# i-ince

# INTERNATIONAL INSTITUTE OF NOISE CONTROL ENGINEERING MINUTES OF THE 47th MEETING OF THE GENERAL ASSEMBLY

SATURDAY, 2021 July 31, 08.00 to 10.00 (Washington, DC)

#### **International Zoom Meeting**

#### 1. Opening:

The 47th meeting of the General Assembly of the International Institute of Noise Control Engineering was convened at 08:00 on Sunday, 2021 July 31 by I-INCE President Robert Bernhard over a Zoom meeting conference call.

#### 2. Roll Call of Delegates:

The roll call of the Member's Societies Delegates was conducted by the Secretary General, Paul Donavan. Attendance of representatives of Member Societies was recorded from Zoom Chat responses and/or through email responses sent to the Secretary General. The responses were as follows:

Country	Member Society	Present Yes/No
Australia	Australian Acoustical Society	Yes
Austria	Österreichische Arbeitsring für Lärmbekämpfung	No
Belgium	Association Belge des Acousticiens / Belgische Akoestische Vereniging	Yes
Brazil	Sociedade Brasileira de Acustica	Yes
Brazil	Pro Acustica	Yes
Canada	Canadian Acoustical Association	Yes
China	Acoustical Society of China	Yes
Croatia	Hrvatsko akusticko društvo	Yes
Czech Republic	Czech Acoustical Society	No
Denmark	Danish Acoustical Society	Yes
Europe	INCE/Europe	Yes
Finland	Acoustical Society of Finland	Yes
France	Societe Française d' Acoustique	Yes
Germany	Deutsche Gesellschaft für Akustik	Yes
Hong Kong	Hong Kong Institute of Acoustics	Yes
Hungary	OPAKFI	No
Israel	Israeli Acoustical Association	Yes
Italy	Associazione Italiana de Acustica	Yes
Japan	Acoustical Society of Japan	Yes
Japan	INCE/Japan	Yes
Korea	Acoustical Society of Korea	Yes
Korea	Korean Society for Noise and Vibration Engineering	Yes
Lithuania	Lithuanian Acoustical Society	No
Netherlands	Nederlands Akoestisch Genootschap	Yes
New Zealand	New Zealand Acoustical Society	Yes
Norway	Acoustical Society of Norway	No
Poland	Committee on Acoustics - Polish Academy of Sciences	Yes
Portugal	Sociedade Portuguesa de Acustica	Yes
Singapore	The Environmental Engineering. Society of Singapore	No

Slovakia	Slovak Acoustical Society	Yes
Slovenia	Slovenian Acoustical Society	No
Spain	Sociedad Espanola de Acustica	Yes
Sweden	Swedish Acoustical Society	No
Switzerland	Schweizerische Gesellschaft für Akustick (SGA-SSA)	No
Turkey	Turkish Acoustical Society	No
United Kingdom	Institute of Acoustics	Yes
United States	Acoustical Society of America	Yes
United States	Institute of Noise Control Engineering of the USA	Yes

#### 3. Adoption of the Agenda:

The Secretary General, Paul Donavan, presented the agenda (Attachment 1) of the meeting and asked if there were any questions or additional items for the agenda. There were none.

#### 4. Approval of the minutes of the 46th Meeting held virtually in Seoul 2020 August 23

The Secretary General asked for any comments or suggestions for the previously circulated Minutes of the 2020 General Assembly meeting via the chat feature or email. None were received, the Minutes were considered as approved as written. The minutes are posted on the I-INCE website.

#### 5. Report of the President

President Robert (Bob) Bernhard reviewed several topics regarding I-INCE current activities. He reported that due to the efforts of I-INCE Leadership, and particularly Joachim Scheuren (I-INCE President 2017-2019), I-INCE is in the final stages of obtaining legal registration as an organization in Switzerland. This registration will give I-INCE the status of being a tax-exempt entity. At their last meeting, the I-INCE Board of Directors approved changes to the bylaws to go forward with this process. He noted that this status will mean that I-INCE reserve funds will not be needed to maintain this registration in the future.

Bob then discussed future I-INCE Congresses. He reported that committee lead by I-INCE President-Elect, Luigi Maffei, has continued their deliberations on the format of future INTER-NOISE Congresses whether they are virtual, hybrid, or in-person. Bob encouraged those in attendance to give their input to Luigi and the committee. This information is critical to the organizers of Congresses in the next few years and beyond. He noted that INTER-NOISE 2022 will be in Glasgow, Scotland, August 21st through the 23rd and INTER-NOISE 2023 in Chiba, Japan, August 20th though the 23rd. INTER-NOISE 2024 will be in the Europe/Africa region. Three formal proposals were considered by the Congress Selection Committee (CSC). The I-INCE Board will consider the CSC report and then negotiate an agreement with the selected Member Society and afterwards, announce the decision. Two informal proposals for INTER-NOISE 2025 from the Pan American region were received by the CSC and both will be invited to present formal proposals in 2022. Informal proposals from the Asia/Pacific region will be considered by the CSC in 2022.

Regarding I-INCE in general, Bob reported there is an effort underway to update the mission and visions statements for the organization. These will be reviewed by the I-INCE Board and made available as soon as they are finalized. He noted that I-INCE membership has been stable with the number of Member Societies in the mid-forties. He stated that the I-INCE budget has had slight deficits recently, however, this was intended by the Board as the invested reserve has been quite substantial.

#### 6. Report of the Secretary General

The Secretary General, Paul Donavan reported (Attachment 2) that there have been no changes in membership in the past year. The Tunisian Acoustical Society has still not provided the documents

needed to become a Member Society after their expressed interest two years ago. The Middle Eastern Acoustical Society expressed some interest in becoming a Member Society, however, at this point, no progress has been made. He noted that communication with the Member Societies appears to have been good throughout the past year.

#### 7. Composition of the I-INCE Board

President Bernhard presented the report of the nominating committee (Attachment 3) which had been accepted by the Board at their meeting previously. The Officers and Directors for 2022 are shown below with bold text identifying new officers and directors, those reappointed to the Board, or those taking on new roles:

President
President-elect

**Immediate Past President** 

Secretary General

Treasurer

Vice President, Europe-Africa Vice President, Asia Pacific

Vice President, Pan America

Vice President, Development & Outreach Vice President, Technical Activities Vice President, Rules & Governance VP for Communication and Webmaster

Director, INTER-NOISE 2019
Director, INTER-NOISE 2020
Director, INTER-NOISE 2021
Director-at-large, Asia Pacific
Director-at-large, Europe-Africa
Director-at-large, Pan America
Distinguished Board Member

Robert Bernhard (2020 - 2022) Luigi Maffei (2020 - 2022) Marion Burgess (2020 - 2022) **Kristian Jambrošić** (2022 - 2024) Doug Manvell (2016 - 2023)

Kerstin Persson Waye (2022 - 2024)

Li Cheng (2021 - 2023) Davi Akkerman (2019 - 2022) Gijsjan van Blokland (2020 - 2022) Patricia Davies (2018 - 2023) Steve Hambric (2019 - 2024) **Eoin King** (2022 - 2024)

Antonio Pérez-López (2020 - 2022)

Jin Yong Jeon (2021 - 2023) **Raj Singh** (2022 - 2024) John Davy (2020 - 2022)

Kristian Jambrošić (2021 - 2023) **to be elected** (2022 - 2024) Joe Cuschieri (2022 - 2023

For the position of Director-at Large, Pan America, two nominations were received. These were Dana Lodico from INCE/USA and Carolina Monteiro from ProAcústica. Their nomination information materials are attached (Attachment 4 and 5). The process used for the election is attached (Attachment 6). At the end of the meeting, it was announced that Dana Lodico had been elected to this position.

#### 8. Report of the Treasurer

The I-INCE Treasurer, Doug Manvell, presented the Treasurer's Report (Attachment 7) for 2021. Doug first reported on the audited financial outcome of 2020. The 2020 net income was a negative 15,320€as opposed to the budgeted loss of 14,705€ Due to INTER-NOISE 2020 changing to not being in person, the revenues from the Congress were much lower than budgeted. This shortfall was nearly made up with lower expenses for scientific support and function costs. Regarding I-INCE financial status for 2020, total assets were 211,312€and liabilities were 13,877€leaving a total equity of 197.434€ In comparison to 2019, Doug reported that the equity has decreased by 8,992€in 2020. In response to a question, Doug and Patricia Davies (VP Technical Activities) noted that the funds for grants to Young Professionals was lower than budgeted as not all of those awarded grants necessarily end up submitting a paper.

Doug reviewed the status of the 2021 budget. As of 27 July, membership dues had been received from all active Member Societies with two members having now withdrawn. INTER-NOISE 2021 is now expected to have a positive income, but lower than budgeted due to the shift to a virtual format. The

expense for scientific support is now expected to be lower by about 24,336€due to the virtual INTER-NOISE and functional expenses are also expected to be lower. As a result of these developments, revenues are expected to exceed expenses by about 6,538€increasing equity by that amount providing coverage of expenses, at the current rate, for 9.2 years.

Doug presented the initial draft budget for 2022 which was still under discussion by the Board. This budget currently indicated a loss of 9,220€based on unchanged membership dues. This would decrease equity by about 5% leaving 3.9 years of coverage of budgeted expenses. At the subsequent Board meeting, the budget was approved as presented to the General Assembly.

At the Board meeting prior to the General Assembly, Norm Broner was approved as the auditor for the I-INCE 2021 finances. There were no objections from the General Assembly.

#### 9. Membership of the Congress Selection Committee (CSC)

The Chairman of the Congress Selection Committee, Luigi Maffei, reported on the proposed composition of the CSC for 2022 (Attachment 8). Every year one regional member from each of the three regions needs to be elected to serve on the committee. The terms are for three years and there are 3 members from each region. Membership is restricted to two terms. Candidates are identified and nominated by the three I-INCE regional Vice Presidents and the committee Chair. For 2022, the following candidates were nominated for the three-year terms:

- Europe/Africa Region Maria Machimbarrena, University of Valladolid, Spain, Fellow of the Institute of Acoustics IoA, Theme and session organizer at several congresses (ICSV, CIBSE, EAA/ASA).
- Pan America Sebastian Ghinet, session organizer for INTER-NOISE Congresses from 2018 to 2021 and main topic chair (aircraft noise) for 2022, Technical Committee Co-Chair for Acoustics Week in Canada 2020 and 2021.
- Pacific Region Moon Kyu Kwak, Dongguo University, Seoul, Korea, President of the Korean Society of Noise and Vibration Engineering for 2021 and Vice President in 2020, Chair of INTER-NOISE 2020 in Seoul.

These nominations were approved by the General Assembly.

#### 10. Report on INTER-NOISE 2021, Washington DC

Raj Singh, President of INTER-NOISE 2021, presented the report on the virtual Congress (Attachment 9). The Congress was successful in receiving about 950 registrants. Shortly after the Congress, Raj will provide advice and lessons learned to the INTER-NOISE 2022 organizers and the I-INCE Board Committees considering future Congresses.

**11. Report on planning for INTER-NOISE 2022** (Glasgow) and **INTER-NOISE 2023** (Chiba) by members of the Congress Organizing Committees

Barry Gibbs, the Congress President of INTER-NOISE 2022, reported on the plans for the Congress to be held in Glasgow, Scotland 2022 August 21-24 (Attachment 10). Barry stated that they are currently planning on an in-person congress with a small virtual component for those who cannot physically attend. depending on travel restrictions in 2021. More information can be found on the Congress website, <a href="http://internoise2022.org/">http://internoise2022.org/</a>.

Shinichi Sakamoto, the Congress President of INTER-NOISE 2023, reported on the plans for the Congress to be held in Chiba, Japan in the greater Tokyo area on August 20-23 (Attachment 1 1). More information will eventually be available on the Congress website, <a href="http://internoise2023.org/">http://internoise2023.org/</a>.

#### 12. International Year of Sound

Past-President Marion Burgess provided an update of the International Year of Sound 2020-2021(Attachment 12). The IYS was initiated by the International Commission for Acoustics in conjunction with La Semaine du Son. I-INCE is identified as a founding member of IYS and sponsored the short film, Sounds of Our Life available at <a href="https://www.youtube.com/watch?v=Y6HgT1iujwQ&t=2s">https://www.youtube.com/watch?v=Y6HgT1iujwQ&t=2s</a> and the IYS website. She noted that a number of resources have been added to the IYS website, <a href="https://www.sound2020.org">www.sound2020.org</a>. She also discussed a student competition divided into high school students and younger students. Younger students produced images regarding the IYS and senior students produced video presentations. Marion noted that the videos were of high quality and will be judged and the winning video will available later on the IYS website.

#### 13. Revision to the I-INCE Bylaws

Steve Hambric, I-INCE Vice President Rules and Governance presented the changes to the I-INCE that are required for I-INCE to be registered in Switzerland with tax-exempt status (Attachment 13). Three amendments were drafted and approved by the I-INCE Board of Directors in their July 27, 2021, meeting. These were presented for the information of the General Assembly and are given in the report. No concerns were raised. Bob Bernhard acknowledged former I-INCE President, Joachim Scheuren for his sustained effort in completing this registration.

#### 14. Report of the Vice President for Technical Activities

Vice President for Technical Activities, Patricia Davies, reported on the technical activities (Attachment 14) of the I-INCE. She reviewed the plans for the Future Congress Technical Planners meetings to take place associated with INTER-NOISE 2021 and those for the I-INCE Practice of Noise Control for 2021. Patricia also encouraged those in the Member Societies to propose I-INCE Symposia for 2023. She reported that there were 18 I-INCE Young Professional awardees for 2021. As there was no travel for INTER-NOISE 2021, the remaining funds will be forwarded to the 2022 budget.

#### 15. Report of the I-INCE Vice President for Communications and Webpage

Joe Cuschieri, Vice President for Communication and Webmaster, reported on the activities relating to communications (Attachment 15). He began with an overview of Noise News International (NNI) and encouraged the Member Societies to distribute announcements of NNI availability to the individual members of their society. NNI also maintains a blog, social media presence, and podcasts. Noise Control Engineering Journal (NCEJ), the On-line Digital Library, and the I-INCE web site. For the I-INCE website, Joe requested ongoing support from the Member Societies in keeping the information as posted on the website up to date by emailing changes and updates to him for uploading. Joe presented an overview of the On-Line Digital Library and encouraged Member Societies distribute access to their membership. Joe also reported that is a move to provide open access to Congress papers and proceedings in the future, however, it is not determined how this will be done.

#### 15. Other Business

President Bernhard reviewed the purpose of the regional Director-at-Large position which is intended to provide additional perspectives to the Board from people who are not associated with INTER-NOISE Congress management or Board activities. He thanked the 2021 candidates for them participation and encouraged their future involvement in I-INCE. He also thanked the Secretary General, Paul Donavan, for his work preparing for the meeting and other organizational support that he has given to I-INCE through his term.

**16. Next Meeting**The 48<sup>th</sup> meeting of the General Assembly of I-INCE is tentatively planned for 2022 August 21 at 13:00 (Glasgow, Scotland) prior to the opening of INTER-NOISE 2022.

#### **17. Close**

The meeting was adjourned at 09:50 (Washington, DC) by President Bernhard.

Respectfully submitted,

Paul Donavan

Secretary General, 2016-2021 Approved:



#### 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)

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- 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/2018%20GA%20Minutes%20v2.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
  - 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 VP Pan America: Davi Akkermam 2020-2022

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

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. Report on status of current I-INCE technical activities by the Vice President for Technical Activities. (Davies)
  - Future Congress Technical Planners (FCTP) meetings
  - Young Professionals grants and workshop
  - I-INCE Professional Practice School
  - I-INCE Symposia
- 14. Report of the I-INCE Vice President for Communications & Webmaster (Cuschieri)
  - Webpage updates
  - Member access to the data base of papers
  - Noise News International
- 15. Other business.
- 16. Time and place of the next meeting.
- 17. Closing of the meeting.

Paul R. Donavan Secretary General

#### Attachment 2

I-INCE Secretary General Report 2021 to the General Assembly

#### **Membership**

We still have not succeeded in getting a completed membership application from the Tunisian Association of Industrial Acoustics and Vibrations as reported by the VP Europe-Africa. Catherine Lavandier, VP Europe/Africa, proposed that I-INCE investigate the Middle East Acoustic Society MEAS for solicitation of membership in I-INCE. We reviewed information about this organization, and it appears that they meet the qualifications for membership. It is planned to make initial contact with MEAS after INTER-NOISE 2021.

#### **Communication**

The number of "bounce-backs" from mass membership emailings has remained low for 2021. Communications remains generally improved over several years ago.

Submitted by

Paul R. Donavan I-INCE Secretary General

26 July 2021

### Attachment 3

### **I-INCE Board Composition**

### I-INCE Officers and Directors: 2021 terms ending in 2021 are shown in red

President	Robert Bernhard	2020 - 2022
President-elect	Luigi Maffei	2020 - 2022
Immediate Past President	Marion Burgess	2020 - 2022
Secretary General	Paul Donavan	2016 - 2021
Treasurer	Doug Manvell	2016 - 2023
Vice President, Asia Pacific	Li Cheng	2021 - 2023
Vice President, Europe-Africa	Catherine Lavandier	2019 - 2021
Vice President, Pan America	Davi Akkerman	2019 - 2021
VP, Development & Outreach	Gijsjan van Blokland	2020 - 2022
VP, Technical Activities	Patricia Davies	2018 - 2023
VP, Rules & Governance	Steve Hambric	2019 - 2021
VP, Communication & Webmaster	Joe Cuschieri	2016 - 2021
Director, INTER-NOISE 2018	Charlie Moritz	2019 - 2021
Director, INTER-NOISE 2019	Antonio Perez-Lopez	2020 - 2022
Director, INTER-NOISE 2020	Jin Yong Jeon	2021 - 2023
Director-at-Large, Europe-Africa	Kristian Jambrosic	2021 - 2023
Director-at-Large, Pan America	Stuart Bolton	2019 - 2021
Director-at-Large, Asia Pacific	John Davy	2020 - 2022

### I-INCE Officers and Directors: For 2022

changes highlighted in red and those joining the board in **bold**:

Robert Bernhard	2020 - 2022
Luigi Maffei	2020 - 2022
Marion Burgess	2020 - 2022
Kristian Jambrosic	2022 – 2024
Doug Manvell	2016 - 2023
Li Cheng	2021 - 2023
Kerstin Persson Waye	2022 - 2024
Davi Akkerman	2019 - 2022
Gijsjan van Blokland	2020 - 2022
Patricia Davies	2018 - 2023
Steve Hambric	2019 - 2024
<b>Eoin King</b>	2022 - 2024
Antonio Perez-Lopez	2020 - 2022
Jin Yong Jeon	2021 – 2023
Raj Singh	2022 - 2024
Kristian Jambrosic	2021 - 2023
to be elected	2021 - 2024
John Davy	2020 – 2022
Joe Cuschieri	2022 – 2023
	Luigi Maffei Marion Burgess Kristian Jambrosic Doug Manvell Li Cheng Kerstin Persson Waye Davi Akkerman Gijsjan van Blokland Patricia Davies Steve Hambric Eoin King Antonio Perez-Lopez Jin Yong Jeon Raj Singh Kristian Jambrosic to be elected John Davy

#### Attachment 4



Paul Donavan
Secretary General,
International Institute of Noise Control Engineering

Reference: Nomination for Consideration for Election as Director at Large on the I-INCE Board

for Dana Lodico.

Dear Paul:

As a follow-up to your email of February 17, 2021, INCE-USA would like to nominate Dana Lodico for the position of Director At Large for the Pan-Americas.

Member Society:	INCE-USA
Name of person making the nomination:	Joe Cuschieri Executive Director INCE-USA on
	Behalf of the Nominations Committee
Details of Person being nominated	
Name: Dana Lodico	Name: Dana Lodico
Position:	Director, Acoustics
Affiliation:	RSG Inc.
	Denver CO
Email:	Dana.lodico@rsginc.com

Dana has been supporting INCE-USA in a number of positions over the last few years. She has had the positions of Director on the INCE-USA Board and currently is the VP for Honors and Awards. She also coordinated the student support during Noise-Con and Internoise Conferences. She therefore comes with extensive experience to be on the Board of I-INCE.

Dana Lodico is also very active in the Noise Control Engineering community and brings many years of practical experience. Dana Lodico spent some years providing expert advice on Noise Control Engineering with Illingworth & Rodkin, Inc., Dana recently joined RSG Inc. where she has the position of Director which is a reflection of her capabilities as a Noise Control Engineer.

Dana is well suited to serve on the I-INCE board as Director.

Sincerely,

Joe Cuschieri

Executive Director, INCE-USA

### Dana M. Lodico, PE, INCE Bd. Cert.



**Dana M. Lodico, PE, INCE Bd. Cert.** is a Director at RSG with over 20 years of experience that includes acoustical consulting, civil engineering, and acoustical research. She has conducted acoustical studies for a wide range of land uses—including transportation, architectural, commercial, energy generation, industrial, institutional, land use planning, recreation, and residential projects. Her research investigations have included innovative noise barriers, quiet pavement evaluations, meteorological effects on traffic noise, noise model validation, truck noise source localization using acoustic beam forming, thermo-acoustic refrigeration design, and classroom acoustics.

She received her undergraduate degree in Civil Engineering from the University of Colorado (2000) and her Master's degree from Rensselaer Polytechnic Institute's (RPI) Architectural Acoustics Department (2003). While at the University of Colorado, she worked in an acoustics laboratory designing small thermo-acoustic refrigeration applications that were presented at the Acoustical Society of America. At RPI, her Master's thesis assessed the effects of the acoustical environment on learning.

Professionally, Dana began her career in 2004 as an Acoustical Consultant for Illingworth & Rodkin, Inc. Since then, she has worked as Senior Acoustical Engineer for ICF, as a Senior Consultant for Illingworth & Rodkin, Inc, and as Principal of Lodico Acoustics LLC before joining RSG as a Director of Acoustics in January 2021. Her work as an acoustical consultant has focused on environmental and transportation acoustics.

She was an elected Committee Member of the Transportation Research Board (TRB) Committee on Transportation-Related Noise and Vibration from 2012 to 2021, Director of the Board of the Institute of Noise Control Engineering of the United States of America (INCE-USA) from 2016 to 2019, and is currently Vice President of Honors and Awards for INCE-USA. As Vice President of Honors and Awards, Dana has developed two new awards for INCE-USA, both of which are being offered for the first time at Inter-Noise 2021. These are the INCE Student Scholarship and the Member's Choice Award, in which INCE-USA Members vote to select a Project of the Year. She also developed a Diversity Committee for INCE-USA to encourage diversity of applications for awards and leadership roles. Further, she leads the INCE-USA effort on the Product Noise Rating (PNR) system.

In addition to her work for INCE-USA, Dana has served as Session Chair for numerous conferences and workshops, including Inter-Noise, Noise-CON, and Transportation Research Board (TRB). She acted as Student Volunteer Organizer of Inter-Noise 2015 and Noise-CON 2016 to 2019 and was an organizer of the 2010 Annual Summer Meeting of the TRB Committee on Transportation-Related Noise and Vibration. For Inter-Noise 2021, she will act as Networking Session Moderator for 'Hot Topics in Wind Turbines' and 'Increasing Involvement of Women in INCE', as well as present the INCE-USA Awards and Honors, and serve as a panelist for the 'Buy Quiet' discussion.

In her decades in the industry, Dana has written and given over 30 technical papers and presentations, made significant contributions to three AASHTO standards, and authored nine refereed articles in the Transportation Research Record and Noise Control Engineering Journal. She is Board Certified by INCE-USA and a Registered Professional Engineer (PE) in the states of California and Colorado.

### Dana M. Lodico, PE, INCE Bd. Cert.

#### PROFESSIONAL EXPERIENCE

Director, RSG, January 2021–Present
Regional Director, Senior Consultant, Illingworth & Rodkin, 2013–2021
Principal, Lodico Acoustics LLC, 2008–2014
Senior Acoustical Engineer, ICF Jones and Stokes, 2008
Acoustical Consultant, Illingworth & Rodkin, 2004–2008
Civil Engineer I, City of Boulder, Colorado, 2000–2001
Acoustics Research Assistant, University of Colorado, Boulder, 1999–2000

#### **EDUCATION**

MS, Building Science, Architectural Acoustics, Rensselaer Polytechnic Institute BS, Civil Engineering, University of Colorado, Boulder

#### **MEMBERSHIPS AND AFFILIATIONS**

Vice President of Honors and Awards, INCE USA, Term 2019-2022
Director of the Board of Institute of Noise Control Engineering, INCE USA, Term 2016–2019
Member, Committee on Transportation-Related Noise and Vibration, ADC 40, Term 2012–2021

#### **LICENSES**

Registered Professional Civil Engineer (PE) in Colorado and California Board Certified by Institute of Noise Control Engineering (INCE-USA)

#### REPRESENTATIVE NCEJ PUBLICATIONS

Lodico, Dana M., and Donavan, Paul R., "Acoustical Longevity and Durability of Pavements," Noise Control Engineering J., Volume 68, Issue 6 (November-December 2020).

Lodico, Dana M., and Reyff, James A., "Long-term noise performance of open graded asphalt concrete (OGAC) - Results of 10-year long study," Noise Control Engineering J., Volume 57, Issue 2, pp. 84-93 (March 2009).

#### REPRESENTATIVE INTER-NOISE PRESENTATIONS

Lodico, D., "Acoustical Longevity and Durability of Pavements," Proceedings of Inter-Noise 2018, Chicago, IL, June 2018.

Lodico, D. and Donavan, P., "The development of temperature normalization procedures for AASHTO TP 76, Measurement of Tire/Pavement Noise Using the On-Board Sound Intensity (OBSI) Method", Proceedings of Inter-Noise 2015, San Francisco, CA, August 2015.

Lodico, D. and Donavan, P., "Evaluation of on-board sound intensity measurement parameters through controlled test track measurements and comparative testing between users on in-service roadways", Proceedings of Inter-Noise 2012, New York, NY, August 2012.

Paul Donavan Secretary General International Institute of Noise Control Engineering

Nomination for Consideration for Election as Director at Large on the I-INCE Board. Dear Paul.

I would like to nominate Carolina Monteiro, from Brazil, for the position of Director at Large for the Pan-Americas.

Member Society	ProAcústica
Nominator	Davi Akkerman - ProAcústica Building Acoustics Committee Lead
Details of the candidate	
Name	Carolina Monteiro
Position	Innovation Lead, Acoustics
Affiliation	Harmonia
	São Paulo, Brazil
Email	carolina.monteiro@harmonia.global

Carolina holds a PhD in building acoustics and sustainable construction and is an experienced researcher in the field of environmental noise and smart cities. With a background in Architecture, she is now Innovation Lead at Harmonia, an acoustic consultancy in Brazil. Since 2013, she also is the representative of the EAA Young Acousticians Network, an ideal role for her, thanks to her energetic personality.

Since 2017 she is one of the Brazil Representative at ISO TC 43 SC2 and ProAcústica Laboratory Quality WG Lead. Furthermore, she has participated as an active member at European COST Action TU 0901 and TU 1303.

Since Inter-noise Madrid in 2019, Carolina has joined Inter-noise 21 Organization, and currently she in charge of Latin American Events. She is a great candidate for the director's position.

Sincerely,

Davi Akkerman

ProAcústica Building Acoustics Committee Lead

# Director-at-Large Election Process: Pan America Region

- Eligible voters the official representative of each Member Society & I-INCE Board Members (1 vote each)
- Compose email
  - 1. Identify the Member Society you are representing if more than 1, send one email for each society
  - 2. State the preferred candidate
- Send to
  - ✓ Kristian.Jambrosic@fer.hr
  - ✓ <u>li.cheng@polyu.edu.hk</u>
  - ✓ douglas.manvell@dmdbsoundadvice.com

### Attachment 7

# **Treasurers Report**

I-INCE General Assembly
31 July 2021





# **2020 Audited Annual Report: Profit-Loss**

A		-	1 "	-		-	# €	
Approved budget for 2020		€	#	€		€ 2020	" "	
P		2020		2020	December to December 1 CA and account to December 1	2020	2020	24 4 20
Revenues				Budget	Presented to Board and GA, and approved by Board		Status	31-dec-20
Expected membership dues			١		Based on Membership status 4-apr-2019			000010 1
	small	300,00	14			300,00	15 <b>4.500,00</b>	SOBRAC changed status
	medium	600,00	14		2 less members	600,00	13 <b>7.800,00</b>	SOBRAC changed status
	large	900,00	9	8.100,00		900,00	9 8.100,00	
Sustaining membership		550,00	7	3.850,00	1 less member	550,00	7 3.850,00	
Institutional membership		90,00	1	90,00	1 less member	90,00	1 90,00	
Total membership dues		,		24.640,00	Lower income	Í	24.340,00	
·							·	
Losses written off				0,00			0.00	
				-,			,,,,,	
Estimated bank account interest				0,00	Negligible interest rates		0,00	
Estimated income Inter.Noise 2020		30.00	800	24.000.00	Increased rate		1.251.11	5% of profit plus small donation
Total Revenues		30,00	1000	48.640.00	morodood rate		25.591.11	070 of profit plus striati doriation
Total Novolidos				-3.0-0,00			20.001,11	
Expenses								
NNI support 2019				8.500,00	Budget 9081 USD (8086 EUR) plus safety margin for exchange rate		4.357,51	Audiited and approved accounts
				650,00	Budget 9001 03D (6000 EOK) plus salety margin for exchange rate			
ICA subscription 2020					A : 0040		700,00	
Conference database 2019				10.000,00	As 2019		8.957,40	Conference database 2020
support to young participants (grants and workshop)				13.500,00	Board has approved 2020 investment as for 2019		11.400,00	No workshop costs. 1 grant witheld. NB includes commitments to 2021 & 2022
IYS 2020				10.000,00	Support of a short film (full or partial). 5-10 k€ expected		10.000,00	
"Practice School" pilot project				2.500,00	Initiated 2018 (recurring event, trial period). See VP Tech Activities Report		0,00	
I-INCE symposium 2020				5.000,00	For approved proposals		0,00	No proposals approved
Future Congress Planning lunch (trial)				2.000,00	Continued trial		0,00	No meeting costs
Internoise.org domain (10 years: 2019-2028)				45,00	Approved 2018 and already paid		62,95	Paid for 5 years (amortised)
Internoise website hosting (10 years commitment)				0,00	132 USD (125 €) p.a. for 10 year period		0.00	Included in Internoise website maintenance
Internoise website template, hosting and maintenance				3.000,00			2.599,60	
Conftool licenses				0,00	Cost neutral for I-INCE		0,00	
				0,00	0001110411411011111102		0,00	
Total scientific support				55,195,00			38.077.46	
				, , , , ,			, .	
Cost admin treasurership and secretariat (costs incurred, mailing, to	pols etc)	2000,00	2	4.000,00	See notes		239,51	Secretary 282,41 USD, Treasurer 0
Board Meeting (2 000) + travel support (1 500)	,	.,,,,,		3.500,00			0,00	
website renewal (done in 2019) + running costs				150,00	Added security (160 USD) in 2019		195,21	Includes small email fees. Valid for 5 years 2021?-2025 (amortised)
Bank costs				500,00	, iddod 555411, (155 555) 11 2515		702,05	
Lawyer support				0,00			1.696,78	
Total functional costs				8150.00			2833.55	
rotal fullotional costs				0130,00			2000,00	
Total Expenses				63.345,00			40.911.01	
Total Expoliced				00.040,00			40.311,01	
Result				-14.705.00			-15.319.90	
			$\vdash$	. 4.7 00,00			10.010,00	
(signed) Mush.								Hom Broner 1)
signed by Douglas Manvell, treasurer, on 2021-06-28								audited by Norm Broner, auditor, on 2020-06-29
signed by Douglas Manvell, treasurer, on 2021-06-28	ч——							audicu by North Diotier, auditor, on 2020-00-29



# **2020 Audited Annual Report: Profit-Loss**

Revenues Expected membership dues		2020		2020
Expected membership dues				Budget
	small	300,00	14	4.200,00
	medium	600,00	14	8.400,00
	large	900,00	9	8.100,00
Sustaining membership		550,00	7	3.850,00
Institutional membership		90,00	1	90,00
Total membership dues				24.640,00
Losses written off				0,00
Estimated bank account interest				0,00
Estimated income Inter.Noise 2020		30,00	800	24.000,00
Total Revenues				48.640,00
Expenses				
NNI support 2019				8.500,00
ICA subscription 2020				650,00
Conference database 2019				10.000,00
support to young participants (grants and workshop)				13.500,00
IYS 2020				10.000,00
"Practice School" pilot project				2.500,00
I-INCE symposium 2020				5.000,00
Future Congress Planning lunch (trial)				2.000,00
Internoise.org domain (10 years: 2019-2028)				45,00
Internoise website hosting (10 years commitment)				0,00
Internoise website template, hosting and maintenance				3.000,00
Conftool licenses				0,00
Total scientific support				55.195,00
•				
Cost admin treasurership and secretariat (costs incurred, mailing,	tools etc)	2000,00	2	4.000,00
Board Meeting (2 000) + travel support (1 500)				3.500,00
website renewal (done in 2019) + running costs				150,00
Bank costs				500,00
Lawyer support				0,00
Total functional costs				8150,00
Total Expenses				63.345,00
Result				-14.705,00

€	#	€					
2020	202	0					
	Stat	us	31-dec-20				
	45 4		000000				
300,00		500,00	SOBRAC changed status				
600,00		800,00	SOBRAC changed status				
900,00		100,00					
550,00 90,00	7 3.	850,00	"On budget" Operating loss 15.319	€			
90,00	-	90,00 340,00	9 1 9				
	24.	340,00					
		0,00	Lower e-Internoise contribution & co	osts			
		-,	IVC support maintained				
		0,00	IYS support maintained				
		251,11	Admin costs minimized				
	25.	591,11	Lavaranant				
			Lawyer support				
	4	257.54	Audited and appropriate				
		.357,51 700,00	Audiited and approved accounts Fee change approved by ICA GA				
		.957,40	Conference database 2020				
			No workshop costs. 1 grant witheld. NB includes commitments to 2021 & 2022				
		. 100,00	to workshop costs. I grant wither the includes commitments to 2021 & 2022				
	10	.000,00					
		0,00	No costs for virtual implementation				
		0,00	No proposals approved				
		0,00	No meeting costs				
		62,95	Paid for 5 years (amortised)				
0,00			Included in Internoise website maintenance				
	2	.599,60					
		0,00					
	38	.077,46					
	30	.077,40					
		239,51	Secretary 282,41 USD, Treasurer 0				
		0,00	No board meeting costs nor travel				
		195,21	Includes small email fees. Valid for 5 years 2021?-2025 (amortised)				
		702,05	Including additional fees from HVB				
		.696,78	Invoice received 1802,50 CHF				
	2	833,55					
	40	044.04					
	40	.911,01	INTERNA	ATION			
	45	210 00	INSTITU	TF OF			

# **2020 Audited Annual Report: Balance**

Deposit BE 431 0072719 36   128.811,54     Internoise website.org & .com domains pre-payment (4 & 8 years)   1.095,75 €     Credit	Final I-INCE FINANCIAL REPORT 2020	EURO		
Deposit BE 431 0072719 36   129.811,54     Internoise website .org & .com domains pre-payment (4 & 8 years)   1.095,75 €     Credit	Assets 2020		State of accounts on 2020-12-31	
State of accounts on 2019-12-31         210.216,09 € Deposit HVB DE 71 70020270 0015527884         79.429,07           Internoise website .org & .com domains pre-payment (4 & 8 years)         1.095,75 €         1.095,75 €           Credit         0.00 €         Notes           Membership fees outstanding         0.00 €         Notes           TOTAL CREDIT         0,00 €         See Financial Report document           Liabilities         211.311,84 €         Image: Company of the company of			Current BE 431 0072711 28	975,48 €
Internoise website .org & .com domains pre-payment (4 & 8 years)         1.095,75 €           Credit         0.00 €           Membership fees outstanding         0.00 €           TOTAL CREDIT         0.00 €           TOTAL ASSETS         211.311,84 €           Liabilities         1.00 €           Lecture Video (fee and editing) 2018         -2.500,00 €           Lecture Video (fee and editing) 2019         -1.750,00 €           YPGs         -9.788,64 €           Member societies extra payments         -75,00 €           Treasurer expenses         -3,33 €           Secretary expenses         239,51 €           TOTAL LIABILITIES         -13.877,47 €           CREDIT-LIABILITIES         -13.877,47 €           EQUITY         197.434,37 €           (signed)         Normalization			Deposit BE 431 0072719 36	129.811,54 €
Credit         0,00 €         Notes           See Financial Report document         See Financial Report document           TOTAL CREDIT         0,00 €           TOTAL ASSETS         211.311,84 €           Liabilities         -2.500,00 €           Lecture Video (fee and editing) 2018         -2.500,00 €           Lecture Video (fee and editing) 2019         -1.750,00 €           YPGs         -9.788,64 €           Member societies extra payments         -75,00 €           Treasurer expenses         -3.33 €           Secretary expenses         239,51 €           TOTAL LIABILITIES         -13.877,47 €           CREDIT-LIABILITIES         -13.877,47 €           EQUITY         197.434,37 €           Womber Societies extra payments         -13.877,47 €           TOTAL LIABILITIES         -13.877,47 €           CREDIT-LIABILITIES         -13.877,47 €           (signed)         Normalization of the properties of the p	State of accounts on 2019-12-31	210.216,09 €	Deposit HVB DE 71 70020270 0015527884	79.429,07 €
Membership fees outstanding	Internoise website .org & .com domains pre-payment (4 & 8 years)	1.095,75 €		
See Financial Report document				
TOTAL CREDIT         0,00 €           TOTAL ASSETS         211.311,84 €           Liabilities         Lecture Video (fee and editing) 2018           Lecture Video (fee and editing) 2019         -1.750,00 €           YPGs         -9.788,64 €           Member societies extra payments         -75,00 €           Treasurer expenses         -3,33 €           Secretary expenses         239,51 €           TOTAL LIABILITIES         -13.877,47 €           CREDIT-LIABILITIES         -13.877,47 €           EQUITY         197.434,37 €           (signed)         Nom Broner	Membership fees outstanding	0,00 €		
TOTAL ASSETS			See Financial Report document	
TOTAL ASSETS				
Liabilities Lecture Video (fee and editing) 2018 Lecture Video (fee and editing) 2019 1-750,00 € YPGs -9.788,64 €  Member societies extra payments -75,00 € Treasurer expenses 9.3,33 € Secretary expenses 239,51 €  TOTAL LIABILITIES -13.877,47 €  EQUITY 197.434,37 €  Liabilities Lecture Video (fee and editing) 2018 -13.877,47 €  Liabilities Lecture Video (fee and editing) 2018 -1.750,00 €	TOTAL CREDIT			
Lecture Video (fee and editing) 2018       -2.500,00 €         Lecture Video (fee and editing) 2019       -1.750,00 €         YPGs       -9.788,64 €         Member societies extra payments       -75,00 €         Treasurer expenses       -3,33 €         Secretary expenses       239,51 €         TOTAL LIABILITIES         CREDIT-LIABILITIES       -13.877,47 €         CREDIT-LIABILITIES       -13.877,47 €         EQUITY       197.434,37 €         (signed)       Warm Brunkt	TOTAL ASSETS	211.311,84 €		
Lecture Video (fee and editing) 2018       -2.500,00 €         Lecture Video (fee and editing) 2019       -1.750,00 €         YPGs       -9.788,64 €         Member societies extra payments       -75,00 €         Treasurer expenses       -3,33 €         Secretary expenses       239,51 €         TOTAL LIABILITIES         CREDIT-LIABILITIES       -13.877,47 €         CREDIT-LIABILITIES       -13.877,47 €         EQUITY       197.434,37 €         (signed)       Warm Brunkt	Liabilities			
Lecture Video (fee and editing) 2019  -1.750,00 € YPGs  -9.788,64 €  Member societies extra payments  -75,00 € Treasurer expenses  -3,33 € Secretary expenses  239,51 €  TOTAL LIABILITIES  -13.877,47 €  CREDIT-LIABILITIES  -13.877,47 €  EQUITY  197.434,37 €  Liable Brance  (signed)		-2.500.00 €		
YPGs       -9.788,64 €         Member societies extra payments       -75,00 €         Treasurer expenses       -3,33 €         Secretary expenses       239,51 €         TOTAL LIABILITIES       -13.877,47 €         CREDIT-LIABILITIES       -13.877,47 €         EQUITY       197.434,37 €         (signed)       \$\mathcal{Deltattal}\$ \mathcal{Deltattal}\$ (signed)				
Treasurer expenses       -3,33 €         Secretary expenses       239,51 €         TOTAL LIABILITIES       -13.877,47 €         CREDIT-LIABILITIES       -13.877,47 €         EQUITY       197.434,37 €         (signed)       Name    (signed)				
Treasurer expenses       -3,33 €         Secretary expenses       239,51 €         TOTAL LIABILITIES       -13.877,47 €         CREDIT-LIABILITIES       -13.877,47 €         EQUITY       197.434,37 €         (signed)       Name    (signed)		·		
Secretary expenses       239,51 €         TOTAL LIABILITIES       -13.877,47 €         CREDIT-LIABILITIES       -13.877,47 €         EQUITY       197.434,37 €         (signed)       Warm Broner	Member societies extra payments	-75,00 €		
TOTAL LIABILITIES -13.877,47 €  CREDIT-LIABILITIES -13.877,47 €  EQUITY 197.434,37 €  (signed)	Treasurer expenses	-3,33 €		
CREDIT-LIABILITIES  -13.877,47 €  EQUITY  197.434,37 €  (signed)  White (signed)	Secretary expenses	239,51 €		
CREDIT-LIABILITIES  -13.877,47 €  EQUITY  197.434,37 €  (signed)  (signed)  (signed)	TOTAL LIABILITIES	-13.877,47 €		
EQUITY  197.434,37 €  (signed)  Um Broner  (signed)		<b>,</b>		
(signed) Dan Broner (signed)	CREDIT-LIABILITIES	-13.877,47 €		
(signed) Dan Broner (signed)	FOLIITY	107 /3/ 37 €		
Norm 2 miles	LWOIT	137.434,37		
	(signed)		Hom Broner	(signed)
leigned by Douglas Manyell, treasurer, on 2021-06-28	signed by Douglas Manvell, treasurer, on 2021-06-28		audited by Norm Broner, auditor, on 2021-0	06.20

# **2020 Audited Annual Report: Balance**

Final I-INCE FINANCIAL REPORT 2020	EURO			
Assets 2020		State of accounts on 2020-12-31		
		Current BE 431 0072711 28	975	,48 €
		Deposit BE 431 0072719 36	129.811,	,54 €
State of accounts on 2019-12-31	210.216,09 €	Deposit HVB DE 71 70020270 0015527884	79.429,	,07 €
Internoise website .org & .com domains pre-payment (4 & 8 years)	1.095,75 €			
Credit				
Membership fees outstanding	0,00 €	Notes		
		See Financial Report document		
TOTAL CREDIT	0,00 €			
TOTAL ASSETS	211.311,84 €	YPG part	ially deferred	
Liabilities		Healthy f	inancial	
Lecture Video (fee and editing) 2018	-2.500,00 €	-		
Lecture Video (fee and editing) 2019	-1.750,00 €	- JILUGLIOII		
YPGs	-9.788,64 €			
	75.00.0			
Member societies extra payments	-75,00 €			
Treasurer expenses Secretary expenses	-3,33 € 239,51 €			
TOTAL LIABILITIES	42 077 47 4			
TOTAL LIABILITIES	-13.877,47 €			
CREDIT-LIABILITIES	-13.877,47 €			
				NATION
EQUITY	197.434,37 €			CONTI

# 2020 Audited Annual Report: Independent Auditor's Statement



30th June 2021

RE: International INCE Financial Report for 2020.

The 2020 financial report for International INCE has been released with the following statement by the auditor.

I have examined the consolidated balance of the International Institute of Noise Control Engineering for the period of 2020 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.

Dom Broner

Norm Broner, Auditor



# 2020 re 2019

	Balanc	Balance per				
	31-12-2019	31-12-2020				
Assets	€223.254	€211.312				
Credit	€ -	€ -				
Liabilities	-€16.828	-€13.877				
Equity	€206.426	€197.434				



# **2021** Budget and Expectations

A			- 4			ш			
Approved budget for 2021	-	€ 2021	#	€ 2021	Updated 27-Aug-2020	# €		Updated 27-Jun-2021	
Revenues		2021			Presented to Board and GA, and approved by Board	2021		Presented to Executive 30-May	
Expected membership dues				Budget	Based on Membership status 20-jul-2020	EX	pectation	Presented to Executive 30-May	
Expected membership dues	small	300.00	15	4.500,00	based off wernbership status 20-jui-2020	15	4.500,00	11 paid 25 Jun	
	medium	600.00	13			13	7.800.00	10 paid 25 Jun	
		,	9			9	8.100.00		
0	large	900,00	_			_		8 paid 25 Jun	
Sustaining membership		550,00	7			5	2.750,00	Lost 2 members 2021, remaining all paid	
Institutional membership		90,00	1	00,00		1	90,00	0 paid 25 Jun	
Total membership dues				24.340,00	Lower income vs 2020	+	23.240,00	1100 € lower income than budget	
				0.00		-	0.00		
Losses written off				0,00			0,00		
F-titdhdhdt				0.00	At-all-data between and		0.00	Manifoliale interest natur	
Estimated bank account interest		00.00		0,00	Negligible interest rates	455	0,00	Negligible interest rates	
Estimated income Inter.Noise 2021		30,00	500	15.000,00	NB same rate as 2020	455	6.046,95	New remuneration agreement, 142 required to meet budget	
Total Revenues			-	39.340,00			29.286,95		
F									
Expenses									
NINI gupport 2020				6 500 00	Budget 7,215 USD (6070 EUR) plus safety margin for exchange rate		3.447,00	Lower than budget (4114,56 USD), under audit	
NNI support 2020					budget 7,215 05D (6070 EOR) plus salety margin for exchange rate				
ICA subscription 2021				650,00	A- 0040		700,00	Budgetting error	
Conference database				10.000,00	As 2019		7.340,00	Lower than budget (9476,54 USD), under audit	
cupport to young participants (grants and workshop)				13.500.00	Board has approved 2020 investment as for 2019		4 745 00	Lower then budget: fewer grants & no workshop, investment deferred	
support to young participants (grants and workshop)				,					
Internoise.org domain (10 years: 2019-2028)				45,00	Approved 2018 and already paid. Amortised amount		45,00	Expected on budget	
Internoise website hosting (10 years commitment)				125,00	132 USD (125 €) p.a. for 10 year period		125,00	Expected on budget (TBI)	
Internoise website template, hosting and maintenance				2.875,00	Proposal for change in Internoise funding from 2022 onwards		2.486,63	Slighly lower than budget	
170 0000				0.00	No additional activities		0.00	Francisco builded	
IYS 2020				0,00			0,00	Expected on budget	
T   1   2   2   10   2   0   11   14   1   4				0.500.00	Initiated 2018 (recurring event, trial period). See VP Tech Activities		0.00	N	
Technical activity "Practice School" pilot project				2.500,00	Report		0,00	Not required	
I-INCE symposium 2021				5.000,00	For approved proposals		0,00	No approved symposium	
Future Congress Planning lunch/AV (trial)				2.000,00	Continued trial		0,00	Not required	
T-t-lititit				42.405.00			40.050.00	1	
Total scientific support	1	İ		43.195,00			18.858,63	Lower costs expected	
Cost admin treasurership and secretariat (costs incurred, mailing,	tools oto)			2.000,00	Based on secretary 2020, Add Zoom, limited/no treasurer		2.000,00	Expected on budget	
Board Meeting (2 000) + travel support (1 500)	ioois eic)			3.500,00	based on secretary 2020, Add 200m, imiled/10 freasurer		0,00	Not required	
Board Meeting (2 000) + traver support (1 500)				3.300,00	i inco are demain (F. veers), \$105.85 in 2020, 1000 USD for		0,00	Not required	
website renewel (dens in 2010) L running costs				960.00	i-ince.org domain (5 years): \$105.85 in 2020. 1000 USD for maintenance		960.00	Expected on hudget	
website renewal (done in 2019) + running costs				860,00			860,00	Expected on budget	
Bank costs				900,00	Increased costs due to low interest rates		900,00	Expected on budget	
Lawyer support Total functional costs				130,00 <b>7390,00</b>	Consultancy fees		130,00 <b>3890,00</b>	No reported cost updated. Expected on or above budget  Lower costs expected	
Total fullctional costs				7 390,00			3030,00	Lower costs expected	
Total Expenses				50.585,00			22.748,63		
Total Expelises				30.363,00			22.140,03		
Expected result				-11.245,00			6.538,32	-17.783,32	
Expedieu result	+		+	-11.245,00			0.330,32	-11.100,32	
Equity	31-12-2020			197.434.37	6%		210,216,09	-3.1%	
Coverage factor equity (cash reserves) vs expenses (years)	31-12-2020			131.434,31	3,9		210.210,09	9,2	
coverage ractor equity (cash reserves) vs expenses (years)					3,9	<u> </u>		9,2	

Membership fee payment before the General Assembly is prerequisite for voting



# **2021** Budget and Expectation Highlights

Louinated Dank account interest				0,00
Estimated income Inter.Noise 2021		30,00	500	15.000,00
Total Revenues				39.340,00
Expenses				
NNI support 2020				6.500,00
ICA subscription 2021				650,00
Conference database		10.000,00		
				·
support to young participants (grants and workshop)				13.500,00
Internoise.org domain (10 years: 2019-2028)				45,00
Internoise website hosting (10 years commitment)				125,00
Internoise website template, hosting and maintenance				2.875,00
γ, σ σ σ σ σ σ σ σ σ σ σ σ σ σ σ σ σ σ				,
IYS 2020				0,00
				5,55
Technical activity "Practice School" pilot project				2.500,00
I-INCE symposium 2021				5.000,00
Future Congress Planning lunch/AV (trial)				2.000,00
Takara dangrada Filamming lamany to (tilal)				2.000,00
Total scientific support				43.195,00
				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Cost admin treasurership and secretariat (costs incurred, mailing, to	ools etc)			2.000,00
Board Meeting (2 000) + travel support (1 500)		3.500,00		
( Cook and the cook and the cook				0.000,00
website renewal (done in 2019) + running costs				860,00
Bank costs				900,00
Lawyer support				130,00
Total functional costs				7390,00
Total Expenses				50.585,00

	0,00	riegngible interest rates						
455	6.046,95	New remuneration agreement, 142 required to meet budget						
	29.286,95							
	3.447,00	Lower than budget (	4114,56 USD), under audit					
	700,00	Budç	getting error					
	7.340,00	Lower than hudget /						
			Expect:					
	4.715,00	Lower then budget: fewer grant	Operating profit 6.538 €					
	45,00	Expec	•					
	125,00	Expected	(budgeted loss)					
	2.486,63	Slighly lo						
	0,00	Expec	Equity increase					
	0,00	Nc						
	0,00	No appro Coverage factor* 9,2 (u						
	0,00	No.						
		from 3,6 as lower costs						
	18.858,63	Lower	* equity vs expenses in years					
	0.000.00	_						
	2.000,00	i						
	0,00	Not required						
	000.00							
	860,00	·						
	900,00							
	130,00	· · · · · · · · · · · · · · · · · · ·						
	3890,00	Lower costs expected						
	22.740.02							
	22.748,63	<b>/</b>						

Internoise fees waived pro-rata Some costs saved YPG mainly deferred



Proposed budget for 2022 (proposals not reviewed)		€	#	€		
		2022		2022	Drafted 3-Jun, updated 23-Jul	
Revenues				Budget	Presented to Board 27-Jul, GA 31-Jul	
Expected membership dues					Based on Membership status 24-May-2021	
\$	small	300,00	15	4.500,00		
ı	medium	600,00	13	7.800,00		
	arge	900,00	9	8.100,00		D
Sustaining membership		550,00	5	2.750,00	Lost 2 members 2021	
Institutional membership		90,00	1	90,00		р
Total membership dues				23.240,00	Lower income vs 2020	1
Total monitoring duto						-
Losses written off				0,00		N
20000 William on				0,00		- 17
Estimated bank account interest				0,00	Negligible interest rates	Ty
Estimated income Inter.Noise 2022 attendees and website		30,00	500	17.875,00		i ''
Total Revenues			000	41.115,00	Higher than 2019 budget	
					g 20 .0 5545g01	<b>-</b>
Expenses						E
NNI support (for previous years costs)				6.000,00	Estimate from VP Coms	0
ICA subscription				700,00		
Conference database (for previous years costs)				10.000,00		(5
support to young participants (grants and workshop)				13.500,00		
Internoise.org domain (10 years: 2019-2028)				45,00		C
Internoise website hosting (10 years commitment)				125,00	132 USD (125 €) p.a. for 10 year period	10
Internoise website template, hosting and maintenance				2.875,00		(c
internoise website template, hosting and maintenance				2.075,00	Board 11422020 flas agreed to change financing for internoise 2022 offwards	e
Incoming proposal VP Outreach for website development				TBD	No budget proposed. Budget pending VP Dev & Outreach proposal	i i
Technical activity "Practice School" pilot project (trial)				2.500,00	Recurring event trial period 2018-2022. See VP Tech Activities Report	*
I-INCE symposium 2022				5.000,00		
Future Congress Planning lunch/AV (trial)				2.000,00	· · · · · · · · · · · · · · · · · · ·	
Additional incoming proposals					No proposals received	Fi
Additional incoming proposals				0,00	No proposais received	
Total scientific support				42.745,00	Lower investment vs 2019 (last physical IN)	
Total Scionario Support				4211 40,00	Lower invocations to 2010 (last physical int)	C
Cost admin treasurership and secretariat (costs incurred, mailing, to	ols etc)			2.200,00	Based on secretary 2020, add Zoom (=?), limited treasurer	
Board Meeting (2 000) + travel support (1 500)	0.0 0.0,			3.500,00		
website renewal (done in 2019) + running costs				860,00	i-ince.org domain (5 years): \$105.85 in 2020. 1000 USD for maintenance	-
Bank costs				900,00		To
				130,00		in
Lawyer support Total functional costs				7590,00		in in
Total fullctional costs				7 390,00		-
Total Expenses				50.335,00		
Expected result			(	-9.220,00		1 📙
				3.22,30		
Equity 10	31-12-2020			197.434,37	5%	6
Coverage factor equity (cash reserves) vs expenses (years)	J				3,9	5
Total ago ractor equity (each reserved) to expenses (years)						

2022

Draft based on Board's preliminary review

No change in dues Typical expenses

### **Expect:**

Operating loss -9.220 € (5% of equity)
Coverage factor\* 3,9 (down from 9 as more expenses)

equity vs expenses in years

Financially OK

Comments?

To be finalised & added in Treasurer's Report



### **Auditor**

- By Laws "An independent auditor of the Institute's financial records shall be selected by the President and approved by the Board of Directors for a specified term of engagement"
- Existing Auditor, Norm Broner, willing, nominated & approved for the 2021 financial report



#### Attachment 8

### 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 and in particular <u>one regional member from each of the three regions needs to be elected to serve on the committee starting</u>.

President-Elect: Luigi Maffei	2020-2022
VP Asia/Pacific: Li Cheng VP Europe/Africa: Catherine Lavandier	2021-2023 2019-2021
VP Pan America: Davi Akkermann	2019-2021
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	
Maurice 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 presents to the General Assembly **a slate of nominees** for the positions of those whose terms expire in 2021 (reported in RED).

#### New CSC members for the period 2022-2024

### Europe/Africa

#### María Machimbarrena

Professor at the Applied Physics Department of the University of Valladolid.

Secretary of the Spanish committee CTN/74/SC2 Building Acoustics since October 2003.

Vice Chair of the European project COST TU0901: "Integrating and Harmonizing Sound Insulation Aspects in Sustainable Urban Housing Constructions" (2009-2013).

Member of the Management Board of the Spanish Acoustics Society (SEA) since 2011 and since March 2020 Vicepresident of the Society.

She has participated either as a member of the Scientific Committee or of the Organizer Committe in many different Congresses (Acustica 2020; INTERNOISE 2019; FIA 2018; Tecniacústica 2017, 2013, 2012, 2011,2010; EAA Euroregio 2010 integrating First Forum of Young Researchers in Acoustics). Main research area: Building and Room Acoustics

#### Pan America

#### **Sebastian Ghinet**

Senior Research Officer at National Research Council of Canada, Aerospace Research Centre, Aeroacoustics and Structural Dynamics Group (ASD). Adjunct Professor, Queen's University, Department of Mechanical and Materials Engineering in the Faculty of Engineering and Applied Science.

Appointed by Transport Canada as an expert to provide Canadian contribution to the ICAO noise certification standards Committee on Aviation Environmental Protection (CAEP) WG1.

Representative of the Canadian Acoustical Association during the General Assembly of the Institute of Noise Control Engineering of the USA in the period 2016-present.

Session organizer at several Internoise Congresses (2018, 2019, 2020, 2021), appointed Aircraft Noise Main Topic chair at InterNoise 2022, Technical co-chair of the conference organizing committee for the Acoustics Week in Canada (2020, 2021)

Main research area: Aircraft Noise

### **Asia-Pacific**

### Moon Kyu Kwak

Professor at the Department of Mechanical, Robotics and Energy Engineering, Dongguk University-Seoul.

Vice President and then President of the KSNVE (Korean Society of Noise and Vibration Engineers), years 2019-2020.

Provost of Academic Affairs (2015-2017) of Dongguk University; Dean of Dharma College, Dongguk University (2017-2019).

Member of KSNVE(Korean Society of Noise and Vibration Engineers), Member of KSME(Korean Society of Mechanical Engineers), Member of JSME(Japan Society of Mechanical Engineers). Chair of Internoise 2020, Seoul.

Main research area: Active vibration control, dynamics and control, smart structures.











## **Technical Program (as of July 15)**

- Plenary/keynote lectures (oral except one) = 7 (all in the 9-11am New York time slots)
- Number of abstracts = 850+
- Tech session (written) papers = about 585
- Tech Sessions = about 120 (with 7 parallel sessions, from Mon to Thurs)
- Posters (with written papers) = 53 (in the Posters Gallery with 3 live Q&A sessions)
- Others -- Oral papers in Latin Am Symposium and workshops (active control, hearing conservation, YP workshop)

### **Paper Demographics**

<u>Papers</u>: USA 24%, Japan 11%, China 9%, Germany 8%, Korea 5%, Brazil 4%, UK 4%, Canada 3%, France 3%, Netherlands 3%; other countries ~ 26%

<u>Posters</u>: China 33%, Japan 15%, Korea 11%, Italy 8%, Germany/USA 7% each; other countries ~ 19%

## Schedule, Networking Sessions and Exposition

- Congress time (in the Cadmium): 6am 9pm (New York time, 15-hour days)
- Schedule created by topics and geography
- Networking sessions: around 68 including virtual coffee and lunch breaks (an hour each); includes a
  program for accompanying persons on Sunday and Thursday
- Sponsors: 7 (3 gold, 4 silver)
- Expo booths: 24 ("Live" hours vary by booths only on Mon, Tues and Wed)
- Program Booklet and Book of Abstracts: Posted on internoise2021.org, as well as Cadmium

### **Online Platform (Cadmium)**

- Authors Provided Cadmium (Conference Harvester) Instructions | 1 July 2021
- Authors Invited to Upload Presentations from | 6 July 2021
- Attendees Data Imported into Cadmium Around | 10 July 2021
- Invite Attendees to Browse the Cadmium Platform Around | 15 July 2021
- Orientation Sessions, Rehearsals, Tech Checks, Minor Updates to Program | 16-28 July 2021



# **Registrations (as of July 15)**

- Registrants = about 870 (including 240 students)
- Demographics

USA 32.0%, Japan 11.6%, Germany 7.4%, China 7.1%, Korea 5.1%, UK 3.6%, Brazil 3.4%, France 3.0%, Canada 2.7%, Italy 2.2%; other countries ~ 22%

- Post Congress Access for Registered Delegates: Most presentations are available on-demand from August 12 to October 5
- Post Congress Registration Only: For a reduced fee (to be announced on August 6); access from August 12 to October 5

### Request to I-INCE and Friends:

Please encourage your colleagues to register and support inter-noise 2021 We still need moderators for some networking sessions.

### **Closing Remarks**

- INTER-NOISE 2021 should be very successful
- Outstanding plenary/keynote lectures and technical program
- Virtual Platform (Cadmium) has many appealing features; also tech support available for each session
- Trying to create as much live interactions as possible
- Scheduling by topics and geography

- Congress planning process has been challenging
- Many lessons learned (related to the pandemic and uncertainties since March 2020) may not apply to the future congress planning process
- About 200 papers (out of 850+ abstracts) did not materialize will provide names and titles to INTER-NOISE 2022



**Appendix** 

 See enclosed for a message sent to about 4000 emails on July 14





SCOTTISH EVENT CAMPUS GLASGOW 2022









# Noise Control in a More Sustainable Future



#### **Local Organising Committee**

**Congress President Barry Gibbs** 

**Technical Program** Alistair Somerville

**Proceedings Editor** Robert Craik & Linda Cant

**Technical Program Liaison Martin Lester** 

**Early Careers** Tomasz Galikowski

Web Page Louise Watson & Alex Shaida

**Budget** Allan Chesney

















CONFERENCE THEME: NOISE CONTROL IN A MORE SUSTAINABLE FUTURE

THE THEMED MAIN TOPIC WILL HAVE SESSIONS ON FUTURE TRANSPORTATION SYSTEMS, NEW MODES OF WORKING AND LIVING, BUILDING CONSTRUCTION, RECYCLED MATERIALS.

THE MAIN TOPIC: PROFESSION, TRAINING AND OUTREACH, WILL ATTRACT EARLY CAREER DELEGATES.

THE OTHER 18 MAIN TOPICS WILL BE ON THE 'NORMAL' SCIENTIFIC AND TECHNICAL SUBJECTS.









Description	Deadline
Call for Abstracts & Registration Open	1 <sup>st</sup> November 2021
Abstract Deadline	4 <sup>th</sup> February 2022
Paper Submission Deadline	4 <sup>th</sup> March 2022
Paper Submission Final Deadline	29 <sup>th</sup> April 2022
Authors Early Bird Registration Deadline	29 <sup>th</sup> April 2022
Non-authors Early Bird Registration Deadline	8 <sup>th</sup> July 2022



#### **REGISTRATION FEES**







ТҮРЕ	£(GBP) inc VAT	€ (rate of exchange 1.11)
Delegate Early Bird	£488	€540
Delegate Standard	£535	€590
Delegate Onsite	£595	€660
Student Early Bird	£93	€100
Student Standard	£108	€120
Accompanying Person Fee (to include city tours, receptions, Chairs Dinner and Conference Dinner)	£150	€165

Program Themes	Main Topics
Engineering Science	Physical Acoustics Advanced Measurement methods Modelling & Simulation Flow-induced Noise & Vibration Vibro-acoustics & Structure-borne Noise Signal Processing, Reproduction & Diagnostics Thermo- and Aero-Acoustics
Transportation & Industrial	Aircraft Noise Environmental Noise Industrial Noise Building Acoustics Transportation Noise & Vibration Underwater, Ship & Offshore Acoustics
Control Systems and Treatments	Active Control Materials
Human Factors	Community Noise & Planning Human Response Soundscapes & Acoustic Quality Profession, Training & Outreach Noise Control in a Sustainable Future

		.1		.1
Engineering Science	UK Co-chair	email	Int. Co-chair	email
	Keith	Keith.Attenborough@		
Physical Acoustics	Attenborough	ioa.org.uk	Olga Umnova	O.Umnova@salford.ac.uk
			_	
Advanced Measurement Methods	Andrew Elliott	a.s.elliott@gmail.com	Stuart Bolton	bolton@purdue.edu
			Brian	bhamilton@
Modelling & Simulation	Stephen Dance	dances@lsbu.ac.uk	Hamilton	roomerical.com
			Stepen	hambricacoustic@
Flow-induced Noise & Vibration	Phillip Joseph	pfj@isvr.soton.ac.uk		gmail.com
		J.W.R.Meggitt1@	Stephen	hambricacoustic@
Vibro-acoustics & Structure-borne	Josh Meggitt	salford.ac.uk	Hambric	gmail.com
Signal Processing, Reproduction &			Elena	Elena.Shabalina@
Diagnostics	Adam Hill	a.hill@derby.ac.uk	Shabalina	dbaudio.com
Thermo- and Aero-Acoustics	Maria Heckl	m.a.heckl@keele.ac.uk	Nicolas Noiray	noirayn@ethz.ch
			·	

Transportation & Industrial Noise & Vibration	UK Co-Chair		Int. Co-Chair	
Aircraft	James Trow	jamestrow@noiseconsultants.co.uk	Sebastian Ghinet	Sebastian.Ghinet@nrc-cnrc.gc.ca
Environmental	David Waddington	D.C.Waddington@salford.ac.uk	Douglas Manvell	douglas.manvell@ dmdbsoundadvice.com
Industrial	Neil Ferguson	nsf@isvr.soton.ac.uk	Shashikant More	shashikant.more@cummins.com
Building Acoustics	Carl Hopkins	<u>carlh@liverpool.ac.uk</u>	Berndt Zeitler	berndt.zeitler@hft-stuttgart.de
Transportation	Paul Shields	paul.shields@aecom.com	Wolfgang Kropp	wolfgang.kropp@chalmers.se
Underwater, Ship & Offshore	Paul Lepper	P.A.Lepper@lboro.ac.uk	Joe Cuschieri	ed@inceusa.org

Control Systems & Treatments	UK Co-chair		Int. Co-chair	
	Stephen			
		S.J.Elliott@soton.ac.uk	Woon Seng Gan	EWSGAN@ntu.edu.sg
	Kirill			paolo.bonfiglio@
Materials	Horoshenkov	k.horoshenkov@sheffield.ac.uk	Paolo Bonfiglio	materiacustica.it
Human Factors				
Community Noise & Planning	Hilary Notley	Hilary.Notley@defra.gov.uk	Eoin King	EOKING@hartford.edu
Human Response	Anna Hansell	ah618@leicester.ac.uk	Irene van Kamp	irene.van.Kamp@rivm.nl
Soundscapes & Acoustic Quality	Jian Kang	j.kang@ucl.ac.uk	Brigitte Schulte- Fortkamp	bschulte_f@web.de
Profession, Training & Outreach	Chris Barlow	christopher.barlow@solent.ac.uk	Patricia Davies	daviesp@purdue.edu
Noise Control in a more Sustainable Future	Peter Rogers	<u>progers@</u> <u>sustainableacoustics.co.uk</u>	SK Tang	







#### **CO-SPONSORSHIP:**





#### **Organizers:**



Congress President Shinichi Sakamoto, Prof. Dr.



Tech. Program Chair *Tetsuya Sakuma*, Prof. Dr.



Secretary General *Hiroyuki Imaizumi,* Dr.







#### Chiba, it's Convenient!



- ✓ Direct flights from 171 cities
- √ 30-40 min by direct shuttle bus service from 2 airports to convention center
- ✓ Easy access to Central Tokyo (less than 30 min by train)
- √ 30 years of experience of handling international meetings & events



#### Venue: Makuhari Messe Convention Center



- **✓** Flexible over 22 meeting rooms
- ✓ Compact and easy to go around
- ✓ Exclusive use of the facility
- ✓ Barrier free

- ✓ Free Wi-fi
- √ Affordable
- ✓ A proven track-record of meetings & events experience



#### Wide variety of accommodations

- ✓ Walking distance to 6 hotels with over 3,200 rooms
- ✓ Easy access to various restaurants and shops
- ✓ Japanese garden, beaches, baseball stadium, and soccer field nearby



#### **Tradition & Culture**



Tea ceremony



**Calligraphy** 



Flower arranging



**Candy sculptures** 



## We look forward to interacting with you in real life at INTER-NOISE 2023 in Chiba, Japan.







## International Year of Sound 2020-2021

www.sound2020.org

**Initiated by:** 



In cooperation with:

















**HEAD-Genuit-Stiftung** 



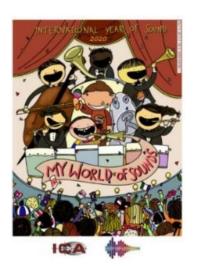








Student competition winners to be announced soon



#### Attachment 13

#### 1. Revision to I-INCE Bylaws to ensure tax-exempt status in Switzerland

I-INCE is formally incorporated in Switzerland. To satisfy Swiss requirements for a tax-exempt organization, the I-INCE Executive Committee signed a formal declaration in July 2021 submitted to the *Finanzdirektion of Kanton Zürich Kantonales Steueramt* that agrees to amend the I-INCE bylaws as follows. Note that the items below were translated from the original German.

Amendment of by-laws (art. 3, new section 3.) to explicitly exclude any activity or income which serves the institute itself beyond its charitable, non-for-profit mission.

The Institute does not pursue commercial purposes nor seek for profit."

Amendment of by-laws (art. 8, new clause 8(10)) by adding the principle of volunteering board activity.

All members of the Board of Directors principally work on a volunteering honorary basis and may be reimbursed only for effective expenses and cash expenditures that they incur. Only exceptional services of particular board members may be compensated by reasonable, adequate remuneration.

Amendment of by-laws (art.21, substitution of last sentence) by precise specification of the dissolution clause

In the event of dissolution, any remaining assets shall be transferred to tax-exempt institutions seated in Switzerland and following equal or similar purposes. Distribution among members is excluded.

The I-INCE bylaws were updated using similar, but not exact language. However, the amended language meets the intent of the declaration submitted to the Swiss government, but makes minor clarifying edits. The actual amendments are listed below.

- 1. Inserted after the two 'key goals' in Article 3:
  - "The Institute does not pursue commercial purposes nor seek profit."
- 2. New clause 8(10):

#### "8.10 Volunteer status

All members of the Board of Directors work principally on a voluntary basis and may be reimbursed only for expenses and cash expenditures that they incur on behalf of I-INCE. Only exceptional services of particular board members may be compensated by reasonable, adequate remuneration."

3. Article 21 (Dissolution clause) modified as follows (underlined section):

#### "Article 21. DISSOLUTION

At a meeting of the Board where a quorum has been established, the Board of Directors has the right to dissolve the Institute by an affirmative vote of at least two-thirds of the Directors then in office. In the event of dissolution, any remaining assets shall be <u>transferred to tax-exempt</u> institutions seated in Switzerland and following equal or similar purposes. Distribution among board members and non-Swiss members of I-INCE (as defined by article 5.1) is excluded."

Failure of the I-INCE board and/or General Assembly to approve these revisions would jeopardize I-INCE's standing as a tax exempt organization in Switzerland, requiring potentially significant financial expenses in both accounting work as well as payment of current and back taxes to Switzerland (estimated as 200-300 Euros annualy).



#### 14. Status of I-INCE Technical Activities Summary

Report to the I-INCE General Assembly (July 31<sup>st</sup>, 2021, Prior to INTER-NOISE 2021)

- Future Congress Technical Planners (FCTP) Meetings
- I-INCE Practice of Noise Control School (2021/2022)
- I-INCE Symposia Proposals for 2023 Call for Proposals
- Future of Noise Control Discussion and Young Professionals Award Ceremonies

Patricia Davies, I-INCE Vice President - Technical Activities

daviesp@purdue.edu

#### **Future Congress Technical Planners Meetings**

#### FCTP Meeting 1: Friday, July 30<sup>th</sup>, 2021

**Zoom Meeting** 

21:00-23:00 Japan/Korea | 08:00-10:00 New York | 14:00-16:00 Germany

- Introductions and General Planning Information
- Summary of Technical Program from the IN21 Team & Feedback and Discussion on IN21
- Summary of IN22 Technical Program Planning (Glasgow, Scotland) & Feedback on Plans for IN22
- Summary of Technical Program Plans for IN23 (Chiba, 20-23 Aug, 2023)
- Web, Proceedings, INCE Digital Library, NNI Publicity, Guidelines, etc.

#### FCTP Meeting 2: Post Congress, Early September, 2021

**Zoom Meeting** 

21:00-23:00 Seoul | 08:00-10:00 New York | 14:00-16:00 Germany

- Introductions
- Discussion of Inter-Noise 2021 (after the dust has settled!)
- Washington Team's Thoughts on e-Congress Challenges and Successes
- Discussion on Virtual Congresses
- IN22 Program Planning Updates, Session Organizers, and general Q&A

#### Want to Organize a Session for INTER-NOISE 2022?

See https://internoise2022.org/ Email: internoise2022@in-conference.org.uk



### I-INCE Practice of Noise Control School 2018-2021: Program for 2021

#### Session 1: Saturday10:45–13:15 Seoul/Japan

[3:45am-6:15am Rome, 21:45 (Fri)-00:15(Sat) New York ]

#### Session 2: Saturday 10:45–13:15 Rome

[4:45-7:15 New York, 17:45-20:15 Seoul/Japan]

#### Session 3: Saturday 10:45–13:15 New York

[16:45-19:15 Rome, 23:45 (Sat)-2:15am (Sun) Seoul/Japan]

Local Time	Session Time Zone	Session 1 Seoul/Japan	Session 2 Rome/Paris	Session 3 New York	
10:45-11:00		Sign in and Introductions			
	Host	Patricia/Taha	Taha/Patricia	Patricia/Taha	
11:00-12:00	Speaker 1	Jeong-Guon Ih	Etienne Parizet	Joe Cuschieri	
12:00-13:00	Speaker 2	Yangfan Liu	Dick Bowdler	Judy Rochat	
13:00-13:15		Wrap-up and Closing Remarks			

#### Practice of Noise Control School - Saturday

Jeong-Guon Ih,
Korea Advanced Institute of Science and Technology, Daejeon, Korea
Industry 4.0 and Noise Control Engineering

Yangfan Liu,
Ray W. Herrick Laboratories, Purdue University, USA
Acoustic Source Localization Techniques and Applications

Etienne Parizet,
Laboratoire de Vibrations et Acoustique, INSA-Lyon, France
Discomfort Due to Noise and Vibration in Vehicles

Dick Bowdler,
Noise Consultant, Scotland, UK

Deafness, Nuisance and Other Brushes with the Law

Joe Cuschieri Lockheed Martin RMS, West Palm Beach, Florida, USA Underwater Noise Control

Judith (Judy) Rochat
Cross-Spectrum Acoustics, California, USA
Transportation Noise: Case Studies and Considerations







### I-INCE Sponsorship of International Symposia on Noise Control Engineering

#### **About**

- The I-INCE Board will consider requests for sponsorship of an international symposium on a specialized noise control engineering topic
- with an anticipated small attendance, typically no more than 100 people
- Symposium can be a workshop or other types of meeting
- Symposium must be on topics that are central to the I-INCE mission
- Symposium organizers can apply for a grant from 1500 to 5000 Euros

#### **How to Apply\_**

- ☑ Instructions and Form: will be on the I-INCE Technical Activities Page
- ☑ Application is limited to 2 pages. Provide all the requested information. Read the criteria.
- ☑ Application must be sent to the I-INCE VP of Technical Activities

Application Deadline for 2023 Symposia: 2022 April 30

http://i-ince.org/activities.php

Please make the members of your Society Aware of this Opportunity

#### **Travel Grants for Young Professionals (YPs)**

I-INCE YP Coordinator 2017-2021 – Dr. O. Taha Sen of ITU (Turkey)

**Goal: To facilitate YPs attendance at INTER-NOISE Congresses** 

#### This Year\_

✓ 18 YPs selected for awards to attend INTER-NOISE 2021 from 26 applicants.

#### **AWARDS CEREMONIES** on Thursday, August 5<sup>th</sup> 2021

- ✓ Discussion on Future of Noise Control, the Next 50 years (about an hour)
- ✓ Recognition of Winners (I-INCE YP and LAYP Grants Winners)

Session 1: Zoom | 2AM New York [ 3PM Tokyo, 8AM Paris ]

Session 2: Cadmium Conference Platform, Channel 1 | 2PM New York [3AM Tokyo, 8PM Paris]

#### History

- ✓ 205 I-INCE awarded in 12 years (2010-2021) out of over 366 applications.
- ✓ Countries Represented = 42 (counting origin or place of study)
- ✓ Total Allocation by I-INCE in 12 years (2010-2021) = 116,900 EUR

Attachment 15

# NOISE/NEWS INTERNATIONAL Eoin King, Managing Editor

Report at INTER-NOISE 2021 General Assembly

#### **Overview**

- Mission:
  - Keep Readers Informed Regularly On News Related To Noise Control Engineering And Other Articles of Interest From Around The World
- NNI Published Quarterly As A Blog With a PDF Archive
- Continue to Push Social Media Twitter (@Nnieditor) and Facebook and Instagram
- NNI Quarterly Announcements Distributed To All I-INCE Board Members and Member Societies
  - Ensure Your Member Society Information Is Up To Date
  - Request for Member Societies to Distribute to their Members
- In Between The Quarter Announcements Watch Social Media Links
- Please Join The NNI Social Media Presence Facebook, Twitter Or Instagram To Increase Number Of Followers and Help Advertising Campaign
- Advertising Is Slowly Improving But We Still Need Your Help To Promote NNI With Noise Control Engineering Companies To Advertise In NNI
- This Past Year A New Initiative PodCasts
  - If You Have A Topic Or Want To Promote Some Activity Contact Eoin King (Managing Editor And Podcast Host)

Presentation Inter-Noise 2021

## I-INCE Website Report

Report at INTER-NOISE 2021 – General Assembly

#### I-INCE Web Site

- URL: <a href="http://i-ince.org">http://i-ince.org</a> (Soon To Be Updated to <a href="https://i-ince.org">https://i-ince.org</a>
   ince.org
- Activity This Past Year- Mostly Updates
  - Technical Activity And YP Pages
  - Links To I-INCE Lectures
- Where You Can Contribute
  - Provide Updates On Changes To Contact Of Member Societies Or Webpage, Etc.

Presentation Inter-Noise 2021 4

#### I-INCE Web Site Overview (Reminder)

- Pages Dedicated to:
  - General Assembly
    - Agenda
    - Minutes
    - Candidates for Board and Congress Selection Committee Elections
  - Board Of Directors (Limited Access)
    - Agenda
    - Minutes with Attached Reports
  - Young Professionals and Young Professionals Travel Grant Participation
  - Technical Activities
  - Membership
    - Please regularly consult these pages and provide updates to:
      - Paul Donavan (General Secretary)
      - Doug Manvell (Treasurer)
  - Internoise Congresses
  - Governance and Rules and Procedures
- There Are Planned Updates In The Near Future So Stay Tuned.

Presentation Inter-Noise 2021

# On-Line Digital Library Past Congress Proceedings

Report at INTER-NOISE 2021 General Assembly

#### **Access to Digital Library of Past Proceedings**

- The Inter-Noise (and Noise-Con Proceedings) Digital Library Available To All I-INCE Member Societies Free of Charge
- Two Options To Access The Digital Library
  - Individual Subscriptions
    - Required Email for login and contact
  - Login Through Your Society Portal
    - Single Sign on
      - There Has Been Some Issues With This Approach For One Society Which Is Being Resolved
- Encourage your Society to Make Use of this Resource
- Open Access Is Changing How Proceedings Papers Will Be Available In The Future

Presentation Inter-Noise 2021

## Questions?

Report at INTER-NOISE 2021 – General Assembly