



**INTERNATIONAL SOCIETY FOR PHOTOGRAMMETRY AND REMOTE SENSING  
INTERNATIONALE GESELLSCHAFT FÜR PHOTOGRAMMETRIE UND FERNERKUNDUNG  
SOCIÉTÉ INTERNATIONALE DE PHOTOGRAMMETRIE ET DE TELEDETECTION**

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1980 - 1984

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**MINUTES of the Meeting of the Council of the International Society for Photo-  
grammetry and Remote Sensing, held in  
Minsk, U.S.S.R. from July 5 to July 8, 1983.**

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The Council met from July 5-8, 1983 in Minsk, USSR on invitation by the National Committee of Photogrammetrists of the USSR. The program of the meeting is outlined in appendix I. The agenda is contained in appendix II.

**1. & 2. Introduction and Agenda**

The President thanked the National Committee of Photogrammetrists of the USSR for the invitation. Dr. Antipov explained the program which had been arranged by the Mapping Enterprise Minsk.

**3. & 4. Minutes and Action Items of last Meeting**

- a) An intercommission working group on satellite user requirements for remote sensing had been established by the President under chairmanship of Dr. A. Colvocoresses. This group has met in March 1983 in Washington, and in April 1983 in Brussels. A report has been drafted with recommendations to be submitted to the 1984 Congress.
- b) A decision whether the old ISP logo or a new ISPRS logo shall be used in the future shall be made by the General Assembly.
- c) A meeting of the Financial Commission shall take place in March 1984 in Milano, Italy.
- d) For the Rio Congress a final plenary technical session is planned. It is to review the progress made by the technical commissions during the congress by prominent reviewers. The session will be coordinated by First VP Zarzycki. All commission presidents are reminded to nominate speakers for this session to him.
- e) A significant number of new sustaining members has joined ISPRS by solicitation of the Secretary General. They will be presented with sustaining

membership certificates at the opening of the exhibit of the Rio Congress.

#### 5. President's Report

Dr. Doyle reported on the various meetings he attended on behalf of Council since the Gimont Council Meeting:

- 1) the Commission VI-Symposium in Mainz, Sept 1982. The meeting was organized well beyond expectations and it brought new substance into Commission VI with respect to information retrieval.
- 2) the joint IAG-FIG-ISPRS education meeting in Graz in Sept 1982 at which ISPRS presented the suggestions for the creation of a new union of survey and mapping sciences composed of FIG, IAG, ICA, ISM and ISPRS. This matter has been followed up by the joint board consisting of Presidents and Secretary Generals of these organizations. A proposal is expected at the Rio Congress.
- 3) the UN Cartographic Conference for Asia and the Pacific in Bangkok in Jan. 1983.
- 4) the ASP/ACSM Annual Meeting in Washington in March 1983, where the President met with the first VP and the Secretary General.
- 5) the 80th birthday celebrations of Dr. Löfström in Finland.
- 6) the FIG-Congress and the Joint Board meeting in Sofia in June 1983 which were attended by the President and the Secretary General.

#### 6. First Vice President's Report

Dr. Zarzycki prepared guidelines for the technical sessions at the Congress. They were edited and translated into French and German by Jean Cruset and the Secretary General, and circulated to members and commission presidents thereafter.

#### 7. Second Vice President's Report

Dr. Antipov reported about the activities of the National Committee of Photogrammetrists of the USSR and his work to revise the Statutes and Bylaws. His suggestions for revision were circulated in the fall of 1983.

#### 8. Secretary General's Report

Prof. Konecny submitted as past Congress Director the printed volume, Part A of the Hamburg Congress Archives, which contained a record of the 1980 event. He reported about his correspondence with members, commission presidents, working

group chairmen, sustaining members and other organizations and individuals as well as his meetings with members of the Brazilian Congress Committee. He attended the following meetings on behalf of Council:

- 1) the Commission VI-Symposium in Mainz, Sept 1982
- 2) a meeting of the Norwegian Society of Photogrammetry in Oslo, Dec 1982
- 3) the UN Cartographic Conference for Asia and the Pacific in Bangkok, Jan 1983
- 4) the UN Cartographic Conference for Africa in Cairo, February 1983
- 5) a meeting of the Spanish Society of Photogrammetry in Madrid, March 1983
- 6) the ASP/ACSM Convention in Washington to meet with the President and the First VP
- 7) the EARSeL General Assembly in Brussels, April 1983 to meet with Dr.Colvocoresses
- 8) the FIG Congress and the Joint Board Meeting in Sofia in June 1983 together with the President.

#### 9. Treasurer's Report

Prof.Jerie presented a report in writing in which he outlined the society's income and the expenses.

In particular he brought attention to members in default of their payments:

Category A concerns members in default for several years. These are likely to be expelled at the General Assembly if they do not meet their obligations before.

Category B concerns membes in default for the last year. These will not be admitted for voting at the General Assembly in Rio until htey meet their obligations.

Category C concerns paid up members who are in default for previous years. It is hoped that a settlement of the outstanding dues will be made according to the honour system.

Prof.Jerie will address the members in default directly.

During the 1980-1984 period Council has supported the following society activities:

- 1) work of the outgoing 1976-1980 President, Jean Cruset, with respect to translations and special tasks (awards),
- 2) work on the History of Photogrammetry (Dr. T.J.Blachut)
- 3) work on information retrieval (Prof.J.Hothmer).

It is expected that the expenditures are accounted for until the Rio Congress. Audited financial statements will be presented to the General Assembly by the Treasurer.

#### 10. Congress Director's Report

Prof.Fagundes submitted his reports contained in Appendix III.

#### 11. Financial Committee Report

Mrs. Savolainen noted that

- a) the ISPRS accounts are continuing to grow in a satisfactory manner
- b) that the ISPRS funds should continue to be kept in Swiss francs
- c) that a continuity of financial matters should be assumed by putting into the statutes that the past treasurer could automatically or by election become the new chairman of the Financial Commission.
- d) that audited accounts are not necessary each year; this would unnecessarily increase the expenses of the Society. Instead: audited accounts should only be presented by the Treasurer prior to the Congress.
- e) a decision on the status of Photogrammetria as official journal of ISPRS should be made at the next Congress.
- f) the outstanding accounts (Cruset, Blachut, Hothmer) should be cleared
- g) there are no adequate funds in ISPRS for scholarships
- h) the availability of spare sets of Archives should be advertised to members.

#### 12. Statutes and Bylaws

The President congratulated Dr.Antipov for his meticulous work. A separate letter containing the suggestion to be voted for at the first session of the General Assembly in Rio will follow.

#### 13. New Membership

The Secretary General has welcomed the following members, who have been admitted by mail vote:

- 1) Instituto Geografico Militar y de Catastro Nacional, Bolivia
- 2) Ethiopian Mapping Agency, Ethiopia
- 3) Servicio Geográfica Militar, Uruguay

A mail vote has also been issued for the admission of

- 1) Surveys and Mapping Division, Tanzania
- 2) Institut Géographique du Zaïre

All members who have not yet returned their vote are kindly, but urgently requested to return the voting form.

The following organizations have expressed an interest in joining ISPRS:

- 1) Survey Directorate, Bahrain
- 2) Institut Géographique de Côte d'Ivoire
- 3) ESPE, Ecuador
- 4) Dept. of Lands, Surveys and Physical Planning, Lesotho
- 5) Survey and Boundary Department, Abu-Dhabi, United Arab Emirates

Their interest will be verified and a vote may be taken at the General Assembly in Rio.

#### 14. Sustaining Members

The following sustaining members have joined:

- 1) Gabby Surveys & Consultants, Lagos
- 2) INPE-Instituto de Pesquisas Espaciais, Brasil
- 3) Keuffel & Esser, USA
- 4) Klimsch + Co., Fed.Rep.Germany
- 5) Soil and Water Ltd., Finland
- 6) SysScan a.s., Norway
- 7) Teledyne Geotronics, USA

#### 15. Awards

##### 15 A. Brock Award

The following nominations have been received by at least two persons:

- a) D. Brown, USA
- b) M. Carbonnell, France
- c) F.J.Doyle, USA

##### 15 B. Von Gruber Award

Suggestions have directly been submitted to the awards committee consisting of:

Prof.Anton Van der Weele, Enschede  
Prof. Jörg Albertz, Berlin-West  
Mr.Allister McDonald, U.K.

15 C. Gamble Award and Schermerhorn Award

No sponsorship has been found for these awards. A suggestion is expected from the Awards Committee (J.Cruset, O.Dahle).

16. Associated Societies

16 A. Joint FIG-IAG-ICA-ISM-ISPRS Board

The Joint Board of Associated Societies has met in June 1983 on the occasion of the Sofia F.I.G. Congress. The following issues were discussed there:

1) Multilingual Dictionary

Dr.Lindig of IFAG, Frankfurt will cooperate on behalf of ISPRS with Prof.Meinen (ICA) and a designated FIG representative aiming for a joint FIG-ICA-ISPRS approach.

2) International Documentation Center

Laval University and the Canadian Institute of Surveying have not committed themselves to support a center of documentation in surveying and mapping as suggested by Prof.Brandenberger. The ITC, Enschede in the Netherlands is prepared to support this task and will make a proposal to the next Joint Board meeting.

3) Bibliography

Prof.Hothmer, Commission President of Commission VI ISPRS has arranged for a United Nations Conference on Documentation in Remote Sensing. It will take place from May 11 to 19, 1984 in cooperation with the DFVLR at Feldafing, F.R.Germany.

4) Joint Symposia

The holding of joint FIG-ICA-ISPRS symposia was not considered appropriate at this time.

5) International Union of Surveying and Mapping Sciences

The suggestion by Dr.Doyle to establish an "International Union of Geometronics" has also found interest with FIG and ICA, provided a proper name can be found. IAG, being already a member of IUGG was not in favour of creating a new union. A recommendation is expected at the next Joint Board meeting.

6) Joint Funding

Joint funding of the societies represented in the Joint Board was not considered appropriate.

7) Cartographic Year

An ICA proposal to hold an international cartographic year was rejected.

8) Next Joint Board Meeting

The next Joint Board meeting will be held in Hannover, F.R.Germany in April 1984.

16 B. Council Representation at Congresses

Council decided to be represented at the following congresses:

- 1) IUGG, August 15, 1984, Hamburg, F.R.Germany
- 2) AARS, November, 1984, Colombo, Sri Lanka
- 3) UN Cartographic Conference, March, 1985, Buenos Aires, Argentina
- 4) ICA, August 1984, Perth, Australia
- 5) EARSeL, April 8, 1984, Guildford, Surrey, U.K.

16 C. Sponsorship of Meetings

Council decided to cosponsor the following meetings:

- 1) F.I.G.-C.I.S. Conference on Land Information Systems,  
Oct 28 - Nov 2, 1984 in Edmonton, Canada
- 2) Conference on Urban and Regional Development Strategy in the  
Information Era, U.N. Center for Regional Development, Oct 1-6,  
1984 in Chiba City, Japan
- 3) Conference: 25 years survey education at the University of New  
Brunswick, June 11-14, 1985 in Fredericton, N.B., Canada

17. Recommendations for Council 1984-1988

The Secretary General will address members regarding recommendations for Council for the new congress period.

18. Candidates for Technical Commissions 1984-88

The Secretary General will also solicit candidacies among members to host the technical commissions for the new congress period.

19. Problems of Rio Congress

19 A. China

The particular situation of China was recognized. It was agreed to adhere to the original agreement under which the Chinese Society of



Geodesy, Photogrammetry and Cartography in Beijing and the Chinese Taipei Society of Photogrammetry and Remote Sensing have both joined as members.

The Congress Director has been advised to identify participants of the Chinese Society of Geodesy, Photogrammetry and Cartography and the Chinese Taipei Society of Photogrammetry and Remote Sensing under the name of one country: "China".

The term "China, Taipei" may be used to identify participants representing the China Taipei Society of Photogrammetry and Remote Sensing. The membership lists have been corrected accordingly.

With respect to the display of flags the Congress Director has been advised to display flags officially recognized by the United Nations only.

Council expresses the sincere hope, that the Congress including its exhibit will be conducted in the spirit of scientific cooperation between all members.

#### 19 B. South Africa

Council asked the Congress Director to render all possible assistance to South African Congress participants for obtaining visas for Brazil.

#### 19 C. Post Congress Review

The ITC plans to hold a Post Congress Review in Rio de Janeiro on Saturday following the Congress with invited participants.

### 20. Publications Policy

#### 20 A. Organization Pamphlet

Mr. Morris Thompson has compiled an ISPRS organization brochure giving information about history, aims and organization of the society.

The President has printed this brochure for use by Council. Any member interested in the brochure can request it by writing to Dr. Doyle.

#### 20 B. Format of Archives

It has been decided to continue to utilize the DIN A 4 format (21 x 29,7 cm) for the publication of Archives. The Rio Congress Archives will be published with a green cover.

A new uniform color is to be selected in Rio for the 1986 commission symposia by the newly elected commission presidents.



20 C. Photogrammetria

Dr. Doyle is to meet with the Editor and the Publishers of "Photogrammetria" to review the status of the periodical as "official ISPRS journal".

20 D. Past Archives Sale

Members are reminded that a great number of past Congress Archives 1976 and 1980 is still available and can still be ordered.

Appendix IV lists details in this respect.

21. Technical Commission Problems

21 A. Symposia

The following special symposia are being held by the Technical Commissions:

<u>Working Group</u>	<u>place</u>	<u>date</u>	<u>topic</u>
Commission II, WG II/5	Tokyo	Nov 9-11, 1983	Radar Processing
Commission II, WG II/1 & II/3	Enschede	Oct 26-27, 1983	Analytical and Automated Instruments
Commission III	Graz	Sept 27-29, 1983	Pattern Recognition
Commission V	Paris		Medical Photogrammetry

21 B. Working Group Activities

Commission IV has not been able to establish a working group on map revision. An invited paper on the topic is suggested for the Congress.

22. Next Council Meeting

The next Council Meeting will be held in Hannover, F.R.Germany from April 12 to 15, 1984.

23. Space Cartography

President Doyle will approach the United Nations Cartographic Section with the intent to draw up a charter on possible means and uses of space cartography.

24. Closing

Dr. Doyle expressed thanks to the National Committee of Photogrammetrists of the USSR and to the local hosts of the Mapping Enterprise Minsk for the excellent arrangements for the meeting and for the cordial hospitality received.