

3/15/89 MINUTES OF ISPRS COUNCIL MEETING
CAPE TOWN, SOUTH AFRICA

Meeting was held at CONSAS '89 and began about 1030 AM

Attendees: L. Fritz, K. Torlegard, G. Konecny

GENERAL:

KT stated as President of ISPRS that 3 Council members that include the President constitute a quorum. Therefore any decisions made at this meeting shall be binding.

A general review of recent correspondence requiring Council discussion and actions follow:

1. A Water Resources Symposium at Enschede, The Netherlands from 20-24, 1990 has requested ISPRS support (\$).

Decision: ISPRS will support the symposium as a cooperating organization but will not provide financial support.

2. KT has provided information to India to facilitate unified voice to ISPRS from their Remote Sensing Society and Photogrammetric Association.

- Argentina and ~~Italy~~ ^{has} have developed a unified voice for their separate associations.

- Italy is working on unified voice

3. KT will attend IAGG in Edinburgh in August

On 7 August he will represent IUSM. (Doyle will not be attending)

GK and KT will both attend the Joint Board Meeting

- 27-30 June EARSEL Meeting in Helsinki - uncertain who from Council will attend.

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4. KT provided advice to Deren Li on fees and sponsorship at Commission III Symposium. Registration in China will include all fees.
5. Drashnjuk has invited KT to USSR. KT will probably go after FIG in Budapest. No information yet on progress of IC WGI/II.
6. M. Ducher sent French translation of Kyoto Resolutions to K.T.
7. Chinese have indicated desire for Camera Calibration activity in Commission III. *Decision: Recommendation is for Commission I to cover this activity in WG-I/1.*
AI: KT will talk to Zeimann re: ISO activities on calibration standards.
8. Reviewed letter from Bill French of ASPRS requesting copyright for ISPRS Congress archives.

Decision: No written permission to be granted.

AI: KT will talk to Bill French and followup after Baltimore Conference (ASPRS).

9. Fred Doyle has indicated his desire to step down from his IUSM Exec. Director position. KT indicated that Joel Morrison, USA and ex-President ICA or Ken O'Donnell, Canada have been suggested. LF suggested Walter Smith, Great Britain as very capable. Discussion considered worldwide stature, recognition and diplomacy as the necessary qualifications. A smooth transition of duties is essential.

AI: KT will contact Walter Smith to explore possibilities.

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10. Future meetings agenda preparation:

- JOBRESA Board Meeting at IGARSS in Vancouver, Canada

AI: GK will send previous JOBRESA minutes to LF

AI-GK

- FIG, Budapest

AI: Council members to send agenda items to KT

AI-All

11. Membership invitation from Union of International Technical Associations

Decision: ISPRS to apply for corresponding membership.

12. Application for membership in International Council of Scientific Unions

It was agreed that we must work on the unification of IUSM before applying to ICSU.

Decision: ISPRS must prepare well for IUSM Meetings in Budapest. A good sound agenda is a must and ISPRS should take the lead role in its development.

A good set of minutes from the UN Carto Conference are needed. Don Pearce may have some.

AI: Setup meeting in Baltimore to draft agenda. LF contact Fred Doyle to attend. GK to bring background information.

AI-LF
Done

13. Commissions I and VI haven't sent Terms of Reference and Working Groups setup to Shunji yet.

From April 1989 till March 1990 Shunji has additional responsibilities as head of the department.

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14. Position paper on Global Positioning System for Budapest

Decision: It was agreed that G. Seeber (Univ. of Hannover) will be asked by GK to prepare it. (Note: I assume this is not Prof. Dr. Ing Hermann Seeger from Geodetic Institute in Bonn)

15. Regarding newsletter on Ad Hoc Committee

Decision: Send copies to all including Sustaining Members and Regional Members.

Uncertain of context of this item #15.

Meeting adjourned at about 1230PM.