

INTERNATIONAL COMMISSION FOR ACOUSTICS

Unconfirmed Minutes of the 2007 ICA Board meeting held on 2007 September 2 in Madrid, Spain

First Board Meeting

2 September 9:30-17:30

Place: Sala de Consejo – 4th floor , left wing of the congress venue, Madrid

1. Opening and Approval of the Agenda

President Nelson opens the meeting at 9:30 on Sunday, 2007 September 2 in room Place: Sala de Consejo – 4th floor , left wing of the congress venue, Madrid

Present were:

Philip A. Nelson, President
Suk Wang Yoon, Vice-President
Sonoko Kuwano, Secretary General
Hugo Fastl, Treasurer
Gilles Daigle, Past President
Chaohuan Hou
Phillipe Blanc-Benon
Giovanni Brambilla (rep. Pompoli)
Nikolaia Dubrovsky
Charles Schmid
Marion Burgess (rep. Cato)
Ewald Benes
Samir Gerges
Antoni Sliwinski
Juan Gallego-Juarez
Anders Bostrom
Michael Vorlaender
Tor Kihlman (rep. Tachibana)
Antonio Perez-Lopez
Bento Coelho (rep. Verheij)

Regrets were received from Judy Franz.

The following agenda was approved:

2007 First ICA Board Meeting Agenda

Date: 2 September 2007 9:30-18:30

Place: Sala de Consejo – 4th floor , left wing of the congress venue, Madrid

01. Opening and Approval of the Agenda
02. Announcements
03. Minutes of the 2006 Board Meeting held in Hawaii
04. Report of the IUPAP Council and Commission Chairs Meeting

05. Report of Treasurer: Financial Report; Member Dues Status and Expenses
06. Commission New Membership / Resignation
07. ICA Sponsorship of Other Meetings on Acoustics
08. ICA Support and Sponsorship of Regional Meetings
status of the sponsorship in 2007
09. ICA Awards and Grants in 2007
 - (1) ICA Early Career Award:
 - (2) Young Scientists Conference Attendance Grants:
10. Nominating Committee for Election of ICA New Board Members
Announcement of Officers and Delegates Recommendation
11. Matters related to General Assembly
12. Permanent seat on ICA board
13. Change of the number of shares and votes
14. 19th ICA Progress Report, Madrid 2007
15. ICA 2013 Proposal and Presentation (13:00-14:20)
16. 20th ICA Progress Report, Sydney 2010
17. Promotion of International Union for Acoustics within ICSU
 - Relationship with IUPAP and IUTAM
 - Report on the IIAV Board Meeting
 - Promotion of Member Society
18. Report from other organizations by associate members
19. Future ICA Congresses
20. Other Business
21. Next Meeting Schedule
 - 2007 Board Meeting: 7 September 2007 in Madrid
22. Close of the Meeting

2. Announcement

Announcements were made regarding the change of the hotel and lunch. Also the invitation of the dinner by SEA at Novotel Hotel was announced.

3. Approval of the Minutes of the 2006 Board Meeting

The minutes of the board meeting held in Hawaii were approved without any modification.

4. Report of the IUPAP Council and Commission Chairs Meeting

President Nelson reported that there was nothing to report regarding IUPAP. The IUPAP Commission Chairs meetings will be held in Rio de Janeiro in September 2007 and General Assembly will be held in October 2008 in Tsukuba, Japan. IUPAP contributes a sum of \$5,000 to ICA every three years to aid in meeting attendance that was used to support the travel costs of certain Board Members.

5. Report of Treasurer: Financial Report; Member Dues Status and Expenses

Treasurer Fastl gave a Power Point report on the balance of ICA financial account for the year 2006 with the status of payment of annual dues and donations from member societies.

The predicted balance for the years 2008 and 2009 was also introduced.

It was reported that some member societies sent annual dues by a cheque and/or through the bank which results in significant costs. It was decided that in such cases the bank charges

will be charged to the member societies next year in addition to their dues.

6. Commission New Membership / Resignation

The Acoustical Society of Egypt has been approved as a new member society and Belarusian Acoustical Society and Latvian Acoustical Society have become observers.

7. ICA Sponsorship of Other Meetings on Acoustics

No application for sponsorship was received.

8. ICA Support and Sponsorship of Regional Meetings

The following four meetings were supported in 2007.

- (1) XXXVI Winter School on Wave and Quantum Acoustics, 2007.2.26, Poland (1000 Euros)
- (2) Therapeutic Ultrasound, 2007.4.10-13, France (750)
- (3) 6th EAA International Symposium on Hydroacoustics -XXIV Symposium on Hydroacoustics, 2007.5. 15-18, Poland (1000)
- (4) International Symposium on Musical Acoustics (ISMA 2007)
2007.9.9-12,, Barcelona, Spain (1000)
- (5) International Symposium on Room Acoustics (ISRA 2007)
2007.9. 10-12, Sevilla, Spain (1000)
- (6) Acoustical Imaging of Complex Media: Applications in Medicine, Seismology and Oceanography, 2007.10.15-20, France (750)

It was proposed to tell the organizers of these symposia to insert ICA logo in their publications. Also the reports of the symposia should be requested including the report of the budget.

The application for 2008 was introduced.

9. ICA Awards and Grants in 2007

The winners of ICA Early Career Award and the Young Scientists Conference Attendance Grants were introduced. EC Award will be given to Dr Nico Declercq. It was requested to give the feedback of the result of the EC Award to the member societies since they nominated the candidates.

YS grants for 2007 were jointly supported by ASA, EAA and SEA and will be given to 30, 10, 13 candidates, respectively. There was a discussion about the amount of YS grants.

10. Election of ICA New Board Members

The Officers and Delegates Recommendation for the ICA board members for 2007-2010 by the nominating committee was introduced. The sub-committee for the election at the general assembly was decided. The members are Charles Schmid, Gilles Daigle, Michael Vorlaender and Phillippe Blanc-Benon.

11. Matters related to General Assembly

There was no opinion about the revision of the Statutes and By-laws of ICA.

Bento Coelho representing IIAV expressed their willingness to be an International Affiliated Member.

There was a discussion about Congress Coordinating Committee (CCC). Members of the CCC are delegates representing International Affiliated Organizations. The business of the CCC will be integrated (at least initially) with the ICA Board meeting agenda.

15. ICA 2013 Proposal and Presentation

The proposals hosting ICA2013 were presented by ASA/CAA and BAS. The proposed venues were Montreal, Canada and Rio de Janeiro, Brazil. After the presentation and discussion, the voting was made and Montreal was decided as the venue for ICA2013.

16. 20th ICA Progress Report, Sydney 2010

The progress report for ICA2010 was made by Marion Burgess.

14. 19th ICA Progress Report, Madrid 2007

Antonio Perez-Lopez reported the present situation of the progress of ICA2007.

17. Promotion of International Union for Acoustics within ICSU

President Nelson reported about the promotion of ICSU. ICA is now approved as a scientific associate and we should apply for the full membership of ICSU in future.

12. Permanent seat on ICA board

There was a request from Poland for the permanent seat on the board. It was decided that this would be reported at the General Assembly with the recommendation that a sub-committee of the Board will be organized to discuss this issue and other matters relating to the governance of the ICA.

13. Number of shares

At present, Argentina is an observer and they requested to be a member again. This was accepted and they should pay the dues for the year of 2007. This decision becomes valid at the present board meeting and they have a right to vote at the general assembly in 2007.

There was a request to increase the shares and the votes from Chile and Argentina. This issue will also be examined by the sub-committee during the forthcoming year.

18. Report from other organizations by associate members

It was decided that the International Affiliated Member would have one share and one vote at the board meeting and at the general assembly.

19. Future ICA Congresses

It was requested to decide the continent for the venue for ICA2016 since it needs time for preparation. The decision was not made.

20. Other Business

There was no other business.

21. Next Board meeting Schedule

The next board meetings and the general assembly are planned as follows.

Board meeting

7 September, 15:00-17:00

General Assembly

5 September, 14:00-18:00

22. Close of the Meeting

The President closed the meeting at 17:30.

INTERNATIONAL COMMISSION FOR ACOUSTICS

Unconfirmed Minutes of the 2007 ICA Board meeting held on 2007 September 7 in Madrid, Spain

Second Board Meeting

7 September 15:00-15:45

Place:L101 – left wing of the congress venue, Madrid

1. Opening and Approval of the Agenda

President Nelson opens the meeting at 15:00 on Friday, 2007 September 7

Present were:

Philip A. Nelson, President
Suk Wang Yoon, Vice-President
Sonoko Kuwano, Secretary General
Hugo Fastl, Treasurer
Gilles Daigle, Past President
Chaohuan Hou
Phillipe Blanc-Benon
Giovanni Brambilla (rep. Pompoli)
Nikolaia Dubrovsky
Charles Schmid
Marion Burgess (rep. Cato)
Ewald Benes
Samir Gerges
Antoni Sliwinski
Eugeniusz Kozacka
Juan Gallego-Juarez
Anders Bostrom
Hideki Tachibana
Antonio Perez-Lopez
Mike Stinson
Tor Kihlman (observer)

Regrets were received from Judy Franz, Michael Vorlaender. and Luis Bento Coelho

2. Announcements

There was no announcements.

3. Approval of the agenda

The following agenda was approved:

2007 Second ICA Board Meeting Agenda

- (1) Opening and Approval of the Agenda
- (2) Announcements
- (3) Approval of the agenda

- (4) Introduction of new board members
- (5) Report of the 19th ICA
- (6) Matters arising from the General Assembly
- (7) Other Business
- (8) Next Meeting Schedule
- (9) Close of the Meeting

4. Introduction of new board members

New board members were introduced.

5. Report of the 19th ICA

Juan Gallego-Juarez reported the outline of the 19th ICA in Madrid. The details will be reported in due course. President Nelson expressed his great thanks, on behalf of the ICA Board, to Juan Gallego-Juarez and Antonio Perez-Lopez for all their outstanding efforts in making the 19th ICA such a successful meeting.

6. Matters arising from the General Assembly

The sub-committee regarding permanent seat and the number of shares of the member societies is chaired by Nelson and the members are Daigle, Yoon and Vorlaender (assuming that Michael Vorlaender represents the EAA on the ICA Board).

7. Other Business

The geographical region of the venue of ICA2016 will be discussed at the future board meeting.

There was a comment that the program/abstract book should be easy to handle.

8. Next Meeting Schedule

The venue of the 2008 board meeting will be decided considering the related international congresses.

9. Closing the Meeting

President Nelson closed the meeting at 15:45.