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 Jouanleh
Proposed Alternative Logo Design

• *Working draft logo in current use:*

![Current Logo Image]

• *Alternative submitted for consideration:*

![Alternative Logo Image]