



INTERNATIONAL INSTITUTE OF NOISE CONTROL ENGINEERING

**Draft Agenda
2011 General Assembly Meeting**

Place: Osaka International Convention Center

Room: Hall 12F

Osaka, Japan

2011 September 4

Time: 13.00-15.45

1. Opening of the meeting by the President.
2. Roll call of delegates. (Bernhard)
3. Adoption of the Agenda. (Bernhard)
4. Approval of the minutes of the Thirty-fourth Meeting held in Lisbon, Portugal, 2010 June 13 (The draft minutes are posted on the I-INCE web site at <http://www.i-ince.org/links/2010-minutes-draft.pdf>) (Bernhard)
5. Report of the President. (Daigle)
 - current state of the International Institute of Noise Control Engineering
 - new initiatives of the Institute
 - report of the Nominating Committee
 - Young Scientists Awards
 - planning for INTER-NOISE 2012, INTER-NOISE 2013, INTER-NOISE 2014, INTER-NOISE 1015 and INTER-NOISE 1016.
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 2010.
 - Report on the budget for 2011.
 - Consideration of preliminary budget for 2012.
8. Membership of the Congress Selection Committee (CSC). (Daigle)
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: J. Scheuren	2010-2012
VP Europe/Africa: L. Maffei	2010-2012
VP Pan America: P. Donovan	2010-2012
VP Asia/Pacific: M. Burgess	2009-2011

President: G. Daigle, National Research Council, Ottawa, Canada
 Secretary General: R. J. Bernhard, University of Notre Dame, Notre Dame, IN 46556, USA

Europe/Africa	
T. Gjestland	2010-2012
B. Schulte-Fortkamp	2011-2013
M. Berengier	2009-2011
J. Tourret	2009-2011

Pan America	
C. Burroughs	2010-2012
S. Gerges	2011-2013
J. Cuschieri	2011-2013

Asia-Pacific	
T. Ho	2010-2012
S. Kuwano	2009-2011

Nominations shall be called for under this item of the agenda for the CSC members with terms expiring in 2011. Each nominated candidate or the nominator should be prepared to summarize their experience in international congress selection and organization.

9. Election of three Directors-at-Large
At the 2010 General Assembly meeting, By-Laws Articles 8 and 12 and Rules parts 1, 3 and 4 were modified to authorize the election of three Directors-at-Large to the Board of Directors for three year terms. The By-Laws require the following: The President shall request, and the candidates shall provide, written assurance that the candidate will make good-faith efforts to attend all meetings of the Board of Directors and to participate in the work of the Board during their term of office. The Director-at-Large candidates will be identified by the Nominating Committee. If you would like to nominate an individual as a candidate for one of the Director-at-Large positions, please send their name and contact information to the Secretary General.
10. Report on INTER-NOISE 2011 (Osaka, Japan) by a member of the Congress Organizing Committee.
11. Report on planning for INTER-NOISE 2012 (New York, New York) by a member of the Congress Organizing Committee.
12. 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 on the current status of *Noise News International*, the *Noise Control Engineering Journal*, electronic availability of journal and conference papers and other I-INCE publications. (Maling, Burroughs)
14. Other business.
15. Time and place of the next meeting.
16. Closing of the meeting.

Robert J. Bernhard

Secretary General