



11th European Lighting Conference
11. Europäischer Lichtkongress
11^{ème} Congrès Européen de la Lumière

LUX EUROPA 2009 Istanbul 9-11 September

December 15, 2008

Summary of Lux Europa Board Meeting December 2, 2008, Istanbul, Turkey

Venue: Istanbul Technical University, Faculty of Architecture, Istanbul, Turkey.

Attendance: 11 participants from 11 countries.

Attendees:

Lou Bedocs, UK
Hendrik van den Boogaard*, NL
Peter Dehoff, AT
Bernard Duval (guest), FR
Lorenzo Fellin, IT
Dionýz Gašparovský*, SK
Mehmet Şener Küçükdoğu, TR
Wolfgang Prahls*, DE
Péter Schwarcz, HU
Guy Vandermeersch, BE
Włodzimierz Witkowski, PL

Underlines indicate country members. * indicates proxy for country member.

Handouts:

Agenda of Lux Europa meeting
List of the conference hotels

Opening

Member of the host country, Mehmet Ş. Küçükdoğu, opened the meeting at 9:30 a.m. and welcomed everyone present.

Approval of Agenda

The agenda was approved with no changes.

1. Decision of the Papers Committee

Lux Europa 2009 Papers Committee/Technical Advisory Committee Meeting was held in Istanbul, at Istanbul Technical University on December 1.

Attendance: 15 participants from 13 countries.

Attendees:

Lou Bedocs, UK
Hendrik van den Boogaard*, NL
Arturo Covitti, IT
Peter Dehoff, AT
Bernard Duval, FR
Lorenzo Fellin (guest), IT

Dionýz Gašparovský, SK
 Matej Kobav*, SL
Mehmet Şener Küçükdoğu, TR
 Florin Pop, RO
 Wolfgang Prah (guest), DE
Péter Schwarcz, HU
 Guy Vandermeersch, BE
Stephan Völker, DE
 Włodzimierz Witakowski*, PL

The decisions of the Technical Advisory Committee regarding the following issues were approved:

- a. Two technical program drafts, which have been comprised according to 15 minutes and 20 minutes oral presentation time alternatives, were presented to the committee members. After examining the two programs, the allocated oral presentation time was decided to be 15 minutes including discussion.
- b. It was recommended not to have invited papers in the different conference sessions except for the opening session.
- c. The LuxEuropa web site "<http://www.luxeuropa.eu>" that was prepared by Wolfgang Prah will be introduced at the opening session. The submission type of the presentation will be "poster with short presentation".
- d. Wolfgang Prah and Stephan Völker indicated that two topics were missing from among the submitted abstracts. These were *European Standards (CEN TC 169)* and *CIE guidelines on accessibility*. Regarding *European Standards*, it was decided to invite TC Chairman D. Schornick to contribute to the conference. Regarding *CIE guidelines on accessibility*, it was decided not to include this topic to the conference program.
- e. It was discussed to have an additional oral presentation relating to the conference subject *Health and Lighting*. The title of the presentation and the author will be reported by Bernard Duval to the Conference Secretariat.
- f. The evaluation results of the 244 received abstracts according to conference subjects are shown briefly in the table below. Two additional oral presentations, indicated in "d" and "e", are included in the table. The detailed list is given in the Attachment 1. Number of different presentation types according to conference subjects and countries are given in the Attachments 2-5.

Subjects	Oral presentation	Poster with sh. present.	Poster	Total
Lighting and the Environment	8	9	2	19
Energy Efficiency	14	15	9	38
Lighting Quality	16	14	9	39
Light for People at Work	10	7	3	20
Health and Lighting	7	7	0	14
Lighting in Architecture	11	12	10	33
Lighting in the Cities	9	14	6	29
Adaptive Lighting	5	1	1	7
Standards of Lighting	4	4	0	8
Sustainable Lighting	9	4	3	16
Measurement	8	5	10	23
Total	101	92	53	246

2. Financials and Conference Sponsors

Sponsorships of the conference were introduced by the conference chairman and the board representatives were informed that the conference budget was made in accordance with the promises of the sponsors.

Information was given about the conference hotels and online room reservation process. It has been suggested to add two other hotels to the conference hotels. Due to several events in Istanbul in the same time frame as the Lux Europa 2009 Conference, participants who would like to stay at the conference hotels were advised to make their reservation requests as soon as possible.

3. Conference Structure

Information was given about the social and cultural program and it was stated that all related information would be updated on the conference web site.

The board representatives were also informed about the lunch facilities in the conference venue and in its surroundings. It has been emphasised that the students could have lunch for lower prices at the school canteen in the Kabataş Cultural Centre.

4. Presentation of the Lux Europa web site

Wolfgang Prahel introduced the European Lux Europa web site (<http://www.luxeuropa.eu>), which he believes to be a working platform. He explained how the web site was activated and informed that it requires no password to provide easy access. He asked the attendees to upload the necessary information on the web site. The possibility of uploading the information about past Lux Europa conferences was discussed.

5. Other Business

The date and the place of the next Lux Europa Council Meeting are decided as September 8, 2009 in Kabataş Cultural Centre at 14:00.