



INTERNATIONAL ERGONOMICS ASSOCIATION

1985
COUNCIL 2

INTERNATIONAL ERGONOMICS ASSOCIATION MINUTES OF THE COUNCIL MEETING HELD IN BOURNEMOUTH, ENGLAND

August 30-31, 1985

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PRESENT:

Tarald D. Kvalseth
Harry L. Davis
Sadao Sugiyama
Krisztina Lakatos
Brian Hill
Ian Noy
Paul Stager
Tuulikki Luopajarvi
Roger R. Hall
Hal W. Hendrick
Sebastiano Bagnara
Pieter Rookmaaker
Peter Davis
Rod J. Graves
Vuksan P. Bulat
Kageyu Noro
Richard G. Pearson
Halina Cwirko
Brian Shackel
Alain Wisner
Reg Sell

The meeting was called to order by the
Secretary-General at 9 a.m.

C/85/1

The proposed agenda was reviewed
and approved.

C/85/2

The minutes of the Council
meeting on 17-18 August '84,
Honolulu, Hawaii, were reviewed
and approved.

C/85/3

President's Report, S. Sugiyama

APPENDIX I

IEA Minutes--2
Bournemouth, England

- C/85/4 Vice President's Report, T. Kavalseth - delivered extemporaneously.
- C/85/5 Motion - Shackel with second by Hendricks. Approved unanimously that all items of the agenda be reported upon, including the election of officers and following that, action be taken upon any issues raised.
- ACTION
Sec. Gen
- Operating Rules
- It was further approved that this become an operating rule of Council and that the Secretary-General is to recommend a beginning set of Operating Rules to be reviewed at the next Council meeting.
- C/85/6 Secretary-General Report, H. L. Davis .
Appendix II
- C/85/7 Treasurer's Report, B. Shackel
Appendix III See page 4 regarding the proposed dues increase and the requested response of Federated Societies.
- C/85/8 Policy and Planning Committee
Appendix IV Report - Ian Noy
- ACTION
T. Kvalseth
- Conferences - T. Kvalseth
To be reported upon at a later date.
- Appendix V Awards - S. Sugiyama

Appendix VI Publications - J. O'Hare

Secretary-General announced at this point that the Human Factors Society Council had established a policy of allowing all members of I.E.A. Federated Societies to attend Human Factors Society meetings and to purchase Human Factors Society publications at Human Factors member costs.

C/85/9
Appendix VII Education - P. Rookmaaker

C/85/10
Hendrick
Appendix VIII Science and Technology - H.

C/85/11
Appendix IX International Relations - S. Sugiyama

C/85/12
Appendix X 10th Congress IEA - R. Hall

ACTION
Report to be
Furnished by
R. Hall

C/85/13
Appendix XI 11th Congress IEA - A. Wisner

Adjourn for evening at 6 p.m.
until 9 a.m. Saturday, 31 August.

C/85/14
Appendix XII Symposium on Ergonomics In
Developing
Countries - A. Wisner

Professor Wisner reviewed the history of the creation of this congress with serious consideration having been given to holding it in Mexico and Brazil. Because of serious economic problems in those countries, an invitation from Jakarta, Indonesia, was welcomed and accepted.

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The Symposium is scheduled for 18-21 November 1985 in Jakarta, Indonesia. Dr. Ilkka Kuorinka will be the representative of the President, IEA, and the official rapporteur at the Symposium. A report of that Symposium by Dr. Kuorinka is attached.

Appendix XIII

C/85/15

New Member Societies:

Ergonomics Society of Southern Africa - Brian Hill, representative.

Brian Hill of South Africa presented the request of the Society for membership in the IEA.

Southeast Asian Society - A. Wisner

Prof. A. Wisner presented a supporting case for admitting the Southeast Asian Society as a federated member.

Human Engineering Society of Korea

The material which was received by the Secretary-General was presented to Council on behalf of the Human Engineering Society of Korea.

The action taken by Council was to postpone membership at this time for the Southern African and the Southeast Asian societies. Council considers that the application of both societies is accepted in scientific and professional terms but defers decision to receive further evidence on the breadth of membership representation of each society's respective region.

The application of the Human Engineering Society of Korea was tabled until:

1. The constitution is submitted in English.
2. It is ascertained and demonstrated that a reputable educational institution, offering an ergonomics program at the undergraduate and graduate levels, does in fact exist in South Korea.

C/85/16
ACTION
I. Noy

Motion - Hall - Hendrick
Within the next twelve months, the Policy and Planning Committee is requested to develop a set of criteria for membership within the IEA. These are to be incorporated within the Rules when approved by Council.

This was unanimously accepted.

It was also moved and accepted that representatives from member and nonmember societies are invited to observe Council meetings.

C/85/17

Selection of site for 12th IEA Congress 1994:

Three proposals were received:

1. Goran Olsson spoke in favor of a congress in Finland
2. Paul Stager presented the invitation of HFAC
3. Hal Hendrick presented the invitation of the HFS/Los Angeles and Orange County Chapters.

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A motion by Pearson and seconded by Davis was that the 1994 Congress be held in either Toronto or Montreal, Canada, and with a special request that HFAC seek to have it a joint meeting with HFS.

The motion carried with 13 for, 2 against, and 5 abstentions.

C/85/18

ACTION

I. Noy

A motion by Bagnara and seconded by Hendrick directed the Policy and Planning Committee to study and recommend how to improve the dissemination of information about the IEA so as to enlarge its influence and improve its image. The study/report should recommend costed alternative methods and, if possible, should be submitted to Council within one year.

C/85/19

Jointly Sponsored Meetings

1. HFAC/HFS/ODAMTECH Grp/IEA, Vancouver, Canada, Aug '86 - Hendrick

A summary of the plans for this meeting is contained in Appendix VIII.

A capitation fee of of 15SF/attendee was approved.

2. World Congress on Anthropology, Zagreb, Yugoslavia.

Prof Bulat spoke of the request to have an IEA sponsored session on anthropometrics within the Congress on Anthropology.

The request was unanimously approved.

3. Occupational Ergonomics, Safety
and Health Congress

Dr. Lakatos requested IEA co-sponsorship with the Hungarian Ergonomics Society for this meeting to be held in Budapest in either August or September 1987.

It was moved and unanimously approved that IEA co-sponsor this meeting with the Hungarian Ergonomics Society. The Congress is to follow immediately a conference "Interdesign," and they will be related.

As a co-sponsored conference, without financial support, the capitation fee is 15SF per attendee.

Dr. Lakatos also requested that the Executive Committee meet in Hungary sometime between August '86 and August '87, and that the Council meet in Hungary in August '87.

C/85/20

New Business

ACTION

Pubs. Comm.

It was moved and accepted unanimously that the Publications Committee establish a sub committee to study current brochures and determine the need to re-write and publish existing brochures. A definitive proposal should be presented at the next Executive Committee or Council meeting.

C/85/21

Policy and Planning Committee
Report - Noy

1. Vice President Position

It was moved by Kavalselth and seconded by Davis to eliminate the position of Vice President.

The motion was carried by 17 for, 2 against, and 2 abstaining.

2. Standards Committee

It was moved by Noy and seconded by Graves that the Standards Committee become a sub-committee under the Scientific and Technical Affairs Committee.

This was unanimously approved.

3. Policy & Planning Committee
Report

It was moved by Davis and seconded by Noy that the entire Policy and Planning Committee proposal regarding the rules, as modified by Council, be adopted.

Motion was accepted by a vote of 16 for, 1 against, and 4 abstaining.

C/85/22

Election of Officers

After the nomination, discussion, and consideration of several candidates, the following were elected officers of the IEA:

President: H. L. Davis
Secretary-General: I. Kuorinka
Treasurer: B. Shackel

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C/85/23 Treasurer's Report - Shackel

The Treasurer's proposed dues increase and budget were unanimously approved.


C/85/24 Next Council Meeting:

It was moved by Wisner and seconded by Stager that the next Council meeting be in Vancouver, Canada, 17 and 18 August '86.

Details of this meeting will be forthcoming from Secretary-General, I. Kurrinka and Hal Hendrick.

Meeting was adjourned at 7:25 p.m.
31 August '85.

Respectfully submitted,



H. L. Davis

Past Secretary-General, IEA

HLD:dej
4/15/86
Enclosures