

I/INCE
FIRST MEETING OF THE BOARD
Sendai 26 August 1975
at 10 p.m.

M I N U T E S

- Present a) Member of I/INCE Board
 Malmcolm Crocker
 W.W.Lang
 F.Ingerslev
 Regrets: John Johnson, Jean Mattei, Eric Rathe
 O.Juhl Pedersen
- b) Observer according to invitation by the President
 Juichi Igarashi
 T.Nimura

Agenda item 1. Opening of the meeting

The President (F.Ingerslev) opened the meeting and welcomed the members of the Board and the observers.

According to the Rules of Procedure (see Circular Letter No.1) the Board is legally competent to transact business only when half of the members of the Board are present. The results of the discussion will therefore have to be circulated to all members for possible approval.

Agenda item 2. Approval of the Agenda

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The Agenda, see Appendix A, was approved.

Agenda item 3. Report by the President on the activities of I/INCE

It was reported that:

- a) 4 societies have been elected members of I/INCE, i.e.
The Acoustical Society of Japan
- - - Norway

The Acoustical Society of Denmark
INCE/USA

- b) Switzerland has sent an application for membership. The Association of Noise Control Engineers, U.K. sent an application some months ago. The President has had some correspondence with the Association to clear up some problems. A Circular Letter concerning this applications will be send to the Board in the near future.
- c) Societies considering to join I/INCE.
 - A.S.A. will consider the matter in November. It was reported that A.S.A. is favorably inclined.
 - Prof. Stephens has announced in March that the British Institute of Acoustics is interested in joining I/INCE. Nothing has been reported to the President since that time.
 - Canada is considering.
 - South Africa will in the near future establish the South African Acoustical Institute and it is likely that this institute will join I/INCE.
 - Mr. Strumpf, Israel, has indicated that Israel is interested. An Acoustical Society of Israel has now - according to Strumpf - been established.
- d) Societies wanting various information.
 - G.A.L.F., Australia and Hungary want various information which will be send by the President.
- e) Societies who have declined to join I/INCE:
 - Belgium and Sweden
 - Reason given: too expensive.
- f) Clarification within the country.
 - DAGA in Germany. It is questionable whether DAGA or another organisation - VDI - should join I/INCE. No official answer has been received.
- g) Invitations to join I/INCE.
 - Invitations were sent in the middle of August to Austria - Egypt - Spain - G.A.L.A.

h) Countries in Eastern Europe.

There was a discussion of the situation when a country in Eastern Europe does not have a society which is "open to membership for individual persons". It was proposed that in such cases it will be correct to accept that the country has a system which is different from the "normal" system and thus accept that a national committee be elected as member. The problem shall, however, be studied carefully in each case.

i) Other countries.

It is the intention to send invitations to IRAN, INDIA and NEW ZEELAND in the near future.

The members of the Board should carefully consider if there are further societies which should have an invitation to join I/INCE.

Agenda item 4. Written report by the Secretary on the Finance and Newsletters

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The written report is enclosed as Appendix B.

Agenda item 5. Discussion on possible changes in the BYLAWS

a) Board of Directors.

It is stated in the BYLAWS, that one of the six Directors shall represent the International Commission on Acoustics (ICA). The Director representing the ICA is designated by the President of that organization.

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Dr. Mattei - being the present Director representing the ICA - has send the President a letter (see Appendix C) in which he expresses the wish of the ICA that changes be made in the BYLAWS of I/INCE since ICA is a specialized commission of IUPAP and can take no direct responsibilities on the Board of I/INCE.

The Board members present at the Sendai meeting discussed Dr. Mattei's letter thoroughly. The conclusion of the discussion was that the members present felt it is of utmost importance that I/INCE has a proper liaison with ICA. The meeting had also the opinion that the ICA would not assume any responsibility by designating a member of the Board of I/INCE.

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The answer sent to Dr. Mattei can be found in Appendix D.

b) Membership.

The secretary of The Association of Noise Consultants (ANC) in U.K., Prof. J.B.Large, asked in a letter of 7th April 1975 whether ANC would be eligible for membership in I/INCE.

The members of the Board present in Sendai discussed this application as a matter of principle.

Even it is clear that a closed organisation as ANC can not be eligible for membership in I/INCE, there was a sympathetic attitude to such organizations and an understanding of the wishes that such organizations may have in establishing the closest possible contact with I/INCE.

It was discussed whether it in the future a possible solution would be to introduce "Associate Membership" and organizations like ANC could be elected as associate members.

It was clear that such a step would require careful study and that no discussion of changes of the BYLAWS with the purpose of introducing associate membership should take place before the election of members according to the present BYLAWS has been brought to a reasonable conclusion.

The problem will be placed on the Agenda for one of the following meetings of the Board.

c) Finance.

The member societies are requested to assist in defraying the operating expenses of the Institute, including the publication of the Newsletter. The sum to be paid by each member society is fixed at 300 Swiss Francs in the BYLAWS.

It was pointed out during discussion in the corridors in Sendai by a representative of one of the countries that his country was unable to accept that the sum of 300 Swiss Francs could be changed at the Board's discretion (The Board has the right to change the BYLAWS).

The members of the Board agreed that it will be proper to require that a proposal from the Board concerning a change in the sum to be paid by a member society could be effective before this proposal has been approved by The General Assembly.

The BYLAWS shall in due time be adjusted according to this proposal.

The members of the Board present at INTER-NOISE 75 promised the said representative that they will recommend to the Board that the sum of 300 Swiss Francs be frozen until the change in the BYLAWS is effective.

d) Withdrawal of membership of I/INCE.

It has been noted that the BYLAWS do not give any rules concerning withdrawal of membership. It may be advisable to incorporate such rules when the BYLAWS are revised.

Agenda item 6. Report on INTER-NOISE 76

George Maling gave a short report on INTER-NOISE 76. Peter Baade is appointed as General chairman and the organization will be undertaken by The Pennsylvania State University.

It was also mentioned that several other meetings will be held in connection with INTER-NOISE 76:

IEC/TC29	29 March - 2 April
INTER-NOISE 76	5-7 April
ASA	6-9 April
ISO/TC43	12-16 April

A call for papers to be presented at INTER-NOISE 76 was sent out this spring.

Agenda item 7. Other items

a) INTER-NOISE 77

The composition of the Organization Committee at an INTER-NOISE CONFERENCE shall be approved by the Board before the public announcement at the conference. The Swiss members of the committee have already been elected. It is understood that the Committee shall have a number of members from other countries. It was agreed that the President should send a letter to the Swiss Organizing Committee indicating a number of names of candidates for membership of the Organizing Committee among which the Swiss Organizing Committee may wish to select some to serve as members of the Committee.

b) Host Society for INTER-NOISE 79.

The Agenda for the next meeting of the Board will have an item "The host society for INTER-NOISE 79". Possible

candidates were discussed in Sendai. It will be advantageous to postpone this question until the election of member societies is at a more advanced stage. It is hoped that the Board after the next meeting will be able to invite a member society to undertake the organization of INTER-NOISE 79.

c) International INCE Master List.

It would be of value to develop a list of associations and organizations around the world which have programs in research on noise control and application of engineering techniques for the control of noise.

George Maling promised to make the first draft for this list. He will use the list developed by ICA as the basis for the I/INCE Master List. An extensive enlargement of the ICA list is foreseen.

Agenda item 8. Closing of the meeting

The meeting were closed 11.45 p.m.

Fritz Ingerslev

INTERNATIONAL INSTITUTE OF NOISE CONTROL ENGINEERING
TECHNICAL UNIVERSITY - BUILDING 352 - DK-2800 LYNGBY - DENMARK

1 July, 1975

I.I. 42/75

D R A F T A G E N D A

for the First Meeting of the Board of INTERNATIONAL/INCE
to be held in Sendai, Japan
August 26-29, 1975

Place and time to be announced in Sendai.

1. Opening of the meeting.
2. Approval of the Draft Agenda.
3. Report by the President on the activities of INTERNATIONAL/INCE.
4. Written report by the Secretary on the Finance and on Newsletters.
5. Discussion on possible changes in the BYLAWS.
6. Report by Bill Lang on INTER-NOISE 76.
7. Report by the President (or a representative) of INTER-NOISE 75.
8. Other items.
9. Closing of the meeting.

INTERNATIONAL INSTITUTE OF NOISE CONTROL ENGINEERING
8332 Zürich - Russikon, Switzerland

REPORT OF THE SECRETARY-GENERAL

PREPARED FOR THE GENERAL ASSEMBLY 1975 IN SENDAI, JAPAN

1. Founding of IINCE

The Institute was established on 1 October, 1974.

2. Member Societies

At this time, the following societies are regular members of IINCE:

Acoustical Society of Denmark

Acoustical Society of Japan

Acoustical Society of Norway

Institute of Noise Control Engineering, USA

The membership of several other societies is pending.

3. INTER-NOISE Conferences

INTER-NOISE 76 in Washington will be the first conference sponsored by IINCE. INTER-NOISE 77 is planned to take place in Zürich, Switzerland.

4. Newsletter

The first issue of the Newsletter was published in June, 1975.

5. Finances

Expensed for founding	SFr. 626.-
Printing costs	SFr. 1'872.80
Operating expenses	<u>SFr. 395.90</u>
Total of expenses	SFr. 2'894.70
Support received by members	SFr. 1'531.80
Net loss	SFr. 1'362.90
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— I C A —

INTERNATIONAL COMMISSION ON ACOUSTICS
COMMISSION INTERNATIONALE D'ACOUSTIQUE

30 May 1975

C/O M. J. MATTEI
Département Acoustique et Vibrations
1, avenue du Général de Gaulle
92140 CLAMART

Monsieur le Professeur F. INGERSLEV
The Acoustics Laboratory
Building 354
TECHNICAL UNIVERSITY OF DENMARK
DK-2800 LYNGBY

(DENMARK)

Objet : IINCE

Dear Ingerslev,

The relations between IINCE and ICA have been discussed at the Rome meeting of the International Commission on Acoustics.

After a careful study of INCE bylaws and of IUPAP statuts, we unanimously came to the conclusions that ICA as specialised commission of IUPAP could not have direct responsibilities in the Board of Director of IINCE. Therefore the commission could not appoint one of it's members as Director of IINCE. In order to keep a liaison with IINCE to coordinate common activities it was suggested that there is a possibility of appointing an observer at the general assembly. Which could be between meetings in relation with the Board of Directors if the Board of Directors of IINCE wishes so.

This position is not very far from what I have written in September 74 to Dr. RATHE (see enclosure). Therefore I suggest that you take the opportunity of the next meeting of the Board of Director, scheduled in August in Japan, to change the bylaws.

On change should be :

Section 3, third paragraph, delete "one represent the International Commission on Acoustics".

The other could be if the Board agree :

Section 4, first paragraph after "one representative of each member society" add. "and one observer of the International Commission on Acoustics".

As there is a general assembly of IUPAP in September.

Could you let me know the decision taken by the Board of Director about those changes.

I apologize for giving you some extra work and I hope that in spite of those changes the good cooperation between IINCE and ICA could be carried on.

Yours sincerely,

Le 19 septembre 1974

COPIE

ICA-36 - JN/JZ

Monsieur E. RATEE
Wettsteinstrasse
CH 8332 RUSSIKON

(SUISSE)

Cher Monsieur Rathe,

De retour de congé, je réponds à la lettre du Dr. W. LANG concernant les statuts de "International Institute of Noise Control Engineering" "I.N.E.".

La Commission Internationale d'Acoustique est d'accord pour coopérer avec "I.N.E." et pour que s'établisse une coordination des conférences, mais son statut actuel ne permet pas à son Président de participer en tant que tel au Comité de Direction de "I.N.E.".

En effet, I.C.A. dépend étroitement de l'Union Internationale de Physique Pure et Appliquée. En outre, le Président de I.C.A. n'est pas forcément un spécialiste du "noise control engineering" mais peut être par exemple un physicien spécialiste des hypersons.

Pour ces raisons, je vous demande de modifier ainsi les statuts page 2 :

- Page 2, deuxième paragraphe :

. 2ème alinéa :

The Board of Director Consist of the President the secretary general give Director and an official : Delegate of I.C.A..

. 3ème alinéa :

of the five Directors ... (delete one is the President of I.C.A.) four are

Sous cette forme ou une forme équivalente, un représentant de I.C.A. pourrait participer à "I.N.E." ou "I.N.C.E./I". Dans le cas contraire, je pense qu'il est préférable de ne pas introduire I.C.A. officiellement dans les statuts et de se contenter d'une liaison officieuse.

En outre, je voudrais faire la remarque suivante : le Board of Director comprend 8 personnes : six sont désignées d'office "es qualité", les cinq directeurs et éventuellement le délégué de I.C.A.

Le Président et le Secrétaire Général sont élus par le Board of Director mais rien ne précise comment ces deux personnes sont choisies par le "Board".

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à Monsieur E. RATHE

Elles ne peuvent pas être choisies parmi les six membres de droit, elles ne peuvent donc être que cooptées ou choisies parmi les membres de l'Assemblée Générale. Personnellement, je propose donc de modifier aussi la dernière ligne du deuxième alinéa, page 2.

"The President of Secretary General are elected for three years terms by the General Assembly on propositions made by the Board of Director. The three years terms may be renewed".

J'espère que ces remarques vous parviendront à temps. Pouvez-vous me téléphoner à Paris (1) 644-15-15 vos commentaires à ce sujet.

Cordialement,



J. MATTEI

Président I.C.A.

Copie à :

- . Dr. W. LANG
- . Prof. SETTE

I.I. 56/75

11th September 1975

FI/dva

Dr. M. J. Mattei
Department Acoustique et Vibrations
1, avenue de General de Gaulle
92140 CLAMART
France

Dear Mattei,

The relations between International INCE and ICA were discussed at the Sendai meeting of the International INCE Board of Directors on August 26. I believe that we are close to a solution which will foster a spirit of good cooperation between International INCE and ICA.

In response to your letter of 1974 September 10, Monsieur Mattei, the Bylaws were changed so that one of the six Directors is a representative of the ICA, rather than its President. Under the present Bylaws, one Director representing the ICA is designated by the President of that organization.

A principal purpose of the International Institute of Noise Control Engineering is "the organization of international conferences". The principal responsibility for the organization of international conferences rests with the Board of Directors, not with the General Assembly. For this reason, we feel it is very important that the ICA be represented directly on the Board of Directors. We would of course be pleased to have an observer of the ICA on the General Assembly. But that observer will not be in a position to influence the organization of international meetings in any substantive manner.

You pointed out in your letter to Monsieur Rathe of September 19 last year that the President of ICA is not necessarily a specialist in noise control engineering. However, I recognize that you personally are a very active participant in the field of noise control. Would it not, therefore, be appropriate that, as you complete your term as ICA President, the incoming ICA President appoint you personally as the International INCE Director representing the ICA.

I hope that I will be able to come to the F.A.S.E. meeting at the end of September, and that I can have the opportunity of discuss the matter with you.

Yours sincerely,

Fritz Ingerslev

c.c. W.W. Lang
E. Rathe