



# **CIE Division 2 TC 2-40**

## **Characterizing the Performance of Illuminance Meters and Luminance Meters**

**4<sup>th</sup> Meeting in Warsaw, June 28<sup>th</sup>, 1999**

### **Minutes of the Meeting**

#### **1 Opening, Presence and Membership**

The meeting took place at Polytech Warsaw, Room 149A, Monday, June 28<sup>th</sup>, 1999 with the attendance of 26 people, where 9 of the 16 members were present. The attendance list is attached.

#### **Approval of Agenda**

The agenda was distributed by the chairman and approved.

#### **Approval of minutes from the 3<sup>rd</sup> meeting in Boulder (presented in CIE Div. 2 Activity Report August 98)**

The minutes as printed in the CIE Div.2 Activity Report August 1998 have been approved.

#### **Discussion of third draft of CIE/ISO Standard "Characterizing the Performance of Illuminance Meters and Luminance Meters", June 99**

The chairman presented the 3<sup>rd</sup> draft of the document which included some of the comments of the last meeting in Boulder 1998. No further written comments had been received by the chairman from the members since then.

The chairman pointed out the importance of this document for the use in the industry, especially as similar work is going on in other organizations, such as European Standardization CEN. The chairman will make available the latest draft of the CEN –Standard to the members in electronic format by use of the divisions web site.

The TC discussed the general content of the CIE/ISO Standard draft and finally made a decision on the further treatment of the document after intensive discussions about technical details, especially the characteristic of the  $V(\lambda)$  match  $f_1'$ .

According to this the chairman will submit a ballot per e-mail to the members and ask for opinions whether to modify the title, introduction chapter, or scope of the document together with text proposals within the next 2 months. The chairman will add the modifications according to the majority opinions into the draft and submit it to the Associated Director for further treatment of CIE. The chairman will submit a file copy of the document to CIE to be posted on the web, so that members can easily download the document for their own use.

#### **Any other business**

None.

#### **Dates and location of next meeting**

If necessary, the next meeting will take place during the next Div. 2 meeting at NPL, London, UK, in spring 2000. In this case it will be announced in the CIE Div. 2 report or on the Div.2 web site.

Dr.-Ing. Reiner Rattunde, Chairman  
Berlin, June 30<sup>th</sup>, 1999

## **TC 2-40 Characterizing the Performance of Illuminance and Luminance Meters**

### **Chairman:**

Rattunde (Germany)

### **Membership List:**

Austin (USA)

Bastie (France)

Czibula (Germany)

Dezsi (Hungary)

Goodman (UK)

Khandelwal (India)

Khanh (Germany)

Mahidharia (India)

Moore (UK)

Ohno (USA)

Pietrzykowski (Poland)

Saito (Japan)

Sauter (Germany)

Stolyazevskaya (Russia)

Xu (Singapore)

Ye (China)