



# 2007 Division 2 Meeting

Beijing, China

09:00-16:00, 11 July 2007

## Agenda

1. Attendance list, apologies
2. Introductions
3. Approval of agenda
4. Approval of the minutes of 2006 Division meeting
5. Director's report
6. Secretary's report
7. Editor's report
8. Progress reports from Technical Committees, Reporters and Liaison Persons
  - 8.1. Associate Director Sauter and TC chairpersons
  - 8.2. Associate Director Vandermeersch and TC chairpersons
  - 8.3. Associate Director Johnson and TC chairpersons
  - 8.4. Reporters
  - 8.5. Liaisons with other Divisions
  - 8.5. Liaisons with other Organisations
9. Proposals for dissolution of TCs and reporterships
10. Proposals for new TCs and reporterships
11. General issues
  - 11.1 Future D2 Symposia
  - 11.2 Future directions for measurement R&D
12. Future meetings
  - 12.1 2009
  - 12.2 2010
  - 12.3 2011
13. Any other business
14. Adjournment

## Division Officers

Director:	Teresa Goodman
Associate directors:	Georg Sauter Nobert Johnson Guy Vandermeersch
Editor	Jim Gardner
Secretary	Yoshi Ohno

## Country Members (36 countries: no change from 2006)

AUSTRALIA	Jim Gardner	ITALY	Maria Luisa Rastello
AUSTRIA	Michael Matus	JAPAN	Ichiro Saito
BELGIUM	Etienne Pierson	KOREA	Jin Sang Kwon
BRAZIL	Carla Thereza Coelho*	NETHERLANDS	Paul Nederpel
BULGARIA	Bojana Florian	NEW ZEALAND	John F. Clare
CANADA	Joanne C. Zwinkels	NORWAY	Tore Kolas
CHINA	Pan Jiagen	POLAND	Jerzy Pietrzykowski
CROATIA	Mrzljak Zeljko	ROMANIA	Mihai Simionescu
CZECH REPUBLIC	Marek Smid	RUSSIA	Raisa Stolyarevskaya
DENMARK	Poul Erik Pedersen	SLOVENIA	Stanko Erste
FINLAND	Erkki Ikonen	SOUTH AFRICA	Franz Hengstberger
FRANCE	Jean Bastie	SPAIN	Antonio Corrons
GERMANY	Georg Sauter	SWEDEN	Allan Ottosson
GREAT BRITAIN	Teresa Goodman	SWITZERLAND	Peter Blattner
HONG KONG	T. M. Chung	THAILAND	Surapol Vatanawong
HUNGARY	Gyula Dézsi	TURKEY	Kamuran Turkoglu
INDIA	V.D.P. Sastri	USA	Norbert Johnson
ISRAEL	Dan Scheffer	YUGOSLAVIA	Predrag Vukadin

Changes since June 2006:

Brazil representative changed from Silva, July 2006.

## Technical Committees

June 2007

Technical Committee	Chair	AD
TC2-17 Recommendation for Integrated Irradiance and Spectral Distribution of Simulated Solar Radiation	Gene Zerlaut	J
TC2-19 Measurement of the Spectral Coefficient of Retroreflection	Norb Johnson	J
TC2-23 Photometry of Street-Lighting Luminaires	Guy Vandermeersch	V
TC2-25 Calibration Methods and Photoluminescent Standard for Total Radiance Factor Measurement	Joanne Zwinkels	J
TC2-28 Methods of Characterizing Spectrophotometers	Teresa Goodman*	J
TC2-29 Measurement of Detector Linearity	Tom Larason	S
TC2-32 Measuring Retroreflectance of Wet Horizontal Road Markings	Neil Hodson	J
TC2-37 Photometry Using Detectors as Transfer Standards	Yoshi Ohno	S
TC2-40 (S) Characterizing the Performance of Illuminance and Luminance Meters	Peter Blattner*	S
TC2-42 The Colorimetry of Visual Displays	Ken Vassie	J
TC2-43 Determination of Measurement Uncertainties in Photometry	Georg Sauter	S
TC2-44 Vocabulary Matters	Jim Gardner	J
TC2-46 (S) CIE/ISO Standards on LED Intensity Measurements	John Scarangelo	S
TC2-47 Characterization and Calibration Methods of UV Radiometers	Armin Sperling*	S
TC2-48 Spectral Responsivity Measurement of Detectors, Radiometers and Photometers	George Eppeldauer	S
TC2-49 Photometry of Flashing Light	Yoshi Ohno	V
TC2-50 Measurement of the Optical Properties of LED Clusters and Arrays	Jens Schuette	V
TC2-51 Calibration of Multi-Channel Spectrometers	Richard Austin	J
TC2-52 Addendum to CIE 121 for the Photometry of Emergency Lighting Luminaires	Guy Vandermeersch	V
TC2-53 Multi-Geometry Color Measurements of Gonio-apparent Materials and Metrics for Evaluation	Gerhard Rösler	J
TC2-56 (S) CIE/ISO Standard on Retroreflection Measurements	Cameron Miller	J
TC2-57 (S) Revision of CIE S014-2	Alan Robertson	J
TC2-58 Measurement of LED Radiance and Luminance	Kohtaro Kohmoto	S
TC2-59 Characterisation of Imaging Luminance Measurement Devices	Peter Blattner	S
TC2-60 Effect of Instrumental Bandpass Function and Measurement Interval on Spectral Quantities	Emma Woolliams*	S

\* Changes since June 2006. (S): TCs working on ISO/CIE standards

## Reporterships

Reporter Title	Reporter	AD
R2-23 ISO/CIE Standards for the measurement of reflectance and transmittance	D Rich	J
R2-28 Evaluation of colorimeter spectral responsivity	B Kráncz	S
R2-32 Visual appearance measurement	M Pointer	J
R2-33 Measurement of laser-based projection displays	K Niall	S
R2-34 Methods for characterising and calibrating detectors in photon counting regime	M Rastello	S
R2-36 Measurement requirements for solid state light sources	G Heidel	S
R2-37 Industrial lighting requirements for a D65 illuminant	E Pierson	V

## Liaisons

Organization	Liaison Officer
CCPR - Consultative Committee of Photometry and Radiometry	Y Ohno
Division 8	A Kravetz
ISO TC6 Paper, board & pulps	J Zwinkels
IEC TC 34: Lamps and related equipment	G Vandermeersch
ISO on reflectance and transmittance issues	D Rich
IDA (International Dark Sky Association)	J Rennilson
OIML (Organization of International Legal Metrology)	G Sauter
IALA (International Association of Lighthouse Authorities)	C Andersen
IEC TC100/TA2 (Color Management and Measurement/Audio, Video and Multimedia Systems and Equipment)	D Rich