



MINUTES OF COUNCIL MEETING FRIESLAND, THE NETHERLANDS

CONFIDENTIAL TO COUNCIL

12-14, July 2000

Council Attendees

President:	Lawrence Fritz (LF)
Secretary General:	John Trinder (JT)
First Vice President:	Shunji Murai (SM)
Congress Director:	Klaas Beek (KB)
Treasurer:	Heinz Rüther (HR)
Second Vice President:	Marcio Barbosa (MB)

AGENDA

1. Opening remarks (LF)
2. Review of Budapest Council Meeting minutes (JT)
3. Confirmation of Congress Program (KB)
 - 3.1. Scientific program & Exhibition
 - 3.2. Daily timetable
 - 3.3. Staffing, communications, security
 - 3.4. Archives A & B
 - 3.5. Meetings - JM, StM, JB, I/O CM, I/O JM, CM, other
4. ISPRS Membership (JT)
 - 4.1. Members in Default
 - 4.2. Changes in Membership
5. General Assemblies (LF)
 - 5.1. Agenda review & timing
 - 5.2. Guests and Observers
6. Awards (SM)
 - 6.1. Citations
 - 6.2. Other gifts
7. Ceremonies (KB)
 - 7.1. Opening Ceremony
 - 7.2. Closing Ceremony
 - 7.3. Social Event Speeches
8. Resolutions Process (SM)
9. Financial Affairs
 - 9.1. Treasurer's Report (HR)
 - 9.2. Financial Commission Report (JT)
 - 9.3. ISPRS Headquarters (LF/JT)



10. Publications (LF/JT)

11. Inter-Organisational Relations

11.1 Meetings - MARISY 2000; OICC 2001; UN/ISPRS Workshops (JT)

11.2 Reports - UATI; IAG; COPUOS (LF)

11.3 CEOS & Industry Forum (LF/MB)

12. Council Reports (All)

13. Actions of Council (JT)

14. Other business

MINUTES

1. Opening

President Lawrence Fritz welcomed Council and thanked Klaas Jan Beek for arranging such an enjoyable venue and excursions in Friesland. A great deal has been accomplished in the 4 years since the last Congress and he has thanked all Council for their contributions.

2. Review of Budapest Minutes

- The transfer of the ISPRS poster to the Home Page has yet to be done.
- The registration of ISPRS has yet to be resolved
- Council's responses to the suggested changes to the Statutes and Bylaws have been communicated to Germany and UK

3 Confirmation of Congress Program

3.1 Scientific program and Exhibit

KB reported that 1400 abstracts had been received, while over 1000 papers have been received for the Archives. The response to the different approach in planning the program has been good. Unfortunately some submitted papers have been lost, since they were all submitted electronically, but they have been recovered. Some papers have not been submitted, while some invited papers are missing. The proceedings comprise 2 CDROMs, while hard copies will be published on demand at Congress.

There has been a good response to the Exhibitors' Showcase. There will be over 90 exhibitors, involving 350 people.

There are approximately 1200 full registered participants from 100 countries, 120 accompanying persons and 200 students.

3.2 Daily Timetable

The meeting reviewed the day-to-day scenario for the Congress.

3.3 Staffing, communications and security and 3.4 Archives A and B

Archives Volumes A and B are under control. A 3rd CD will be prepared from papers submitted too late. Obituaries will be required for well-known persons who have



contributed to ISPRS, including Roberto da Cunha, Helmut Schmit, and Carper Tewinkel.

3.5 Meetings

Sustaining Members will meet with Council on Thursday 20 July. All exhibitors will be invited to attend the meeting and non-members will be encouraged to become Sustaining Members. A second draft of the agenda needs to be prepared by KB. Sustaining Members should be requested to elect a spokesperson. They will also meet the new Congress Director.

The agendas for the Incoming and Outgoing Council meetings, the Incoming and Outgoing Joint Meeting and the Incoming Council meeting were reviewed.

Further items discussed were:

- The meeting programmed for Sunday 16 July
- Commission Business Meetings
- The use of Council and Commission rooms
- The open action items
- Technical Commission reports

4. ISPRS Membership

4.1 Members in Default

Council reviewed the options that Council should present to the General Assembly regarding members in default. LF will revise the document following the discussions.

4.2 Membership

South Africa is seeking a reduction in category. The request will be rejected by Council.

The Russian Public Organization "Society of Contribution to the Development of Photogrammetry and Remote Sensing" should be convinced to become an Associate Member.

Council approved the application of the South Pacific Applied Geoscience Commission (SOPAC) to become a Regional Membership.

Discussions will also be held with Organization of Islamic Capitals and Cities (OICC) regarding their becoming a Regional Member.

A note of invitation should be given by JT to participants at the Congress from countries that are not ISPRS members, inviting them to become members.

5. General Assemblies

5.1 Agenda and timing

The General Assembly agenda and timing were finalised.

5.2 Visitors and Guests

The list of visitors and guests at the General Assembly was confirmed.



5.3 Resolutions

The resolutions have not been submitted to ISAC by SM because Commission IV has not submitted their resolutions. SM was requested to immediately send out the existing versions of the resolutions to ISAC, apologize for late submission, and requesting a response if possible by COB Wednesday 19 July.

The presentation on the Statutes and Bylaws by MB was reviewed.

The proposed contract between Council and the 2004 Congress Director was briefly discussed.

6. Awards

6.1 Citations

The presenters and citations for awards were finalized.

6.2 Other Gifts

Gifts to be presented were covered.

7. Ceremonies

7.1 and 7.2 The Opening and Closing Ceremonies

The planned events for these ceremonies were reviewed.

7.3 Social Event Speeches

Presenters of 'thank you' speeches were determined.

8. Resolution Process

The resolution process was presented by SM.

- Resolutions will be discussed with TCPs at the meeting on 16 July.
- Business meetings will be held on 17 and 18 July, when the resolutions will be finalized by the Commissions.
- The revised resolutions will be received by SM by noon 19 July.
- The resolution committee will meet on 20 July 10-12.
- On 21 July the resolution committee will have its 2nd meeting from 11am -12 noon. Resolutions will be distributed on 21 July for presentation at the General Assembly on 22 July, and the Closing Ceremony on 23 July.

Council is responsible for the resolution on for Strategic Plan Action 5-4, requesting annual updates of the education databases prepared by TS.

9. Financial Affairs

HR presented the financial statement. He mentioned the number of members in default. JT was requested to ask representatives from defaulting members at the Congress to explain the reason for non-payment and discuss the possibility of clearing the debt. They should be advised of the implications of continued non-payment.

Regarding Sustaining Members, no member should be permitted to be in arrears for longer than 2 years. Siscam Galileo should be deleted if it does not pay within 2 months. SDS should be contacted since they have never paid.



Regional Member AARSE is overdue with its payments, but may pay at the Congress.

9.2 Financial Commission Report

The 1999 Financial Commission report was discussed, but Council were waiting for the final report for 1996-2000.

9.3 ISPRS Headquarters

A draft budget for the 5 year period from 2000-2005 was considered, based on estimated income from the surcharges on registrations at the Symposia and Congress. Therefore, it was estimated that a sum of Swf 25,000 per year is available for ISPRS support of the Headquarters during the next period. JT will discuss the issue with ID, the candidate for the Secretary General.

10. Publications

ISPRS Highlights contract has yet to be finalized. Options for reducing the cost were discussed, including reducing the number of color pages to 8, reducing the numbers of free copies, and maintaining a fixed number of pages. It may also be appropriate to reduce the size of the electronic version. LF and JT will discuss the contract with GISC Manager Johan Boesjes during the Congress. GISC will be requested to maintain the addresses for ISPRS Highlights as part of their publishing contract.

The Web master position will be vacant after the Congress. JT will prepare an advertisement for the position for distribution at the Congress.

11. Inter-Organizational Relations

11.1 Meetings

The Incoming TCPs should be encouraged to attend the MARISY2000 meeting.

The meetings planned by OICC will be discussed with representatives of OICC at the Congress.

11.2 Reports

LF reported on his visit to Milan to meet the IAG President, Professor Fernando Sanso.

The planned COPUOS Workshop at the Congress has not eventuated. This is a matter for next Council.

11.3 CEOS and Industry forum

Dialogue between ISPRS and industry is still required on the Industry Forum. John Neer has been drafted to lead the Forum, as an independent group, under the umbrella of ISPRS, rather than a body that is part of another organization such as CEOS. Hence it will be a counterpart to, rather than part of CEOS. The draft ToR have been prepared that will enable it to operate in a similar way to CEOS, representing the commercial sector. The objectives of the Forum are given on page 5 of the draft ToR. Constructive input is sought on the draft.



12. Council Reports

Council Reports were received and given in Attachments A and B.

13 Actions of Council

Action items were reviewed. 34 items were completed, and 6 were open and 1 item was overcome by events.

14. Other Business

Changes to the Awards Guidelines are required to cover the plenary sessions at which awards should be presented.

J. C. Trinder
Secretary General for Congress
September 2000