

Wijzigingen voorgesteld door
Grandjean

Minutes of the Meeting of the Council at Strasbourg, Monday
6 July 1970.

Present: H.P. Ruffell Smith, E. Asmussen, A. Chapanis,
E. Grandjean, J.R. de Jong, B. Metz, M. Oshima,
W. Rohmert, R.G. Sell, A. Wisner.

1. Minutes of the Meeting of 11 June 1969.

The minutes of the council meeting at Noordwijk, The Netherlands are accepted without comments.

2. Preparation of the General Assembly 1970.

a. Proposals for election of the President, the Secretary General, and of council members.

The proposals of Metz and Bonjer for resp. President and Secretary General are accepted.

A short discussion is devoted to election of a vice-president which needs not to take place immediately.

As council members are proposed: A. Chapanis, J.R. de Jong, M. Oshima, W. Rohmert, J. Rutenfranz, R.G. Sell, and B. Shackel. In spite of enlargement of ~~affiliated~~ societies it is decided not to increase the number of council members.

b. Examination of the Treasurer's report.

Wisner gives an explanation on the report of the revenue experts, which is adopted by the council. Right of signature for bank matters rests with the President and Treasurer.

Council is still in favour of having a Swiss Bank account.

The matter of travel expenses by Fox is discussed. Decision is made that Sell will inquire during the congress whether this can be paid (partly or fully) by Taylor and Francis, and report to the Treasurer about this.

Grandjean is authorized to pay his secretary Miss Esscher for 1970 Fr. 400,--.

c. Proposals for further activities.

Ruffell Smith suggests that there is a lot to be done in under-developed parts of the world, but would like to leave decisions with the new council.

Future topics may be: fishing industry (Japan and developing countries),
offices,
architecture,
consumer industrial products,
methodology.

It is thought effective to have symposia in which participation exists of 50% ergonomists and 50% of specialists in the particular field.

De Jong stresses co-operation with ILO, WHO.

federated

3. Election of new members.

The secretary general submits 4 applications for ^{federated} affiliated societies:

1. Human Factors Society of Canada.
2. Nordic Ergonomic Society.
3. Polish Committee on Ergonomics and Labour Protection.
4. Ergonomics Society of Australia and New Zealand.

11 All Applications 1 and 2 are accepted as ~~affiliated~~ members; application 3 as an federated member. Application 4 is accepted as an ~~affiliated~~ member, but the new secretary general is to send a letter of acceptance *to all of them.*

Professor Prodromos Iordanidis (Athens, Greece). Decided: new secretary general will have to write and ask him whether he wishes to resign the SELF, in which case he can become a corresponding IEA member.

Dr. J. Tejmar (Geneve, Switzerland): same as above.

Dr. Kerkhoven (Syracuse, N.Y., USA) has notified the secretary general to be a member of the Human Factors Society now. Subsequently, he is no longer corresponding member.

4. Venue of 5th International Congress 1973.

The invitation by the Nederlandse Vereniging voor Ergonomie is discussed and it is decided to accept this invitation.

5. Affiliation of the IEA to the International Association of Cybernetics.

This matter was raised by the IAC. After a short discussion this proposal is rejected.

6. Any other business.

From the leaving President comes a suggestion for the 6th and 7th International Congress of the IEA, viz. 1976 in the USA, 1979 in Japan. However, this will be a task of the new council.

Since travelling costs will possibly have decreased by 1976 council is not in favour of organizing a small European Symposium a year before the 6th International Congress.

No more matters arising Ruffell Smith thanks the council members for their co-operation during the last three years, after which he closes the meeting.

Next council meeting will be held on Friday 10 July 1970 at 10.15.

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