balance on 1.5.82 is also presented (see annex 3).

5. The General Secretary presents the budget for 1983 (see annex 4) which is accepted.

6. Mr Cops being absent, the General Secretary gives some details about the financial aspects of the Newsletters (see annex 5).

7. It is decided that members of countries outside the U.S.A. can become "director emeritus". But each case will be taken up separately. The position as "director eremeritus" is a personal position and without the right of voting. Prof. T. Nimura is proposed and accepted.

8. <u>Inter-Noise 82</u> (San Francisco)
G. Maling announces that 370 pre-registrations were received from 28 countries (150 from overseas).

9. <u>Inter-Noise 83</u> (Edingburgh)
Mr Mattei gives a report on a coordination meeting he had on 6th May.

10. <u>Inter-Noise 84</u> (Honolulu)
W. Lang announces that a joint meeting with INCE-Japan will be organised in the beginning of December 1984 in the hotel ILIKAI in Honolulu.

11. Host societies for Inter-Noise 85

The question is discussed wether Inter-Noise 85 should be held either in China or in Germany. The choice of China a year after a meeting in Honolulu seems to be difficult. Nevertheless Prof. Maa Dah-You is ready to organize the Conference.

The President has contacted the VDI but he is still waiting for a definite reply. He hopes that this could be given by Dr. Kurze at his arrival in San Francisco.

12. Other items

No special questions were raised.

Mr. Maling will provide the information requested by Dr. A. Cops for the next issue of the Newsletter.

13. The chairman closes the meeting.

P.S. A restricted meeting of the Board was held just after the General Assembly.

At this occasion the President confirmed that Inter-Noise 85 will be held in München (F.R.G.) from 18 till 20 September 1985 The firm invitation was made by dr. Kurze of the VDI. Due to this situation the meeting in China will be planned later. The president will send Prof. Maa Dah-You a letter asking him to examine the possibility of holding INTER-NOISE 87 in China.

Heverlee, 3rd June 1982

Prof. Dr. H. Myncke
Secretary General

# STATE OF AFFAIRS
# with regard to
# MEMBERSHIP OF I/INCE
# 1st April 1982

## MEMBER SOCIETIES

| | | |
|---|---|---|
| 1. | The Institute of Noise Control Engineering, USA | 75-03-01 |
| 2. | The Danish Acoustical Society | 75-03-01 |
| 3. | The Acoustical Society of Norway | 75-05-01 |
| 4. | The Acoustical Society of Japan | 75-09-01 |
| 5. | Schweizerische Gesellschaft für Akustik | 75-10-01 |
| 6. | The Acoustical Society of America | 76-01-01 |
| 7. | Verein Deutscher Ingenieure, VDI-Kommission Lärmminderung | 76-03-01 |
| 8. | The South African Acoustics Institute | 76-03-01 |
| 9. | The Australian Acoustical Society | 76-05-01 |
| 10. | The Institute of Noise Control Engineering of Japan | 76-11-01 |
| 11. | Nederlands Akoestisch Genootschap | 77-04-01 |
| 12. | The Committee on Acoustics of the Polish Academy of Sciences | 77-04-01 |
| 13. | The Canadien Acoustical Association | 78-01-01 |
| 14. | The Acoustical Commission of the Hungarian Academy of Sciences | 78-09-01 |
| 15. | Association Belge des Acousticiens Belgische Akoestische Vereniging (ABAV) | 79-01-01 |
| 16. | La Commission d'Acoustique, Academia Republicii Socialiste Romania | 80-02-01 |
| 17. | The Institute of Acoustics, UK. | 80-03-01 |
| 18. | The Swedish Acoustical Society | 80-03-01 |
| 19. | The Acoustical Society of China | 80-10-01 |
| 20. | The Acoustical Society of Finland | 81-01-01 |
| 21. | Associazione Italiana di Acoustica | 82-04-01 |
| 22. | Acoustical Society of Korea | 82-04-01 |

## SUSTAINING MEMBERS

| | |
|---|---|
| Bond voor Materialenkennis, The Netherlands | 80-11-01 |

ACOUSTICAL SOCIETIES APPROACHED

NO FINAL RESULT

| COUNTRY | LIAISON | STATE OF AFFAIRS |
|---|---|---|
| Argentina | Ingerslev | Latest correspondence September 1977. Information sent. |
| Austria | Ingerslev | Latest correspondence in November 1981. |
| Bulgaria | Ingerslev | Latest correspondence January 1978. Information sent. No answer received. |
| Czechoslovakia | Ingerslev | Latest correspondence October 1978. Application impossible at present. |
| France (Mr. Francois) | Lang/Ingerslev | Language concern expressed in April 1979. Reply October 1979. |
| GALA | Ingerslev | Latest correspondence January 1979. [illegible] |
| Greece (Mr. E.M.M. Tzekakis) | Ingerslev | Material [illegible] Dubrovnik September [illegible]. |
| India (Prof. Rao) | | Refusal at present due to financial [illegible]. |
| Iran (Liaghati) | Ingerslev | Material given in Dubrovnik September 1979. |
| Israel (Dr. Marinov) | Ingerslev | Correspondence, but Israel has not yet an acoustical society. |
| Italy | Ingerslev | Latest correspondence January 1978. Information sent. No answer received. |
| New Zealand | Ingerslev | Latest contact during a visit to New Zealand July 1980. |
| Spain (Prof. Larq) | Myncke | Letter sent January 1982. |
| United Arabic Republic (Dr. Mokhtar) | Ingerslev | Latest correspondence 1975 No answer received. |

| | | |
|---|---|---|
| United Kingdom Institution of Mechanical Engineers | Ingerslev | Latest correspondence July 1976. Information sent. |
| United Kingdom Association of Noise Consultants | | Latest correspondence March 1982. |
| United Kingdom Institute of Sound and Vibration Research | Ingerslev | Latest correspondence September [illegible]. New BYLAW sent. No answer received. |
| U.S.S.R. Professor Liamshev | Lang | Latest correspondence December 1981. No answer received |
| Yugoslavia | Ingerslev | Latest correspondence October 1979. Information sent. No answer received. |

I - INCE

INTERNATIONAL INSTITUTE OF NOISE CONTROL ENGINEERING

GENERAL SECRETARIAT : Celestijnenlaan 200 D B - 3030 HEVERLEE - LEUVEN ( Belgium )

# BALANCE ON 31.12.1981

## Receipts

| | Belgian Francs |
|---|---|
| Transfer from Dr. Rathe (4.126 SwFr) | 73.618 |
| 17 Member Societies (300 SwFr each)* | 91.857 |
| 1 Sustaining member (800 SwFr) | 14.182 |
| 9 Subscribers to Newsletter (35 SwFr each) | 5.269 |
| Internoise Proceedings (W. Lang 247,5 $) | 8.681 |
| Interest | 2.071 |
| | 195.678 |

## Expenses

| | |
|---|---|
| Stamps | 2.622 |
| Writing paper with heading, envelops | 4.393 |
| Size reduction | 2.052 |
| Newsletter 21 (printing and shipment) | 72.313 |
| Newsletter 22/23 (printing and shipment) | 98.828 |
| Bank costs | 231 |
| | 180.439 |
| Credit balance (Kredietbank-Leuven) | 15.239 |

* Hungary, Poland, Romania: do not pay.

Leuven, 15 April 1981

M.A. JENNES
auditor

Leuven, 31.12.1981

Prof. dr. H. MYNCKE

## AUDITORS REPORT

We have examined the consolidated balance sheets of the International Institute of Noise Control Engineering for the period of 1981 and the related statements of operations and retained earnings and changes in financial position for the year then ended. Our examination was made in accordance with generally accepted auditing standards and, accordingly, included such tests of the accounting records and such other auditing procedures as we considered necessary in the circumstances.

In our opinion, the aforementioned statements present fairly the financial position of the International Institute of Noise Control Engineering, and the results of its operations and changes in its financial position for the year then ended in conformity with the generally accepted accounting principles applied on a consistent basis.

Leuven, 15 April 1981

M.A. JENNES
Auditor

ANNEX 3

# INTERNATIONAL INSTITUTE OF NOISE CONTROL ENGINEERING

GENERAL SECRETARIAT: Celestijnenlaan,200 D B-3030 HEVERLEE (Belgium)

## BALANCE ON 30.4.82

| Receipts | Belg. Francs |
|---|---|
| Credit balance on 31.12.81 | 15.239 |
| 14 member societies | 98.067 |
| 1 sustaining member | 18.841 |
| 3 subscribers to Newsletter | 2.333 |
| | 134.480 |

| Expenses | |
|---|---|
| Stamps | 6.900 |
| Printing of Newsletter 24 and 25 | 35.024 |
| | 41.924 |
| Credit balance on 30.4.82 | 92.556 |

P.S. The following members must still pay their contribution for 1982: Canada, South Africa, Sweden (Austria, Italy, Korea)

# INTERNATIONAL INSTITUTE OF NOISE CONTROL ENGINEERING

GENERAL SECRETARIAT: Celestijnenlaan,200 D B-3030 HEVERLEE (Belgium)

## BUDGET 83

| Receipts | Belgian Francs |
|---|---|
| Memberships | 150.000 |
| Sustaining member | 18.000 |
| Subscribers Newsletter | 2.000 |
| | 170.000 |

| Expenses | |
|---|---|
| 4 Newsletter + postage | 100.000 |
| Administration | 10.000 |
| | 110.000 |

# INTER-NOISE 82 - SAN FRANCISCO

Board Meeting

Point 6. Report editor Newsletter

1. List of member societies with the number of Newsletters they need:

Member societies

| | | |
|---|---|---|
| Australia | Australian Acoustical Society | 6 |
| Belgium | Association Belges des Acousticiens Belgische Akoestische Vereniging (ABAV) | 100 |
| Canada | The Canadian Acoustical Association | 10 |
| China | Acoustical Society of China | 80 |
| Denmark | Danish Acoustical Society | 65 |
| Finland | The Acoustical Society of Finland | 20 |
| Germany | Verein Deutscher Ingenieure | 50 |
| Hungary | The Acoustical Commission of the Hungarian Academy of Sciences | 50 |
| Italien | Associazione Italiana di Acoustica | - |
| Japan | Acoustical Society of Japan | 2 |
| Japan | The Institute of Noise Control | 100 |
| Korea | Acoustical Society of Korea | - |
| Netherlands | Nederlands Akoestisch Genootschap | 50 |
| Norway | The Acoustical Society of Norway | no answer |
| Poland | The Committee on Acoustics of Polish Academy of Sciences | no answer |
| Rumania | Academia Republicii Romania | no answer |
| South Africa | The South African Acoustics Institute | no answer |
| Sweden | The Swedish Acoustical Society | 15 |

| | | |
|---|---|---|
| Switzerland | Schweizerische Gesellschaft für Akustik | 70 |
| United Kingdom | The Institute of Acoustics | 70 |
| U.S.A. | Institute of Noise Control Engineering U.S.A. | 60 |
| U.S.A. | Acoustical Society of America | 4 |

Sustaining member

| | | |
|---|---|---|
| Netherlands | Bond voor Materialenkennis | 15 |

2. Payment Newsletter

| Newsletter | 22/23 | 24 | 25 |
|---|---|---|---|
| Country of printing | Japan | Belgium | Belgium |
| Copies | 1900 | 1400 | 1400 |
| Size | old (A4) | old (A4) | new |
| Pages | 64 | 24 | 24 |
| Printing costs B.F. | 56.530 | 20.575 | 14.450 |
| Shipment costs B.F. | 42.298 | 3.563 | 2.100 |
| Total cost for one copy B.F. | 52,0 | 17,2 | 11,8 |
| page B.F. | 0,81 | 0,71 | 0,49 |