

DRAFT AGENDA of the I-INCE Board of Directors Meeting 2022-2

Time: 20 August 2022; 13:00-19:00 (GMT+1) and 23 August 2022; 18:30- 20:30 (GMT+1)

Location: Hybrid meeting: Scottish Event Campus (Glasgow) + online

- 10 min. 1. Call to order and opening remarks from the President. (Bernhard)
- 5 min. 2. Approval of the Agenda.
 - Comments and corrections to be forwarded to the Secretary General one week prior to the meeting
- 5 min. 3. Approval of the consent agenda (these items will be distributed at least one week prior to the meeting and will be approved without discussion unless there is objection):
 - *approval of the minutes of the 2021-2 and 2022-1 Board meetings**
 - *review of action items from the 2021-2 and 2022-1 Board meetings**
 - *approval of the audited account for fiscal year 2021**
 - *report of the 2021 Congress Evaluation Committee**
 - *report of the I-INCE VP – Development & Outreach**
 - *report of the I-INCE VP – Europe-Africa **
 - *report of the I-INCE VP – Pan America **
 - *report of the I-INCE VP – Asia-Pacific **
 - *report of the I-INCE VP – Communications and Webmaster **
- 10 min. 4. Report of the Secretary-General on the affairs of I-INCE. (Jambrošić)
 - *minutes of the 2021-2 and 2022-1 meetings*
 - *status of Action Items from the 2021 meeting (reply complete, in progress, or remove)*
 - Membership applications
 - Membership changes
 - other matters relating to the I-INCE Secretariat.
- 25 min. 5. Report of the Treasurer on the financial matters of I-INCE. (Manvell)
 - *approval of the audited account for fiscal year 2021 **
 - review of the status of the budget for 2022
 - consideration of preliminary budget for 2023
 - appointment of auditor for 2022
 - other items
- 10 min. 6. Report on INTER-NOISE 2022 (Gibbs)
- 15 min. 7. Report of the Congress Selection Committee (Maffei)
 - recommendation for INTER-NOISE 2025 and decision of the Board of Directors.
 - recommendation for invitations for proposals for INTER-NOISE 2026 and decision
- 10 min. 8. Decision on geographical region for INTER-NOISE 2027. (Maffei)
- 25 min. 9. Reports on the INTER-NOISE Congress series:
 - Report by a representative of INTER-NOISE 2023 (Chiba)
 - Report by a representative of INTER-NOISE 2024 (Nantes)
 - *Report of the 2021 Congress Evaluation Committee (Jeon)*

- 10 min. 10. Report of the Nominating Committee. (Burgess)
- nominations to fill expiring terms of Officers and Directors
- appointment of the Nominating Committee members for 2023
- 15 min. 11. Report of the I-INCE Vice President – Rules and Governance (Hambric)
- update on generic INTER-NOISE website template
- discussion on future revisions to congress guidance document regarding hybrid conferences
- other topics
- 20 min. 12. Report of I-INCE Vice President – Technical Activities. (Davies and Sen)
- future congress technical planner’s meetings and IN23 and IN24 technical planning
- young professionals travel awards
- workshop for young professionals and other YP events at IN22
- I-INCE Symposia: Proposals for 2023, Status of 2022 Symposium
- 15 min. 13. Report of the I-INCE Vice President – Communications and Webmaster (King)
- status report on NNI, including managing editor, advertisement, and finances
- other publications relevant to I-INCE
- INCE conference paper archive
- new website
- other topics
- 15 min. 14. Report of I-INCE Vice President – Development & Outreach. (van Blokland)
- *report of the I-INCE VP – Development & Outreach**
- other topics
- 15 min 15. Report of I-INCE Vice President – European-Africa. (Person Waye)
- *report of the I-INCE VP – Europe-Africa **
- other issues related to the Europe-Africa region
- 5 min. 16. Report of I-INCE Vice President – Pan America. (Akkerman)
- *report of the I-INCE VP – Pan America **
- other issues related to the Pan American region
- 5 min. 17. Report of I-INCE Vice President – Asia-Pacific (Cheng)
- *report of the I-INCE VP – Asia-Pacific **
- other issues related to the Asia-Pacific region
- 10 min. 18. Approval of the 2023 I-INCE Budget (Manvell)
- 10 min. 19. Other business.
- travel support
- the award of the Institute of Acoustics: Honorary Fellowship to Marion Burgess (Turner)
- 2 min. 21. Close of the meeting.

(*) consent agenda item