



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:*



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- *Alternative submitted for consideration:*



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