



COMMISSION INTERNATIONALE DE L'ECLAIRAGE  
INTERNATIONAL COMMISSION ON ILLUMINATION  
INTERNATIONALE BELEUCHTUNGSKOMMISSION

Division 2: Physical Measurement of Light and Radiation

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# 2008 Division 2 Meeting

**Turin, Italy**

**09:00-17:00, 11 July 2008**

## Agenda

1. Opening, attendance list, apologies
  2. Introductions
  3. Approval of agenda
  4. Approval of the minutes of 2007 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 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 D2 meetings
  13. Any other business
- Adjournment