

Record of discussions of Council during Symposia 2002

Meetings held

9-12 July 2002, Ottawa. Present: JT, ID, LF, AP, OA

20th-23rd August 2002, Xi'an. Present: JT, ID, LF, AP, OA (SM and AB for part)

4th September 2002, Corfu. Present: JT, ID, LF, AP, OA (AG, EB and FR for parts)

Policy Issues

Registration

The Bylaws that were submitted in Maryland, were those in Silver Book

Council decides to maintain registration in Maryland and prepare resolution for next GA.

Marketing manager

LF reported on discussions with TC and presented a draft contract that implies that Council has decided to appoint a MM and was now in negotiation on terms of appointment. Council discussed the draft contract and revised the document. Noted that it would be necessary to have legal advice on the contract.

Foundation

LF reviewed changes and comments from lawyer.

Restructuring commissions

This topic was discussed on several occasions and separate reports have been prepared. It was particularly noted that we need to feed in ISAC comments

Model contract for Symposia

This was agreed by Council but TCPs should be asked to comment after the symposia

IIF

LF reported that there would be a conference in Washington DC in spring of aerospace industry. ISPRS can be a player. LF to liaise. There is an opportunity for IIF meeting at Denver. ACTION LF

Publications

Journal

EB reported that schedule was getting back on target. Several special issues are being prepared and the schedule should be back to plan by the end of the year.

Limited use had been made of the Editorial Board for refereeing papers.

Relations with Elsevier stable but not satisfactory. Peter Henn leaving, therefore a hiatus.

After some discussion Council agreed to investigate alternative publishers to strengthen negotiating position with Elsevier, these could include: Taylor and Francis, Blackwells, Springer, Kluwer, Addison Wesley, Prentice Hall, Balkema, Wiley. Must be strong in electronic publishing. ACTION JT

JT would meet with Elsevier in November and discuss Language editing, Royalties on electronic subscriptions and Ownership of subscription list

The assessment of the Helava Award was behind schedule, JT and EB would address this problem.

Agreed not to subsidise journal subscriptions to developing countries.

It was noted that TCPs were not receiving a free copy of the Journal. ID to notify Elsevier of current names of free subscriptions. ACTION ID

Book series

Enquiries on this topic were continuing. Council will continue to seek a book series editor. Advert to be put onto web with a new deadline of 31st December.

Highlights

Advertisement policy: a new statement is needed, see past minutes and original statement in Highlights.
Subsequent action has resolved this issue [ACTION JT]

Home Page

Webmaster

Home page should be directly linked to Symposia web pages (not Commissions). Need to compare dB with web pages
ACTION ID

Papers on Web

ID introduced background. Noted that ACRS was using GIS Developments to put papers on web. Council agrees in principle to putting papers for archives on web. The GIS Development proposal is not acceptable in present form. Would not give exclusive rights, and would wish to control advertising. Would also wish to include symposia and workshops.

Discussion with EB and FR – 'Problem is only disk space'. some proceedings already on web.
Can do at ETH. Need to investigate search engines and costs of setting up.

ACTION FR

After subsequent input from FR Council decided that papers should be put on ISPRS website at ETH.

Database

Urgent that database be finalised. ID to get PC (XP, latest Office)
The completed database should be put onto internet with a pass word.

ACTION ID

Green Book - Responsibilities of Council.

Council to send items to JT by Denver

ACTION All

Collaboration with other organisations

IEEE JT had attended IEEE Adcom. A sub committee will consider future collaboration with ISPRS. Also interaction between IEEE working groups and ISPRS WGs is possible, JT to follow up with WGs I/4, III/6, II/3, II/4 and consider a MOU.

SPIE Waiting for feedback from SPIE. LF comments noted.

FAO Agreed to pursue MOU with FAO. Send draft o Changchui (FAO) ACTION ID

ICSU Nominate Gerard for ICSU Environment Committee ACTION JT

Megacities of the Future Investigate further and get involved if possible. ACTION ID

CIPA ISPRS needs to nominate an ordinary member to Council. Possibly someone from UK (Paul Bryan, English Heritage) or Japan. ID to follow this up with SM, AG or Paul Bryan.
ACTION ID

OA reported from CIPA Board Meeting:

Petros Patias new president

Robin Lettelier Vice President will continue RecorDIM initiative.

Cliff Ogleby also Vice President

Klaus Hanke Secretary General

This requires changes in bylaws - approved.
5 ISPRS members are: Patias, Hanke, Waldhausl, Grossmeier, 1 vacancy.
CIPA needs an additional Euro 18000 to cover the costs of publishing the proceedings of the CIPA meeting in Berlin. Council decided that it would not provide any funds, but that since the proceedings were not exclusively ISPRS Archives, that CIPA could market the volumes themselves.

COPUOS – JT reported no interesting activity.

Indian Science Congress – GB had offered to present a paper on behalf of the SIG/MEA. Council considered that ISPRS attendance was desirable but not essential and to accept GBs offer

Awards

LF proposed changes to Heleva and Schermerhorn awards – Council agreed to this. Also to tidy up ToRs to be consistent. ACTION LF

It was also agreed to rearrange the schedule for presentation of awards and for OA to make a proposal, possibly at a special event. ACTION OA

OA had guidelines for Young Authors Award at the Congress. These were to be used for symposia also. ID to include in Orange Book. OA to provide soft copy of guidelines. ACTION ID, OA

Congress

OA presented preliminary congress schedule. This was discussed and changed so that that 5 parallel sessions is maximum and that there should be Special/Plenary sessions with only one other session at that time. Possible that Council plan this.

Congress programme: theme sessions to be discussed at Denver based on TCP input.
ID to propose time. (Wednesday afternoon suggested) ACTION ID

Agreed to revised late and day registration fee. Need adjustment to contract

ACTION OA, JT

Invitation to OrdMs to bid should include possibility of having booth at Congress. ACTION ID

Membership

Ordinary members

ID would attend the 50th Anniversary of the Dutch Society
Zimbabwe has asked for time to pay – we should ask for a plan

ACTION ID

Associate Members

Privileges were to be removed from India Carto Ass, and the 3 Iranian AsMs.
Send letter with Highlights – arrange with GITC/AP)

ID and AP to compose a letter to sort out situation with Colombia.

ACTION ID

Regional members

The results of the ballot to admit CSSTEAP was:

| | | |
|------------|----------------|----|
| Votes cast | 14 by category | 58 |
| In favour | 13 | 53 |
| Against | 0 | 0 |

Nomination Committee for Honorary Members

It was noted that The Bylaw states that Honorary Members shall be nominated by a committee, chaired by the most recent Honorary Member and composed of members from the current and three previous Councils, and elected by the Congress. LF informed Council that this should be interpreted as all members of these councils should form the committee. ID to send names to SM and ask him to proceed.

ACTION ID

Sustaining members

Council approved Sustaining Membership of:

Istanbul Technical University.

Research Systems International UK Ltd

ImageSat International NV

The commitments and responsibilities of StMs should be discussed at the StMs meeting at InterGeo:

ACTION ID, AP, OA

Commissions and other technical activities

Commission I (with SM and AB)

Space at conference centre in Denver already fully blocked out.

ISPRS not being properly acknowledged in programme.

FIEOS strong - want FIEOS2 in Istanbul.

Commision VII

Some WG chairs may not be able to attend

Ask for input from WG chairs [ACTION JT]

RN to advertise in Highlights

ICORSE

2003 Meeting Nov 10th – 14th Hawaii

Refereeing papers

No further action on Comm III issue.

Should have guidelines for refereeing, prepared by ISAC [ACTION JT]

CNES SPOT 5 HRS assessment

Council agreed to participate in this initiative from CNES and to liaise with. with Manfred Schroeder.

WGI/2, IV/6, III/8 should be involved.

ACTION ID

WGI/5 meeting in Barcelona

Approved to be held at same time as 3D optical meeting in Zurich

SIG on treaties

Invite Rosenquist, Wagner, JvG , and ask Chuck Hutchinson for suggestions.

ACTION ID

Spaceweek

Zagreb and Hannover could be designated as Space Week events.

ACTION ID

Finance

AP presented his financial report and this was discussed by Council. AP was commended on excellent management and presentation of the accounts and approved the report.

ISAC (with Armin Gruen)

ISAC was asked to give a view on restructuring of Commissions and to report by end November.

(Note need to send to Hyderabad)
President to write to ISAC encouraging input

ACTION JT

→ Membership – only 4 responsive members (Fraser, Curran, Goodchild, Molenaar). Council should review membership in terms of names rather than themes. Vince Salmonsens was suggested.

? Guidelines of review of papers – will be prepared by beginning of August 2003.

? It was noted that a sensible timetable needs to be set to prepare resolutions for Congress.

Future Council Meetings

2003, mid May, Paris 12-14th Wed-Fri

2004, 15th March, Australia

Summary of decisions

— Maintain registration in Maryland and prepare resolution for next GA. *ratification*

Investigate alternative publishers to strengthen negotiating position with Elsevier

! Would not subsidise Journal for developing countries.

Pursue MOU with FAO

Change CIPA bylaws to accommodate 2 vice presidents.

→ *Bad decision* Not to provide any funds for CIPA Proceedings, but that since the proceedings were not exclusively ISPRS Archives, that CIPA could market the volumes themselves.

To encourage GB to Indian Science Congress and present a paper on behalf of the SIG/MEA.

To change rules for Heleva and Schermerhorn awards and tidy up ToRs to be consistent.

To put papers from ISPRS meetings on ISPRS website at ETH.

— To rearrange the schedule for presentation of awards and for OA to make a proposal, possibly at a special event.

To revise late and day registration fee for Congress.

To invite OrdMs to exhibit at Congress.

Approved Sustaining Membership of:

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ImageSat International NV

✓ — That ISAC should prepare guidelines for refereeing papers.

To review ISAC membership

To take part in the SPOT 5 HRS assessment