

The Minutes of Budapest Council Meeting

Budapest, Hungary
August 16, 1989

Attending

Kennert Torlegard	President
Gottfried Konecny	1st Vice President
Shunji Murai	Secretary General
Keith Atkinson	Treasurer
Lawrence Fritz	Congress Director
Einari Kilpela	Financial Commission

9:25a.m.-13:15p.m.
August 16 Wednesday, 1989

0. Opening

K.Torlegard, President welcomed Council Members to Budapest Council Meeting.

1. Approval of Agenda

The agenda was approved.

2. Review of the Minutes of Zurich Meeting

The Minutes were approved.

3. Check of Action Items

All action items were checked. The following action items still remain.

- 0-6-KTH Personal Subaccounts
KTH asked Lindig to report his subaccounts, but did not receive any reply.
- 1-12-KNT Society of Machine Vision
KNT should contact Machine Vision related society in cooperation with Armin Gruen.
- 1-15-KNT Standard Cover Page of Archive KNT should mail LRY standard cover page of 1992 Congress.

- 1-18-GOT Report to Photogrammetria
GOT should submit JGN "looking forward report."
- 1-20-KNT ISPRS Bulletin
KNT should make an analysis on ISPRS Newsletter.
- 1-23-ALL FIG Helsinki Congress 1990
ALL are suggested to attend FIG Helsinki Congress, June 10-19, 1990.
- 1-31-KTH Swiss Bonds
This action is replaced by new action 2-37-IVN.
- 1-32-IVN Time Schedule for ISPRS Awards
This action is replaced by new action 2-38-IVN.
- 1-34-KNT Evaluation of Photogrammetria
KNT should analyse the requirements of ISPRS official journal.

4. Reports of Council

- 1) President -see Minutes of Joint Meeting
- 2) 1st Vice President do
- 3) 2nd Vice President do
- 4) Secretary General do
- 5) Treasurer

K. Atkinson reported that the invoice of annual subscription were submitted to the members twice, in January and either in mid June or in early August.

At present, 33 ordinary members out of 81, 11 sustaining members out of 28 and 3 regional members out of 5 have paid their member fee for 1989 FY.

K. Atkinson reported the accounts for 15 September 1988-31 March 1989, and ISPRS budget for 1989FY with estimates of income and expenditure.

K. Atkinson pointed out that the biggest expenditure is the expences for Council travel. The anticipated travel expenses will be 38,500 Sw Fr, about 60 percent of total expenditure.

After having discussed about the donation of 10,000 Sw Fr by Japan Society of Photogrammetry and Remote Sensing proposed by H. Nakamura in his letter of 6 June, 1989, the Council decided to take mail vote to ISPRS members whether ISPRS accepts the donation or not according to Statutes XV-6.

5. Plan of Washington ISPRS Congress

-see Minutes of Joint Meeting-

Concerning the copyright for ISPRS Archives, any transfer of copyright to other agencies including ASPRS should be objected.

L.Fritz added some more information relating 1992 Washington ISPRS Congress.

- 1) Exhibitor's Party will be organized on Monday of the second week in conjunction with IGU.
- 2) ASPRS/ACSM will have a meeting on Global Change in the first week.
- 3) ASPRS is contacting IGU concerning interaction for ISPRS Congress.

6. Report of Financial Commission

E.Kilpela suggested the Treasurer to report the actual expenditure rather than the amount of sub-accounts transfer. The anticipated expenditure will be clarified by the recommendation of Financial Commission.

K.Atkinson reported that the payment of 60 Sw Fr in the name of Sazemane Naghshe Bardari Keshvar cannot be identified for the country.

It is noted that all Council should report the actual expenditure and the anticipated expenditure in the fiscal year to the Treasurer, with copies to members of Financial Commission.

600 US Dollars may be anticipated to be annual subscription for IUSM, though the amount was not included in the current budget for 1989 FY.

7. Report of Ad-hoc Committee

- see the Minutes of Joint Meeting

8. Status of Members

1) Ordinary Members

The Council will try to increase the application of new membership.

K.Torlegard: Iceland, Singapore

S.Murai: Bangladesh, Brunei, Papua New Guinea

K.Atkinson: Saudi Arabia, Zimbabwe, South African Region

2)Sustaining Members

Three Japanese companies; Asia Air Survey, KIMOTO and Kokusai Kogyo were admitted sustaining membership. Some names of sustaining members in the current list changed. Kern Aarau and Louis Rudzinsky should be deleted from the list. The Treasurer will update the list according the payment of member fee and the correspondence, and report to Secretary General.

The Council will try to contact non-member industries for new sustaining membership as follows.

- 1)G.Konecny: MacDonald Dettwiller
- 2)L.Fritz: KODAK

9. Publications

1)Archives: additional discussion was not made.

2)Photogrammetria (new name: Photogrammetry and Remote Sensing: called hereafter PRS)

Distribution of free copy of a single issue to WG chairmen which was proposed by J. Hothmer should be accepted if the cost is less than 300 Sw Fr. The Treasurer will write to J.Hothmer about the budget.

Concerning the prolongation of the contract with Elsevier after 1992, K.Torlegard will report Council the requirements with respect to ISPRS official journal at the next meeting. The analysis should be done on why regularity cannot be achieved.

The Council discussed the future structure to fulfill the requirements including a new editor.

3)Other journals:no discussion was made.

4)Newsletter

K.Torlegard will analyse the possibility and necessity of Newsletter in cooperation with J.Hothmer.

10. Evaluation of Activities of Technical Commissions and WG's

K.Torlegard, President should request the Com.VI President to take a quick action for improving National Reports at 1992 Washington Congress.

K.Torlegard should warn Com.I President that he did not attend the Joint Meeting nor submit any report of Com.I to the Joint Meeting.

It is agreed that K.Torlegard should urge those WG chairmen who are not functioning to start action immediately or to hand over their position to other appropriate person.

11. IUSM

The Council discussed about the proposed Statutes and concluded that ISPRS should voice its dissatisfaction at the General Assembly of IUSM.

The Council judged that the proposed Statutes did not include the spirit of real union with respect to the decision rules.

Remark: In spite of some voices by ISPRS Officers at the General Assembly which was held on August 16 and 17, 1989, the General Assembly accepted the proposed Statutes as draft Statutes under the condition of reconsideration by a Statutes Committee which will be composed of Executive Secretary(H.O'Donnell) and Representatives from ICA, FIG and ISPRS. The revised Statutes should be reffered to the Executive Board in a year after 17 August, 1989.

12. Relation with Sister Societies & Other Organizations

Any additional discussion was not made.

13. JOBRESA

Any additional discussion was not made.

14. Next Meeting

The next meeting will be held in Victoria, Canada after the Com.VII symposium, Sep.17-21,1990.

1990 Sep. 21(Fri.)	Joint Meeting with Com.Pres.
22(Sat.)	continued
23(Sun.)	Excursion
24(Mon.)	Council Meeting
25(Tue.)	Council Meeting

The Council Members and their accompanying persons will be offered complimentary for registration, accommodation, social program and banquet at Com.VII Symposium and Council Meeting by the Organizing Committee of Com.VII Symposium.

15. Others

ISPRS representative is invited to the 7th U.N. General Conference on Cartography September 6-11,1989 to be held in Ouagadougou, Burkina Faso. But no Council Member will be able to attend the Conference at momemt.

16. Closing

K.Torlegard expressed thanks for the intensive works and closed the Council Meeting.