

CIE-USNC Business Meeting

At the 11th Biennial Joint Meeting of the
CIE-USNC & CNC-CIE
National Institute of Standards & Technology,
Gaithersburg, MD, USA October 4, 2017

The Business Meeting was called to order at approximately 10:30 am by Alan Lewis, who was acting on behalf of Jim Leland who was unable to attend.

Present in the room:

Angelo Arecchi

Ellen Carter

Karl Citek

Max Derhak

Michael Jouaneh

Alan Lewis

Terry McGowan

Yoshi Ohno

David Sliney

Yuqin Zong

On-line:

Ron Gibbons

Hy Kaplan

Larry Leetzow

Jim Leland

Kosta Papamichael

The CIE Quadrennial Meeting, scheduled for Washington, DC in June 2019, was discussed. As the national committee from the host country, CIE/USNC is responsible for setting up the meeting. Ron Gibbons has been looking into venues and has obtained the assistance of the Virginia Tech staff in setting up the agreements with facilities. At the moment, no contracts have been signed and investigations are proceeding.

The ANSI TAG has been terminated. The CIE Standards Committee stays in effect.

Alan Lewis reported on an opportunity to have CIE/USNC sponsored by the Board on International Scientific Organizations (BISO), an arm of the National Academy of Sciences. If it works out, BISO would take over the CIE/USNC treasury and pay the annual CIE dues. Some preliminary inquiries have been made and Alan asked for a sense of whether we should continue.

MOTION

It was moved and seconded: “To continue to pursue investigating the advantages and disadvantages of association with BISO”.

THE MOTION PASSED UNANIMOUSLY

Alan asked for volunteers for the Executive Committee. There were none.

President’s report and membership reports were given. These reports follow the minutes of the Business Meeting.

In the president’s report, proposed changes to the CIE/USNC logo were presented and discussed. No consensus was reached.

The Business Meeting was adjourned at 11:30 am and the Executive Committee Meeting was opened.



International Commission on Illumination
Commission Internationale de l'Eclairage
Internationale Beleuchtungskommission
United States National Committee



President's Report

CIE-USNC Annual Business Meeting

4 October, 2017

James Leland, President

Overview

- CIE Quadrennial 2019
- Termination of ANSI TAG
 - & Status of CIE Standards Committee
- NAS/BISO Membership Opportunity
- Executive Committee Membership
- Technical Council Membership
- Website Status

CIE Quadrennial, 2019

- **What:** The CIE Quadrennial meeting
- **When:** June 6-9, 2019
- **Where:** Washington, D.C. Convention Center
- **Who:**
 - The CIE U.S. National Committee
 - CIE Quadrennial Planning Subcommittee

CIE Quadrennial Planning Subcommittee

- Chair: Ron Gibbons •

Members:

- Alan Lewis
- Hy Kaplan
- Jim Leland
- Kosta Papamichael
- Maria Topete
- Yoshi Ohno

Standards Committee & ANSI TAG

- Termination of ANSI TAG
 - U.S. TAG FOR JOINT ISO/CIE STANDARDS COMMITTEE
 - Ballot for termination closed June 30th, 2017
- Status of CIE-USNC Standards Committee
 - Formerly parallel with ANSI TAG
 - Resignation of Phil Wychorski*
 - New Standards Committee Chair required

**Our Thanks to Phil for decades of Exemplary service!*

NAS/BISO Membership Opportunity

- NAS = National Academy of Sciences
- BISO = Board on International Scientific Organizations • BISO Structure
 - Member orgs apply to the National Science Foundation – Grants can fund participation to cover dues, travel, etc.
- April 27, 2017”
 - Ron Gibbons attended BISO Annual Meeting
 - Purpose: To make contacts, present info about CIE-USNC, and learn more about the process.
- Communications continue....

Executive Committee Members

- Outgoing At-Large Members:
 - Michael Jouaneh
 - Wendy Luedtke
- Recent Appointments – Term: 2016-2019
 - Dorene Maniccia
 - Yuqin Zong
- Incoming – Term: 2017-2020
 - Nominations invited from the floor
 - President to appoint members to fill vacancies
 - Subject to approval by Executive Committee

New Technical Council Members

- Division 4
 - Alt Member: Vacant pending Div 4/5 merger
- Division 6:
 - Alt Member: Richard Vincent

Website Status

- Website access issues
 - Access temporarily lost Q1 2017
 - Access restored by Q3 2017
- Preliminary updates by J. Leland Aug-Sep 2017
- Plan for continuing Web maintenance:
 - Kosta Papamichael, V.P. Communication
 - Webmaster: Michael Jouaneh

Proposed Alternative Logo Design

- *Working draft logo in current use:*



International Commission on Illumination
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Internationale Beleuchtungskommission

- *Alternative submitted for consideration:*



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CIE - USNC

Membership Report

Annual Meeting

October 3, 2017

Hyman Kaplan, V.P. Membership

Overview

- Status & Goals
- Acknowledgements
- Approach for 2018
- Conclusion

Status & Goals

	2016	2017 YTD *	For 2018
# MEMBERS	139	76 PAID INDIVIDUALS / 144 ACTIVE	85 PAID INDIVIDUALS / 155 ACTIVE
# SPONSORS	23	24 PLUS 1 GOVERMENT	26 PLUS 1 GOVERMENT
Membership INCOME	\$52,000	\$54,700	\$64,000

* Based on Membership Mailing List as of 7/20/2017

Acknowledgements: *Sponsors*

GOVERNMENT -

- NIST

GOLD LEVEL - •

GE Lighting

- Illuminating Engineering Society
- LEDVANCE, LLC

SILVER LEVEL -

- Council for Optical Radiation Measurements (CORM) • Cree Inc.
- Gamma Scientific

- **Underwriters Laboratories**

Sponsors - Bronze Level

- American Optometric Association
- Bridgelux
- California Lighting Technology Center – UC Davis
- Datacolor
- Hunter Associates Laboratory, Inc.
- International Association of Lighting Designers
- Intertek
- Konica Minolta Laboratory US Inc
- Lutron Electronics
- Musco Sports Lighting
- Nichia America Corporation
- Philips Lighting Company
- Radiant Vision Systems

- Sun Chemical Corporation
- Vektrex
- World Institute of Lighting & Development
- X-Rite

Acknowledgements:

CIE/USA Membership Committee

- Maria Topete
- Ron Gibbons
- Jim Leland

Approach for 2018

- Sponsorship Drive
 - Retain present Sponsor
 - Move to next level up
 - Add new by outreach of members
- Individual Membership Drive
 - Invest in the future of the organization
 - *Each One – Reach One*

Conclusion

- CIE/USA is back on-track
- There is still more work to be done.