

INTERNATIONAL ERGONOMICS ASSOCIATION

Minutes of the Meeting of the Committee of the IEA on  
Wednesday, 23rd September, 1964, at 6.15 p.m. in the  
Library of the Max-Planck-Institut fuer Arbeitsphysiologie,  
201 Rheinlanddamm, Dortmund.

P R O G R A M

- 1 Communications of the Chairman
- 2 Report of the General Secretary
- 3 Election of new individual and associate members  
(see enclosed list)
- 4 Exclusion of members who did not pay  
(see enclosed list)
- 5 Planning the General Assembly
  - a. New articles
  - b. Proposal for the election of the Chairman,  
the General Secretary, and the Committee members.
  - c. Third International Congress 1967
- 6 Varia.

Present:                   S. FORSSMAN                   (President)  
                          G. LEHMANN                   (Vice-President)  
                          E. GRANDJEAN                 (General Secretary)

                          H.S. BELDING  
                          O.G. EDHOLM  
                          J.R. DE JONG  
                          N. LUNDGREN  
                          B. METZ  
                          K.F.H. MURRELL

to 1 Communications of the Chairman

The Chairman, Prof. FORSSMAN, opens the meeting and thanks Prof. LEHMANN for the perfect organization of the Second International Congress on Ergonomics.

to 2 Report of the General Secretary

The report of the General Secretary and Treasurer is accepted, and thanks are expressed to Mr. GRANDJEAN for his work.

to 3 Election of new individual and associate members  
(see enclosed list)

The proposed individual members including Mr. K. MASAYUKI, Tokyo, but with the exception of Mrs. Hanne GLUD are accepted

by the Committee. Furthermore, the Société d'Ergonomie de Langue Française S.E.L.F., Paris, and the Japan Ergonomics Research Society are accepted as Federated Ergonomics Societies.

to 4 Exclusion of members who did not pay  
(see enclosed list)

As to this point, the proposal of the Secretary that members who did not pay their fees (1960 - 1964) should be excluded, but should automatically be re-admitted provided they pay until November 15, is accepted.

to 5 Planning the General Assembly

a. New Articles

The Committee drops the statutes 1959 in a provisional way and discusses new possibilities.

Mr. EDHOLM is of opinion that there should be a trend to federated ergonomics societies, and additionally there should be individual members. Societies should pay a capitation fee. The foundation of national societies should be encouraged. A door should be left open for those individual members who cannot join national societies as these are not yet available in their respective countries, but the weight should be put on the admittance of federations.

Mr. LEHMANN and Mr. DE JONG are of similar opinion. Mr. METZ and others suggest that individuals who have not been accepted by their national ergonomics society should not be elected by the IEA. Inquiries should be made to the corresponding societies.

Mr. EDHOLM is of opinion that rather broad rules should be put before the General Assembly, and the Committee should ask for the right to set up by-laws, such as on the capitation fee etc., and to put them into force.

The following resolution suggested by the Chairman was unanimously accepted.

"The Committee is of the opinion that the future trend of the IEA shall be towards a federation of ergonomics societies, although accepting qualified persons as individual members".

The newly drafted articles are then discussed in detail and a new proposal was worked out and unanimously approved by the Committee. This draft will be put before the General Assembly on the 25th of September, 1964.

- 2 -

to 5 b. Proposal for the election of the Chairman,  
the General Secretary, and the Committee  
members

Professor LEHMANN is proposed President of the IEA for the forthcoming three years.

Professor GRANDJEAN is proposed for re-election as General Secretary.

The following members of the IEA are proposed as members of the new Committee:

E. ASMUSSEN	N. LUNDGREN
H.S. BELDING	R.A. McFARLAND
S. GRIEW	B. METZ
M. HALDER	K.F.H. MURRELL
J.R. DE JONG	W. ROHMERT

These names shall be put before the General Assembly. If further members are proposed by the General Assembly, an election by ballot will be organized.

to 5 c. Third International Congress 1967

Mr. MURRELL, Mr. GRANDJEAN and Mr. EDHOLM inform the Committee of the preliminaries. The Ergonomics Research Society invited the IEA to hold their next Congress at Cardiff, expressing at the same time their disinclination to join the IEA as a member. As the Committee is of opinion that the congress cannot be organized without the support and membership of the Ergonomics Research Society, Mr. EDHOLM is asked by the Committee to approach the Board of the Ergonomics Research Society once again and to inform the Committee of the result of his negotiations. Alternative suggestions are Holland and Switzerland. The Committee is to ask the General Assembly to empower them to decide later on the place where the next Congress should be held unless Mr. EDHOLM is able to get an answer before the General Assembly. The Committee, however, is unanimous in the opinion that the Congress should preferably be held in England.

to 6      Varia      - Subscription Fees-

The Committee decides on the following fees:

for individual members	40 sfrs for 3 years
for federated ergonomics societies	1 sfr per head and year
for affiliated members	100 sfrs for 3 years
for subscribing members	500 sfrs for 3 years.

23th September, 1964

The General Secretary

(signed)

E. GRANDJEAN