



P.O. Box 3067
Arlington Branch
Poughkeepsie, NY 12603 U.S.A

INTERNATIONAL INSTITUTE OF NOISE CONTROL ENGINEERING

MINUTES OF THE SEVENTEENTH MEETING OF THE BOARD OF
DIRECTORS OF I-INCE ON SUNDAY, 1 DECEMBER 1991
HELD AT THE UNIVERSITY OF NEW SOUTH WALES, SYDNEY, AUSTRALIA

Present

Members of the Board

LANG, W. W.	President of I-INCE
INGERSLEV, F.	Past President of I-INCE
BRUEL, P. V.	Director at Large
FASTL, H.	INTER-NOISE 85
KIHLMAN, T.	INTER-NOISE 90
MAA, D. Y.	INTER-NOISE 87
MALING, G. C.	INTER-NOISE 89
MATTEI, J.	INTER-NOISE 88
COPS, A.	Editor of the Newsletter

Guests

EMBLETON, T.	INTER-NOISE 92
LAWRENCE, A.	INTER-NOISE 91

Agenda

1. Opening of the meeting.
2. Approval of the Draft Agenda.
3. Approval of the minutes of the Sixteenth Meeting held in Gothenburg, Sweden, on 1990-08-12.
4. Report by the President on the activities of I-INCE.
5. Report of the Nominating Committee.
6. Approval of the audited account for the fiscal year 1990.
7. Approval of the budget for 1992.
8. Report of the Editor of the International INCE Newsletter.
9. Report by a representative of INTER-NOISE 91.
10. Report by a representative of INTER-NOISE 92 to be held in Toronto, Ontario, Canada, on 1992 July 20-22.
11. Report by a representative of INTER-NOISE 93 to be held in Leuven, Belgium, on 1993 August 24-26.
12. Discussion of plans for INTER-NOISE 94.
13. Discussion of policy concerning International INCE Symposia.
14. Discussion of support for newly emerging countries.
15. Discussion of new initiatives to be taken by I-INCE.
16. Other business.
17. Closing of the meeting.

President: W. Lang, Adj. Prof., Vassar College, Poughkeepsie, New York, U.S.A.
Secretary-General: H. Myncke, Prof., Catholic University of Leuven, Belgium

Minutes

1. The President opened the meeting at 10.05 hours and welcomed the members and guests.
2. The Draft Agenda was approved.
3. The Minutes of the Sixteenth Meeting of the Board held in Gothenburg, Sweden, were approved.
4. The President reported that the Portugese Member Society has been disassociated from International INCE after repeated requests for payment of back dues have not been answered. The President has contacted Dr. I. Ivanov of the Mechanics Institute of St. Petersburg, Russia, and has informed him that his organization has been elected an Institutional Member of I-INCE. It is not known if he has the support of the Academy of Sciences of the former USSR. P. Bruel noted that the Acoustical Society in Moscow is very well organized with approximately 2000 members. The President mentioned that the problem of an address for the Singapore Member Society has been solved.
5. Report of the Nominating Committee. Past President F. Ingerslev serves as chairman of the Nominating Committee. He congratulated W. Lang for his outstanding work as President for the last four years and recommended on behalf of the Nominating Committee that Lang be nominated for another four-year term. There was unanimous approval of this recommendation as well as unanimous agreement to nominate P. Bruel for another four-year term as Director at Large. It was pointed out that the nominating procedure in the future should start more than four months in advance of the date on which the nominations are needed.
6. The audited account for the fiscal year ending 31.12.1990 was accepted as presented (see Annex 1).
7. The budget for the fiscal year 1992 was approved (see Annex 2).
8. Newsletter. A. Cops gave details concerning the operation of the Newsletter. The number of copies per issue has been increased to 2,950. Supplementary copies have been ordered by the French Acoustical Society. The editor presented information on the content of coming issues and thanked W. Lang and G. Maling for the information that they have been sending on a regular basis.
9. INTER-NOISE 91 (Sydney). A. Lawrence, General Chairman, presented the following report. As of November 27, 442

delegates had registered. There are 300 papers on the final technical program from 29 countries. It is interesting that 78 percent of the papers come from 7 countries. Japan has made a special effort for INTER-NOISE 91 as they are also involved in WESTPRAC which immediately preceded INTER-NOISE 91. There have been 13 withdrawals and three additions of papers since the Proceedings was published. The Chairmen's dinner will be attended by approximately 120 persons, including 80 chairmen. It has been difficult getting responses from the chairmen. A problem was also created with the death of the wife of the Chairman of the Technical Program Committee (Professor Fricke). There are eight special sessions. The opening will be by Chancellor Justice Gordon Samuels. Two distinguished lecturers will speak, one on Monday and one on Tuesday. There will be four to nine parallel sessions. As the exhibition has been sold out, there will be a few booths in the auditorium lobby. At the closing on Wednesday, Canada will host a drink. At the banquet at the Argyle Tavern, there is a limit of 250 persons. It is expected that it will be sold out.

10. INTER-NOISE 92. T. Embleton, General Chairman, presented the following report: INTER-NOISE 92 will be held from 22 to 24 July at the Inn on the Park Hotel in Toronto, Canada. There is a block reservations of rooms in the hotel (price \$125 Canadian per room--single or double). There is also a block being held at Glendon College which is priced at \$32 Canadian for a single room and \$54 Canadian for a double room. The college is situated at some distance from the Inn on the Park. Approximately 8,000 copies of the Announcement and Call for Papers have been printed and distributed all over the world by special mailings and also to the Member Societies. The International Advisory Committee has been selected from 20 countries. It is estimated that 300 papers will be presented in six parallel sessions. On Sunday evening, 23 July 1992, the Session Chairmen's dinner will be held. On Monday, 24 July, and Tuesday, 25 July, social receptions will be held. Three distinguished lectures will be given by A. Lawrence (Australia), K. Eldred (U.S.A.), and J. Tourret (France). There will be two non-technical tours, one to Niagara Falls (on Monday) and the second on Tuesday. The break-even point for the budget will be 500 participants. The registration fee will be \$275 U.S. for those who register before 1 May 1992 or \$300 U.S. for those who register after 1 May 1992. At the closing session of INTER-NOISE 91, T. Embleton will extend an invitation to participate at INTER-NOISE 92. He will show a video film of Toronto, and the closing session will end with a drink offered by the Canadian Acoustical Association.

11. INTER-NOISE 93. A. Cops, General Chairman, presented the following report: INTER-NOISE 93 will be organized by the Belgian Acoustical Association in collaboration with the Royal Flemish Society of Engineers on the campus of the K. U. Leuven from the 24th to the 26th of August, 1993. The first announcement has already been printed in 7000 copies and distributed all over the world. Up to now, the congress is being planned for 10 auditoria for the parallel sessions, the Aula Major for the opening session and the plenary sessions, a lobby for registrations, and a large space for the exhibition. Block reservations for hotel accommodations in Leuven and the surrounding area as well as block reservations for low-rate student rooms are being made by BBL Travel. An action plan has been programmed by the local organizing committee and will be strictly followed. It is intended to print the Call for Papers in March (about 15,000 copies) and to distribute them as soon as they are available.

12. INTER-NOISE 94. Two proposals have been received by the President. A short bid from Singapore and a very detailed one from INCE/Japan in cooperation with the Acoustical Society of Japan. The President presented detailed information of the organization in Japan. There was unanimous agreement to accept the Japanese invitation. The conference will be held in the Yokohama Convention Center from 29 until 31 August, 1994.

Concerning the proposal from Singapore, it will be kept in mind for the next congress to be held in the Far East (1997). It was noted that the South African Acoustics Institute should be approached concerning the possibility of a congress there in 1997.

13. Policy concerning I-INCE Symposia. There was a detailed discussion of how International INCE can support noise control specialists in: the smaller Member Societies, in the emerging countries of Eastern Europe, and the republics of the former U.S.S.R., as well as in the developing countries of the Third World. It was concluded that the best way to support these noise control specialists is by sponsoring an annual I-INCE Symposium in which the Board provides more than moral support by participating in the organization and contributing to the development of the technical program. In this manner, I-INCE will contribute to the development of the acoustical infrastructure and/or the field of specialization covered by the conference.

14. Newly emerging countries. See Item 13 above.

15. New initiatives to be taken by I-INCE. There is urgent need for a long-range international noise control policy. After discussion, it was agreed that the Board will be working during the next six months to enlarge the role of the General Assembly so it may be possible to announce that at the Toronto Congress (INTER-NOISE 92), the first steps will be taken to enlarge the role of the General Assembly to include the development of noise control policies.
16. Other business. None.
17. Closing of the meeting. The president, after thanking all board members, closed the meeting at 17.00 hours.

A. Cops (for H. Myncke)