

## I S P R S

## MINUTES OF THE SUSTAINING MEMBER'S MEETING

Kyoto Congress 7 July 1988, 16:30-17:30

Attending:	G Konecny	outgoing President
	G Guggenbühl	Wild Heerbrugg, Switzerland
	M Grillmayr	Kern & Co, Switzerland
	D Hobbie	Carl Zeiss, FR Germany
	D Turner	Mitsui Zosen Systems, Japan
	F Kawahara	Kimoto & Co Ltd, Japan
	Y Okada	Kimoto & Co Ltd, Japan
	S Wik	Finnmap Oy, Finland
	J Moury	Sepimage
	G Carpuat	CNES, France
	P Fagundes	Aerofoto Cruzeiro, Brazil
	D Williams	EOSAT
	R Mroczynski	EOSAT
	K Kojica	Kokusai Kogyo Co, Ltd, Japan
	T Morita	Kokusai Kogyo Co, Ltd, Japan
	A Sujanani	Intergraph Corp, USA
	R Grady	Intergraph Corp, USA
	T Lauterborn	ASPRS
	V Valtonen	FIG, Commercial Exhibits
	D Lukkarinen	FIG XIX, Helsinki, Finland
	K Kirvesniemi	FIG, Congress Director
	W French	ASPRS, Executive Director
	T Hirai	Japan Society
	L Fritz	1992 Congress Director
	S Murai	1988 Congress Director
	K Torlegård	1988 Secretary General
	G Togliatti	1988 Treasurer

## §1 Opening

Secr Gen K Torlegård opened the meeting and welcomed the participants saying:

"An ISPRS Congress comprises three main parts -

1. Scientific Techn Sessions
2. Exhibition
3. Social Events

- The framework is arranged by the Congress Committee
- The contents of Scientific Techn Sessions is produced by the participants
- The Exhibition by companies
- The Social Events by the Congress host and others

This reflects also the everyday life in the photogrammetric and remote sensing community:



1. Research and development, education and training in art and science of Photogrammetry and Remote Sensing
2. Application of Photogrammetry and Remote Sensing for production of data, info, maps, images with instruments, computers, software and systems
3. The usage in various processes in Society, industry, mapping and environmental activities etc

Companies and enterprises are thus an integral part of all our endeavour to work in the direction that is set out in the objectives of ISPRS - to develop photogrammetry and remote sensing and widen their application. To reflect this integral view we have an organizational structure with 7 Technical Commissions and Member organizations in countries and regions and we have Sustaining Members."

The agenda was approved.

## §2 Review of the Exhibition at this Congress

Congr Dir S Murai presented statistics on the exhibition, participation, and papers published and presented.

## §3 Sustaining Member's and other Exhibitors' comments about the Commercial Exhibition at this Congress

Mr Guggenbühl spoke on behalf of Wild Heerbrugg, Kern Aarau, Zeiss Oberkochen and Carl Zeiss Jena, saying that the overwhelming impression and the general opinion of the arrangements for the exhibitors is that it can hardly be better than at this Congress. The following minor remarks have to be seen in this light, Mr Guggenbühl said. The Exhibitors' Forum should be maintained in future Congresses. Manufacturers want to present papers in Technical Sessions rather than Poster Sessions. The Technical programme of this Congress was such that visitors came to the exhibition very late in the afternoon, which was not an effective use of the Exhibition.

Congr Dir S Murai, Secr Gen K Torlegård and Treasurer G Togliatti commented:

The Techn Comm Presidents are responsible for the selection of papers to be presented in Technical and Poster Sessions. Deadlines are given for abstracts, full text and reply concerning personal presence at the Congress. The selection is done entirely on scientific-technical basis. Poster Sessions will most likely be more common in future Congresses, and they have clear advantages concerning communication between author and audience.

## §4 Presentation of the facilities for the Commercial Exhibition at the 1992 Congress

Congr Dir Elect Dr L Fritz presented the place, size, time etc of the commercial exhibition at the 1992 Washington Congress, and he welcomed everyone to come there. He also mentioned that he had noted the remarks made earlier, and that he was concerned to arrange the timetable in such a way that Exhibitors be given ample time for meetings with their customers.



§5 Presentation of some new thoughts about Sustaining Membership of ISPRS

Secr Gen said:

"Until today the Sustaining Members have mainly played a rôle in ISPRS as a channel for communication and a forum for discussion between the Congress organizer and the Exhibitors. The Sustaining Members contribute financially to the budget of the Society by paying annual fees, which have been in 4 categories as defined by the exhibition floor space at the previous Congresses. The Council of ISPRS has found it appropriate to widen the Sustaining Membership so as to include more companies, also such that do not exhibit at Congresses.

To this end Council now proposed that there will be two categories of Sustaining Members:

- Category 1: less than 100 employees 500 Sw Fr/year
- Category 2: more than 100 employees 1000 Sw Fr/year

The number of employees relate here to fields of ISPRS only.

Sustaining Members will obtain approx 10% discount on the floor space renting costs at the Congress Exhibitions.

Sustaining Members may use ISPRS logo and the following text on their stationery "Sustaining Member of the International Society for Photogrammetry and Remote Sensing".

Sustaining Members will be listed in publications from ISPRS, in which the Membership in general is being presented.

The Society will recommend the publishers of the official journal of ISPRS to have a standing page presenting the Members of the Society.

Sustaining Members will as before be the forum for communication with the Congress organizer, for planning the exhibition at the Congresses".

The new version of Terms of Reference for Sustaining Members had been distributed to the Exhibitors together with the invitation to this meeting. See also attachment.

The new Terms of Reference were accepted without further discussion.

§6 Invitation to become Sustaining Members

Secr Gen K Torlegård invited those present whose companies were not yet Sustaining Members to apply for membership.

§7 The meeting closed at 17:35.

Stockholm, 27 July 1988  
(revised 22 Nov, 1988)

Kennert Torlegård  
President