

**Notes from Council Meeting in Xi'an
20th-23rd August 2002**

Sustaining membership

Council approved Sustaining Membership of Istanbul Technical University.

Advertising policy for Highlights

A proposal from GITC for insertion in Highlights was revised. JT would advise SV of the changes. ACTION JT

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.

No papers had been received from ICORSE.

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

The Helava Award had not been announced for 2000 or 2001. Should announce these at 6 month intervals from January 2003.

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

Points for discussion with Elsevier

Language editing

Royalties on electronic subscriptions

Ownership of subscription list

LF to send Council copy of contract.

ACTION LF *done*

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. ACTION JT

Must be strong in electronic publishing.

Subsidies for developing countries to be discussed at next meeting.

ACTION ID

Comm 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.

Contact Jim Plasker cc Kimberley Tilley re accommodation and registration ACTION ID

Marketing manager

LF outlined developments since last meeting 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.

LF to pass changes on to TC and follow up with JT.

ACTION LF *Done*

ICSU

Nominate Gerard for ICSU Environment Committee

ACTION JT

Megacities of the Future

Investigate further and get involved if possible.

ACTION ID

Congress

OA presented programme for August 2003.

ID to send reminder of meeting at INTERGeo to StM

ACTION ID***

OA presented Call for exhibitors. Council to comment at Corfu.

ACTION All

Council to send photos to OA

ACTION All

JT to write invitation to Congress

ACTION JT

OA asked Council to increase late registration fees by \$25. Council to review for discussion at Corfu

ACTION All

OA presented preliminary congress schedule.

Council recommends 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. To be discussed further in Corfu.

ACTION All

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

ACTION ID

Finance

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

Ballot on CSSTEAP

Votes cast	14	58
In favour	13	53
Against	0	0

WGI/5 meeting in Barcelona

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

Ian Dowman

22nd August 2002.