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Dear Colleagues:

I have just returned to work after an extended stay in Europe which included the CIE Board of Administration meeting. I am very pleased to report that the Board accepted our report recommending the formation of a new CIE Division to deal with Image Technology and appointed Todd Newman as the first Director of the Division, which will be known as Division 8. This requires formal approval by the National Committees, which will take a few months, but everybody agreed that the Division must start work immediately on an interim basis and not wait for this formal approval. In particular, the Director of Division 1 agreed that a whole day (September 29) of the upcoming Division 1 meeting in Baltimore will be assigned to the new Division.

To assist Todd, There will be three Associate Directors, a Secretary and an Editor. Michael Pointer and Michael Stokes have both agreed to be Associate Directors. The third nominee has not yet confirmed his acceptance. The Secretary and Editor will be appointed later.

I am very pleased with this development and would like to thank all of you for your help in developing a very strong proposal that the CIE Board had no hesitation in accepting. I hope that many of you will be able to continue your involvement by working in Technical Committees within the new Division and by attending its first meeting in September. This meeting will be held in Baltimore, Maryland, U.S.A. on September 29 in conjunction with a meeting of CIE Division 1 on September 28-30. Both meetings are open meetings which any interested person may attend. An agenda is attached. Following the meetings, in the same location, will be meetings of the Inter-Society Color Council and the Optical Society of America.

Alan

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Dear Fellow CIE Division 1 Colleagues,
Below is the final CIE Division 1 Meeting Agenda for our September meeting

in Baltimore. The meeting will be held at the:

Marriott Inner Harbor
110 Eutaw Street
Baltimore, MD 21201
Tel: 410-962-0202
FAX: 410-962-0404

The room rate is \$142/night. This is the ISCC group rate, so when making reservations, please ask for the ISCC group rate.

Mon. Sept 28

9:00 - 10:00AM General Session CIE Division 1
10:00 - 10:15AM Break
10:15 - 12:00PM TC 1-19
12:00PM - 13:30PM Lunch
13:30 - 15:15PM TC 1-27
15:15 - 15:30PM Break
15:30 - 17:00PM TC 1-21 and 1-37

Tues. Sept 29

9AM - 17:00PM Image Technology working meeting with Agenda set by Alan Robertson

Wed. Sept 30

9:00 - 11:00AM TC 1-36
11:00 - 12:00PM TC 1-48
12:00 - 13:30PM Lunch
13:30 - 17:00PM CIE Division 1 Closing Session
13:30 - 14:15PM Report from Associate Director for Vision
(including Pat Diamond's report on CIE 1964 10 deg.

observer

14:15 - 15:00PM Report from Associate Director for Colour
(including summary on Image Technology)

15:00 - 15:15PM Break

15:15 - 15:45PM Report from Associate Director for Visual

Ergonomics

(including discussion on the future of this section)

15:45 - 16:00PM Reports from Secretary and Editor

16:00 - 16:55PM Discussion on new work item proposals

16:55 - 17:00PM Next meeting and other business

17:00PM Close

Furthermore, the TC 1-47 meeting will be held on Oct. 1 in the afternoon with an open presentation session from 14:00 to 17:00PM. All those interested are encouraged to attend.

Best Regards,
Paula

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