

APPROVED

INTERNATIONAL ERGONOMICS ASSOCIATION



C-79/2

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INTERNATIONAL ERGONOMICS ASSOCIATION
COUNCIL MINUTES
AUGUST 30, 1979

Minutes of the Council Meeting held at the Palace of Culture, Warsaw on 30 August 1979.

- | | | |
|-----------------|----------------|-------------|
| <u>Present:</u> | H. Davis | R. Pearson |
| | T. Fraser | J. Rosner |
| | E. Grandjean | H. Scholz |
| | T. Haapiainen | R. Sell |
| | E. Koningsveld | B. Shackel |
| | T. Kvalseth | S. Sugiyama |
| | I. Molnar | T. Triggs |
| | A. Oginski | J. Vogt |
| | J. O'Hare | J. Wood |
| | M. Oshima | |

C/72-2/1:

The President opened the first meeting of the new Council at 1545.

C/79-2/2:

Guests were invited to participate as non-voting Council members.

C/79-2/3: VIIIth Congress Review

ACTION: Dr. Oshima reviewed the organization of the 8th Congress to date. An organization committee has been formed, the site of Tokyo has been chosen and Japan Airlines has been selected as the official carrier.
SUGIYAMA

Dr. Sugiyama stated that the organizing committee would like to have English as the only official language due to the difficulty and high cost of providing simultaneous translation for the three official IEA languages and Japanese. Dr. Rosner pointed out that English, French, and German are the official languages for all IEA Congresses. Dr. Sugiyama stated they will restudy the problem and will report back at the next Council meeting in Oslo, Norway.

Ergonomics Society The Ergonomics Society of Australia and New Zealand
 Gesellschaft fur Arbeitswissenschaft Human Factors Society (USA) Human Factors Association of Canada
 Japan Ergonomics Research Society Nederlandse Vereniging voor Ergonomie Nordic Ergonomic Society
 Polish Ergonomics Society Societe d'Ergonomie de Langue Francaise Societa Italiana di Ergonomia
 Hungarian Society for Organisation and Management Science Yugoslav Ergonomics Society Sociedad Espanola de Psicologia

C/79-2/4:

Dr. Sugiyama asked Council for approval of the following people to serve as an advisory committee to the 8th Congress organizing committee:

Brian Shackel
Etienne Grandjean
Ruffel Smith
Harry Davis

The possibility of travel costs for these people being shared by IEA, 8th Congress organizing committee and Japan Airlines was discussed.

The Ergonomic Section, Czechoslovak Committee for Scientific Management was dropped as an affiliated Society for non-activity.

ACTION: Professor Scholz will review the IEA budget to ascertain possible IEA support
SCHOLZ for all or part of the Advisory Committee to make one trip to Japan. Travel will be reviewed by the Executive Committee before a meeting is set.

Council concurred with request to jointly sponsor the conference on "Ergonomics in action from theory to practice" with Nordic Ergonomic Society, 21-22 August 1980 in Oslo, Norway.

C/79-2/5:

ACTION: Council requested the VIIIth Congress organizing committee to submit a budget
OSHIMA for review by Council at the next Council meeting in Oslo, Norway.

C/79-2/6: Publications Committee

Messrs. Fraser and Shackel were reappointed to the committee for a one year term. Dr. O'Hare had been appointed chair for a four year term in August 1978.

ACTION: The representative Societies are asked to reappoint the above three persons as
DAVIS their delegates.

C/79-2/7:

Professor Rosner reported the following attendance at the VIIth Congress:

557 attendees from 28 countries
245 western countries
168 Poland
144 eastern Socialist countries

Professor Rosner also mentioned that the organizing committee is considering the publication of a full proceedings for the 7th Congress.

C/79-2/8: Honors Committee

ACTION: Professor Rosner will chair the committee that will evaluate candidate(s) for
ROSNER an IEA award for outstanding educational, scientific, or professional contributions of a living person concerned with ergonomics on the international sphere. He will propose five committee members, by mail, to the Executive Committee.

C/79-2/9: Publications Committee

Dr. O'Hare reported that Stanley Lewis of Taylor and Francis is to submit a bid for publication of the Ergonomics International Newsletter. IPC Ltd (UK) will publish the newsletter at no cost for 1980.

C/79-2/10: Future Goals

A brief discussion was had of each of the following as future goals of the IEA Council.

- A. Continuation of the positive steps already initiated by the previous Council.
- B. Publication of full proceedings for the 8th Congress.
- C. Revision and publication of the brochure on Educational Programs in Ergonomics/Human Factors.
- D. Strive to give more effort to joint conferences in order to develop more world visibility.
Example: Joint conferences with ILO on occupational health.
- E. Continuation of the efforts of Dr. Stanley Lippert to publish an International Directory.
- F. Study of ergonomics in developing countries with ILO.
- G. Support a joint meeting in 1981 with ICSID on Ergonomics and Design.
- H. Dr. Fraser suggested we investigate India as a possible IEA affiliate.
- I. Vowed to continue the effort to solicit corporate sustaining members. John O'Hare is to see if Dr. Ben Morgan will continue the effort he started along with Dr. Chapanis. Professor Scholz and Harry Davis will sign the solicitation letters.

ACTION:
O'HARE
SUGIYAMA

ACTION:
O'HARE

ACTION:
EXECUTIVE
COMMITTEE

ACTION:
EXECUTIVE
COMMITTEE

ACTION:
EXECUTIVE
COMMITTEE

ACTION:
WOOD

ACTION:
KONINGSVELD

ACTION:
O'HARE

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C/79-2/11: Miscellaneous

It was announced that arrangements had been completed to use the Human Factors Society, P. O. Box 1369, Santa Monica, CA 90406 U.S.A. as the fixed address of the IEA and for the storage of documents.

C/79-2/12: Date and Place of Next Meeting

Next Council meeting was fixed for 18, 19 August 1980 at Oslo, Norway. The Oslo Conference will occur on 20, 21 and 22 of August.

Meeting was adjourned at 1800 hours.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Harry L. Davis". The signature is written in a cursive style with a large, looping initial "H".

Harry L. Davis
Secretary General IEA

HLD:cb
12/14/79

IEA Council Attendee List

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12/14/79