



INTERNATIONAL INSTITUTE OF NOISE CONTROL ENGINEERING

Agenda
2021 General Assembly Meeting

Place: Online Videoconference

2021 July 31, Saturday
Time: 08.00 - 10.00 (New York)

- 1. Call to order by the President. (Bernhard)
2. Roll call of delegates. (Donavan)
3. Adoption of the Agenda. (Donavan)
4. Approval of the minutes of the Forty-Sixth Meeting held virtually in conjunction with INTER-NOISE 2020, Seoul South Korea, 2020 August 23. The draft minutes are posted on the I-INCE web site at http://i-ince.org/files/assembly/2020%20Draft%20Minutes.pdf (Donavan)
5. Report of the President. (Bernhard)
- Recent activities and developments
- Current state and perspectives of I-INCE
- Planning for future INTER-NOISE congresses 2022 – 2025
- Revisions to I-INCE Bylaws for Swiss tax registration
- Other news of I-INCE
6. Report of the Secretary-General on the affairs of I-INCE. (Donavan)
- Report of the Secretariat
- Matters relating to I-INCE membership
7. Composition of the I-INCE Board (Bernhard)
- Composition of the 2022 Board of Directors
- Election of the Director at Large for Pan America
8. Report of the Treasurer of I-INCE (Manvell)
- Review of the audited account for fiscal year 2020.
- Report on the budget for 2021.
- Consideration of preliminary budget for 2022.
- Endorsement of appointment of 2021 auditor
9. Membership of the Congress Selection Committee (CSC). (Maffei)
According to the procedures of the CSC (I-INCE Rules, Part 3) as posted on the I-INCE web site, the General Assembly shall appoint members who shall serve for a three-year term. The membership of the current CSC is:

President-Elect: Luigi Maffei 2021-2022

VP Europe/Africa: Catherine Lavandier 2019-2021

President: Robert Bernhard, USA
Secretary General: Paul. Donavan, USA

VP Pan America: Davi Akkermam 2020-2022
VP Asia/Pacific: Li Cheng 2021-2023

Europe/Africa

Dick Botteldooren 2019-2021
Antonino Di Bella 2020-2022
Stephen Martin Dance 2021-2023

Pan America

Steve Conlon 2019-2021
Joe Cuschieri 2020-2022
Marcos Holtz 2021-2023

Asia-Pacific

M Yeung 2019-2021
John Davy 2020-2022
Akira Omoto 2021-2023

The CSC Nominating Committee comprised of the Regional Vice Presidents and the Chair of the CSC will present a slate of candidates for the positions of those whose terms expire in 2021.

10. Report on INTER-NOISE 2021 (Washington, DC) by a member of the Congress Organizing Committee.
11. Report on planning for INTER-NOISE 2022 (Glasgow) and INTER-NOISE 2023 (Tokyo) by members of the Congress Organizing Committees.
12. International Year of Sound (Burgess)
13. Revision to the I-INCE Bylaws
 - Report of the Vice President for Rules and Governance
14. Report on status of current I-INCE technical activities by the Vice President for Technical Activities. (Davies)
 - Future Congress Technical Planners (FCTP) meetings
 - I-INCE Professional Practice School
 - I-INCE Symposia
15. Report of the I-INCE Vice President for Communications & Webmaster (Cuschieri)
 - Webpage updates
 - Member access to the data base of papers
 - Noise News International
16. Other business.
17. Time and place of the next meeting.
18. Closing of the meeting.

Paul R. Donavan
Secretary General