

CIE DIVISION 5

Minutes of the Division Meeting

Monday, 30 June 2003, 10 AM

Town & Country Hotel

San Diego, CA, USA

Present:	Jose Luiz Pimenta	Brazil	(m)	
	K. Sokansky	Czech Republic		
	Hans J. Jacobsen	Denmark		
	Henri Juslen	Finland	(m)	
	Jacques Lecocq	France	(m)	
	Bernard Duval	France		
	Vincent Laganier	France		
	Bruno Weis	Germany	(m)	Chair, TC 5-19
	M. Seidl	Germany		
	Peter Schwarcz	Hungary		Chair, TC 5-16
	Gyula Major	Hungary		
	Kohji Kawakami	Japan	(m)	
	A. Tanaka	Japan		
	Anseop Choi	Korea		
	Wort van Bommel	Netherlands		CIE Pres. Elect.
	Eirik M. Bjelland	Norway	(m)	
	Marko Bizjak	Slovenia		
	Dennis Culley	South Africa	(m)	
	Nigel E. Pollard	UK		Div. 5 Director, Chair TC 5-12 & TC 5-14
	Jonathan Daniel	UK		
	Tom Lemons	USA	(m)	Sec. Div. 5, Chair TC 5-20
	Elizabeth Alvarez	USA		
	David Crawford	USA		
	Mary Crawford	USA		
	Terry McGowan	USA		
	Christine Hermann			CIE CB

Note: (m) = Division voting member

1. OPENING OF THE MEETING

CIE Pres. Elect. Van Bommel opened the meeting to introduce the new Division 5 Director, Nigel Pollard since a business conflict had made it impossible for outgoing Div. 5 Director Jozsef Horvath to attend this meeting. Nigel Pollard welcomed the members and guests and appointed Tom Lemons as Division Secretary. He further noted that he was searching for a Division Editor.

Apologies were received from:

Jozef Horvath	Hungary	Div. 5 Director
Pranab Bandyopadhyay	India	Division Editor
Eduardo Manzano	Argentina	
Patrick Rombauts	Belgium	(m)
Jacques Roberge	Canada	(m)
C. D. Spiering	Netherlands	(m)
J-H. Audestad	Norway	(m)
Hans-Henrk Bjorset	Norway	Chair TC 5-08
Marek Lasinski	Poland	(m)
Andrej Orgulan	Slovenia	(m)

Changes in membership:

HONG KONG Simon Chung replaces Gary Ko
KOREA Jung Keol Ham (Welcome new country and new member)
NORWAY: Eirik Bjelland replaces J-H. Audestad
Slovenia Andrej Orgulan replaces Smiljan Neumuller

2. MINUTES OF LAST MEETING IN TORINO, ITALY, 1 OCTOBER 2002

The minutes of the Torino meeting were approved as distributed

3. DIRECTOR'S REPORT

A report by Division 5 Director had been previously circulated. In addition it was noted:

a. The CIE Board has requested that we provide terms and definitions for a new CIE Vocabulary by 1 July 2004.

ACTION – All Members

b. We are also requested to provide suggested topics for CIE Symposia.

ACTION – All Members

4. SECRETARY'S REPORT

The minutes of the last meeting in Torino in September 2002 had been published together with an *Activity Report* in March 2003. An amended Roster together with a list of TC members had been sent out and the CB were updating the Division web site as and when requested.

5. EDITOR'S REPORT

In the past year the following drafts were received, which were duly forwarded to the CB by the Editor:

a. TC 5-12 *Obtrusive Light*

b. TC 5-14 *Maintenance of Outdoor Lighting Systems*

Also received was the 2nd draft on TC 5-19 *Emergency Lighting*. Positive comments on the same were forwarded to Dr. Bruno Weis.

Publications:

a. TC 5-12 has been published as CIE # 150-2003 *Guide on the Limitation of the Effects of Obtrusive Light for Outdoor Lighting Installations*.

b. TC 5-14 Final Draft on *Maintenance of Outdoor Lighting Systems* is now accepted for publication.

The Editor has requested the Div. Director to kindly elect a new Div. Editor due to some personal difficulties experienced by the Editor. He will continue to be the Director of the CIE India Committee and the Indian Member in Division 5. The Editor is taking this opportunity to sincerely thank the Div. Director, Div. Secretary, all the TC Chairmen, other Members of Division 5 and the CIE CB for their tremendous support received in the past eight years. He has worked very closely with most of these and enjoyed their friendship for sixteen years (since CIE Venice).

6. TECHNICAL COMMITTEE REPORTS

TC 5-08 *Lighting of Off-shore Gas and Oil Structures (H-H Bjorset)*

The material prepared to date needs further revision which will be accomplished by a group assembled by Eirik Bjelland. Upon completion the resultant report will be circulated to the Division for comment and approval.

ACTION – E. Bjelland

TC 5-11 Practical Design Guidelines for Sports Lighting Installations for Television and Film (J. Horvath)

(This report was made for J. Horvath by G. Major) The work on this report will be finalized and sent to the Division for review and approval by the end of August, 2003.

ACTION – J. Horvath & G. Major

TC 5-12 Obtrusive Light (N. Pollard)

This work is completed and CIE Publication # 150 has been published.

TC 5-13 CIE/ISO Standard for the Lighting of Exterior Working Areas (J. Horvath)

(This report was made for J. Horvath by P. Schwarcz.) The proposed CIE/CEN/ISO Standard (CIE DS 015/E:2002) has been circulated for comment but some concerns voiced by Japan and the USA have still to be considered. The CIE Board has suggested that it is not desirable for a CEN and CIE Standard to be different which was the reason for considering the acceptance of the CEN and CIE committees working together.

T. Lemons suggested that before the new draft can be considered as a replacement Standard for the one previously prepared by TC 5-13, the CIE must prepare a Code of Procedure for the process to be used to approve a Standard not prepared by a CIE Committee. He further identified that there is presently a Code of Procedure for the preparation of CIE Standards that is not being followed for the CEN Standard approval. This issue was raised in a letter sent by the USA which some unfortunately considered inappropriate because it is only an organizational comment.

K. Kawakami spoke to indicate that Japan believes the process being used to approve this Standard is wrong.

A study group between the CEN/TC169 and CIE/TC 5-13 was formed with a request for representatives from at least Finland, UK, Japan and USA to represent the CIE to see if the comments received to date can be resolved. It was proposed that this meeting be held on 28 & 29 August 2003 in Vienna. (Due to time limitation it has since been confirmed that the August meeting in Vienna will be a CEN/TC169 meeting only and that a newly proposed joint meeting, possibly in Prague, will be held later in October.)

ACTION – Div. Dir. & J. Horvath

TC 5-14 Maintenance of Outdoor Lighting Systems (N. Pollard)

This report has been approved by the committee and Division and is now being edited prior to being published.

ACTION – Div. Editor

TC 5-15 Tolerances in Lighting Design (W. Julian)

No report received so no action taken.

TC 5-16 Exterior Security Lighting of Private Properties (P. Schwarcz)

This committee met in San Diego with 13 people present but few of them were committee members. A Standard from South Africa was reviewed and it provided much helpful information. The IESNA (USA) has a Design Guide for *Security Lighting* which was reviewed but it is not a Standard. The committee has now determined that a new Terms of Reference should be prepared for this Committee. A third draft is now being prepared and will be distributed to the committee in October/November 2003. It was noted that additional ACTIVE* committee members are needed.

***ACTION – All Members ACTION – P. Schwarcz**

TC 5-18 Practical Design Guidelines for the lighting of Exterior Work Areas (P. Bandyopadhyay)

No report and no committee meeting in two years. The Div. Director will contact the chairman to determine if this committee should continue or be terminated?

ACTION – Div. Dir. & P. Bandyopadhyay

TC 5-19 Emergency Lighting (B. Weis)

The committee met in San Diego and a Final Draft will now be prepared and distributed in August 2003. If approved, the report will go to the editor and then to the Division for approval. The chairman has also been asked to provide emergency lighting information for the TC 5-20 report.

ACTION – B. Weis

TC 5-20 Guide for Sports Lighting (T. Lemons)

The committee met in San Diego to review the comments made for the Third Draft of this Guide. A Forth Draft will now be prepared and distributed by 1 November 2003. It is expected that a Final Draft will not be prepared until the end of 2004.

ACTION – T. Lemons

TC 5-21 City Beautification (M. Serfhanoglu Sozen)

N. Pollard reported for the chairperson, who unfortunately could not attend the San Diego Session, about the committee meeting held the previous week. At that meeting a Third Draft of the report was reviewed and a Forth Draft is expected this fall. Sermin Onaygil who attended the meeting and took notes, will pass them on to the Chairperson on her return to Turkey.

ACTION –M. Serfhanglu Sozen

7. REPORTERS' REPORTS

R 5-05 Semi-cylindrical Illuminance (P. Rombauts)

N. Pollard reported that the draft report previously received has not yet been finalized. Reported, P. Rombauts, will be contacted to obtain it.

ACTION – Div. Dir. & P. Rombauts

8. LIAISON OFFICER'S REPORTS

N. Pollard indicated that he will try to establish liaison with all sports organizations and report on the progress at next year's meeting.

ACTION – Div. Dir.

9. WORK PROGRAMS

TCs to be desolveded.

TC 5-12	Work completed and committee desolved.
TC 5-15	Committee desolved for lack of activity.
TC 5-18	The committee must show activity prior to the next meeting or it is desolved.

New TCs

None proposed.

Reporterships

Proposed that S. Davis (USA) be accepted as the Reporter for *Lighting and ECCO Systems*. Motion made and passed.

Proposed that J. Pimenta (Brazil) be accepted as the Reporter for *Lighting Controls/Visual Effects*. Motion made and passed.

Symposia

Proposed that the CIE and IDA conduct joint Symposia on *Obstrusive Light/Sky Glow* in 2004 at 2 or 3 locations such as USA (Tuson), Europe and Brazil.

10. DATE AND VENUE OF NEXT MEETINGS

Divisions 4 and 5 have been invited to meet in September, 2004 in San Polo, Brazil with the arrangements being made by J. Pimentat. Motion made and passed.

ACTION – Div. Dir. & J. Piment

Division 5 will meet at the time of the midterm meeting in Leon, Spain 13-20 May, 2005.

Division 5 meeting in 2006 is not yet known.

Division 5 will meet at the 26th Session of the CIE, Beijing, China, 27 June - 4 July 2006.

11. OTHER BUSINESS

Vocabulary – The Division Director and Division Secretary will initially work to prepare the material needed by 1 July 2004. All Members are asked to provide them suggested terms.

ACTION – Div. Dir., Sec. & All Members

Proposal – A suggestion has been made for consideration by the CIE Board to combine Divisions 4 and 5 as part of long range planning.

12. CLOSE OF THE MEETING

The meeting was adjourned at 12:19 PM.

Minutes prepared by:
Thomas M. Lemons
USA