



Council Meeting March 7-9, 1985 at the Highland Hotel Washington D.C., U.S.A
Preliminary draft of the Agenda

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25. Report on Photogrammetria (J.Hothmer)
26. The 75th anniversary of ISPRS (President)
27. Future meetings of the Council.



Council

Minutes of the ISPRS Council Meeting, 7-9, 14 March 1985, held at
the Highland Hotel Washington D.C. USA

March 7, 1985

1. Welcome by the President

The meeting was opened by Dr G Konecny, the President of ISPRS. He welcomed the members of the Council to the meeting. He also welcomed the former President of the Society Dr Fred Doyle, who attended parts of the meeting as advisor to the Council.

Dr Konecny put an emphasis for the meeting on an analysis of the technical and scientific activities of the past four-year-period and the last Congress in order to give the Council a sound background for the decisions to be taken for the coming period and the next Congress.

2. Agenda

The proposed agenda was amended with the addition of four items, and a general discussion on the analysis mentioned above. Additional papers from the President, 1st v Pr, 2nd v Pr, Treas and Congr Dir were sorted into the file prepared by the Secr Gen. With these amendments the agenda was approved.

3. Minutes of the General Assembly at the Rio Congress

It was noted that Upper Volta is of Category 1, and that the official name of the nation changed recently.

4. Minutes of the Council Meetings at the Rio Congress

George Zarzycki, 1st v Pr gave his new telephone no 01-613-995 4643 and his telex no 053-3117 EMR CDN. John Trinder has now telephone no 2-697 4197

5. Analysis of past period and Congress

As background for a discussion the Council had reports from some of the Technical Commissions for the past period directed to the Council, letters from a member and some individuals, addressed to the Council, reports in periodicals, personal communications and the experiences of the Council members themselves. The discussion covered subjectives such as

- technical and scientific activities of the Technical Commissions(TC)
- the formation of working groups (WG)
- the need of speedier communication between Council and TC Pres, Council and Members, TC Pres and WG chairmen, WG chairmen and members of WGs
- the communication between TC Pres and WG chairmen on the one side and the Commission Correspondents of the Members on the other
- the regional coverage of membership in TCs and WGs
- the need of regional activities of ISPRS
- the number of parallel sessions at the congresses
- the number of attendants to the sessions
- the relation between posters and presented papers

- the style and type of invited papers, presented papers, published papers and not accepted papers
- the need of intercommission WGs for subjects that do not fit into the present structure of responsibilities defined for the TC.
- the need of a meeting 3 months before the Congress with Council and TC Presidents to decide about the technical and scientific contents of the programme of the Congress
- the need of tutorials, workshops, background papers etc. as a basis for new technology
- the simultaneous translation at the Congress
- the importance to stress that the ultimate goal of ISPRS is to get photogrammetry and remote sensing integrated into one single international society.

March 8, 1985

6. Report of the President

The contents of the report is found in three letters from Dr Konecny to Council: P-01-03 Aug 2, 1984, P-01-04 Aug 2 1984, and P-01-114 Jan 18 1985, see enclosures.

The report was approved.

7. Report of the 1st v Pres

The resolutions of the Rio Congress have been sent to the former Congress Dir P Fagundes for publication in the Archives.

Then Georg Zarzycki presented a proposal to establish The Sam G Gamble Award. The proposal is enclosed. After discussion the Council decided to establish The Sam G Gamble Award.

The composition of the Award policy committee was then discussed. It was left to Georg Zarzycki to contact the mentioned possible candidates.

8. Report of the 2nd v Pres

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John Trinder's report is enclosed. It was approved by Council. The translation of the Statutes and Bylaws is not yet ready.

The proposed Statutes and Bylaws Committee with John Trinder, Australia as chairman and Jean Cruset, France and Ivan Antipov, Soviet Union as members was approved by Council.

9. Report of the Secretary General

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The report is enclosed. It was approved by Council. In addition to the list of international meetings organised or sponsored by ISPRS, Council expressed a wish that the Secr Gen also keeps a list of similar meetings organised by the Sister Societies and other international organisations of interest for ISPRS.

10. Report of the Treasurer

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The report is enclosed. After thorough discussion the report was approved.

11. Report of the Congress Director

Dr Shunji Murai opened his report by showing a 20 min film about the Kyoto city and International Congress Centre facilities offered. Then Dr Murai presented a 9 page draft of the preliminary programme for the 16th Congress of ISPRS, and for the Commercial Exhibition. He also had a leaflet with an invitation to be distributed at the ASP/ASCM and Auto Carto meeting.

The Council was very impressed and pleased by the early action by the Congress Dir and with the general contents of the preliminary plans for the next Congress.

A detailed discussion followed, after which it was found necessary to change the schedule for Technical Sessions and Tours. The number of parallel sessions had to be considered further. They should not be too many but at the same time should allow presentation of as many good papers as possible. It was accepted to have social events every second evening during the Congress. The offered exhibition area should probably be increased up to 4000 sqm, but this has to be discussed with the Sustaining Members. It was found feasible to have before the Congress a Council Meeting in Kyoto 1987 and a Joint Meeting with Council and TC Presidents in April 88 in Europe.

March 9, 1985

After a night's sleep for the Council Dr Murai presented a revised preliminary schedule for sessions and tours. Council found this to be a considerable improvement and with some changes it was accepted as a guideline for the Programme Committee of the Kyoto Congress. The Registration Fees for participants were approved as follows

- Participants paying before July 1, 1987 40 000 yen
- " " " March 30, 1988 45 000 yen
- " " after April 1, 1988 50 000 yen
- students and persons 65 years and older 15 000 yen
- accompanying persons 15 000 yen

Dr Murai presented the idea of offering the participants the opportunity of ordering all technical papers before the Congress and having them shipped directly to the home address by the Congress administration. Council thought that this would be appreciated by the participants.

12. Comments by the Financial Committee

No comments were available from the Committee. The functions of the Financial Committee was discussed. It was noted that it is not necessary that ISPRS uses an officially authorized auditor.

The President handed over to the Secr Gen the application from Nepal. It was decided to initiate a mail vote in order to admit Nepal to the Society.

14. Sustaining Members

Possible activities to solicit new Sustaining Members were discussed. The Secr Gen was charged with the job to work out application forms and invitations that would be sent to Council members for dissemination.

15. Reports of Technical Commission Presidents

15.0 Intercommission Working Group I/II

A draft of the Scope and organisation of the group was presented by Dr Konecny. The title for the group is "Optical-photographic Instruments and Methods for Remote Sensing". The work will be concentrated on Cameras for space photography for remote sensing and cartography, films and their characteristics, the photographic processing, and instruments for interpretation and cartography including image digitizers. Dr K Szangolies Jena G.D.R. is proposed to be chairman. The President of Commission I and II Prof Ph Hartl and Mr L Fritz have both welcomed and agreed to the formation of this intercommission WGI/II. After discussion the Council decided to establish the group under chairmanship of Dr K Szangolies. Pres Konecny will initiate the group.

15.1 Comm I

- ./4 The report of the President of Comm I Prof Ph Hartl is enclosed. It was noted that there is a possible overlap between WGI/1, I/4 and the intercommission WG I/II. This has to be clarified by proper definition of the subject areas for the WGs. WG I/5 has a subject that could be expanded within the name of the WG. The WGs I/2, I/3 and I/6 were approved as presented.

15.2 Comm II

- ./5 The report of the Pres of Comm II Mr L Fritz is enclosed. Council felt a little unsure about WGs II/2, and II/3 and II/6, as there were no subject areas defined for the WGs in the report. This would be clarified during the ASP/ACSM convention the following week. The WGs II/1, II/4 and II/5 were approved.

15.3 Comm III

- ./6 The report of the Pres of Comm III Prof E Kilpelä is enclosed. Description of subject areas for 1 of 5 WGs is missing. However, the five WGs were approved. After some discussion the Council concluded that there is a need for a WG on datastructures for 3-D data captured by photogrammetry and used in computer graphics systems for handling the 3-D large-scale cartographic information.

15.4 Comm IV

- ./7 The report of the Pres of Comm IV Mr A Macdonald is enclosed. As no terms of reference were given for the seven suggested WGs, Council only had the names of the WGs as basis for a discussion. Dr Konecny report on discussions he had had in India with Major Gen Agarwal proposed chairman of WG IV/2. Gen Gupta India under the auspices of WG IV/2 plans to organise a seminar in New Delhi on Mapping Techniques for Developing Countries in March 1986. This was welcomed by the Council. The need of WG IV/5 was discussed. The Council noted the possibility to form an intercommission WG III/IV on datastructures etc. as this is touched upon by WG IV/6. A co-chairman for WG IV/7 was proposed in order to solicit members in Europe and/or America. WGs, IV/2, IV/3, IV/4, IV/7 were approved.

15.5 Comm V

- ./8 The report of the Pres of Comm V, Dr Kratky, is enclosed. Council expressed the wish to widen the organisational form of WG V/6 from a study group to a larger group of members, as there are many activities in many places on this topic. All WGs were approved. Based on correspondence from the former and the present Presidents of Comm V, and on discussions that Council Members had had, the question of the English name of the Commission was discussed. The Council found that when the Statutes and ByLaws were translated from the binding French to English after the Hamburg Congress one word, "non-cartographiques", had been omitted. This was regarded by Council as a clerical mistake. In Rio the General Assembly decided not to change the name of Comm V as proposed by United Kingdom. Thus Council now corrects the clerical mistake and the name of Comm V is "Other non-cartographic applications of photogrammetry and remote sensing" in the English version.

15.6 Comm VI

- ./9 The report of the Pres of Comm VI, Mrs O Adekoya, is enclosed. The Council noted the overlap between WGs VI/4, VI/5, VI/6 and VI/9 which all deal with education. An integration into one WG should be discussed with the Commission President. Dr Murai pointed out that the name of WG VI/7 could be politically sensitive for some Members. After discussion the Council decided the name to be "Technology Transfer and Technical Cooperation". It was also proposed that one should find a co-chairman at ITC for WG I/1 Inventory of Manpower. Then the Council approved the establishment of WGs VI/1, VI/2, VI/3, VI/7, and VI/8.

15.7 Comm VII

The report of the Pres of Comm VII, Dr K Beek, is enclosed. The three WGs on methodology VII/1, VII/2 and VII/3 were approved. The four on thematic applications were approved with the following remarks. Dr R Welch is chairman or co-chairman in three WGs, which seems to be a heavy work-load for one person. This will be discussed with Dr Welch. An alternative name, N.Takaga co-chairman of WG VII/6 was proposed by Dr Murai.

16. Budget

The present policy will be maintained concerning the use of ISPRS funds. They shall solely be for expenditures and costs originating from the work of Council. Financial support can in exceptional cases be given to projects of unique interest for ISPRS, such as the book on the History of Photogrammetry.

17. Commission Symposia 1988

Council approved the places and times for intercongress technical commission symposia 1986 as proposed

Comm I	Sept 1-4	Stuttgart	Fed. Rep. Germany
II	May 27-30	Baltimore	Maryland USA
III	Aug 19-22	Rovaniemi	Finland
IV	Sept 8-12	Edinburgh	Scotland UK
V	June 16-19	Ottawa,	Canada
VI	Sept 22-26	Badagry,	Lagos State, Nigeria
VII	Aug 25-29	Enschede,	the Netherlands

18. Office facilities for Technical Commissions during Congress

Letters on the topic had come from UK and the former Comm V officers. The contents and proposals were discussed. Several items had also been thoroughly treated under point 5 of these minutes. The Council was satisfied with the statement made by S. Murai that each Commission will have its own office room at the Kyoto Congress and that it will be well equipped both for desk work and smaller meetings.

19. ISPRS Archives

The new ISSN of ISPRS Archives is from 1985-01-01 ISSN 0256-1840. This number is the same for all Commission Symposia and Congress Proceedings as long as the title is the following
International Archives of Photogrammetry and Remote Sensing
Archives Internationales de Photogrammetrie et de Teledetection
Internationales Archiv der Photogrammetrie und Fernerkundung

The Council decided to use Arabic figures instead of Roman for numbering of the Archives.

The 1986 Symposia Proceedings will thus be Volume/Volume/Band 26, Part/Tome/Teil 1, 2, 3, 4, 6, 7, one Part for each Technical Commission

The 16th Congress Proceedings 1988 will be Volume 27

Part A : Minutes, resolutions, statutes, by-laws etc

Part B1: Technical Papers Comm I

" B2: " " " II

B3.1:

B3.2: " " " III

B3.3:

etc in case more than one book is needed

The colour of Volume 26 shall be yellow, the colour of Volume 27 orange-red. The format shall be DIN A4 (210 mm x 297 mm)

Papers for the 1988 Congress will be limited to 6 pages (10 pages for invited papers). More pages will cause an extra surcharge per page more than the allowed.

20. Report on the Rio Proceedings

No information available.

21. Sister Societies

The next meeting of the Joint Board of the Sister Societies will take place March 12, 1985 in Washington. Then follows the meeting in Harrowgate, Sept 9-10, 1985 in conjunction with the Mining Surveying Conference. The President and the Secr Gen will attend.

22. International Committee of Scientific Unions

No information available for the time being.

23. Distribution of the Rio Proceedings

For their own use and for information to officers of other societies etc free copies of ISPRS Archives Part A from the Rio Congress will be given to the

Pres	10x
Secr Gen	10x
Congr Dir	10x
1st v Pres	2x
2nd v Pres	2x
Treasurer	2x
Techn Comm Pres	1 each

24. Remote Sensing

The invitation to and programme for the next week's meeting with representatives for Remote Sensing societies was reviewed and discussed.

25. Report on Photogrammetria

The Editor Dr J Hothmer had had to cancel his journey to Washington but had sent a telex saying amongst others that Elsevier will not mail 2000 copies of issue 1/85 and 4/85 free of charge to prospective subscribers and the lack of cooperation from Elsevier's side would ultimately lead to a change of publisher for the official journal of ISPRS. Further the Secr Gen reported on some correspondence he had had with Hothmer.

26. The 75th anniversary of ISPRS

The President reported on all the preparations for the anniversary. The Council was very pleased with the offer from the Austrians to organise the celebration in Vienna Oct 8, 1985. ISPRS Council will be represented by Konecny, Torlegård, Zarzycki, Murai and possibly also Togliatti.

The meeting on the history of photogrammetry that was intended to be held in Jena during 1985 was cancelled because of lack of time to organise the whole thing.

27. Future meetings of Council

The next meeting will be held in the Edinburgh area Sept 15-16, 1986. The Council will meet in Kyoto June 25-27, 1987 and in Stockholm or Hannover together with Technical Commission Presidents in early April 1988.

28. Statutes and ByLaws

Items discussed earlier during the meeting, that have to be treated by the Statutes-and-ByLaws-Committee were reiterated

Definition of photogrammetry and remote sensing

An auditor that is authorized is not necessary according to statutes, but it should be clearly expressed

Regional activities

Members' influence on formation of WGs

Possible change of composition of TC Boards

29. Resolutions

Already covered above.

30. Miscellaneous

The contacts taken by Jean Cruset, Honorary Member of ISPRS, with M Kabore UNESCO about the relations between ISPRS and UNESCO was reported by G Konecny.

Preparations were made for the meetings to follow with Sister Societies, Sustaining Members, Representatives of Remote Sensing Societies, and Presidents of Technical Commissions.

It was noted that the Member from Argentine is Instituto Geografico Militar and that there also is an Argentine Society for Photogrammetry and Remote Sensing.

31. Adjourn

After three full days of deliberations the meeting was adjourned until after the meeting with Presidents of Techn. Commissions. Then Council will make the final approval of WGs.

March 14, 1985

15. Reports of Technical Commission Presidents

The Council Meeting was reopened after the Meeting with the Techn Comm Presidents or their representatives.

Commission I

The WGs I/1, I/4, I/5 were approved. The Comm Pres is to send revised terms of reference to Pres and Secr Gen.

Commission II

The WGs II/2, II/3, II/6 were approved, on basis of the subject areas described in writing by Comm Pres.

The name of the already established intercommission WG I/II was changed to Acquisition and use of space photographic data. Prof K Szangolios is chairman. A symposium will be arranged in May or June 1987 in Dresden, DDR.

Commission III

Comm Pres Kilpelä had changed the starting date for the symposium till one day later. All the WGs had already been approved. There may be established a 6th WG based on the resolution about Stochastic behaviour of coordinate errors in aerial photographs. The work will in such a case be coordinated with an experiment conducted by OEEPE.

Commission IV

The WG IV/5 was approved with the comment that it should not treat terrestrial photogrammetry and remote sensing applied to engineering. The WG IV/1 was not approved. The Comm Pres has in his report announced a need which more closely brings remote sensing into the activities of Comm IV. The WG IV/6 was not approved as proposed. The connection to WG III/5 was clear and therefore a second Intercommission Working Group III/IV under chairmanship of Roy Welsh was established. The terms of reference will be worked out by Welsh, who also will suggest a name. The Subject matter will treat theory and methodology for photogrammetric data acquisition and interaction with respect to geo-coded databanks.

Comm V had already got approval of all the proposed WGs.

Comm VI

It would be possible to merge WG VI/4, VI/6 and VI/9 into one single WG. However, this was not liked by Council, because separate WGs yield a better regional coverage. Thus the remaining WGs VI/4, IV/5, IV/6 and IV/9 were approved.

Comm VII

The only change to the WGs of Comm VII is that Dr Roy Welch now stands back as co-chairman of WG VII/4.

The President concluded that all proposed WGs had been treated. They were approved as proposed only with a few exceptions. In addition two intercommission WGs had been established.

32. Closing the Council Meeting

The meeting was closed by G Konecny, who thanked members of Council and representatives of Technical Commissions for their work for the Society, their participation in this meeting and their contributions in deliberations, discussions and decision-making.

Stockholm in April 1985

A handwritten signature in cursive script, reading "K Torlegård".

K Torlegård
Secr.Gen.