

**Notes on Council meeting at Corfu
Wednesday 4th September 2002**

ISAC (with Armin Gruen)

ToRs (restructuring) of Commissions – ISAC will 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

ACTION ID

Vince Salmonsens suggested.

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

Future activities – resolutions, need to do this properly.

Papers on Web

ID introduced background. Noted that ACRS was using an Indian Company to put papers on web.

Council agrees in principle to putting papers for archives on web.

GIS Development proposal not acceptable in present form. Would not give exclusive rights, and would wish to control advertising. Would also wish to include symposia and workshops.

Have further discussion with GIS Development (in Brazil?)

ACTION ID

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

Associate Members (Colombia)

ID and AP to compose letter to sort out situation.

Young Authors Award

OA had guidelines for 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

Webmaster

Send list of category A StMs.

ACTION ID

Home page should be directly linked to Symposia web pages (not Commissions)

Need to compare dB with web pages

ACTION ID

Congress

LF had provided feedback to OA on Exhibition announcement.

Guidelines for Young Authors Award to be reviewed for Graz.

OA presented revised programme which was approved by Council.

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

ACTION OA, JT

Congress programme: theme sessions to be discussed at Denver based on TCP input.

ID to propose time. (Wednesday afternoon suggested)

ACTION ID

Indian Science Congress - SIG/MEA

ISPRS attendance desirable but not essential. Accept GB offer. JT to follow up.

ACTION JT

Journal

Subsidies for developing countries to be discussed at next meeting. Prices for subscription in contract with Elsevier. Now \$50 for Institutions, \$40 for individuals.

Agreed not to subsidise developing countries.

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

Application for StM from Research Systems International UK Ltd

Agreed

ACTION ID

Book Series

ID to end softcopy to Fabio (get it from GITC)

ACTION ID

Deadline 31st October.

SPIE MoU

Check correspondence

ACTION ID

Journal

ID to notify Elsevier of current names of free subscriptions.

Council, TCPs, Hon Members, Ch Fin Comm

Address in Amsterdam, check with Manos

ACTION ID

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

ACTION LF

There is an opportunity for IIF meeting at Denver.

ACTION LF

Database

Urgent that database be finalised. ID to get PC (XP, latest Office)

Need to ask for completion of info.

Transfer on web with password.

CIPA

Actions 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

Archives: Can proceedings be distributed by ICOMOS? Should make direct
contact with GITC to make arrangements.
Need additional Euro18000. Council will not support.

Green Book - Responsibilities of Council.

Council to send items to JT by Denver

ACTION All

Sustaining members

Discuss ToRs at interGeo:

Responsibilities

Commitment for 4 years?

OA, AP and ID to prepare something for meeting

ACTION ID, AP, OA

Council travel to Comm I

	Arr	Dep
JT	Mon	Fri
ID	Mon	Thur/Fri?
OA	Mon	Thur/Fri
AP	?	?
LF	Sun	Sat

Cnl Meeting Wed pm