



INTERNATIONAL INSTITUTE OF NOISE CONTROL ENGINEERING

Agenda
2017 General Assembly Meeting

Place: Hong Kong Convention and Exhibition Center
Hong Kong, China

2017 August 27
Time: 13.00-15.30

- 1. Call to order by the President.
2. Roll call of delegates. (Donavan)
3. Adoption of the Agenda. (Donavan)
4. Approval of the minutes of the Forty-Second Meeting held in Hamburg, Germany, 2016 August 21
5. Report of the President. (Burgess)
6. Report of the Secretary-General on the affairs of I-INCE. (Donavan)
7. Report of the Treasurer of I-INCE (Manvell)
8. Membership of the Congress Selection Committee (CSC). (Bernhard)

Table with 2 columns: Position and Term. Includes President-Elect: Robert Bernhard (2017-2019), VP Asia/Pacific: Ichiro Yamada (2015-2017), VP Europe/Africa: Dick Botteldooren (2016-2018), VP Pan America: Steve Hambric (2016-2018)

President: Marion. Burgess, Australia
Secretary General: Paul. Donavan, USA

Europe/Africa

Ondrej Jiricek	2016-2017
Zerhan Yüksel Can	2016-2018
Antonino Di Bella	2017-2019

Pan America

Jim Thompson	2015-2017
Steve Conlon	2016-2018
Davii Akkerman	2017-2019

Asia-Pacific

Kohei Yamamoto	2012-2017
M Yeung	2016-2018
Jun Yang	2014-2019

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 2017.

9. Report on INTER-NOISE 2017 (Hong Kong) by a member of the Congress Organizing Committee.
10. Report on planning for INTER-NOISE 2018 (Chicago) and INTER-NOISE 2019 (Madrid) by a member of the Congress Organizing Committee.
11. Changes in I-INCE Governance (Holger)
 - review of changed by-laws
 - approval of amendments to the rules
12. Report on status of current I-INCE technical activities by the Vice President for Technical Activities. (Singh)
 - Technical Study Groups
 - Future Congress Technical Planners (FCTP) meetings
 - Young Professionals grants and workshop
 - I-INCE Seminars
 - Initiatives
13. Report of the I-INCE Vice President for Communications & Webmaster (Cuschieri)
 - Webpage updates
 - Member access to the data base of papers
 - Noise News International
14. Other business.
15. Time and place of the next meeting.
16. Closing of the meeting.

Paul R. Donovan
Secretary General