

MINUTES  
OF THE SECOND MEETING  
OF  
THE CANADIAN NATIONAL COMMITTEE ON ILLUMINATION  
HELD AT THE NATIONAL RESEARCH COUNCIL  
OTTAWA  
10 January, 1958

Present:           Mr. J.W. Bateman  
                  Mr. G. Davidson  
                  Mr. W.F. Elliott  
                  Dr. W.E.K. Middleton (President)  
                  Mr. G.D. Mills  
                  Dr. G.W. Wyszecski (Secretary)

1. Call to order

The President opened the meeting at 10:05 A.M., with all members present.

2. Minutes of last meeting

The minutes of the last meeting were read by the Secretary. Mr. Bateman's motion to adopt the minutes in their existing form was seconded by Mr. Mills, and the Committee voted unanimously for the adoption.

3. Business arising out of the minutes

The President welcomed Mr. Davidson of the Hydro-Electric Power Commission of Ontario as a new member of the Committee and reported that Mr. J.P. Wilson of the Department of Transport would not be available as member of the C.N.C., but would be willing to support the Committee's work (see last minutes, item 5).

The possibility of enlarging the C.N.C. was further discussed. It was felt that at least one more I.E.S. member, preferably one from the province of Quebec, should be appointed to the Committee and Mr. Bateman agreed to investigate such a possibility.

The President reported that the C.N.C. is now an official member of the C.I.E. (see last minutes, item 3) and that the annual dues have been paid by the N.R.C. (last minutes, item 4). The roster published recently by the C.I.E. already shows the C.N.C. listed, except Mr. Davidson, who has been a member of the C.N.C. only since November, 1957.

The Secretary was instructed to inform Mr. Chappat, the Secretary-General of the C.I.E., of the appointment of Mr. Davidson as member of the C.N.C. Mr. Davidson would be particularly interested in working with S-2.1.1. and S-2.1.3. and therefore would replace Mr. Bateman in S-2.1.1.

Mr. Bateman suggested that all members of the C.N.C. should obtain copies of such replies to questionnaires as have been worked out by one or more members of the Committee. If necessary the corresponding questionnaires should also be included. The Secretary agreed to take care of this.

4. Secretary's report

The Secretary reported that one paper to be prepared by himself and dealing with the specification of color rendering properties of light sources has been suggested to the C.I.E. Papers Committee for presentation at the Brussels meeting in 1959. The C.N.C. did not consider any other paper for that meeting and agreed to sponsor Dr. Wyszecki's paper.

Several minutes of various C.I.E. working committees had been received in the last few months and were drawn to the attention of the C.N.C. It was mentioned that one or the other member would like to have copies of some of the minutes. In detail the following minutes were presented:

Minutes of a meeting of W-3.2. held in Paris, Sept., 1957. Mr. Davidson requested a copy.

Minutes of a meeting of W-1.3.1. held in Teddington, Sept., 1957. All members of the C.N.C. requested a copy of the first three pages of these minutes which contain the final agreements of the Committee.

Minutes of a meeting of W-1.3.3. held in London, Oct., 1957. Mr. Elliott requested a copy.

Minutes of a meeting of W-3.3.1. held in Brussels, Oct., 1957. Mr. Bateman, Mr. Mills, and Mr. Davidson requested copies.

In accordance with the last minutes (item 6) replies to the following questionnaires were worked out by Mr. Bateman and were then forwarded to the corresponding C.I.E. Secretariats by Dr. Middleton:

Questionnaires of S-3.1.3.  
S-3.1.4.  
S-3.1.8.  
S-3.3.4.

The questionnaire of S-3.3.2.2. is still in the hands of Mr. Elliott who agreed to forward the reply as soon as possible to the Secretary even if not all the questions could be answered.

Questionnaires of the following C.I.E. Technical Committees were received recently:

W-3.3.7 : Dr. Middleton is assigned to this Committee and agreed to take care of the questionnaire.

S-3.1.6 : Mr. Mills agreed to reply to this questionnaire. A copy of it will be sent to him.

W-3.3.5 : It was decided to take no action on this questionnaire. The Secretary will acknowledge its receipt and inform the C.I.E. Committee accordingly.

5. Business arising from Secretary's report

Mr. Bateman reported on activities of Canadians who are not members of the C.N.C. but members of U.S. committees concerned with C.I.E. subjects. Since the C.N.C. is now an official member of the C.I.E. it would be advisable to investigate the possibility of having these Canadians working under the C.N.C. rather than the U.S.N.C. Mr. Bateman agreed to contact the I.E.S. board and inquire on that matter.

It was pointed out by the President that the by-laws do not say satisfactorily how experts may be invited to become members of C.I.E. Technical Committees without being members of the C.N.C. It was suggested that the by-laws should be extended in that respect. A notice of motion for an amendment to the by-laws was made by Dr. Middleton and seconded by Mr. Mills:

"Paragraph 12 of the by-laws shall be made paragraph 13 and a new paragraph 12 shall be introduced headed, "Members of C.I.E.-Secretariats and C.I.E.-Working Groups," and to read that the President of the Committee, on the advice of the Committee, may invite experts who are not members on C.I.E.-Secretariats and C.I.E.-Working Groups."

A letter ballot will be circulated according to the by-laws in more than two months from now in order that the members of the C.N.C. may vote on the suggested amendment.

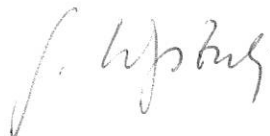
It was decided that two to three times a year the Secretary should circulate a list of C.I.E. mail (minutes, questionnaires, etc.,) which might be of interest to the members of the C.N.C. Members may request copies of such correspondence.

6. Other business

There was no other business which is not already discussed in the previous paragraphs.

7. Adjournment

The C.N.C. adjourned at 12.00 Noon.



G.W. Wyszecski  
Secretary.