

September 12-13, 1986

Minutes of the Edinburgh Meeting of ISPRS Council
and the Technical Commission Presidents

Attending:	<u>Name</u>	<u>Paragraphs</u>
	Roy Welch	1-7
	Jürgen Hothmer	1-15, 22-37
	Placidino Fagundes	1-37
	Giovanna Togliatti	1-37
	Hans Jerie	1-37
	Larry Fritz	1-37
	John Trinder	1-37
	Georg Zarzycki	1-37
	Gottfried Konecny	1-37
	Kennert Torleågrd	1-37
	Shunji Murai	1-37
	Klas Beek	1-37
	Einari Kilpelä	1-37
	Vladimir Kratky	1-37
	Alastair Macdonald	1-37
	Sicco Smit	4-37
	Roberto Da Cunha	5-7
	Phil Hartl	8-37
	Fred Doyle	22-37

A. Opening

1. G Konecny opens the meeting saying welcome to everybody and expressing thanks for the arrangements to A Macdonald.
2. The agenda was approved, but the order was changed due to late arrival of some delegates.
3. Minutes of the meeting of Council & Technical Commission Presidents in Washington was approved with corrections of some misspellings and that "WG on Bibliography (Dr Lindig)" shall read "WG on Terminology (Dr Lindig)".

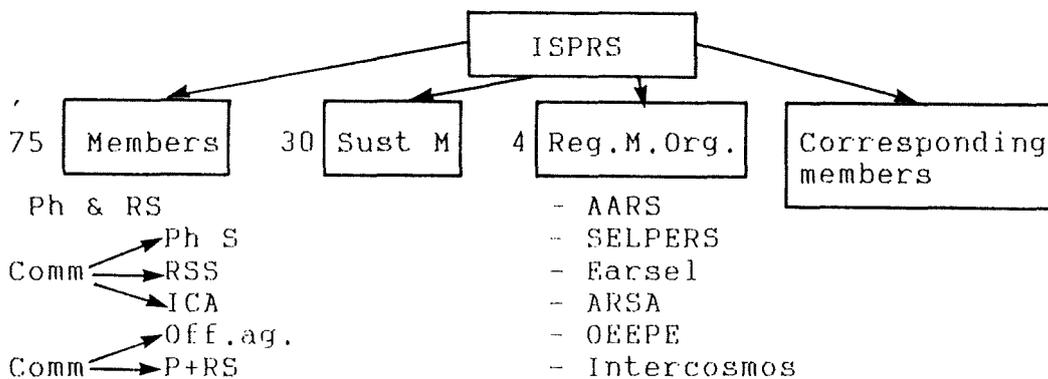
B. Reports

4. Larry Fritz reports as in Attachment Ad.p.4.
In the following discussion GK mentioned that NOAA was represented very well at the Comm II symposium, but this was not the case for NASA. L Fritz explained the trend that government deminishes its support to scientific professional societies. Budget for the symposium was 50 000 USD with a deficit of some 5000 USD.
5. JOBRESA. In Enschede the 2nd meeting of the Joint Board of Remote Sensing Activities was held. G Konecny gave the background and made comparisons with the Joint Board of the Sister Societies (FIG ICA IAG ISM IHO ISPRS). The mode of operations are very similar but the type of members of the Board are very different. The 2nd meeting proposed the formation of a formal board . The minutes of the meeting are

enclosed for further information. Roberto Da Cunha presents the plans for the South American meeting 23-27 Nov 1987 sponsored by ISPRS, SELPER, ITC Bogota. JOBRESA will hold a meeting at that event. Shunji reviews the activities of AsiARS. AsiARS has 11 members. Japan & Sri Lanka have the same member body in ISPRS and AsiaARS. Bangla-desh and Vietnam are not in ISPRS. The other members have different representation. There is a good cooperation with ESCAP. After discussion on the type of membership in JOBRESA it was recommended to invite the national organizations to send an observer to the meetings of JOBRESA. RSS, ASPRS should be invited.

6. Regional Activities

Gottfried K. presents the issue, with some alternatives for the organisational structure.



Voting rights were discussed. The possibility of having corresponding members were raised. Shunji points out that we have a problem with member countries where we have an official agency as member, but where there has been established a scientific or professional society later. Beek raised the question of national RSS that will be larger than the Ph.Soc. of the same country.

7. Roy Welch: Inter Commission WG III/IV. An organisational meeting was held in Rovaniemi. The interest to the subject matter shown in Edinburgh was very encouraging. Planned meeting in Baltimore 1-2 April -87. Small concise program with a few invited speakers in Baltimore. It would be a catalyst for Kyoto. Joint session III IV VII + 2 WG sessions would be appropriate in Kyoto+ Poster session. There is a growing interest for integrated GIS. Possible co-operation with FIG ICA & IGU. Concurrent or single sessions? Roy W. prefers a single one.

We should be more forth-coming when we sollicit papers. Posters are very good. Plenary sessions must be very broad and interesting. Tutorials, workshops etc was discussed.

8. Kilpelä: A new WG III/5 on "Statistical Behaviour of photographs" will be established soon. The report is found as Attachment. CIII now even more theoretical, so the question is where are the practioners. But according to terms preference it must be so.

9. Hartl; CI symp in Stuttgart has shown a considerable change in type of data acquisition methods. Multispectrometers and microwave. In IGARSS 350 of 500 papers dealt with microwave. ISPRS can form the bridge between the application and the physicists that produce sensor systems. The combination between sensors and orientation data becomes more important. FMC films etc. Guidelines will be prepared based on that development. The intercommission activities has to be taken up. There is an integration between disciplines and commissions.

IGARSS. What are the problems in RS? Continuity of sensor systems are important. ERS-1, will that be followed up? No decision yet. The only one is CNES with SPOT. The political questions: Radarsat (Can) is not yet decided. Another problem: the same papers are read in many meetings. IGARSS:8 parallel sessions with 7-8 papers each but often only 2 speakers showed up.

10. Alastair; C IV symp, just completed. Report attached Ad p 10. Year one was disappointing. Letters. Now good contacts with WG:s. Four of them are very active. WG IV/1 Map revision Chris Thompson. Important. WG IV/2 Mapping Techn. for Dev. Country. Seminar in New Delhi. Session chairman were presented a gift: 3D plastic map of India. Great interest in India for RS. Local centres for RS in states of India, their satellite. WG IV/4 Kure: detailed enquiry with little response. WG will produce guidelines or recommendations for those who will establish specifications for mapping. WG IV/5 Sky Chamard (Do not use WG chairmen as moderators or session chairmen). The problem of developing mapping technology for developing countries was discussed. Particularly large scale mapping 30 were participating at C IV symp. + 40 acc. persons.

11. Vlad Kratky; 6 WG:s from the start

- 1 Karara
 - 2 Wester-Ebbinghaus
 - 3 Gosh
 - 4 Adams
 - 5 Heron Newton
 - 6 El Hakim
- + CIPA rapporteur

New WG on Digital and Real Time Imagery: Photogrammetry under Time constraints.

Past TC Pres Gates has opened up co-operation with other fields of science and technology.

CV Symp All papers were not accepted for presentation. 125 persons, 55 papers in preprinted proceedings. CCD cameras can now be used to solve close-range problems. Each WG will organize a meeting.

WG V/5 + SPIE Biostereometrics (joint)
WG V/2 in March 86, Bochum (Lund Sweden 87?)
CIPA-ICOMOS tutorial type, June 86 Ottawa
Int.Soc. Scoliosis + WG Medical meeting
WG V/1 Karara: Optimization of Close Range Networks, 1-3
April 1987, Baltimore WG V/6 Interlaken Digital Photogram-
metry, 2-4 June 1987
WG V/4 + FIG Industrial Surveying London, 1-5 Sept 1987
WG V/5 + SPIE Basel 1988

2. Hothmer as Past President of Comm VI: Please support the work of Comm VI. WG:s are not active. Some persons present issues that are internally political for the nation. Must not be permitted to be published. Education & Technical Cooperation will be a topic of one meeting in Kyoto. (Murai)

13. Beek: Comm VII Symp had 80 participants from developing countries. The expectations of SPOT. Remote Sensing and GIS was another important topic. Proceedings sent to Council and TC Pres. Beek proposes that education be handled by the commission in question. 1987 meeting in Sweden. Guyot in 87. WG 4 new meeting 87. Ulbricht will have a regional meeting in Jordania on water resources. Taranic will make a meeting in Reno. ISPRS can co-sponsor a USSR meeting after the Kyoto Congress on "Man & Biosphere". Finally Bruce Forster will organize something in Australia. Statistics and recommendations from C VII Symp are enclosed in attachment Ad p 13. Careful selection of invited papers.

14. Hothmer as Chief Editor of Photogrammetria: Elsevier 800 journals. A factory. Frustrating.
News editor: Gordon Petrie
Report " John Trinder
Book review " Oystein Andersen?
Free copies to council, TC Pres. Discount see attachment.
Report to Kyoto on Photogrammetria with ample time for discussion.
Hartl: 150 \$/page for having something published. K Torle-
gård pointed at the importance of quality of papers, soli-
citing papers, publishing WG reports in Photogrammetria,
refereeing of papers and fixed dates for distribution.

15. Jerie: Financial Committee has had a meeting 10 Sept 1986. Treasurers report was approved.

16. Fagundes, Past Congress Director: 9 volumes of ISPRS Archives are ready. The 10th comes later (cost 20 \$). French version of St BL is missing. Fagundes was advised to give the French soc. 1 month to deliver the French version, if not, print the Archives

17. Awards.

Brock award. Two countries have to nominate a candidate.
Von Gruber award to young (<40 y) authors of papers.
S Gamble Award for services to the Soc., Schermerhorn Award
for Scientific or technical contributions within the 7
techn.comm. One medal for each comm.
The Congress Dir's award for best speaker and best poster.
Announcement in guidelines for hosting a Congress.

18. List of the invitations to become members and sustaining members are attached to these minutes, as well as the current list of Members of ISPRS.

19. History of Photogrammetry by Ted Bladnut.

Other books and publications produced within ISPRS will also be recognized at the Congress.

20. Intercommission WG I/II Szangolies will arrange a meeting in Dresden 1st week of Sept 87. By invitation only.

C. Congress

21. General Program. Shunji reports:

Printed matter. Key-words. Computer system. Dead-lines. 1) Negotiation and soliciting of papers. Now until Dec. 15 -87
2) Dec 15 -87. Abstracts to Murai and TC Pres 3) Exchange of information on abstracts between Murai & TC Pres. 4) Febr 29 Selection of papers for programme by TC Pres to Murai. 5) Communication from TCP to authors. 6) Full text March 31 -88. 7) April -88 Council + TC Pres in Stockholm. Final Program. 8) May 31, -88 Late Paper Submission.

22. Technical Sessions: See attachment. Shun's presentation. Kilpelä: Distribution of session according to activities of the commissions. Decide in Stockholm.

The TC Presidents presented their wishes for sessions at the Kyoto Congress. The available time was not enough, but after discussion the required number of technical sessions was brought down to 56, which leaves the 57th as a reserve.

23. Special Sessions

Regional meetings. See attachment Ad p 22 from Shunji. Can be programmed parallel to the 3 Technical Sessions after lunch. Max 7 time slots for this gives 3 regional sessions, 1 exhibitor's session and 3 for late papers.

Avoid overlap from VII to GIS
V to I

V to II
V to III
IV to II
IV to SPOT
III to II
III to V
II to I, IV, V
I to II, III, (IV)

Individual presentation is a good term to be used both for poster sessions and technical sessions.

→ 24. Tutorials are not appropriate at Congress but rather WG colloquim.

25. Technical Tours. see paragraph 22.

26. Scientific Exhibition: 1 panel free of charge is recommended and a surcharge for additional panels.

27. Nothing was discussed about technical tours.

28. Guidelines for hosting a commission, presenting papers etc are enclosed and TC Pres are requested to submit their comments to the Secr. Gen within 2 weeks.

29. G Konecny reports about Sister Societies , what was, what comes (Vancouver)

30. IUSM: Fred reports. IUSM Congress 1992. ISPRS an FIG have already scheduled meetings 1992. ICA has got a letter with a request that they also schedule such a meeting. Any joint meeting between WGs of Commissions of ISPRS and FIG and/or ICA shall be in the name of IUSM.

31. L Fritz presents a proposal for a new name and new terms of reference of Comm II. The proposed name is "Systems for data processing an analysis".

V Kratky presents the proposal from Comm V that the new name of the commission be "Close-range photogrammetry and sensing". The terms of reference will also be widened.

John Trinder, 2nd v Pres, will distribute to all TC Pres. a full list of all terms of reference of Technical Commissions. All TC Pres are invited to comment on the newly proposed amendments.

32. The TC Presidents are adviced to prepare the resolutions in good time before Congress.

33. Possible venues for the 1992 congress:

a) Vienna, b) USA 8-22 May 1992 Washington D.C. Convention Centre, c) Australia will not bid since they got FIG 1994. d) Spain perhaps, e) Bulgaria perhaps.

34. Possible candidates for Technical Commissions for 1988-1992

I : Brazil

II : GDR, Netherlands, UK

III: FRG, Switzerland, China, Denmark

IV : Japan, India

V : FRG, Switzerland if not III

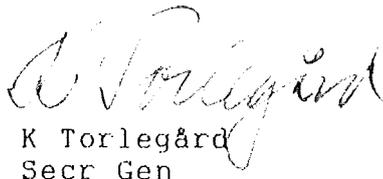
VI : Hothmer recommends to close C VI totally because of lacking interest.

VII: UK, USA, Australia

35. The official journal of ISPRS is now Photogrammetria, publisher is Elsevier. Larry Fritz reports that ASPRS is willing to publish. Timeliness most important. G Konecny: Until 88 we are committed. Franzis and Taylor UK, Wichman Verlag FRG are also interested.

36. Next meeting of Council and TC Pres:s will be held Mid April -88 in Stockholm. K Torlegård welcomes everybody.

37. Beek suggests that circulation of Proceedings should be done by all Commissions to ISPRS Council members and to Presidents of Technical Commissions.



K Torlegård
Secr Gen

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