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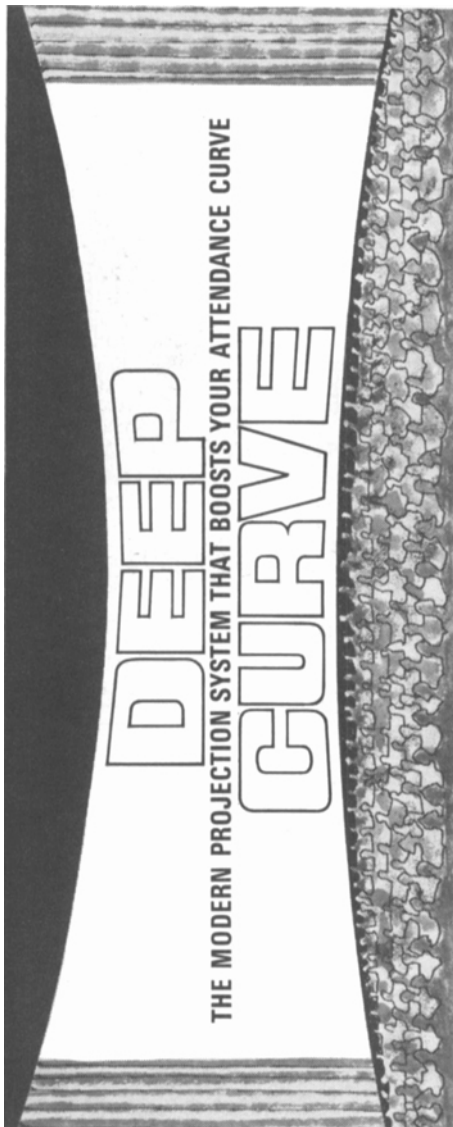
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SMPTE Members Vote Not To Merge

Minutes of the Special Meeting of Voting Members of the Society of Motion Picture and Television Engineers held at The Engineers Club, New York City, Friday, August 12, 1966-10:30 a.m.

President Ethan M. Stifle, presiding, called this Special Meeting to order at 10:30 a.m. The Legal Counsel for the Society was present. The President reiterated the explicit purpose for which this Special Meeting was called and immediately entertained a motion from the floor relative to the proposal of merger of the Society of Motion Picture and Television Engineers and the Society of Photographic Scientists and Engineers.

Prior to his calling for a motion, President Stifle reported for the record that there were 3,129 voting members of SMPTE as of July 31, 1966; that a quorum requires 208 voting members, either present or represented by proxy; that 1,635 substantiated, valid proxies have been received; and that a two-thirds majority of 1,635 is 1,090.

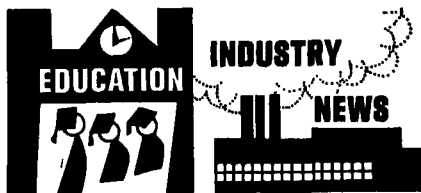
It was moved and seconded from the floor that the Society of Motion Picture and Television Engineers merge with the Society of Photographic Scientists and Engineers, in accordance with the plan submitted to the voting members on July 11, 1966.

The President then recapitulated the results of the balloting by proxy on this motion. As of August 12, he reported, 537 proxies had been received in favor of merger; and 1,098 proxies had been received against merger.

The President requested that any voting member present who had not voted by proxy cast his vote at that time. Two votes in favor of merger were cast. The President then asked if anyone present who had voted earlier by proxy now wished to change his vote. No one present changed their vote at this meeting, the President reporting thus that the motion was hereby not carried.

There being no other business, President Stifle adjourned this meeting at 10:45 a.m.

Lewis A. Bernhard
Executive Secretary



Recipients of the second scholarship award to be granted under the scholarship program established by the Education Committee of the Society (*Journal*, p. 1032, Nov. 1965) are Lincoln Perry, Watertown, Mass., and Robert Van Arsdell, Malvern, L.I., N.Y., who share in the award because of the similarities in their past and present scholastic achievements. Both young men are undergraduate students in the Photographic Science course at Rochester Institute of Technology. Mr. Perry plans to specialize in chemical and electronic applications of photographic science as related to computer methods in photographic problems. Mr. Van Arsdell plans to enter government service with a view toward participating in photographic programs. The first scholarship award went to Jan Leith Meades (*Journal*, p. 258, March 1966).

The International Congress in Photography and Cinematography in Industry and Technology will be held October 6-8 in Cologne, Germany, as part of the 1966 Photokina. Invited papers will be presented by 79 photographic scientists and technologists, ten of whom are Americans. Subjects will include: "Photography of Cathode-Ray-Tube Images" by J. C. Barnes and T. G. Veal; "Infrared Color Photography" by Walter Clark; "Use of Aerial Photography in Solving Technical and Industrial Assignments" by R. N. Colwell; "The Interaction of Tone- and Micro-Image-Quality" by Robert J. Kohler and Gregory R. Johnson; "The Application of Photographic Photometry to Electronic Display Systems" by David I. Harvey and Lloyd C. Stanford; "Film in Research Development and Production in the USA" by William G. Hyzer; and "Photographic Methods for the Production of Microcircuits" by L. E. Martinson.

The Society of Photographic Scientists and Engineers has announced a Colloquium on The Photographic Interaction Between Radiation and Matter to be held October 26-29 at the Marriott Twin Bridges Motor Hotel, Washington, D.C.