

2004 CIE/USA Annual Meeting – Minutes

23 October 2004, 9:00 – 11:30 AM; Homewood Suites, Bloomington, MN

1. Call to order, members present and introduction of guests.

Rolf Bergman, CIE/USA President, called the meeting to order at 9:05 AM.

Members Present:

| | |
|----------------------------------|------------------|
| Rolf Bergman – CIE/USA President | Norbert Johnson |
| Carl K. Andersen | Hy Kaplan |
| Richard Austin | Jim Leland |
| Paul C. Belding | Ian Lewin |
| David Burns | Alan Lewis |
| Scott Davis | Herb Odle |
| Derek Hanslep | Justin Rennilson |
| Jon M. Hart | Richard E. Stark |
| Jack Hsia | Philip Wychorski |

The members present did not constitute a quorum, which is established under the By-laws of CIE/USA as 25 members present. Thus, no official business could be conducted at the meeting, and all matters that arise must be forwarded to the membership for vote.

2. Approval of Agenda.

A copy of the agenda is attached. An item to propose nominations for the Board of Administration from the U.S. National Committee to the Central Bureau was added under New Business.

3. Review and Approve Minutes of 25 October 2003.

4. Officers' Reports.

A. President

The remarks from Rolf Bergman may be found in Attachment (2).

B. Vice President (Technical Council)

Carl Andersen apologized to the President for not providing greater support over the past year, and advised the members present that he had underestimated the amount of time that would be required to fulfill the position of Vice-President Technical. Carl stated that his overall goal for the next year was to fill the Technical Council, and develop timely and pertinent Technical Sessions that will attract members to the Annual Meetings.

C. Secretary

Ron Gibbons was unable to attend the Annual Meeting.

D. Treasurer

Herb Odle advised that CIE/USA is in a difficult financial situation. This is partially due to the unfavorable exchange rate between the U.S. dollar and the Euro. However, the organization has also lost a number of Contributing Organizations over the past several years. An historical comparison showed that from 1993 through 2000 Contributing Organization dues averaged nearly \$10,000 per year. This dropped to \$5,300 for the

2003-2004 fiscal year. Income from Membership dues peaked at slightly over \$7,000 in the 1999-2000 fiscal year, and was only \$5,830 in the 2003-2004 fiscal year. At the same time, expenses continue to increase, with dues payable to CIE Central Bureau anticipated to be \$37,000 in fiscal year 2004-2005. In fact, CIE-USA was unable to pay all of the 2003-2004 CIE dues, with a balance due of \$13,000. A one-page summary of the Treasurer's Report may be found as Attachment (3).

E. Past President

J. Rennilson stated that the principle duty of the Past President is to act as Chair of the Nominating Committee. This committee was required to re-nominate candidates for officer positions due to lack of quorum at the 2003 Annual Meeting. Ballots were mailed to all members on August 27, 2004. The positions and nominees included: Vice-President Technical—Carl K. Andersen, Secretary—Ron Gibbons, Treasurer—James Sultan. The Nominating Committee submitted the names of Norbert Johnson and Dave Crawford to fill the two open positions for Directors. The results of the election were that all positions, including Vice-President, Secretary, Treasurer, and Directors, were filled as nominated. (During the Executive Committee meeting on October 22, Tom Lemons stated that he had not received the election ballot prior to the Annual Meeting.)

J. Rennilson also noted that the Executive Committee elected Dave Sliney and Philip Wychorski as CIE/USA Members for Life on October 22, 2004.

5. Committee Reports.

A. Nominating Committee

Discussed under Past President's report.

B. Standards Committee

A written report, found in Attachment (4) was provided. Philip Wychorski also requested time at next year's Annual Meeting to remind the members of the CIE procedures for commenting and voting on proposed standards.

C. By-laws and Insurance

The Directors & Officers Insurance is up to date. There is an item under New Business to change the requirements for Quorum.

D. Publication Sales

Tom Lemons provided a written report, which may be found in Attachment (5)

E. Planning

The Planning Committee reported that there is an urgent need to better publicize the nature of on-going work within CIE Technical Committees to the various Contributing Organizations and Constituent Societies of CIE/USA. This might serve to increase participation by the CO/CS, through direct support of U.S. membership on the TCs, and might also increase the number of CO/CS within CIE/USA, due to better recognition of the importance of the contribution made by CIE/USA in the various fields. Development of a brochure on the various TCs, including information on the history and status of work, was recommended. The Planning Committee will meet again in Tucson, at the 2005 CIE-USA Board Meeting.

F. Web Site

The committee is seeking feedback from members on the design of the web site format and presentation of information. J. Rennison suggested that the Web Site Committee should evaluate the potential for electronic voting.

G. Newsletter

There was general agreement to continue with one CIE/USA specific mailing in the May/June timeframe. This engendered discussion on communications from the Board to the general membership. It was suggested that the CIE bulletins could be transmitted electronically, as a way of reducing costs and getting information out more quickly. Norb Johnson agreed that electronic transmittal is a faster means of disseminating information, but argued that communications should be conducted through various media. He did not agree with stopping the mailing of the CIE bulletins, but felt that they should be forwarded in both electronic and hardcopy formats. Philip Wychorski pointed out that the Board has discussed concerns regarding communications in the past. He advised that CIE-USA should establish clear goals with definable time frames, to provide a means of measuring the effectiveness of our communications. Hy Kaplan proposed that whenever anything is forwarded to the membership, it should include information regarding the next Annual Meeting as one of the first items.

H. Finance

The report of the Finance Committee was covered in the President's Report (dues) and the Treasurer's Report (financial status).

6. Old Business.

The only item of old business was "Items remaining from San Diego Quadrennial Meeting." Hy Kaplan reported that there was approximately \$12,000 remaining to be disbursed. He advised that after the final bills were paid remaining funds would be turned over to the Treasurer. The few items that need to be resolved are: one tour cancellation refund, final shipment of Session Proceedings (printed and CD), and 20-25 portfolios. Members present agreed that Hy should bring the portfolios to the Tucson meeting and give them to members that ask for one.

7. New Business.

A. Mission Statement of CIE/USA.

There was a proposal to modify the mission statement to read:

"CIE/USA is the United States National Committee of the International Commission on Illumination (CIE) and represents the interests of the United States in matters of light and lighting to the international community. CIE/USA promotes the proactive participation of its members in governance, technical, and standards activities of the CIE. It acts as the intermediary for the review of proposed CIE international standards. It is the distributor of CIE publications within the United States. "

Approved by the Executive Committee: 19 February 1999

Change proposed in Planning meeting on 23 October 2003

Change rejected at Annual Meeting and modified as above on 10/23/2004

Concern was raised by Norb Johnson that the proposed wording placed undue emphasis on one aspect of the overall mission of CIE/USA. Norb proposed that the mission statement should mention human vision, color and quality lighting as areas of effort. Jim Leland further suggested that the work conducted by CIE/USA in furtherance of CIE International Standards should be identified.

There was additional discussion on the correct name of the organization. The name CIE/USA is used in the deed of incorporation, while the term "U.S. National Committee of the CIE" is also used. Carl K. Andersen proposed that the mission statement clearly identify "CIE/USA" as the official name of the organization, which serves as the "U.S. National Committee of the CIE."

Rolf Bergman advised that the proposed changes would be forwarded to the Secretary for inclusion in a ballot for the general membership.

B. Change in definition of Quorum.

Carl K. Andersen expressed concern that the proposed change, which provided that "...the members present, in person or by proxy, shall constitute a quorum..." was insufficient. CIE/USA has not developed procedures for proxies, and the lack of a defined number could result in very few people being able to affect the organization. Carl proposed that the Executive Committee develop the procedures for proxies, and suggested that CIE/USA limit these to directed versus undirected proxies. After the procedures for proxies are completed, then the requirements for quorum should be changed, and defined as "...25 members present, in person or by proxy."

C. Items approved by the Executive Committee

- a) Refer to the Agenda, Attachment (1).
- b) In addition to those items listed on the Agenda, the Executive Committee agreed to the following requests for travel support:
 - Division 5 Member to Leon, Spain, May 2005, for mid-term meeting
 - Division 4 Member to Leon, Spain, May 2005, for mid-term meeting
 - Division 5 Alternate Member to Leon, Spain, May 2005, for mid-term meeting
 - Division 3 Alternate Member to Lyon, France, December 2004, for TC meetings.

D. Request for Nominations for the CIE Board of Administration

Rolf Bergman advised those present of the proposed slate for the Board of Administration, which will be voted on at the mid-term meeting of the CIE in Leon, Spain in May 2005. National Committees have the right to make further nominations for officers. Nominations by National Committees must be endorsed by two additional National Committees, and must be submitted to the CIE by January 14, 2005. Rolf advised that he would approach members to see if they had interest in being nominated for any particular positions.

E. Pricing for Proceedings of the 25th Quadrennial Session of the CIE

Tom Lemons report of the Publications Committee requested guidance on sales of the remaining copies of the Proceedings. The consensus of the members present was to price the CDs at \$50, while retaining the \$90 price for the printed copies with CD.

F. Establishment of new Vice President Administration position

Norb Johnson proposed that the By-laws Committee develop a proposal to amend the By-laws by establishing a new position on the CIE/USA Board for a Vice President Administration. The consensus of the members present was in agreement with this proposal.

G. Communications

The members present tasked the President with considering appointment of an individual to chair an Administrative Committee to enact changes to communications with the membership, specifically to evaluate the use of e-newsletters as a primary means of communication.

8. Next Annual Meeting.

The members present agreed that the next Annual Meeting should be held in conjunction with the Lighting Research Office symposium on color, in Orlando, Florida in November 2005. The 2005 Annual Meeting is a joint meeting with Canada, and the symposium on color will be of great interest to many members of both the U.S. and Canadian National Committees.

Richard Austin volunteered to coordinate the 2006 Annual Meeting in San Diego, California.

The 2007 Annual Meeting will be a joint meeting with Canada, with the Canadian National Committee serving as host.

9. Adjourn.

The meeting adjourned at 11:30 am.

10. Attachments:

Agenda

President's Report

Treasurer's Report

Standard's Committee Report

Publication Sales Report

2004 CIE/USA Annual Meeting

23 October 2004, 9:00 – 12:00, Homewood Suites, Bloomington, MN

AGENDA

- 1. Call to order.**
- 2. Approval of Agenda.**
- 3. Review and Approve Minutes of 25 October 2003.**
- 4. Officers' Reports.**
 - A. President—Rolf Bergman**
 - B. Vice President (Technical Council)—Carl Andersen**
 - C. Secretary—Ron Gibbons**
 - D. Treasurer—Herb Odle**
 - E. Past President— J. Rennilson**
- 5. Committee Reports.**
 - A. Nominating Committee—J Rennilson**
 - B. Standards Committee—Philip Wychorski**
 - C. By-laws and Insurance—Larry Leetzow**
 - D. Publication Sales—Tom Lemons**
 - E. Planning—Rolf Bergman**
 - F. Web Site—Rolf Bergman**
 - G. Newsletter—Ron Gibbons**
 - H. Finance—Herb Odle**
- 6. Old Business.**
 - A. A. Items remaining from San Diego Quadrennial Meeting—Hy Kaplan**
- 7. New Business.**
 - A. Mission Statement of CIE/USA.**
 - B. Change in definition of Quorum.**
 - C. Items approved by the Executive Committee.**
 - a) Raise Individual Members Fee by \$25 from \$50 to \$75
 - b) Raise Contributing Organization Fees by \$150 from \$300 to \$450 and encourage Cos to join CIE International.
 - c) Raise Constituent Society Fees by \$150 from \$750 to \$900
 - d) Create an Ad Hoc committee to address the future of CIE/USA in view of current funding crises, particularly focused on whether a relationship with IESNA is feasible or wanted. Committee to be appointed by the President, will make recommendations by March 7 that will be decided on at the Executive Committee meeting in Tucson on April 6, 2005.

- e) President to write a letter to CIE Central Bureau requesting a listing of Technical Committee members from CIE Central Bureau, which includes their current national association, at least those from USA.
- f) President to write a letter to CIE Central Bureau requesting that CIE update the procedures for establishment of standards especially with regard to areas where CEN has a mutual interest.

D. Other

8. Next Annual Meeting.

Following the LRO Symposium (Nov. 13-16) on 'Light and Color' in Disney Hotel, Orlando, Thursday PM, Friday, and Saturday morning, Nov 17-19. Joint meeting with Canada NC with USNC hosting. Combine technical seminar with LRO seminar.

9. Adjourn.

President's Report

This past year was a real learning experience for me. I took over as President last October with just two years service as a board member, so I did not have much experience in the organizational issues involved in CIE/USA. In addition the lack of a quorum at last year annual meeting in Montreal left some questions on what had to be done to make the organizational jobs official. I took over an organization that has serious financial issues that need to be resolved during my four years if CIE/USA is to be viable. While I did not come up with any solutions for our funding crisis I do have some recommendations that will help solve the problem. Together, we need to add new Contributing Organizations and Constituent Members and find new ways to raise money for the organization.

I found it takes more time than I expected to effectively manage this organization. We bungled the balloting form and the mailing of it quite badly; my apologies for that. My own assessment of my job for the first year is that I performed poorly. Fortunately, or maybe unfortunately, my boss can't fire me or cut my pay. Hopefully in the coming year I know more of what is expect and can give the organization the focused effort needed.

I wish to thank J. Rennilson for his guidance, especially at the beginning of the term. He promptly sent me the relevant materials and answered all the questions I had very willingly. My hat is off to him for the remarkable job he did in leading the CIE/USA and chairing a successful Quadrennial session in San Diego.

I also want to thank Herb Odle, our outgoing Treasurer. He has given me sound advice on a number of items based on his long experience with CIE/USA. He was the only 'old hand' of the officers that took over and I am grateful that we had at his experience. I had to talk Herb into remaining as Treasurer until this meeting and glad he agreed to do so. Herb works as hard for this organization as anyone mostly behind the scenes. He deserves our thanks for a job well done.

The following is a summary of the action items taken during the past year.

1. The Executive Committee, along with the Technical Council, met in Tucson, AZ on March 9, 2004 in conjunction with the International Dark Sky Association (IDA) annual meeting. The results of that meeting are posted on the web site at www.cie-usnc.org. The day after the Executive Committee meeting, CIE/USA and IDA jointly hosted a half-day symposium on Obtrusive Light, based on CIE Report 150. This seminar was later presented in early June in Denver, CO, during the American Astronomical Society meeting. Dave Crawford and Tom Lemons were the co-leaders of the symposium. While not all we had hoped for, especially financially, the symposium was valuable for what it accomplished locally and we should find other ways to give such symposia.
2. I have spent considerable time updating the CIE/USA website. Working with Rex Bechham, our webmaster. I removed much dated material, rearranged the content of the home page and created some new sub-pages for holding relevant CIE/USA material. There is still much work to be done on the website. I would like to bring some images in on the home page and organize the information better. Also the 'Want to Know More?' segment needs to be updated. If anyone would like to work with me or can suggest someone to work with me on upgrading the website please let me know.

3. I created a letter to send to the contributing organizations (CO) and constituent societies (CS) when they pay their annual dues. I also created one for those who are a year behind in their dues, but Herb Odle counseled that we should be careful in sending such. His experience says that we get little response from either CO's or CS's that are behind. I started to send these letters out but have stopped for the time being to reappraise the letter content based on the September 2004 decision by the CIE Board of Administration to give NCs a portion of the International membership dues for organizations that join CIE International. I hope to get some definitive ideas accepted at this annual meeting that we can use for future mailings that will benefit the CO's and CS's.
4. Terry McGowan and I, working with Penca Publishing, finished the mailing of the CD's containing the San Diego Quadrennial Proceedings and meeting minutes, including J. Rennilson's pictures of the event. You should have all received the CD recently.

Since we have a significant financial issue in funding CIE/USA I have the following recommendations for action:

1. Raise the annual individual membership dues from \$50 to \$75 (CIE/USA dues are the smallest of any technical society dues I know of and it has not been changed for at least 8 years.)
2. Similarly, raise the Constituent Society fee from \$750 to \$950.
3. Urge the Contributing Organizations to join CIE International at one of the three levels they have created, Gold - €8,000, Silver - €3000 and Supportive - €500. The CIE Board of Administration has agreed in its September, 2004 meeting to rebate the NCs of the companies €800, €400 and €250, respectively, for joining CIE International. In addition I recommend that CO dues be increased from \$300 to \$450. I do not expect many of our current CO's to join CIE International.
4. Sell software packages (Excel calculators, etc.) on the website for \$30-100, depending on content. I have talked to Yoshi Ohno at NIST and he supports providing such software programs. I have a number of these that I have created already that could be tailored for sale as well. It will take some time to make this work. In addition to preparing more user-friendly versions of the software, we need to find a way to do this over the web using credit card purchases.

Respectfully Submitted,
Rolf S. Bergman, President

CIE/USA TREASURER'S REPORT

JULY 01, 2003 THROUGH JUNE 30, 2004

| | YEAR TO DATE | APPROVED BUDGET | Y-T-D % OF YR BUDGET |
|---|--------------------|--------------------|-------------------------|
| REVENUES: | | | |
| Constituent Soc. Dues (Inc Arrears) | \$6,000.00 | \$9,000.00 | 66.7% |
| Contrib. Org. Dues (Inc. Arrears) | \$5,300.00 | \$6,500.00 | 81.5% |
| Government Organizations' Dues | \$800.00 | \$800.00 | 100.0% |
| Mbr. Dues Current+Voluntary+Arrears | \$5,830.00 | \$6,750.00 | 86.4% |
| Interest Earned | \$1,675.40 | \$1,500.00 | 111.7% |
| Publication Sales | \$12,993.30 | \$10,000.00 | 129.9% |
| Annual Meeting Income | \$0.00 | \$0.00 | |
| Income from quadrennial | \$9,032.00 | \$13,950.00 | 64.7% |
| | ----- | ----- | |
| TOTAL REVENUES= | \$41,630.70 | \$48,500.00 | |
| EXPENDITURES: | | | |
| C.I.E. Dues | \$24,434.11 | \$34,000.00 | 71.9% |
| Office Expenses | \$92.17 | \$300.00 | 30.7% |
| Publications Costs (CIE + Postage) | \$9,715.22 | \$4,000.00 | 242.9% |
| Annual Meetings Expenses | \$188.52 | \$0.00 | |
| Partial Travel Reimburse | \$1000.00 | \$3,000.00 | 33.3% |
| Brochures, Printing and Mailing | \$308.33 | \$3,500.00 | 8.8% |
| Gifts and Misc. Expenses (Inc Bank Chgs) | \$12.75 | \$200.00 | 6.4% |
| Support for CIE Division Meetings | \$0.00 | \$500.00 | 0.0% |
| Incorporation Expense | \$204.00 | \$500.00 | 40.8% |
| Insurances | \$1,186.00 | \$1,000.00 | 118.6% |
| Tag Expense | \$0.00 | \$0.00 | |
| Web Site Expense | \$2,056.35 | \$1,000.00 | 205.6% |
| Money earmarked for quadrennial | \$137.03 | \$0.00 | |
| Miscellaneous | \$0.00 | \$500.00 | 0.0% |
| | ----- | ----- | |
| TOTAL EXPENDITURES= | \$39,334.48 | \$48,500.00 | |
| REVENUE LESS EXPENDITURES= | \$2,296.22 | | |
| TOTAL ASSETS AS OF JULY 1, 2003 | \$37,739.02 | | |
| Revenue Less Expenditures Year-To-Date | \$2,296.22 | | |
| YEAR-TO-DATE TOTAL ASSETS | \$40,035.24 | | |
| Less Certificate of Deposit | \$40,000.00 | | |
| | ----- | | |
| CURRENT CHECKBOOK BALANCE | \$35.24 | | |
| UNPAID OBLIGATION (CIE DUES) | €10,600.00 | | |

Prepared by:

Herbert A. Odle PE, FIES

Checked by:

(not yet submitted for check)

Rolf Bergman, PhD

CIE/USA STANDARDS COMMITTEE REPORT

October 21, 2004

The CIE/USA Standards Committee has completed a number of tasks since the October 23-24, 2003 CIE/USA Annual Meeting in Montreal, Canada. A summary of the committees' activities is as follows:

On August 11, 2003 the CIE/USA Standards Committee distributed ISO FDIS 15469 CIE S011/E) "Spatial distribution of daylight – CIE standard general sky" for voting. The CIE/USA Standards Committee has agreed to circulate this document, compile a CIE/USA vote and then forward the results to Mr. David McDowell.

On October 23-24, 2003 the CIE/USA Standards Committee distributed additional copies of ISO FDIS 1569 at the CIE/USA Annual Meeting in Montréal, Canada.

On October 31, 2003 the CIE/USA Standards Committee sent the CIE/USA response to Mr. David McDowell for transmittal to the American National Standards Institute (ANSI). The CIE/USA voted "yes with editorial comments" on ISO FDIS 1569.

On October 24, 2003 the CIE/USA Standards Committee presented an updated report on the process for the CIE/USA to become an ANSI accredited United States Technical Advisory Group (U.S. TAG) for "Joint CIE and ISO Standards". The CIE/USA Standards Committee report was presented to the CIE/USA Technical Council and Executive Committee. The report included an updated cost structure and a proposal for the CIE/USA to join with another scientific organization for the processing of joint CIE/ISO standards. The CIE/USA Executive Committee, after careful review, decided "not" to pursue becoming an American National Standards Institute (ANSI) accredited United States Technical Advisory Group (USTAG) for "Joint CIE and ISO Standards".

On March 1, 2004 the CIE/USA Standards Committee chairman distributed the following procedures for review by the CIE/USA Executive Committee and Technical Council. All four procedures were updated effective June 1, 2004.

- CIE/USA USNCP 1.00 "Mission of the CIE/USA Standards Committee"
- CIE/USA USNCP 1.10 "Voting Recommendation to ANSI on CIE/ISO Final Draft International Standards."
- CIE/USA USNCP 1.20 "CIE/USA Representation on CIE Technical Committees, ISO Technical Committees and U.S. Technical Advisory Group's (TAG's) Involved in the Writing of Standards Relating to the CIE"
- CIE/USA USNCP 1.30 "United States National Committee Voting Procedure for CIE Draft International Standards"

On May 24, 2004 the CIE/USA Standards Committee distributed the following documents for "voting":

- CIE DS 012.3/E:2004 "Standard Method of Assessing the Spectral Quality of Daylight Simulators for Visual Appraisal and Measurement of Colour"
- CIE DS 015.2/E:2004 "Lighting of Outdoor Workplaces"

On July 26, 2004 the CIE/USA Standards Committee sent the CIE/USA voting results to the CIE/USA President (Dr. Rolf Bergman) for transmittal to the CIE Central Bureau in Vienna, Austria. The CIE/USA voted “yes” for both CIE draft standards on July 30, 2004. Comments received on CIE DS 015.2/E:2004 were also forwarded by the CIE/USA Technical Council chairman to the CIE Joint Task Force (CEN/169/2 and CIE Division 5 Members) for consideration in future revisions of this standard.

On October 21, 2004 the CIE/USA Standards Committee presented its annual report to the CIE Technical Council and the CIE/USA Executive Committee in Minneapolis, MN.

Current List of CIE Standards and Draft Standards

| Standard Number | Title |
|---------------------------------|---|
| ISO 10526/CIE S005/E | CIE Standard Illuminants for Colorimetry (1999) |
| ISO/CIE 10527/E | Colorimetric Observers (1991) CIE S002 (1986) |
| CIE S003 | CIE Standard Overcast Sky and Clear Sky (1996) |
| CIE S004-2001 | Colours of Signal Lights (2001) |
| ISO 16508/CIE S006.1/E | Road Traffic Lights – Photometric Properties of 200 mm Roundel Signals (1999) |
| ISO 17166/CIE S007/E | Erythema Reference Action Spectrum and Standard Erythema Dose (1999) |
| ISO 8995:2002/ CIE S008/E:2001 | Lighting of Indoor Work Places |
| CIE Standard S 009/E:2002 | Photobiological safety of lamps and lamp systems |
| CIE Standard S 013/E:2003 | International Standard Global Solar UV Index |
| ISO 15469:2004/CIE S 011/E:2003 | Spatial distribution of daylight – CIE standard general sky |



Tom M. Lemons, Publications Chairman
c/o TLA - Lighting
Consultants, Inc.
7 Pond Street
Salem, MA 01970-4819
TEL: 978-745-6870
FAX: 978-741-4430
E-Mail: tmlatta@aol.com

To: CIE/USA Executive Committee
From: Tom Lemons
Subject: Publication Sales Annual Report
Date: October 19, 2004

The following are new publications that have become available in the last year:

- 152—CIE Proceedings of the 25th Session on CD
- 153—Report on the Intercomparison of Measurements of the Luminous Flux of High Pressure Sodium Lighting Systems
- 154—Maintenance of Outdoor Lighting Systems
- 155—Ultraviolet Air Disinfection
- 156—Guidelines for the Evaluation of Gamut Mapping Algorithms
- 157—Control of Damage to Museum Objects by Optical Radiation
- 158—Ocular Lighting Effects on Human Physiology and Behavior
- 159—A Colour Appearance Model for Colour Management Systems: CIECAMO2

The sale of CIE publications during the past year has been average or below. This may be a result of the delay in the preparation of the 25th Session CD and/or a lack of publicity of the new publications or direct sales by the Central Bureau. Since I have only sold 3 copies of the printed 25th Session Proceedings and since the meeting was held over 16 months ago, I do not expect many of my 97 copies of the proceedings will be sold. We have previously discussed making them available to schools that have classes in topics related to the art and science of illumination. This should be considered rather than having them collect dust in my office. Our list price for the printed proceedings and CD is \$90.00. What should I charge for the CD alone?

To date I have no information about the sale of CIE publications in the USA by the Central Bureau. It is my understanding that our rebate on these sales will be credited to us at the end of the year to off set our dues or the purchase of publications. The one advantage that this has provided is they accept credit cards and when this is desired by those that contact me to purchase publications. I tell them to contact Vienna. It will be interesting to see the extent that they obtain sales.