

# THE MINUTES OF ZURICH COUNCIL MEETING

Zurich, November 11-12, 1988

## Attending:

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

### 1. Opening

Prof. Torlegard welcomed the Council to the Zurich Council Meeting for 1988-1992.

### 2. Review of the Minutes of the Council Meeting in Kyoto

The minutes were approved.

### 3. Review of the previous meeting with the Technical Commission Presidents and Council

It was decided that the Minutes of Meeting of Council and Commission Presidents as well as Council Meeting should be mailed to all members.

Prof. Murai will summarize the Action List for Council Members.

### 4. Ratification of WG's proposed by Technical Commission Presidents

WG's and IC WG's were ratified by Council. Prof. Murai will summarize all details of WG's and IC WG's and mail to members in Jan. 1989.

### 5. Establishment of further WG's and review of Kyoto Resolutions

See items 6 and 7, the Minutes of Meeting of Council and Commission Presidents.

### 6. Ratification of dates, places and topics of Symposia, tutorials and other ISPRS meetings

The dates and places of Symposia were ratified. Prof. Murai will request Comm. Presidents to mail the topics of Symposia and terms of reference to General Secretary by Christmas this year.

## 7. Reports by members of Council

### President's Report

Prof. Torlegard submitted President's Report.

### 1st Vice President's Report

Prof. Konecny reported his activities related to international approaches.

### 2nd Vice President's Report

Dr. Katzarsky explained his activities with reference to his report which was mailed before the meeting. Dr. Kartzarsky reported FIG's negative attitude to ratification of Statutes of IUSM. Fred Doyle should be invited to Budapest Council Meeting to report the status of FIG and ICA with respect to ratification of IUSM.

### Secretary General's Report

Prof. Murai reported the plan of publication of Part A, Archives of Kyoto Congress as well as the new jobs as Secretary General.

Prof. Murai also reported international activities including IAF Congress and Asian Conference on Remote Sensing.

### Treasurer's Report

Mr. Atkinson reported the hand-over of tasks from Giovanna Togliatti as well as from Don Proctor.

Mr. Atkinson suggested to open individual accounts of Togliatti, Torlgard, Konecny, Lindig, Trinder and Murai.

Mr. Atkinson requested Council Members to provide him with estimates of expenditure in 1989FY.

Mr. Atkinson anticipated increase of income to Sw.fr. 44,784 per annum due to the increase of national member subscriptions.

Regional member subscription for 5 regional members; AARS, EARSel, OACT, OEEPE and SELPER was decided 72 Sw.fr. as same as for Category 1 of ordinary member.

## 8. Plans for the Next Congress

Mr. Fritz reported that ASPRS wishes to obtain for Archives of 1992 ISPRS Congress. Council agreed that Mr. Fritz should inform ASPRS that copyright is inappropriate for ISPRS Archives.

Mr. Fritz proposed the fees of 1992 ISPRS Congress as follows.

### Registration Fees

	Ordinary Participant	Over 65 and Student	Accom. Person
by 31 Aug. '91 (By 1st Due)	225 \$	130 \$	80 \$
by 31 Mar. '92 (by 2nd Due)	250 \$	140 \$	90 \$
after 1 Apr. '92 (on site)	300 \$	150 \$	100 \$

### Commercial Exhibition ; Unit Price for 10 x 10 feet

By 1st Due	2,400 \$ (1990)
By 2nd Due	3,000 \$ (1991)
By 3rd Due	3,600 \$ (1992)

Mr. Fritz explained the plans of exhibition and parties as well as technical tours.

## 9. Financial Commission Report

Mr. Atkinson reviewed Giovanna's letter concerning financial status for April-September, 1988.

## 10. Financial affairs and budget

Mr. Atkinson reported the Balance of finance for April-September, 1988 as follows.

### Income

Ordinary Members	22,479 Sw.Fr.
Sustaining Members	4,173
Investment Income	5,764
Reimbursement from Blachut	2,686
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Total	35,102 Sw.Fr.

### Expenditure

Travel	12,139 Sw.Fr.
Kyoto Congress	4,465
Bond expense	132
Depreciation on Bonds	6,535
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Total	23,279 Sw.Fr.
Excess	11,823 Sw.Fr.

Mr. Atkinson will transfer 1,500,000 Japanese Yen to Shunji as deposit required for expenses of Secretary General for 1988FY.

Mr. Atkinson requested Council Members to submit estimated of expenditure in 1988FY.

Mr. Atkinson will send the invoice to Sustaining Members on the base of revised terms of reference (see attached list No.6), after Prof. Murai confirmed new categories to the Sustaining Members.

#### 11. Membership Status

Prof. Murai will send application forms of Ordinary Member and Sustaining Member. Prof. Murai should summarize the benefits to become Sustaining Member.

Prof. Torlegard will be responsible for UN relations.

Prof. Konecny will be responsible for inter society relations as well as for JOBRESA.

#### 12. Statutes and Bylaws

The terms of reference of AD-hoc Committee on Statutes and Bylaws were approved with some corrections as attached (see attached list No.5).

#### 13. Inter Society relations

Prof. Konecny reviewed Fred Doyle's letter of August 4, 1988 with respect to ratification of IUSM by ISPRS, FIG and ICA.

Council discussed the approach to ICSU membership which will be clarified at UN New York Meeting on Jan.26-27,1989 and at IUSM General Assembly, Budapest, Aug. 17,1989.

The next JOBRESA Meeting will be held during Vancouver IGARSS Congress, July 10-14,1989, which Prof. Konecny, Mr. Fritz and maybe Prof. Murai will attend.

Prof. Konecny, Prof. Togliatti and Mr. Hegyi will attend Venice IUFRD Congress, Sept.24-30,1989.

Prof. Murai will attend Beijing IAF Congress, Oct.7-13,1989.

Council decided to leave Prof. Murai to determine the price of Member List (blue book), which will be updated annually by Prof. Murai.

14. Matter related to Technical Commissions Council decided to be helpful to support the activities of Com.VI which was reformed drastically.

## 15. Awards

Dr. Katzarsky will summarize the updated juries of 5 awards, Honorary Membership and President's Citation.

The announcement for proposal of these awards should be published in Photogrammetria and Photogrammetric Record and other journals in due time.

## 16. UN

Prof. Torlegard and Prof. Murai will be Non-governmental Organization's Representative, UN.  
Representative will be as follows.

Africa :	Keith Atkinson
Europe :	Kennert Torlegard
Latin America :	Marcio N. Barbosa
West Asia :	Ivan Katzarski
Asia and Pacific :	Shunji Murai
NORTH AMERICA :	LAWRENCE FRITZ

## 17. Publications

Concerning Archives, ISPRS Bulletin and Photogrammetria, Discussions and decisions were made at the Meeting of Council and Commission Presidents (see the Minutes of the above meeting).

Folder for PR will be designed by Prof. Konecny and printed 10,000 copies in a A4 paper.

## 18. Sustaining Member Situation

See items 10 and 11.

## 19. JOBRESA

See item 13.

## 20. IUSM

See items 7(2nd Vice President's Report) and 13.

## 21. Regional Members

See item 7(Treasurer's Report)

## 22. Other business

National Reports should be changed to a standard format in order to standardise the contents, which will be handled by Com.VI.

## 23. Future Meetings

See Item 13.

## 24. Closing

Prof. Torlegard expressed thanks for Council's contribution and closed the meeting.