

component production switcher completes the link between image creation and manipulation machines, routing capabilities, and the client's investment in any of the digital-format VTRs.

**Phil Moon**, former marketing manager for Yamaha Corp. of America, has launched two new companies to serve the marketing needs of music and professional audio companies. Loft Market-

ing is a network of independent advertising, public relations, design, marketing, and training professionals who work on such projects as creating advertising campaigns, point-of-purchase displays, fulfillment and communication programs, newsletters, trade-show support, and artist relations programs. Loft Market Research is dedicated to gathering the data necessary to make informed, timely decisions.

**Peter Lowten** has been appointed by Microwave Networks Inc. to the newly created position of vice-president for video products. He will head a video products group that will market the company's new line of 2 to 13-GHz radios, the MVR-1000 series, as well as the MicroNet 15, 18, and 23-GHz systems. He will also be responsible for all aspects of marketing, sales, and new product development of the company's video products.

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## Precis

# Board of Governors Meeting

June 28, 1991

Radisson Denver Hotel, Denver, Colo.

President Blaine Baker opened the meeting by expressing his appreciation to the Rocky Mountain Section Board of Managers for hosting a delightful reception for the Board of Governors.

The following are highlights of the Board of Governors meeting.

1. The nominations of John Donovan, Australia, and Paolo Zaccarian, Italy, as International Governors for the 1992-1993 term were approved.

2. Executives representing Sustaining Members on the Presidential Advisory Council have confirmed their support of SMPTE activities during meetings with President Baker.

3. President Baker represented the SMPTE as a guest speaker at the annual meeting of the Motion Picture and Television Engineering Society of Japan in Tokyo.

4. SMPTE had a very busy membership table at the International Television Symposium in Montreux. A reception for international members was held in both Montreux and London during the BKSTS meeting.

5. The Board approved the recommendations of the honors and awards committees, for recognition to take place during the 133rd Conference in Los Angeles. The complete story will be in a future issue of the *SMPTE Journal*.

6. The Board approved the elevation to Fellowship of the following individuals: David J. Bradshaw; John V. Barry; Thierry Farjaudon; David L. Gibbs; Glenn L. Kennel; Stephen S. Kreinik; Marc I. Krivocheev; Vladimir G. Makoveev; Joseph A. Maltz; Maryann M. Mendel; Rami Mina; Ulrich H. Reimers; William F. Schreiber;

Richard John Taylor; and Johannes Webers.

7. The SMPTE Television Conference will be known as the SMPTE Advanced Television and Electronic Imaging Conference, beginning in 1992.

8. Engineering Vice-President Stanley Baron is Chair of a Task Force that will formulate a program to interface users and manufacturers of electronic and imaging technology with future growth of the Society.

9. SMPTE '92, hosted by the Australia North Section, was approved.

10. *News & Notes* will be mailed with the *SMPTE Journal*. Sections will continue to produce their meeting notices and any other information for their local membership.

11. The book containing papers from the television conference will be published as the proceedings and will be first available at that conference instead of at NAB.

12. A special publication commemorating the 75th Anniversary of the Society will be available at the conference in Los Angeles.

13. The Board approved recommending a dues increase to the membership. It is recommended that Fellow, Active, and Associate dues be increased to \$65, and that Student dues be increased to \$25. The last time dues were increased was in 1982.

14. A series of four workshops, jointly sponsored by the SMPTE and the Royal Television Society, scheduled for the fall in New York City, was approved. It will be organized by Linda Young.

15. The Board approved funding the grant program for the years 1992-93 and 1993-94.

16. The Sections and Engineering Training programs will be held in May 1992.

17. Fung Lam, Sony Canada, was named General Arrangements Chair for the 134th Conference (1992) in Toronto, and Colin Davis, Kodak Canada, was named Program Chair.

18. Revisions to Administrative Practices Section XIII, Engineering, were approved by the Board.

19. The Board voted to hold a Special Meeting for Members on October 1, 1991, at SMPTE Headquarters in White Plains, N.Y. See announcement in the August *Journal*.

20. International Relations Chair Gordon Ballantyne recommended the establishment of a Director, International Sections position, with similar terms of office as other Directors. The Board approved the recommendation, which will be presented to the membership for inclusion in the Bylaws.

21. Representatives of the European Sections met in Montreux to discuss and finalize their schedule of mini-meetings, resulting in the following schedule:

- 1992 — Cologne (Photokina)  
German Section Host
- 1993 — Milan  
Italian Section Host
- 1994 — Copenhagen  
Nordic Section Host
- 1995 — Moscow  
Soviet Union Section Host

Respectfully submitted,  
Lynette Robinson  
Executive Director