



The Minutes of the 1988 Meeting of Council and
Technical Commission Presidents

-DRAFT-

Zurich, Switzerland
November 9-11, 1988

Attending:

Council Members

Kennert Torlegard	President
Gottfried Konecny	1st Vice President
Ivan Katzarsky	2nd Vice President
Shunji Murai	Secretary General
Keith Atkinson	Treasurer
Lawrence Fritz	Congress Director

Commission Presidents

Marcio Nogueira Barbosa	Com. I
Klaus Szangolies	Com. II
Li Deren	Com. III
Takeshi Hirai	Com. IV
Armin Gruen	Com. V
John Badekas	Com. VI
Frank Hegyi	Com. VII

Former Commission Presidents

Philip Hartl	Com. I
Lawrence Fritz	Com. II
Einari Kilpela	Com. III
Alastair Macdonald	Com. IV

Financial Commission Member

Einari Kilpela

Committee on Statutes & Bylaws

John Trinder Chairman

Photogrammetria

Jurgen Hothmer Chief Editor



November 9, 1988

The participants gathered at Hotel Zurichberg, Zurich, at 14:00. Armin Gruen guided the participants to one hour walking in forest and to Restaurant Geeren.

The participants were invited to a technical tour to Kern Co. AG, Aarau as well as to Dinner Party.

November 10, 1988

0. Introduction

Armin Gruen welcomed the officers of ISPRS to Zurich and presented an introduction on ETH.

1. Opening

Kennert Torlegard, President of ISPRS welcomed the participants to the meeting and presented an opening address, stressing the leadership of the officers for the next four year period.

2. Review of the past quadrennium and the Kyoto Congress

The past Commission Presidents; Philip Hartl, Com.I, Larry Fritz, Com.II, Einari Kilpela, Com.III, Alastair Macdonald, Com.IV, Jurgen Hothmer (instead of Olayinka Adekoya), Com.VI presented comments on problems for the past four years. Discussions how to improve the Commission activities in future were made.

The new Commission Presidents presented their plans and directions of activities.

The major points were;

- to select good WG Chairman is essential.
- Com. President should be responsible for leadership to guide new directions of technologies.
- Resolutions are guidelines for the future activity but Com. Presidents can reform or restructure their working groups in consideration with attractive technical aspects.
- Time allocation for technical session at ISPRS Congress should be limited up to the mid-afternoon as appreciated at Kyoto Congress.

3. Review of the Minutes of the Kyoto Meeting of Technical Commission Presidents and Council.

The minutes were approved.



4. Presentation of names, addresses, phone, telex and fax numbers of Members of the Boards of the 7 Technical Commissions

Com. Presidents reported the Members of the Boards. The addresses of the Com. Presidents were updated and reported to Shunji Murai, Secretary General. Some rest of the information will be mailed to Shunji as soon as possible. Shunji will distribute the update list to the officers, members of ISPRS and other relating persons. (see attached list No.1)

5. Presentation of WG's of the 7 Technical Commissions

The titles, Chairmen and/or co-chairmen, terms of reference of the working groups were proposed by 7 Com. Presidents. In addition planned meetings were proposed. John Badekas, President of Com.VI expressed to propose a renewed plan of WG's on the next day according to the Council initiative. Inter-commissions were also proposed.

- the number of pages of a manuscript should be limited to 8 pages, of which typing sheet will be provided by Congress Director, Presentation guide and a model paper will be mailed at the first announcement in July, 1989.
- abstract shall be submitted with respect to the titles of sessions which will be selected at the Meeting of Council and Com. Presidents in Victoria, Canada in September, 1990.
- the number of concurrent technical sessions should be limited to 3. A special session will be organized in parallel.
- Com. Presidents should be fully responsible for paper selection on the base of paper quality firstly and international balance secondly.

6. Proposed intercommissions and other WG's as result of discussion and Council initiative

The Working Groups and Inter-commission Working Groups were approved as mentioned below (see attached list No.4)

Commission I:

The proposed 4 WG's and Special Topic were approved.
A proposed IC WG I/IV: International Mapping and Remote Sensing Satellite Systems was decided to be handled by the Extraordinary Working Group under Chairmanship of Gottfried Konecny.

Commission II:

The proposed 5 WG's were approved as attached.
The proposed IC II/III was changed its title to Algorithmic and Design Aspects of Digital Photogrammetric Systems, which shall be mainly responsible by Com.II.
The proposed IC WG I/II/IV: Acquisition and Use of Space Photographic Data was changed to IC WG I/II in cooperation with Com.IV. The IC WG I/II will be mainly managed by Com.II.



Commission III:

The proposed 4 WG's and IC WG III/VI were approved.

The proposed IC WG II/III was changed as stated in the text under Com.II.

Commission IV:

The proposed 6 WG's except WG IV/4 were approved.

WG IV/4 was changed its title to Specifications for Photogrammetric Production. A working group, WG IV/7; Digital Elevation Model was newly established.

Commission V:

The proposed 6 WG's and an Associated Group were approved.

Commission VI:

John Badekas proposed 7 renewed WG's, which were approved except WG VI/1 and WG VI/7 with respect to their titles. The titles of WG VI/1 and WG VI/7 were changed to as follows.

WG VI/1: Education, training and educational standards for photogrammetry and Land Information System.

WG VI/7: Education, training and educational standards for Remote Sensing and Geographic Information System.

Commission VII:

The proposed 7 WG's were approved with changes of the titles of WG VII/3 and WG VII/7 as follows.

WG VII/3 : Renewable Resources

WG VII/7 : Expert System Applications for Remote Sensing

A IC WG I/VII: Global Monitoring was newly established under main responsibility by Com.VII.

7. Review of Kyoto Resolutions to check that all necessary actions will be taken

Gottfried Konecny, 1st Vice President reviewed Kyoto Resolutions, of which key words or key texts were suggested to be adopted to Terms of Reference of the specific WG's.

All Com. Presidents were requested to mail the titles, Chairman/co-chairman, terms of reference and other details of WG's and IC WG's to Shunji, Secretary General by the end of 1988.

8. Symposia

The proposed dates and places of 7 symposia to be held in 1990 in each host country were adjusted and approved(see attached list No. 2)

The topics of the symposia will be informed Secretary General together with terms of reference, by the end of 1988.



9. Tutorials

Tutorials were proposed by Com. III in 1989, 1990 and 1991 and Com.VI. An Inter-Commission III/IV; Tutorials on Mathematical Aspects of Data Analysis was proposed with chairmanship of Luigi Mussio(Italy).

10. Plans for 1992 Congress

Larry Fritz, Congress Director explained the time table of 1992 Congress, facilities, technical plans, exhibitions and other meeting plans. Comments to improve the Congress were presented by other persons.

The participants were cordially invited to the evening reception at the Landgasthof Halbinsel Au by the Institute of Geodesy and Photogrammetry, ETH.

November 11, 1988

Before the meeting Ivan Katzarsky presented gold medals of 1983 FIG Congress to Council Members, John Trinder and Armin Gruen for their contribution to the meeting as the Bulgarian representative.

10. Continued

The time schedule of 1992 Washington Congress was approved by the Meeting(see attached list No.3)

The following items were decided.

- abstract should be submitted to only one address, that is, to Congress Director who will mail the abstract to respective Com. President.
- only one deadline for Manuscripts should be adopted

The information on WG's and IC WG's of ISPRS will be presented at IUSM General Assembly to be held in Budapest on August 17, 1989, in order to encourage cooperation and joint sessions with sister societies such as FIG and ICA.

Joint session with FIG and ICA should be organized if necessary by Victoria Meeting to be held in September, 1990.

11. ISPRS Archives

It was noted that A4 size must be taken to keep standardization due to the historical background.

The number of pages for a presented paper should be limited to 8 pages, while 16 pages for an invited paper.



Typing sheet for camera ready on reduction base will be designed by Congress Director.

The volume number and color were decided as follows.

1990 Symposia : Volume 28 blue
1992 Congress : Volume 29 marine blue

A standard format of the cover of Archives was handed to Commission Presidents by Kennert.

12. ISPRS Bulletin/News/Newsletter

Prof. Torlegard proposed that General Secretary shall distribute periodical bulletin or news to ISPRS members according to Bylaws 9(f).

It was decided that reprints of news of "Photogrammetria" should be mailed to ISPRS members under cooperation with John Trinder.

13. Photogrammetria

Jurgen Hothmer, Editor of Photogrammetria explained the status of Photogrammetria and the relation with Publisher, Elsevier.

Council and Com. Presidents were requested to submit their reports with addresses etc. to Editor by Jan. 10, 1988.

Free copies will be mailed to Council Members by Publisher. In turn, ISPRS will subsidize free copies to Honorary Members.

Prof. Torlegard will recommend Publisher to change the name of journal "Photogrammetria" to a new name which includes remote sensing.

14. Preview of Council Agenda

No discussion was made.

15. Future meetings of Technical Commission Presidents

1989	: August 14(Mon) - 15(Tue).	Budapest
1990	: September 21(Fri)-22(Sat)	Victoria
1991	: March 22(Fri) - 24(Sun)	Baltimore/Washington
1992	: March 21(Sat) - 24(Tue)	Southampton



16. Other business

John Trinder, Chairman of Ad-hoc Committee on Statutes and Bylaws reported summary of considerations of the committee and its suggested terms of reference.(see attached list No.5)

It was suggested that the proposed advisory members of Council could be Commission Presidents.

Armin Gruen suggested to consider new and important developments of Machine Vision in ISPRS.

Fred Doyle will be asked to provide the structure and addresses of Sister Societies to Council and Commission Presidents to assist intersociety collaboration.

17. Closing

Prof. Torlegard closed the meeting looking forward to deepened cooperation amongst the officers. Prof.Torlegard expressed thanks to Armin and Swiss Society for Photogrammetry, Image Analysis and Remote Sensing.

The participants were invited to the demonstration at Institute of Geodesy and Photogrammetry as well as to the seminar lecture by Dr. W. Foerstner.

The participants were also invited to evening reception at Le Dezaley by the Swiss Society.

Draft made by Shunji Murai, Secretary General
on November 18, 1988