

**MINUTES OF THE FIFTEENTH MEETING OF THE BOARD OF
DIRECTORS OF I-INCE ON SATURDAY 2 DECEMBER 1989
HELD IN THE MARRIOTT BEACH HOTEL IN NEWPORT BEACH (USA)**

Present

Members of the Board

LANG W.W.

President of I-INCE

INGERSLEV F.

Past-President of I-INCE

MYNCKE H.

Secretary-General of I-INCE

BRUEL P.V.

Director at Large

LEVENTHALL H.G.

Inter-Noise 83

LYON R.

Inter-Noise 86

SONE T.

Inter-Noise 84

TOURRET J.

Representing J. MATTEI (Inter-Noise 88)

ZWICKER E.

Inter-Noise 85

COPS A.

Editor of the Newsletter

Guests

KIHLMAN T.

Inter-Noise 90

LAWRENCE A.

Inter-Noise 91

MALING G.

Inter-Noise 89

Apology

MAA Dah You

Inter-Noise 87

Agenda

The draft agenda was circulated on 1989 September 25.

1. Opening of the meeting.
2. Approval of the Draft Agenda.
3. Approval of the minutes of the Fourteenth Meeting held in Avignon, France on 1988 August 29.
4. Report by the President on the activities of International INCE.
5. Approval of the audited account for the fiscal year 1988.
6. Budget for 1990.
7. Report of the Editor of the Newsletter.
8. Report by a representative of Inter-Noise 89.
9. Report by a representative of Inter-Noise 90 to be held in Gothenburg, Sweden on 1990 August 13-15.
10. Report by a representative of Inter-Noise 91 to be held in Sydney, Australia on 1991 December 02-04.
11. Discussion of plans for Inter-Noise 92.
12. Other business.
13. Closing of the meeting.

Minutes

1. The President opens the meeting at 5.48 p.m. and welcomes the members.
2. The draft agenda is approved.
3. The Minutes of the Fourteenth Board Meeting held in Avignon are approved.
4. The President expresses his satisfaction about the nice weather which was also the case in Avignon. The number of members is stable, namely 27.
 Contacts were made with Yugoslavia, Spain, U.S.S.R. and New Zealand. The recent changes in East Europe may favourably influence eventual new members, especially the D.D.R., the C.S.R., and Bulgaria : no results at this moment. Prof. Zwicker promises his help in connection with the D.D.R. Also Prof. Lyon has relations with other Eastern countries. The President distributes a notice on I-INCE and International INCE initiatives.

5. The audited account for the fiscal year 1988 is accepted.
6. The budget for the fiscal year 1990 is approved.
7. Newsletter
Prof. A. Cops announces that France asked to increase the number they received to 350 copies.
8. Inter-Noise 89 (Newport Beach 4-6 December)
G. Maling gives the following provisional information. The preparation of the conference started three years ago.
485 people from 30 countries registered in advance.
600 participants are expected.
There are also 60 to 70 exhibitor personnel and 50 accompanying persons.
365 abstracts were submitted and 306 were accepted.
Prof. L. Beranek will give a speech at the opening. There are 6 parallel sessions. Two receptions are planned : Industrial Acoustics and INCE/USA.
9. Inter-Noise 1990 (Göteborg 13-15 December)

Prof. T. Kihlman gives some information about Inter-Noise 1990 to be held at Chalmers University in Göteborg.
Special rates will be available at several hotels and accommodations can also be arranged on the campus. The banquet will take place on the campus. The opening occurs in the Concert Hall. Three distinguished lectures will be given : Prof. Heckel, Prof. Cummings and a third one. Also special sessions on human response to noise will be organised.

10. Inter-Noise 1991 – (Sydney 2–4 Sept.)

Prof. A. Lawrence gives some details about the organisation. The first announcement has been circulated. The Congress will take place on the campus of the University of N.S.W. Accomodations will be available in hotels and on campus. The organisation of satellite meetings is under consideration. The ISO was requested to have a meeting in the same period. No answer until now.

Invited speakers : 4 to 6.

The Westpac IV Conference which will be held in Brisbane on 26–28 November 1991.

11. Plans for next meetings

1992 Toronto – INCE/USA in cooperation with the Canadian Acoustical Society.

1993 Europe – A few proposals arrived already. The President will give the list when the proposals are complete. The decision will be made in Göteborg.

1994 Countries outside Europe and outside North America are under consideration.

12. Other business

The sponsorship of other meetings and satellite meetings is discussed.

The Westpac meeting in Brisbane will be supported by the Australian Acoustical Society.

The problem of awards for students is discussed. For Australia it is difficult to organise an international competition. It is accepted to provide 1000 US dollars as support for East Europeans to attend Inter-Noise 1991.

A proposal for the venue of Inter-Noise 94 in Yokohama is distributed.

13. Closing of the meeting

A working dinner was offered during the meeting.

The President, after having thanked all board members, closes the meeting at 10.05 p.m.