

THIRD MEETING OF THE BOARD

Zürich 28th February, 1977 at 17<sup>00</sup> p.m.

and

Zürich 3rd March, 1977 at 13<sup>15</sup> p.m.

- Present
- a) Members of the Board:  
F. Ingerslev, E.J. Rathe, J.C. Johnson,  
Peter Baade, W.W. Lang, J. Mattei and  
O. Juhl Pedersen.
  
  - b) Guests:  
T. Sone (representing T. Nimura)

MINUTES

28th February

Agenda item 1. Opening of the meeting

The President (Fritz Ingerslev) opened the meeting and welcomed the members of the Board and the guests. A special welcome was extended to Peter Baade who participated for the first time.

Agenda item 2. Approval of the Draft Agenda

The Agenda was approved.

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

The President commented on Circular Letter No 28, circulated two weeks before the meeting. Two new appendices were distributed.

Appendix 8. A letter of the 7th February from the Canadian Acoustical Association.

Appendix 9. A letter of the 19th February from the New Zealand Acoustical Society.

All members of the Board were requested to use personal contacts wherever possible to gain additional members. W.W. Lang promised to keep in contact with "Groupement des Acousticiens de Langue Francaise", and Peter Baade will contact "ÖAV - Österreichische Arbeitsgemeinschaft für Volksgesundheit, ÖAL - Österreichische Arbeitsring für Lärmbekämpfung".

Professor Czarnecki carried with him to Zürich an application from the Committee on Acoustics of the Polish Academy of Sciences for membership of I/INCE. The Board elected unanimously the Committee as member of I/INCE.

Discussions with Mr. U.M.A. Peutz and other members of the delegation from the Netherlands to INTER-NOISE disclosed that a letter from The Netherlands Akoestisch Genootschap had never reached the President of I/INCE. This letter contained an application for membership of I/INCE. In the light of this in-

formation The Netherlands Akoestisch Genootschap was elected member of I/INCE.

The Board decided that it is willing to waive the dues in the case of the Polish Academy of Sciences. It is hoped that it will be possible to find a solution to the effect that the Polish Academy will be charged with expenses by I/INCE for an equivalent of 300 SFr. per annum, paid in Polish currency.

Finally, it was decided that the Board was unable to waive the dues to be paid by New Zealand and India even though these countries had requested such a waiver.

Item 4. Report by the Secretariat on the financial status

The Secretariat regretted having to inform the Board that the task of organizing the INTER-NOISE 77 had made it impossible for the Secretariat to report on the financial status at this meeting.

Item 5. Approval of the audited account

Furthermore, the Secretariat was unable to present an audited account at this meeting.

Neither would the Secretariat be able to present an audited account by 1st April as decided at a meeting in Paris 17th October, 1974 (see Circular Letter No 1).

The Secretariat will, however, send the audited account within 3 months.

Item 6. Discussion on possible changes in the BYLAWS.

Due to lack of time the discussion was proposed to the meeting on 3rd March, 1977.

Item 7. Discussion on the Newsletters

A short discussion took place, the following decisions were taken:

a) The President was requested to write to the correspondent to the Newsletter and emphasize that the Newsletter is a very important part of the activities of the Institute. The correspondents should therefore be asked to assist the Secretary-General as much as possible in making the Newsletter a valuable publication for the member societies.

b) "The names and addresses of the correspondents shall in the future be presented on the inside of the cover." \*)

c) A task group having E.J. Rathe, J. Mattei and Juhl Pedersen as members was asked to rediscuss the policy of the Newsletter. A report from the task group was foreseen by 1st July, 1977. The task group should furthermore prepare a note of instruction for the correspondents and a standardized reminder to be sent out 6 weeks before deadline for reception of contributions to each issue of the Newsletter.

Item 8. Report by a representative of INTER-NOISE 77

The discussion on this item was abandoned.

Item 9. Report by a representative of INTER-NOISE 78

W.W. Lang reported on the preparation for INTER-NOISE 78. The conference will be held in San Francisco 8-10 May, 1978.

Item 10. Discussion on future INTER-NOISE conferences, especially a host society for INTER-NOISE 79

The Board decided to invite the Committee on Acoustics of the Polish Academy of Sciences to organize INTER-NOISE 79.

It is foreseen that the conference will take place 11-13 September, 1979 in Warsaw and followed by a symposium in Krakow.

Item 11. Discussion on the Third General Assembly

It was decided to invite observers to the General Assembly.

A poster was prepared.

\*) Eric Rathe has expressed the wish to have this decision re-discussed at the next meeting of the Board.

Item 12. Other items

No other items were discussed.

MINUTES

3rd March

Item 6. Discussion on possible changes in the BYLAWS

A discussion - based on the draft proposal concerning the revisions of the BYLAWS as presented in Circular Letter No 29 - took place. It was obvious that further considerations were necessary. A task group consisting of Ingerslev, Lang and Rathe was requested to present a proposal for the revisions.