



MINUTES of
COUNCIL MEETING held
in Kyoto 28 - 30 June 1988

Attending: G. Konecny (29 - 30 June)
G. Zarzycki
J. Trinder
K. Torlegard
G. Togliatte
S. Murai

#1. Opening

As the President G. Konecny had not yet arrived, the 1st vice President G. Zarzycki opened the meeting at 14:00 hours. Shunji Murai welcomed the Council to Yachiyo Ryokan for the first day's discussions.

#2. Agenda

The agenda proposed by Secretary General was approved as presented.

#3. Review of the Stockholm minutes

The minutes of the Council meeting held in Stockholm 19 - 20 April 1988 was ammended and changed as follows;

#2.6 Treasurer's Report

Add the following to the discussion

"Member that have not paid up to and including 1987 will not be represented at the General Assembly,"

Council interprets this as follows:

The Member may sit in as an observer and listen, but he may not speak, and he has no voting rights. The Secr. Gen. and the Treasurer will explain this to Members when they present their credentials. In case the Member pays during the Congress they will immediatly get their voting card and full rights in the General Assembly.

#5. Members

Add the following to the first section:

The new categories will be valid for voting in the Gen. Ass. as soon as the Members have paid up to the new fee for 1988. The Treasurer will bill them for the difference from the earlier year.

#15. IUSM

Change: The meeting will be on 2 July.

#16. Sister Societies

Change: The meeting will be on 2 July.

#4. Reports

#4.2 1st. vice President's Report

The regulations of the Sam G. Gamble Award have been translated into German & French. See Attachment. G. Zarzycki had prepared the citations for the recipients of the Gamble Award and the Brock Medal. G. Zarzycki had also prepared a master form of the resolutions, which will be given to the Techn. Comm. Presidents, so as to receive the resolutions in a standard frazing. Finally G. Zarzycki reported that Ted Blachut was not coming to Kyoto.

#4.3 2nd vice President's Report

The final version of ammendments and changes of the Statutes and Bylaws and the new proposed version of them, had been sent to Shunji Murai.

J. Trinder reported that Rinner is not coming, but Tewinkle will come to receive the Schwidefsky medal. Trinder will read the citations. Karl Kraus, official delegate of Austria, will be asked to receive Rinner's medal for him.

The CV of Curran, winner of the von Gruber Prize, had been obtained via P. Newby.

#4.4 Secretary General's Report

K. Torlegard had prepared and distributed the minutes of the following meetings held in Stockholm in April 1988:

- Techn. Comm. Presidents and Council, sent to the participants of the meeting.
- Council, sent to all officers and Members of ISPRS.
- Action List, sent to Council.

One representative from Photogrammetria, Elsevier, had visited K. Torlegard in Stockholm in June. Elsevier hopes that ISPRS will be satisfied with Photogrammetria, as it is planned to be published in the future. OEEPE, as decided at its May meeting in Oslo, will apply for Regional Membership of ISPRS and are ready to send an observer with advisors to Kyoto. Secr. Gen. had prepared the citation of the 3 new Hon. Memb. and speech of the Incoming President.

Hans Jerie had via telephone said that he will not be able to come to Kyoto, but Don Proctor will represent the Financial Commission at the Congress and the Gen. Ass. Sets of the ISPRS logo had been prepared for the incoming officers of ISPRS. The report of the Secr. Gen. to the Gen. Ass. was presented and discussed. See Attachment. The Treasurer was afraid that the costs for the office of the Secr. Gen. might cause some confusion, as they cannot be found in the Auditor's Report. But after discussion Council found that some editorial changes of the Secr. Gen.'s Report would eliminate that risk.

#4.5 Treasurer's Report

The Treasurer's Report to the Gen. Ass. was presented and discussed. See Attachment. Balance Sheet and the Income and Expenditures Sheet were produced by the Auditor and reviewed. The auditing was done by Don Proctor, Member of the Financial Commission, and Council acknowledges with gratitude the valuable and enormous work he has done for the Society. It has saved a large expenditure of the ISPRS.

The Treasurer also reported the transactions that had taken place after the date of closing of the books, 31 March, 1988.

#4.6 Congress Director's Report

S. Murai's Report is attached. In addition Council discussed the large number of pages was around 5000 in Hamburg and Rio, but in Kyoto over 7000. Something has to be done if the number of submitted papers will continue to increase. The Special Sessions are expected to suggest some resolutions.

Shunji Murai also presented a list of all persons of the Congress Staff, Council, Technical Comm. Presidents, and special guests. A certain number of persons had got grants from Japan donor's so as to avoid financial difficulties to come to Kyoto.

In spite of hard work and many contacts with foreign Ministry in Japan and the Consulate in South Africa, Shunji Murai had to face the fact that the time available for processing the visa applications from South Africa had be too short. The procedure would have been faster and easier if ISPRS had been affiliated with the International Council of Scientific unions, ICSU. The meeting was adjourned 17:00 hours.

#4.7 Report of the Financial Commissions

The meeting was reopened by President Gottfried Konecny in room 560 of KICH at 9:00 hours. The attached reports was read by the Secr. Gen., as Don Proctor had not yet arrived. The report caused Council to discuss:

- An increase of the fee unit based on the inflation rate of the Swiss Franc. The Treasurer reported that the inflation rate had been from 1976 - 77 to 86 - 87: 1.30%, 1.01%, 3.66%, 4.03%,

6.48%, 5.65%, 2.94%, 3.45%, 0.80%, and 1.40%. Council found that the accumulated inflation was 39.1% from 1976 - 87 and 8.85% from 1983 - 87. It is easy to argue for the 8.85% increase, because the previous Gen. Ass. can be considered to have accepted the fee and activity level of 1984. But it can also be argued that there has been no change at all since 1976 and we would like to restore the fee to the level it had at the last change. Council found it reasonable to ask for an increase of 20% considering also the higher efficiency (which reduces the increase) and the higher activity of Council operations (which raises the increase).

- It was not quite clear to Council, what was the meaning of the conclusion in paragraph 5. Overdue Membership Fees. Shall Member be admitted to the Gen. Ass. even if they have not paid, or shall we accept payment in any currency, or what.
- Council was not relating travel expenditure to fee level considering the fact that just a fraction of Councils travels were paid by ISPRS.
- The mixed responsibilities of Outgoing Treasurer and as Incoming Member of Financial Commission being one and the same person, was not regarded relevant as Council would propose to change the Bylaws to two effects : Extend the outgoing Treasurer's office until 3 month after the Congress, and Define the fiscal year to be 1st April - 31st March.
- Member contributions have to be paid by the 31st March.
- Members with outstanding fees for 1983 and earlier, will be forgotten, provided they have paid up for 1984 - 87.

#5. Action List

The action list was reviewed. Council found that a few items concerning the transfer of offices to the incoming Council remained, some items were overruled by other activities during the Congress, and the remaining items were up to the next Council to consider.

#6. Member Situation

President Konecny had got a letter from the Argentine Member Instituto Geografico Militar saying that the intention is to transfer the ISPRS representation to the Argentine Society for Phmy. & Rem. Sens., of which the IGM was one of the founders. This message was received with satisfaction by Council.

#7. Nominations for Council and Financial Commission

Since the last Council Meeting Finland had withdrawn Kilpela's nomination for Secr. Gen. (the nominations for Treasurer and 2nd vice President remain). Bulgaria had sent a letter in which they nominated Ivan Katzarsky for 2 vice President or Treasurer, noting that it was too late but wanted to get the nomination regarded as a part of the invitation to the 1992 Congress in case the Congress would go elsewhere. Council found that the Gen. Ass. would be asked to accept the nomination.

#8. Bids for Commissions

German Democratic Republic had applied for Comm. II, USSR for Comm. VII.

By mistake it was forgotten that Israel applied for Comm. VI and IV in case the Congress would go elsewhere.

#9. Invitations to 1992 Congress

Don Rodolfo Nunez de la Quevas had informed the Secr. Gen. and the President that the President of ASPRS had discussed with Spain about their withdrawal in favour of U.S.A..

#10. Agenda of General Assembly

Council reviewed the revised agenda. Various responsibilities were distributed among the member of Council. Council decided to recommend the Gen. Ass. to admit observers from IUSM, FIG, ICA and those organisations that had indicated an interest in becoming Regional Members in case the Gen. Ass. would decided to establish such a type of Membership of ISPRS.

#11. Congress Program, Special Sessions

The programmes of the Special Sessions were reviewed.

#12. Awards

Council reviewed which winners that were coming to Kyoto, and who were not. The National Delegates of those not coming would be asked to receive the Awards of their country-men.

#13. Publications

The situation with Photogrammetria had now been regulated. ISPRS will use it as official publication, and no financial support to the Editor and publisher is needed any longer.

It was suggested to ask Photogrammetria to have a standing page with the Members of the Society in the journal.

Some 10% of the Members had submitted National Reports to the Congress, a few were very long some contained just few statistics. Council decided to make 120 copies, bind them and distribute them to the National Delegates and the outgoing and incoming Council and Commission Presidents.

#14. Terms of Reference for Sustaining Members.

The original version made by Fred Doyle was reviewed, changed concerning categories, and ammended with the possibility to use the ISPRS logo on stationery and with a statement that they get 10% discount on the floor space at Congress Exhibits. The Secr. Gen. was charged to make up a new version for the coming meeting with Sustaining Members and prospective ones.

#15. Miscellaneous

None.

Kyoto 1988, June 30

K. Torlegard
Secretary General

Approved

G. Konecny