

I - INCE

INTERNATIONAL INSTITUTE OF NOISE CONTROL ENGINEERING

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

MINUTES OF THE TENTH MEETING OF THE BOARD OF I-INCE HELD IN THE ILIKAI HOTEL AT HONOLULU ON SATURDAY 1 DECEMBER 1984

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Members present: F. Ingerslev, P. Bruel, Z. Engel, W. Lang, G. Maling,
H. Myncke, V. Peutz, E. Richards, J. Seebold

Editor present: A. Cops

Guest present: T. Sone

Agenda:

The Draft Agenda I.I. 42/84 was circulated on 5th September 1984.

1. Opening of the meeting
2. Approval of the Draft Agenda
3. Approval of the Minutes of the Ninth Meeting held in Edinburgh, July 12th, 1983
4. Report by the President on the activities of INTERNATIONAL/INCE
5. Approval of the audited account for the fiscal year 1983
6. Budget for 1985
7. Report from the Editor of the Newsletter
8. Report by a representative of INTER-NOISE 84
9. Report by a representative of INTER-NOISE 85
(Munich, September 18-20, 1985)
10. Report by a representative of INTER-NOISE 86
(Cambridge, July 21-23, 1986)
11. Short discussion of future INTER-NOISE Conferences
12. Other items
13. Closing of the meeting.

Minutes:

1. The President opens the meeting at 2.06 p.m. and welcomes especially P. Bruel who became Director at Large of I-INCE.
2. The Draft Agenda is approved.
3. The minutes of the ninth meeting of the Board held at Edinburgh are approved.
4. Report by the President:
 - The President regrets that in conformity with the bylaws G. Maling has to leave the Board but he will continue to send material for

the Newsletter to A. Cops

- The President presents the state of affairs with regard to the memberships on 1st October 1984 (see appendix 1).
No new members were accepted. In most cases the previous given arguments are still valid. However, a more positive attitude came from France.
- During a recent stay in Peking the President discussed the organization of Inter-Noise 87 with Maa Dah-You. The meeting facilities in the Friendship hotel are good. Moreover, a new congress centre will be ready in due time. The Board will keep contact and will help to solve the problem of invited speakers and the choice of chairmen. The Board expects that acousticians from all universities and research centres in China will be encouraged to participate in Inter-Noise 87. It will be of utmost interest for acousticians from other countries to get the opportunity to meet Chinese colleagues in Peking, since it is difficult for them to travel in China.
- E. Richards remarks that everything will be O.K. if the organization is done with the approval of the Chinese government.
- The President received some suggestions concerning:
 - The organization of an Inter-Noise congress in Australia (A. Lawrence)
 - The composition of the international advisory committees of the congresses (A. Lawrence)

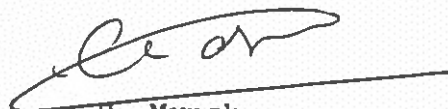
In this respect the President's opinion is that the International Advisory Committee should be approved by the President of I-INCE (ref. next Congress of Munich).
- Mr. Hubbelinck has written a letter telling that in Edinburgh the quality of the papers was good, but the presentation was bad.
- The President proposes to nominate J. Mattei Director Emeritus for the services he rendered to I-INCE in the past. This was also the case for Nimura who unfortunately died. After a short discussion it is proposed to use the expression 'Honorary Member of the Board'.
- A small delegation from Brazil conducted by Prof. M. Zindeluk is introduced. Professor Zindeluk told the Board that a new Brazilian Acoustical Society (SOBRAC) will be founded in the near future. SOBRAC will apply for membership of I-INCE and should like to organize an Inter-Noise Conference in due time.
- The President thanks H. Myncke and A. Cops for their continuous efforts.

5. The audited accounts for the fiscal year 1983 showing a credit balance of 288.871~~FF~~(appr. 4.659 U.S. Dollars) are approved (see annex 2).
6. The budget for 1985 is approved (see annex 3).
7. Newsletter
A. Cops has nothing special to mention. The President remarks that the favourable financial situation permits to increase the number of pages of the Newsletter or to increase the number of volumes. Dr. Cops prefers the first solution.
8. Inter-Noise 84
W. Lang announces that just before the congress 440 persons had subscribed and 300 papers have been accepted. (P.S. the final attendance will be 510). There are 6 parallel sessions. The abstracts were published in a volume of the Journal "Noise and Vibration Control". On Tuesday afternoon an excursion is organised in order to show something from Hawaii.
9. Inter-Noise 85
At the request of the VDI H. Myncke who is a member of the program committee gives some details about the organisation. Three plenary sessions of 45 minutes at the same morning are foreseen, nine review papers of 30 minutes will be presented and there are 10 parallel sessions for the invited or contributed papers each of 15 minutes. 9.000 calls for papers were sent out in English and 4.000 in German.
A visit to different German acoustical laboratories will be organised during the week before the congress.
10. Inter-Noise 86
This congress will be organised in Cambridge (USA) from 21 till 23 July 1986 just before the 12° ICA Congress in Toronto. The chairman will be Prof. Lyon.
11. Future Congresses
The candidatureships of Australia, Italy (Bologna or Torino) and Brazil are discussed. It is too early to take a decision.
12. Other items
 - The President thanks again G. Maling for his efforts during his four years term.
 - H. Myncke remarks that since the ICA congress he is the observer of ICA at I-INCE in replacement of F. Kolmer.

- H. Myncke distributes to the members present the new composition of the ICA (period 1984-87).

13. The President closes the meeting at 4.20 p.m.

Heverlee, 2nd January 1985

A handwritten signature in dark ink, appearing to be 'H. Myncke', written over a horizontal line.

H. Myncke

Secretary General

STATE OF AFFAIRS
with regard to
MEMBERSHIP OF I/INCE
1st October 1984

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 Lärminderung	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 Canadian 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
23.	Österreichischer Arbeitsring für Lärmbekämpfung	82-06-01

SUSTAINING MEMBERS

1.	Bond voor Materialenkennis, The Netherlands	80-11-01
2.	Rion Co., Ltd., Japan	82-07-01
3.	Computer Engineering, Ltd., England	83-01-01
4.	Brüel & Kjør, Denmark	83-02-01
5.	Norwegian Electronics, a.s., Norway	83-04-01

ACOUSTICAL SOCIETIES APPROACHED

NO FINAL RESULT

COUNTRY	LIAISON	STATE OF AFFAIRS
Argentina	Ingerslev	Latest correspondence September 1977. Information sent. No answer received
Brazil	Ingerslev	Prof. M. Zindeluk has requested information about I/INCE
Bulgaria	Ingerslev	Latest correspondence January 1978. Information sent. No answer received.
Czechoslovakia	Ingerslev	Latest correspondence October 1978. Application impossible at present.
France (Delcambre)	Ingerslev	It is expected that "Groupe Acoustique Industrielle et Environnement" will apply for Membership.
GALA	Myncke	Letter sent in November 1981 to Ennes
Greece (Mr. E.M.M. Tzekakis)	Ingerslev	Material given in Dubrovnik September 1979.
India (Prof. Rao) (Dr. G. Prasad)	Ingerslev	Refusal at present due to financial matters. Letter June 1982. No answer received.
Iran (Liaghati)	Ingerslev	Material given in Dubrovnik September 1979.
Israel (Dr. Strumpf)	Ingerslev	Latest correspondence July 1982, but Israel has not yet an Acoustical Society.
New Zealand	Ingerslev	Latest contact during a visit to New Zealand July 1980.
Portugal (Dr. Martins da Silva)	Myncke/Ingerslev	Information sent October 1982.
Spain (Prof. Lara)	Myncke	Letter sent January 1982.
United Arab 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 Institute of Sound and Vibration Research	Ingerslev	Latest correspondence September 1978. New BYLAWS sent. No answer received.
U.S.S.R. Prof. Lyamshev	Lang	Latest contact in Sande- fjord, August 1984.
Yugoslavia (Dr. P. Pravica)	Ingerslev	Requested information sent July 1982. No an- swer received.

SUSTAINING MEMBERSHIP

United Kingdom Association of Noise Consultants (Large/Peter Allaway)	Ingerslev	Latest correspondence March 1982.
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GENERAL SECRETARIAT : Celestijnenlaan 200 D B - 3030 HEVERLEE - LEUVEN (Belgium)

BALANCE ON 31.12.1983
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Belgian Francs

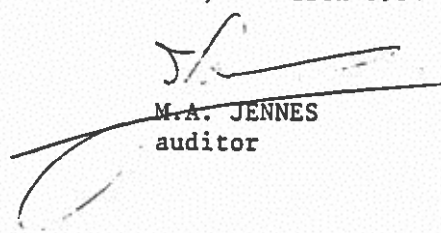
RECEIPTS

Transfer credit balance 1982	121.523
20 member societies	157.975
5 sustaining members	92.776
6 subscribers Newsletter	3.341
(enclosed Collet's payment 1982)	
Interest 1983	8.568
	<u>384.183</u>

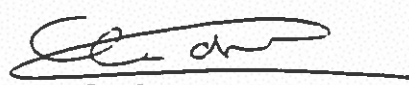
EXPENSES

Newsletter 28	19.459
Newsletter 29	16.068
Newsletter 30	18.472
Newsletter 31	18.838
Bank costs	3.057
Shipment and stamps	17.746
Office Equipment	<u>1.672</u>
	95.312
Credit balance (Kredietbank Leuven)	288.871
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Leuven, 21 March 1984


 M.A. JENNES
 auditor

Leuven, 19 March 1984

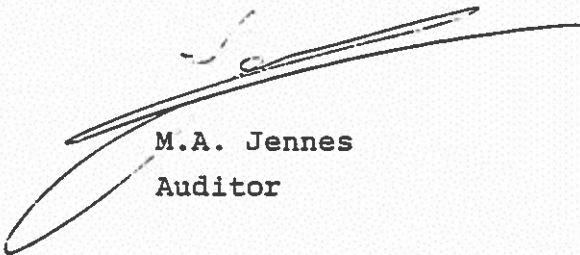

 Prof. Dr. H. MYNCKE

AUDITORS REPORT

We have examined the consolidated balance sheets of the International Institute of Noise Control Engineering for the period of 1982 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, 21st March 1984



M.A. Jennes
Auditor

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BUDGET 1985

Estimated credit balance 31.12.8 4 4	435.000 Fr.
Memberships: 20 x 7.300	146.000 Fr.
Sustaining memberships: 5 x 18.500	92.500 Fr.
Three subscription of Newsletter: 3 x 400	<u>1.200 Fr.</u>
	674.700 Fr.

Editions of four Newsletters	100.000 Fr.
Administration costs	<u>15.000 Fr.</u>
	115.000 Fr.

Estimated credit balance 31.12.85	559.700 Fr.
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