



Minutes of the Special Meeting of the Voting Members of the SMPTTE



Scarsdale, New York, April 29, 1983

The meeting was called to order at 4:00 p.m. local time, at Society Headquarters. The Executive Secretary having in her possession 979 signed proxies, a quorum was declared to be present in person and by proxy.

The text of the amendment and the total votes follow:

1. REGIONAL REPRESENTATION

The purpose of this proposed amendment is to have regional governors elected only by the voting members of their region. Offshore members will continue to vote for national officers and be represented by Governors-at-Large.

Bylaws Article III, Section 2, Subsection B.

Amend to read: The Regions of the United States and Canada shall be represented on the basis of one Governor for each 500 members, or fraction thereof, of any grade, elected by the voting membership residing in their respective Region. Membership in the Regions shall be determined on the basis of an annual membership audit as of December 31 of each year. To increase the number of Governors, the Regional membership must exceed the nearest multiple of 500 by at least 25 members for two consecutive years. Conversely, the number of Governors representing a Region will not be reduced unless the membership falls at least 25 members below the determining multiple of 500 for two consecutive years.

For: 956

Against: 23

2. AMENDMENTS

The purpose of this proposed amendment is to make this Bylaw consistent with Bylaw Article II, Section 4. Quorum.

Bylaws Article XI, Section 1. Procedure and Required Vote.

Amend to read: Proposed amendments to these Bylaws may be initiated by the Board of Governors or by a recommendation to the Board of Governors signed by ten voting members. All amendments, before they are submitted to the membership for discussion and vote, shall first have been approved by the Board of Governors by resolution adopted by the votes of a majority of the whole membership thereof. Proposed amendments may be approved at any regular meeting of the Society at which a quorum is present, by the affirmative vote of two-thirds of the Members present or represented by proxy and eligible to vote thereon. Such proposed amendments shall have been published in the Journal of the Society, in the issue next preceding the date of the stated business meeting of the Society at which the amendment or amendments are to be acted upon.

For: 953

Against: 26

3. BOARD OF GOVERNORS

The purpose of this proposed amendment is two-fold: (1) to clarify the position of Past President as a non-elected office of the Society; and (2) to delete the offices of the Affairs Vice-Presidents, replacing them with four directors, two each under the direction of the Engineering Vice-President and the Editorial Vice-President to more effectively meet the goals of the Society and to serve the membership. The duties of the Affairs Vice-Presidents will be assumed by the Sections Vice-President, Editorial Vice-President, the Engineering Vice-President and the Directors, as outlined in the Administrative Practices. This change becomes effective January 1, 1984.

Bylaws Article III, Section 1. Number and Term of Office.

Amend to read: The Board of Governors shall consist of: (1) the elected officers; (2) the Past President of the Society; (3) individuals elected by the membership as hereinafter prescribed; (4) not more than four Directors (see Administrative Practices Sec. XIII, K and Sec. XIV, K, 1) appointed, two each by the Editorial and Engineering Vice-Presidents and subject to approval of the Board of Governors, for a term of one year; (5) not more than three individuals elected by the Board of Governors for a term of one year when in the opinion of the Board such additional members will more adequately represent the interests and activities of the Society's membership.

All members of the Board of Governors shall be members of the Society in either Honorary, Life Fellow, Fellow, Life Member, or Active grades.

All Officers and Governors elected by the voting Membership of the Society and the Past President shall serve for a term of two years (until their successors, except for the Past President, have been duly elected) defined as follows: January 1 of each odd-numbered year shall begin a term of office for the President, Executive Vice-President, Past President, Editorial Vice-President, Conference Vice-President, Secretary, Treasurer, and approximately one-half of the Governors as specified in Article III, Sec. 2, Subsec. B.

January 1 of each even-numbered year shall begin a term of office for the Engineering Vice-President, Financial Vice-President, Sections Vice-President, and the remaining approximately one-half of the Governors as specified in Article III, Sec. 2, Subsec. B.

For: 951

Against: 28

Bylaws Article IV, Sections 11, 12, 13, 14.

Amend by deleting above Sections.

For: 952

Against: 27

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SAILING AFTER WORK?

Or maybe you'd rather hike along a mountain stream, take in a concert or play, or just relax and enjoy the tall pines and mountain air. An impossible dream? Not if you work for Grass Valley Group, located in the heart of California's Gold Country. Grass Valley Group offers the best of both worlds—sophisticated technical challenge and elegant country living in the Sierra Nevada foothills.

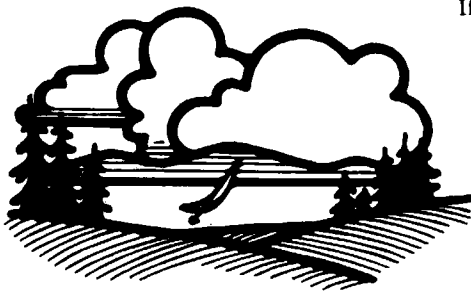
WORLD LEADER IN BROADCAST TECHNOLOGY

Founded by a select group of engineers in 1959, GVG is the acknowledged world leader in the design, manufacture and sale of sophisticated electronic equipment to the television broadcast industry. With over 800 employees and a state-of-the-art manufacturing plant located on 400 acres of rolling, pine-studded countryside, we're continually increasing our commitment to technical superiority.

As a full-line supplier of video switching, processing and distribution equipment, we've diversified our products to include the most advanced video effects, automation equipment and fiber optic systems. You can be sure Grass Valley Group will be at the forefront of the technology that shapes television broadcasting in the coming decades.

CHOOSE YOUR CAREER PATH

Our philosophy has always been to promote from within, so at GVG you'll have plenty of opportunity to rise to the top—in either management or design engineering positions. We're always on the lookout for experienced, innovative design engineers with a background in broadcast technology to work on software and hardware design in both digital and analog. We currently have an opening in both Los Angeles and



the Midwest for a field service engineer. And, if you have successful experience in project management, there's a place for you in our organization.

We offer an outstanding benefit package including flexible time off, semi-annual productivity sharing, health coverage, employee stock purchase plan, and more.

CITY CONVENIENCE, COUNTRY CHARM

Our region of California attracts professional people with talent, drive and a hefty streak of independence. They're here because they want to be. The air is clean, the schools are good and the recreational opportunities are unsurpassed. Located just 60 miles northeast of Sacramento and an equal distance west of Lake Tahoe, the twin cities of Grass Valley and Nevada City offer Gold Country charm, a variety of social and cultural opportunities, and easy access to major northern California cities.

In short, at Grass Valley Group we offer the best of both worlds—the technical challenge, growth, and stability you'd expect in an urban area, plus the unique advantages of life in a scenic, small-town environment.

If our company sounds good to you, please investigate. Write for more information or submit a resume to our Employment Manager at: The Grass Valley Group, Inc., Dept. AA31, P.O. Box 1114, Grass Valley, California 95945.

GRASS VALLEY GROUP



A TEKTRONIX COMPANY

Bylaws Article IX, Section 4. Board of Managers.

Amend to read: The Board of Managers shall consist of the Section Chairman, the Section Past-Chairman, the Section Secretary-Treasurer, and six voting members. Each manager of a Section shall hold office for two years.

For: 961

Against: 18

Bylaws Article IX.

Add new Section 6: Filling of Vacancies. Whenever a vacancy shall occur in the Board of Managers or in any office of the Section, the remaining Board of Managers may, by the affirmative vote of a majority of them, elect an individual to fill such vacancy, In-

dividuals so elected shall serve for the unexpired term of their respective predecessors, and shall meet the qualifications required for the office being filled.

Bylaws Article IX.

Renumber old Sections 6 through 9 with next highest number — 7 through 10.

For: 961

Against: 18

There being no other business, the meeting was adjourned at 4:30 p.m.

Respectfully submitted,

M. CARLOS KENNEDY, *Secretary*

SECTION NEWS

Chicago, April 5 — "The Advantages of Shooting Motion-Picture Film at 30 Frames for Transfer to Video Tape," was the subject of an especially interesting program which attracted 107 members and guests to the GPI Film Production Center. A four-member panel — Bob Coleman, Victor Duncan Inc.; Joe Flores, Swell Pictures; Murray Allen, Universal Recording; and Gary Grandpre, GPI Film Production Center — worked in conjunction with Andy Kostegian, who has a nation-wide reputation as a cinematographer. The panel members answered many questions concerning the interphase of video and film, based on the 30-frame technique.

Because of the large crowd in a rather small area, not all questions could be answered, and it was more than likely that not all persons who wanted to ask questions could be seen or heard. Because of the great popularity of this program, it is planned to repeat it at a later date. — Norman Thelen (Secretary-Treasurer), Encyclopaedia Britannica Education Corp., 8513 W. North Terr., Niles, IL 60648.

Detroit, March 15 — The meeting, held at the University of Windsor, had the international flavor that is one of the benefits of sharing a border with Windsor, Canada. Subject of the program, organized by Rudy Kryger, CBC, was the Sony Betacam system. Patrick Whittingham and R. E. Jeffress, both with Sony of Canada, provided informative discussions on the capabilities of the Betacam.

After a brief historical summary of ENG and its impact on 16-mm film for news gathering, the speakers noted that only quite recently have the reliability and mobility of video equipment been able to compete seriously with 16-mm film in many field applications. "The Betacam represents a new generation of ENG equipment," the speakers agreed.

A detailed explanation of the technical

features of both the BVP-1 single-tube and the BVP-3 three-tube cameras, as well as the BUU-1 VTR was provided. The concept of Sony's new compressed time division multiplex component recording technique was explored and demonstrated with multiple generation recordings. Features of the integrated camera/videocassette were discussed. It was pointed out that the system is potentially compatible with all world TV standards, with a switchable transport in the recorder for NTSC, PAL, and SECAM. Other features include an onboard SMPTE time-code generator, an onboard battery pack, and a filter wheel which can retain white and black balance, based on presets. — John Rusche (Chairman), Sandy Corp., 16025 Northland Dr., Southfield, MI 48075.

Hollywood, March 10 — Irwin Young, Du Art Film Laboratories, New York, presented a two-part program. He opened the session with a presentation on conforming single-strand originals to the work print. Here, the information recorded from the edited work print and cut original negative, with its timing, is read into the computer. The printer uses the information to conform automatically the original to the work print in the camera.

The second part of the program was a detailed look at super 16 with blow-up to 35 mm. Young explained how he arrives at super 16 mm and emphasized the importance of grain structure in the negative, proper exposure, and normal processing as mandatory requirements.

The meeting was held at the MGM studio theater with an attendance of 175 members and guests.

The meeting was preceded by a dinner at the Velvet Turtle. — L. J. Spring (Secretary-Treasurer), Eastman Kodak Co., P.O. Box 38939, Hollywood, CA 90038.

Nashville, March 17 — Robert Kane, Spin Physics, Inc., provided a slide show and

videotapes of the SP2000 motion analysis system. He explained that advances in image sensors, magnetic recording technology, and microcomputer systems enabled the development of this high-speed motion analysis system. The system can record up to 2000 full frames/sec, or 12,000 partial frames/sec on a high-density magnetic tape, and will allow engineers to review events at a speed of approximately 3% of real time immediately after the event.

Harry Heuer, Eastman Kodak, gave a slide presentation on the 5294 (35-mm) and 7294 (16-mm) films. This is a high-speed negative with an EI of 320. He also showed slides on the 7291 color negative which has finer grain and better flesh-to-natural-color reproduction than the 7247. — Dixie Lee Parman (Secretary-Treasurer), Kingswood Productions, 810 12th Ave. South, Nashville, TN 37203.

Ohio, January 19 — Presentations were given by James B. DeWitt, Kenneth Knaus, and Arthur Florack, Eastman Kodak. DeWitt's presentation, "Film in the Future," was a projection of the ideas of the Eastman Kodak Research Laboratories concerning program origination and motion imaging as anticipated for the 90's and beyond.

A high-speed color negative film, and a new 16-mm color negative film recently introduced by Kodak were described by Knaus, and the improved image quality was demonstrated.

"DataKote — Magnetic Control Surface" was the subject of Florack's presentation. He discussed this new film technology in terms of cost efficiency and time reduction in production.

The session was held in the afternoon as a half-day session. Thirty people attended the meeting, held at Holiday Inn in Cleveland, despite the wintry day. — David A. Ginaven (Secretary-Treasurer),