

**INTERNATIONAL INCE
MINUTES OF THE 39th MEETING OF THE GENERAL ASSEMBLY
SUNDAY, 2013 SEPTEMBER 15
INNSBRUCK, AUSTRIA**

1. Opening:

The 39th meeting of the General Assembly of the International Institute of Noise Control Engineers was opened at 13:05 on Sunday, 2013 September 15 by President J. Scheuren at the Hotel Grauer Bär Seminarraum 3, in Innsbruck Austria.

2. Roll Call: The roll call of the Member's Societies was conducted by response sheets.

Representatives of the following Member Societies were present:

Australia:	Australian Acoustical Society
Austria:	Österreichische Arbeitsring für Lärmbekämpfung
Belgium:	Association Belge des Acousticiens / Belgische Akoestische Vereniging
Brazil	Pro Acustics
Canada:	Canadian Acoustical Association.
Czech Republic:	Czech Acoustical Society
Denmark:	Danish Acoustical Society
Europe	INCE/Europe
Germany:	Deutsche Gesellschaft für Akustik
Germany:	NALS im DIN und VDI
Hong Kong:	Hong Kong Institute of Acoustics
Hungary:	OPAKFI
Italy	Associazione Italiana de Acustica
Japan:	Acoustical Society of Japan
Japan:	INCE/Japan
Korea:	Korean Society for Noise and Vibration Engineering
Norway:	Acoustical Society of Norway
Portugal:	Sociedade Portuguesa de Acustica
Singapore:	The Environmental Engineering. Society of Singapore
Slovakia:	Slovak Acoustical Society
Spain:	Sociedad Espanola de Acustica
Sweden:	Swedish Acoustical Society
Turkey:	Turkiish Acoustical Society
United Kingdom:	Institute of Acoustics
United States:	Acoustical Society of America
United States:	Institute of Noise Control Engineering of the USA

Absent:

Brazil:	Sociedade Brasileira de Acustica
Chile:	SOCHA
China:	Acoustical Society of China
Finland:	Acoustical Society of Finland
France:	Societe Francaise d' Acoustique
Korea:	Acoustical Society of Korea

Lithuania:	Lithuanian Acoustical Society
Mexico:	Instituto Mexicana de Acustica
Netherlands:	Nederlands Akoestisch Genootschap
New Zealand:	New Zealand Acoustical Society
Poland:	Committee on Acoustics - Polish Academy of Sciences
Romania:	Academia Romana Comisia d'Acoustica
Russia	Eastern European Acoustical Association
Slovenia:	Slovenian Acoustical Society
Switzerland:	Schweizerische Gesellschaft Fur Akustic (SGA-SSA)

3. Adoption of the Agenda:

The Secretary General gave a brief summary of the agenda of the meeting and noted several minor typographical errors in the draft Agenda. President Scheuren asked if there were any additional items for the agenda. Hearing none, the Agenda was finalized, approved and is appended as Attachment 1.

4. Approval of the minutes of the 38th Meeting held in New York, New York, USA, 2012 August 19:

President Scheuren asked for any comments or suggestions for the minutes of the 2012 General Assembly meeting. Hearing none, the minutes were approved as written.

5. Report of the President

President Scheuren reported on the current initiatives of the International Institute of Noise Control Engineering.

I-INCE is approaching its 40th anniversary. It serves as a federation of the acoustical and noise control engineering societies around the world. It has a significant role in providing leadership to the technical community particularly through the INTER-NOISE congress series and the I-INCE Symposia. During his term as President of I-INCE, President Scheuren will seek to increase the activity level of the Member Societies. Beginning this year, the I-INCE leadership plans to reassess our activities. We will be looking at several new initiatives including making an on-line database of all INTER-NOISE congress papers available to the members of Member Societies, contributing to an effort to create a documentary film about the effects of noise, identifying new Member Societies and reviewing and revising the I-INCE Vision, Mission, and Goals.

President Scheuren reported on the elections of Officers and members of the Board of Directors conducted the previous day at the Board of Directors meeting. The Officers and Directors of I-INCE for the year 2014 and their terms of office are listed in Attachment 8.

President Scheuren reported on INTER-NOISE series planning:

- INTER-NOISE 2014, will be held in Melbourne, Australia during the period 2014 November 16-19.
- INTER-NOISE 2015 will be held in San Francisco, CA, USA during the period 2015 August 9-12.
- INTER-NOISE 2016 will be held in Hamburg, Germany during the period 2016 August 21-24.

- For INTER-NOISE 2017, three informal proposals were reviewed by the Congress Selection Committee from the Asia-Pacific Region from Member Societies in South Korea, Hong Kong and Singapore. All three proposals have been invited to present formal proposals at next year's Congress Selection Committee.
- INTER-NOISE 2018 will be held in the Pan American Region. Informal proposals for INTER-NOISE 2018 will be reviewed in 2014 at the Congress Selection Committee meeting in Melbourne, Australia.

6. Report of the Secretary General:

The Secretary General reported that there have been two new member applications for member status with I-INCE. The organization Asociacion de Acusticos Argentinos (AdAA) has requested admission to Observer status. The VP Membership, S. Gerges, and the I-INCE Secretariat have received complete documentation of the legal status of AdAA and a description of its activities. The Board of Directors has reviewed the application and recommends approval of the application request. There were no questions. President Scheuren asked for a vote to admit AdAA to membership in I-INCE. The vote of the delegates present was unanimous in support of the application.

The VP Membership, S. Gerges, has also been in correspondence with Acoustical Society of Nigeria who has indicated a desire to be admitted to Observer status in I-INCE. The required documentation has not yet been received describing legal status and activities. However, the Board of Directors recommended to the General Assembly that Observer status be approved for the Nigerian society when those documents are received and have been judged to be complete. President Scheuren asked for comment related to the conditional approval of the request. Hearing none, the recommendation was accepted.

The Secretary General reported that there are currently no issues related to running the Secretariat. The University of Notre Dame has been highly supportive of hosting the Secretariat. He requested that the delegates assist with communications with the Member Societies.

7. Report of the Treasurer:

The Treasurer gave a report on the 2012 audited accounts. The information is shown in Attachment 2. The Treasurer showed the budget for the current year, 2013. The budget is shown in Attachment 3. The Treasurer reported on the 2014 Budget as approved by the Board of Directors. It is shown in Attachment 4. 2014 Member dues will remain the same as 2013 dues.

8. Membership of the Congress Selection Committee

President J. Scheuren reviewed the current membership of the Congress Selection Committee (CSC) as well as the terms that were expiring. Three terms expire at the end of 2013, B. Schulte-Fortkamp, S. Gerges and J. Cuschieri. Both B. Schulte-Fortkamp and S. Gerges have served on the CSC for more than 6 years. In keeping with new Rules that were proposed by the Board to the General Assembly, in the future, no member of the CSC will serve more than 6 years. A slate of candidates for the CSC was developed by the CSC Nominating Committee consisting of the President and Regional Vice-presidents. The slate consisted of J. Cuschieri, J. Yung and J. Patricio. The President asked for nominations. J. Thompson was nominated from the floor. The General

Assembly conducted a written ballot to elect three candidates from the slate of four nominees. J. Cuschieri and J. Yung were elected on the first ballot. A second written ballot was used to elect J. Patricio as the third newly elected member of the CSC.

9. Report on INTER-NOISE 2013, Innsbruck, Austria

Congress President W. Talasch gave a report on the status of INTER-NOISE 2013 as of September 15. He reported that there had been between 1265 registrants including 185 students. He reported that there had been 799 papers submitted which were organized into 12 parallel sessions. The exhibition included 53 vendors. 400 individuals had paid for banquet tickets. W. Talasch gave a brief overview of the budget and reported that the congress was likely to show a profit.

10. Report on INTER-NOISE 2014, Melbourne, Australia

M. Burgess gave a brief report on preparations for INTER-NOISE 2014 including congress venue, hotel accommodations, exhibition layout, timeline and plans for publicity. Detailed information is available at the congress website at www.internoise2014.com.

11. I-INCE Governance

W. Lang presented a proposed change to I-INCE Rules, Part 3, Congress Selection Committee that would limit service on the committee to two consecutive terms or six consecutive years. The proposed changes are appended as Attachment 5. The proposed change was approved without discussion.

12. Report of the Vice President for Technical Activities

Vice President for Technical Activities, R. Singh, reported on the technical activities of the I-INCE. His presentation is appended as Attachment 6. His report included progress summaries of Technical Study Groups, the Young Professional's Program, I-INCE Symposia, and the Future Congress Technical Planning (FCTP) meeting. In particular, R. Singh noted the actions of the Board of Directors to disband TSG1 with our gratitude for their efforts, authorize 5000 Euro support for an I-INCE Symposium to be held in San Francisco, and authorize 15 awards at 600 Euros each to support the Young Professionals program and 1000 Euros for the Young Professionals Workshop.

13. Report of the I-INCE Vice President for Communications

G. Maling, and others, reported on various topics related to I-INCE communications. He reported that a report had been prepared on the 2012 Motorcycle Noise Workshop. C. Burroughs gave a brief report about the Noise Control Engineering Journal, including that the journal had received 48 submissions to date toward its goal of 100 submissions for the year. J. Thompson gave the annual report about Noise News International. The presentation materials are included as Attachment 7. D. Manvell gave a status report on the Board activity to make all INTER-NOISE papers dating back to 1972 available on-line. The report resulted in discussion with the delegates who were generally supportive of the concept presented. D. Manvell projected that a final proposal would be available for member action within the next year.

14. General Assembly

J. Scheuren summarized his reflections on the role of the General Assembly as the incoming President of I-INCE. His intent is to encourage greater participation and contribution. He asked for suggestions and feedback from the delegates. Two items were raised; a better balloting process for election of CSC members and more distribution of information to active participants in I-INCE

activities.

15. Other Business

A. Brumme was invited to speak to the delegates about a film documentary project currently in development referred to as “In Pursuit of Silence”. The documentary would be approximately 90 minutes in length. The production company is seeking financial support and is offering certain benefits to sponsors depending on the level of support. The delegates discussed the benefits of a widely distributed public production of a quieter world and the challenges of keeping the project focused on technical issues. The members of the Board of Directors present thanked the delegates for their input.

16. Next Meeting

The 2014 meeting of the General Assembly of I-INCE is tentatively planned for a location to be determined in Melbourne, Australia on 2014 November 16 from 13.00 – 15.30.

17. Close

The meeting was adjourned at 16.15 by President Scheuren.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "R. J. Bernhard". The signature is fluid and cursive, with a long horizontal stroke at the end.

Robert J. Bernhard
Secretary General

Approved: 2014 November 16

18. Time and place of the next meeting

The Secretary General announced that the next meeting of the I-INCE General Assembly will be in Innsbruck, Austria at the Congress venue at 13.00 on 2013 September 15.

19. Closing of the meeting

I-INCE President Daigle adjourned the 38th meeting of the I-INCE General Assembly.

Respectfully submitted,
Robert J. Bernhard

Secretary-General
Approved: 2013 September 15



INTERNATIONAL INSTITUTE OF NOISE CONTROL ENGINEERING

Agenda
2013 General Assembly Meeting

Place: Hotel Grauer Bär Seminarraum 3
Innsbruck, Austria

2015 September 15
Time: 13.00-15.45

1. Call to order by the President.
2. Roll call of delegates. (Bernhard)
3. Adoption of the Agenda. (Bernhard)
4. Approval of the minutes of the Thirty-eighth Meeting held in New York, New York, USA, 2012 August 19 (The draft minutes are posted on the I-INCE web site at <http://www.i-ince.org/links/2012-minutesDraft.pdf>) (Bernhard)
5. Report of the President. (Scheuren)
 - current state and perspectives of the International Institute of Noise Control Engineering
 - I-INCE Symposium series
 - new initiatives of the Institute
 - report of the Nominating Committee and election of the 2014 Board of Directors
 - Young Professionals Awards
 - planning for INTER-NOISE 2014, INTER-NOISE 2015, INTER-NOISE 2016, INTER-NOISE 2017 and INTER-NOISE 2018.
6. Report of the Secretary-General on the affairs of I-INCE. (Bernhard)
 - Report of the Secretariat
 - Matters relating to I-INCE membership
7. Report of the Treasurer of I-INCE (Clairbois)
 - Review of the audited account for fiscal year 2012.
 - Report on the budget for 2013.
 - Consideration of preliminary budget for 2014.
8. Membership of the Congress Selection Committee (CSC). (Scheuren)

According to the procedures of the CSC (I-INCE Rules, Part 3) as posted on the I-INCE web site on 2006.01.23, the General Assembly shall appoint members who shall serve for a three-year term. The membership of the current CSC is

President-Elect: M. Burgess	2013-2015
VP Europe/Africa: L. Maffei	2013-2015
VP Pan America: T. Nightengale	2013-2015
VP Asia/Pacific: J. Tian	2012-2014

Europe/Africa	
B. Schulte-Fortkamp	2011-2013

President:	J. Scheuren, Müller-BBM GmbH, Planegg, Germany
Secretary General:	R. J. Bernhard, University of Notre Dame, Notre Dame, IN 46556, USA

M. Berengier	2012-2014
J. Tourret	2012-2014
T. Gjestland	2013-2015

Pan America	
S. Gerges	2011-2013
J. Cuschieri	2011-2013
C. Burroughs	2013-2015


Asia-Pacific	
K. Yamamoto	2012-2014
T. Ho	2013-2015

The CSC Nominating Committee will present a slate of candidates for the expiring terms expiring in 2013. Additional nominations shall be called for under this item of the agenda. Each nominated candidate or the nominator should be prepared to summarize their experience in international congress selection and organization.

9. Report on INTER-NOISE 2013 (Innsbruck) by a member of the Congress Organizing Committee.
10. Report on planning for INTER-NOISE 2014 (Melbourne) by a member of the Congress Organizing Committee.
11. Changes in I-INCE Governance (Lang)
-
12. Report on status of current I-INCE technical activities by the Vice President for Technical Activities. (Singh)
 - Report on the status of the work of the Technical Study Groups
 - Meeting of the Future Congress Technical Planners
 - Other technical activities of the Institute
13. Report of the I-INCE Vice President for Communications (Maling)
14. Discussion of the responsibilities and deliberations of the General Assembly
15. Other business.
16. Time and place of the next meeting.
17. Closing of the meeting.

Robert J. Bernhard
Secretary General

Attachment 2 - 2012 Financial Report and Audit

I-INCE FINANCIAL REPORT 2012	EURO	
Revenues 2012		Credit balance 2012
Transfer of credit balance 2011-12-31	145 609.69 €	
2012 Dues sustaining, institutional and sustaining members effectively paid	20 485.00 €	Revenues-Expenses
Support of I.INCE to NNI from IN12 (1 384 X 20 €)	27 680.00 €	135 273.61 €
Interests on deposits	1 523.49 €	
Total revenues	195 298.18 €	
Expenses 2012		State of accounts on 2012-12-31
transfer & bank costs	562.83 €	
IINCE contribution to publication and distribution of NNI	8 000.00 €	Current 431 0072711 28
honorarium NNI editor	2 000.00 €	679.15 €
Support of I.INCE to NNI from IN12 (1 384 X 20 €)	27 680.00 €	Deposit 431 0072719 36
different costs TGS	238.22 €	66 664.83 €
travel support	1 681.30 €	Deposit 431 0072710 27
special costs President	2 634.07 €	70 429.63 €
website update	600.00 €	
website run costs	128.15 €	
cost treasurership (secretariat, mailing) 2012	1 000.00 €	incomes 11 (invoices 2011, received 2012)
ICA 2011 subscription	500.00 €	- 500.00 €
support young participants	10 000.00 €	reimbursement of double payment 2011
Ince Europe Symposium: workshop support	5 000.00 €	- 2 000.00 €
Total expenses	60 024.57 €	TOTAL
		135 273.61 €
(signed) prepared by J-P. Clairbois, treasurer		(signed) audited by Prof. G. Vermeir

International INCE Financial Report for 2012.

The 2012 financial report for International INCE has been released with the following statement by the auditor.

We have examined the consolidated balance of the International Institute of Noise Control Engineering for the period of 2012 and the related statements of operation and retained earnings and changes in financial position for the year then ended. Our examination was made in accordance with the generally accepted auditing standards and, accordingly, included such tests of the accounting records and such other auditing procedures as we considered necessary in the circumstances. In our opinion, the aforementioned statements present fairly the financial position of the International Institute of Noise Control Engineering, and the results of its operations and changes in its financial position for the year then ended, in conformity with the general accepted accounting principles applied on a consistent basis.

Leuven-Heverlee, 2013-06-30



Prof. Gerrit Vermeir

ATTACHMENT 3 – INTERIM 2013 BUDGET

INTERMEDIATE REPORT 2013 to be submitted GA IN2013 Innsbruck September 2013					EURO	EURO	EURO
					2013	invoiced	effective at
					budget	or received	13/08/2013
revenues							
Expected membership fees							
small (+1)	15		250.00		3 750.00	3 750.00	1 500.00
medium (-1)	15		500.00		7 500.00	7 500.00	4 500.00
large (+1)	9		750.00		6 750.00	6 750.00	5 250.00
Sustaining membership	8		520.00		4 160.00	4 160.00	3 120.00
Institutional m (-4)	2		75.00		150.00	150.00	75.00
Estimated bank account interest					1 000.00	309.08	309.08
Estimated income Inter.Noise 2013 (600 X 20)					12 000.00		
Total estimated income					35 310.00	22 619.08	14 754.08
Expenses							
IINCE contribution to publication and honorarium					8 000.00		
NNI editor					2 000.00		
Support of IINCE to NNI from Inter.Noise 2012					12 000.00		
ICA 2013 subscription					500.00	500.00	500.00
different costs TSG's					2 000.00		
support to young participants					10 000.00	10 000.00	10 000.00
IINCE symposium 2013					5 000.00	5 000.00	5 000.00
cost treasurership (secretariat, mailing)					1 000.00	1 000.00	1 000.00
special costs President					2 000.00		
travel support					1 500.00	430.05	430.05
website (done in 2012 for 600 €)					0.00		
website (running cost)					200.00		
transfer & bank costs					300.00		81.02
Total estimated expenses					44 500.00	16 930.05	17 011.07
Estimated results on 2013-12-31					-9 190.00	5 689.03	-2 256.99

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Attachment 4 – 2014 Budget

BUDGET 2014 submitted GA IN2013 Innsbruck 15h of September 2013					EURO	EURO
					2014	2013
Revenues					budget	budget
Expected membership fees						
	small	15	250.00		3 750.00	3 750.00
	medium	15	500.00		7 500.00	7 500.00
	large	9	750.00		6 750.00	6 750.00
Sustaining membership					4 160.00	4 160.00
Institutional membership					150.00	150.00
Estimated bank account interest					1 000.00	1 000.00
Estimated income Inter.Noise 2013 (1000 X 20)					20 000.00	12 000.00
Total estimated income					43 310.00	35 310.00
Expenses						
IINCE contribution to publication and distribution of NNI					8 000.00	8 000.00
honorarium NNI editor					2 000.00	2 000.00
Support of I.INCE to NNI from Inter.Noise 2013					20 000.00	12 000.00
ICA 2014 subscription					500.00	500.00
different costs TSG's					2 000.00	2 000.00
support to young participants					10 000.00	10 000.00
I-INCE symposium 2013					5 000.00	5 000.00
cost treasurership (secretariat, mailing)					1 000.00	1 000.00
special costs President					2 000.00	2 000.00
travel support					1 500.00	1 500.00
website renewal (done in 2012)					0.00	0.00
website (running costs)					200.00	200.00
transfer & bank costs					300.00	300.00
Total estimated expenses					52 500.00	44 500.00

no increase since 2007

scientific support
47 500.00

functionnal costs
5 000.00

Attachment 5 – Changes to I-INCE Rules, Part 3

RULES Part 3 – I-INCE CONGRESS SELECTION COMMITTEE: The latest version was approved by the General Assembly at its meeting on 2012 August 19. At the same meeting it was generally agreed to introduce a term limit of six years for those members of the CSC who are appointed by the General Assembly. Following the related request of the Board, it is recommended to change Article 3 of Part 3 to:

- Those members of the CSC who are appointed by the General Assembly shall serve for a period of three (3) years. Each three-year term shall terminate on a rotation schedule such that three (3) new members are appointed every year by the General Assembly.
- The terms of service for the members appointed by the General Assembly run from the meeting of the General Assembly in which appointment occurred until the subsequent meeting of the General Assembly three years later.
- The terms of service may be extended by another appointment for a second period of three years but may not exceed a total of six (6) years in sequence. After six subsequent years, new appointments are permissible only after a break of at least three years. The terms of service for the other members of the CSC shall coincide with their terms as officers of I-INCE.

I-INCE Technical Activities

**Report to the I-INCE Board of Directors and General Assembly
(INTER-NOISE 2013, September 14-15 Meeting)**

- Overview of activities
- Technical Study Groups
- I-INCE Symposium Series
- Future Congress Technical Planners (FCTP) Meeting
- Grants and Workshops for Young Professionals
 - 2013 Young Scientists/Engineers Grant Winners
 - Grant Data since 2010
 - Workshop for Young Professionals
- I-INCE Website
- Action Items

Submitted by

Raj Singh

I-INCE Vice President - Technical Activities

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Overview of Technical Activities of the I-INCE

Technical Activity	Summary
Overview of Technical Study Groups (TSG)	Each group studies one important aspect of noise and its effect on society, and then issues a formal I-INCE report
Future Congress Technical Planners Meeting (FCTP)	Plan the technical programs of next congresses Offer advice on other aspects via an open meeting held at congresses
Young Professionals (YP) Grant Program	Offers 18 travel grants (600 Euro from 2014) to young professionals to attend the next INTER-NOISE Congress
Young Professionals Workshop	A mentorship session for young professionals and students held at INTER-NOISE congress
I-INCE Sponsored Symposia	Symposia on Noise sponsored by I-INCE (in 2012, 2013, 2014)
Miscellaneous	Example: I-INCE Report on Noise Control Engineering Education

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Technical Study Groups Currently Active

- **TSG 1** (Noise of Recreational Activities in Outdoor Areas; Convener: Philip Dickinson): *Final report published on the I-INCE site at <http://www.i-ince.org/data/iince121.pdf>. Recommend disbanding with thanks.*
- **TSG 9** (Metrics for Environmental Noise Assessment and Control; Conveners: Andre Fiebig and Paul Schomer): *A preliminary report has been drafted; it may be ready for comments soon.*
- **TSG 10** (Buy Quiet Programs; Conveners: Marco Beltman and Robert Hellweg): *Refined scope approved in 2012 August.*

And,

I-INCE Noise Control Technology Committee (NCTC)

The CAETS Noise Control Technology Committee meets during INTER-NOISE 2013 to bring its members up to date on the important role played by Country Representatives to support the anticipated activities of the NCTC.

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Future Congress Technical Planners (FCTP) Meeting

Link to FCTP: <http://www.i-ince.org/rules4.htm>

Day/Date:	Wednesday, 2013 September 18
Time:	1400 – 1600 Hours (2-4pm)
Location:	Congress Innsbruck Hall Maximilian
Theme:	Technical Programs for: <ul style="list-style-type: none"> • INTER-NOISE 2014 Melbourne, Australia (2014 November 16-19) [web site: internoise2014.org] • INTER-NOISE 2015 San Francisco, USA (2015 August 9-12) [website: inceuusa.org, internoise2015.com]

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Future Congress Technical Planners Committee Advisors

- The I-INCE board authorized I-INCE Vice President of Technical Activities (in 2012) to appoint 6 advisors to the Future Congress Technical Planners committee in order to ensure consistency among the technical programs of INTER-NOISE congresses.
- These appointments formally recognize the important contributions made by the technical program chairs to the noise control engineering community and to the body of knowledge via congress proceedings.
- Following advisors have been appointed, with terms indicated.

Name	Country	Tech. Program Chair of	Term from Jan. 2013 (ending)
Sónia Antunes	Portugal	INTER-NOISE 2010	2 years (Dec. 2014)
Masaharu Nishimura	Japan	INTER-NOISE 2011	2 years (Dec. 2014)
Steve Conlon	USA	INTER-NOISE 2012	3 years (Dec. 2015)
Christian Kirisits	Austria	INTER-NOISE 2013	4 years (Dec. 2016)
Charles Don	Australia	INTER-NOISE 2014	5 years (Dec. 2017)
Courtney Burroughs	USA	INTER-NOISE 2015	6 years (Dec. 2018)

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I-INCE Symposium Series

First I-INCE Symposium (2011): "Buy-Quiet"

- Held in Paris, 2011 July 5-6. Jean Tourret (President, INCE/Europe) was the symposium chair. Proceedings posted on: <http://www.bruit.fr/buyquiet>

Second I-INCE Symposium (2012): "Noisy Motorcycles - An Environmental Quality-of-Life Issue"

- The original plan to hold the Symposium on 2012 August 23 (in New York City) had to be changed due to inadequate responses to the invitations. Instead, the Symposium was hosted by the National Academy of Engineering on Wednesday 2012 October 24 at National Academies' Keck Center in Washington, DC. Final report is now available on INCE/USA site: <http://www.inceusa.org/node/310>
- *Action Item: Link the report (on I-INCE site) to its source*

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I-INCE Symposium Series (contd.)

- **Third I-INCE Symposium (2013):** The working theme for the 2013 Innsbruck Symposium is "Lessening the severe health effects of EU traffic noise by emission reductions." The symposium will emphasize the demands on test methods and limit value formulations for vehicles, tyres, and road surfaces.

The I-INCE Board has authorized 5000 EUR.

- **Fourth I-INCE Symposium (2014):** The symposium "Cost-Benefit Analysis—Noise Barriers and Quieter Pavements" will be held January 16 at National Academies' Keck Center in Washington, DC.

The I-INCE Board has authorized 5000 EUR.

- **Fifth I-INCE Symposium (2015):** *Action item for Board: Board should authorize 5000 EUR for 2015 Symposium on "Buy-Quiet" to be held with INTER-NOISE 2015.*

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Grants for Young Professionals

- ✓ 60 grants (500 EUR each) awarded in 4 years since 2010 - out of 148 applications (often these candidates are very good)
- ✓ Number of countries represented in 4 years: *Countries of Origin = 27 (Countries of Work = 25)*
- ✓ Total money allocated by I-INCE= 51000 EUR in 6 years (in 6 years, from 2010 to 2015 for 96 grants)
- 10000 EUR (9000 EUR for Grants + 1000 EUR for the YP Workshop) allocated for INTER-NOISE 2014
- The Board has approved an increase in the grant from 500 EUR to 600 EUR (from 2015) and a reduction to 15 grants).
- Local organizers are expected to enhance these.

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2013 Young Professionals Grant Winners

First	Last	Country of Origin	Country of Work/Study
Elena	Ascari	Italy	Italy
Mai	Fujiwara	Japan	Japan
Gabor	Gereb	Hungary	Hungary
Markus	Guldenshuh	Austria	Austria
Carsten	Hoever	Germany	Sweden
Fabio	Kaiser	Austria	Austria
Hasan	Koruk	Turkey	Turkey & USA
Pyoung Jik	Lee	South Korea	Switzerland
Katarina	Paunovic	Serbia	Serbia
Sarah	Payne	United Kingdom	United Kingdom
Andrea	Prato	Italy	Italy
Edwin	Reynders	Belgium	Belgium
Laura	Rossi	Italy	Italy
Peter	Rucz	Hungary	Hungary
Lena	Schell-Majoor	Germany	Germany
Osman	Sen	Turkey	Turkey
Cheng	Yang	China	Hong Kong
Xiaozheng	Zhang	China	China

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Distribution of YP Grant Winners Since 2010

Top 5 Countries of Origin

Country	Country of Origin	Country of Work/Study
Albania	1	0
Argentina	1	1
Australia	0	1
Austria	2	3
Belgium	2	2
Brazil	2	2
Chile	1	0
China	8	2
Denmark	0	1
France	2	1
Germany	7	4
Hong Kong	0	1
Hungary	2	2
India	2	0
Iran	1	0
Italy	5	6

Top 5 Countries of Work/Study

Country	Country of Origin	Country of Work/Study
Japan	2	4
Korea	4	2
Malaysia	0	1
Netherlands	3	1
Poland	1	1
Russia	1	1
Serbia	1	1
Spain	3	3
Sweden	1	5
Switzerland	1	1
Turkey	4	4
United Kingdom	1	7
USA	2	8
Vietnam	2	0
Zimbabwe	1	0

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I-INCE Workshop for Young Professionals

Goals

- Engage young professionals
- Case studies and professional issues presented by world renowned experts
- Informal discussions between young professionals and I-INCE leaders and senior noise control engineers

Audience

- Young Professionals (by invitation only)
- All I-INCE 'young professional' applicants invited plus other students attending INTER-NOISE congress

History

- First workshop at INTER-NOISE 2010 in Lisbon, Portugal was quite successful, with twenty-nine attendees and noise control case history presentations by six experts.
- Second workshop at INTER-NOISE 2011 in Osaka, Japan with twenty-seven attendees.
- Third workshop at INTER-NOISE 2012 in New York, USA with 50+ attendees (Board authorized 1000 EUR for the workshop)
- Fourth workshop at INTER-NOISE 2013 (in Innsbruck, Austria)

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Workshop on 2013 September 17 for Young Professionals

Day/Date: Tuesday, 2013 September 17
Time: 1400 to 1700 Hours (2.00 pm to 5.00 pm)
Location: Hotel Grauer Bär Seminarraum 1

Program:

- Presentation of the I-INCE Young Professionals Grant certificates
- How to Present a Paper at an INCE Conference? - by P. Donovan, Illingworth & Rodkin
- How to Network? – by S. Hambric, Pennsylvania State University
- How to Publish a Paper on Noise? - by C. Burroughs, Editor - NCEJ
- EAA Young Acousticians Network: Building up the Acoustics Community of Tomorrow - by E. Ascari, co-chair, Young Acousticians Network
- Informal Discussions

(Snacks and soft drinks available)

Organizer:

R. Singh, VP, I-INCE Technical Activities

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I-INCE Website and Information Dissemination

Editorial on the Technical Activities in the NNI (2012 June issue)

- Description of Technical Study Group Activities
- Purpose of Future Congress Technical Planning Sessions
- Young Professionals Grant and Workshop Program
- I-INCE Symposiums

Feature article on the Young Professionals programs in the NNI (2012 September issue)

- Goals of the YP Program
- Workshops
- Summary of Mentoring Presentations

I-INCE Site

- A new link on "Young Professionals" developed on the I-INCE site (http://i-ince.org/travel_grants.htm).
- All applications for INTER-NOISE 2012 and INTER-NOISE 2013 submitted via the I-INCE site; this procedure to be continued.
- Updates on I-INCE Technical Activities reports are (and will be) posted (<http://i-ince.org/initiatives.htm>).

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Action Items

- Disband TSG 1 with thanks.
- Authorize 5000 EUR on I-INCE 2015 Symposium on "Buy-Quiet."
- Allocate 10,000 EUR for INTER-NOISE 2015 competition (15 awards, 600 EUR per person plus 1000 EUR for the Young Professionals Workshop at INTER-NOISE 2015)

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2/2/2014

Noise/News International Summary

I-NCE Board Meeting
September 2013

7/19/2013 ●1

Agenda

- Proposed 2013 Budget
- Editorial Calendar
- Website Activity
- New editorial and layout support
- Questions

7/19/2013 ●2

Proposed 2013 Budget

DESCRIPTION	BUDGETED AMOUNT (USD)	BUDGETED AMOUNT (Euros)	NOTES
Income			
Contribution from INTER-NOISE 2013	\$13,000.00	10,000.00 €	
Contribution from INCE/USA	\$11,000.00	8,461.54 €	
Advertising Income (net)	\$4,000.00	3,076.92 €	
Contribution from International INCE	\$14,300.00	11,000.00 €	8000 Euros at 1.3 USD per Euro
Editor's Honorarium		3000 Euros @ 1.3 USD	
Total	\$42,300.00	32,538.46 €	
Expense			
Composition, Layout, & Editorial Assistant	\$19,500.00	15,000.00 €	All functions from Frontline
Web site maintenance & enhancement	\$8,500.00	6,538.46 €	
Host Access Charges	\$1,000.00	769.23 €	
Rate Card and editorial calendar	\$1,000.00	769.23 €	
Office Expenses	\$1,500.00	1,153.85 €	
Travel	\$8,500.00	6,538.46 €	
Total	\$40,000.00	30,769.23 €	
Balance	\$2,300.00	1,769.23 €	

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Editorial Calendar

- **June 2013**
 - Development of the UK "Buy Quiet" project to promote production and purchase of quiet industrial machinery
 - Noise policy - integration with climate and natural resource policies
- **September 2013**
 - INTER-NOISE 2014 1st Announcement
 - Health Impacts and Exposure to Wind Turbine Noise: Research Design and Noise Exposure Assessment
- **December 2013**
 - NOISE CON 2013 Report
 - INTER-NOISE 2013 Report
 - NOISE CON 2014 Announcement & Call for Papers
 - Mentoring - new noise control engineers
- **March 2014**
 - Community Noise
 - NOISE CON 2014 Travel Planning
 - INTER-NOISE 2014 Announcement and Call for Papers
- **June 2014**
 - Transportation Noise
 - INTER-NOISE 2014 Travel Planning
- **September 2014**
 - Workplace Noise
- **December 2014**
 - Product Noise
 - NOISE CON 2014 Report
 - INTER-NOISE 2015 1st Announcement

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Website Activity

- Monthly hits

Month	# of Requests (Visits)	# of Page Requests (Pages visited)
January-13	160,688	1,899
February-13	14,792	1,593
March-13	15,903	3,842
April-13	14,191	4,758
May-13	19,394	4,964
June-13	16,692	5,225
July-13	16,323	5,109
August-13	15,239	4,119

January-13 due to broken link

- Number of hits for March 2013 issue:
 - o 13,560

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New Editorial/Page Layout Support

- Frontline Association Management, Inc. has assumed responsibilities for editorial and layout work
- Much improved operation
- Initial lag with transition – we are quickly catching up

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Attachment 8: 2014 Officers and Directors of I-INCE

President	J. Scheuren (2015)
President – elect	M Burgess (2015)
Secretary General	R. Bernhard (2015)
Treasurer	J-P. Clairbois (2015)
Vice President – Europe-Africa	L. Maffei (2015)
Vice President – Asia Pacific	J. Tian (2014)
Vice President – Pan America	S. Hambric (2015)
Vice President – Communications	G. Maling (2015)
Vice President – Global Noise Policy	T. Kihlman (2015)
Vice President – Development	D. Holger (2015)
Vice President – Technical Activities	R. Singh (2014)
Vice President – Rules & Governance	W. Lang (2015)
Vice President for Internal Communications and Webmaster	J. Cuschieri (2014)
Vice President – Membership	S. Gerges (2015)
Past President	G. Daigle (2012)
Director, INTER-NOISE 2008	J. Tian (2014)
Director, INTER-NOISE 2010	J. Patricio (2016)
Director, INTER-NOISE 2011	I. Yamada (2017)
Director, INTER-NOISE 2012	S. Hambric (2015)
Director, INTER-NOISE 2013	W. Talasch (2016)
Director at Large	D. Manvell (2014)
Director at Large	Y.H. Kim (2014)
Director at Large	P. Donovan (2014)
Distinguished Board Member	H. Tachibana (2013)