

**MEETING OF INCOMING COUNCIL
AMSTERDAM, NETHERLANDS
22nd July 2000**

Attendees

Outgoing Council

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

Incoming Council

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| President | John Trinder (JT) |
| Secretary General | Ian Dowman (ID) |
| First Vice President | Lawrence Fritz (LF) |
| Second Vice President | Gerard Begni (GB) |
| Congress Director | Orhan Altan (OA) |
| Treasurer | Ammatzia Peled (AP) |

AGENDA

1. Opening remarks
2. Approval of agenda
3. Responsibilities
 - 3.1 Review as mandated by Bylaws
 - 3.2 Regional assignments
 - 3.3 Inter organisational
 - 3.4 Committees - IPAC, ISAC, ICORSE, IIF
 - 3.5 Guidelines
 - 3.6 Financial contract
4. ISPRS publications
 - 4.1 Journal
 - 4.2 ISPRS Highlights
 - 4.3 Home page
 - 4.4 RICS
5. Review of Congress
 - 5.1 Lesson learned
 - 5.2 Plenary sessions and awards
6. Other business
7. Adjourn

MINUTES

The meeting continued directly from the meeting of incoming and outgoing Council.

1. Responsibilities

- 1.1 JT asked the new Council to read the Bylaws. He stressed the importance of Council working by consensus
- 1.2 Regional/inter organisation responsibilities - JT and ID to draft for next meeting and to update with reference to the strategic plan.

Action 00/10 JT, ID

MB suggested that we have a list of all member/regional conferences. This would be investigated but the work involved in keeping the present events calendar was noted. **Action 00/11 JT, ID**

- 1.3 The new version of the guidelines for Commissions and Working Groups (Orange Book) was distributed.
- 1.4 Contracts - covered by 5.1 meeting of Incoming/Outgoing Council.

2. Publications

- 4.1 Journal - Now operating successfully
- 4.2 Highlights - improving, contract still to be finalised.
- 4.3 The contract with RICS is to be renegotiated. [RICS books should have a booth at each congress] All proceeds of sales of Archives after the meeting will come to ISPRS, not Commissions or WGs.

3. Review of congress

KB reviewed the main aspects of the Congress and noted that the new format had worked well. Two areas where there had been problems were in finalising the programme when TCPs had not been consulted about changes, and in the way in which Congrex had dealt with accommodation for overseas visitors. There was some discussion on these points and LF stressed that the TCPs were responsible for the technical programme and that the local technical committee should take notice of their requirements. There were mixed views on the compressed time scale although it was generally agreed that the shorter exhibition was advantageous for everybody, whilst some exhibitors had said that the length of the daily opening was too long.

Ian Dowman
July 2000