



Minutes of Extra Council Meeting

Date: 20:50pm-23:30 pm , May 15, 1990

Place: Tsukuba, Japan (Com.IV Symposium)

Present: Prof.K.Torlegard, President
Prof.G.Konecny, First Vice President
Prof. S.Murai, Secretary General
Mr. L. Fritz, Congress Director

Agenda:

0. Opening
1. Statutes and Bylaw Committee
2. New Membership
3. Statutes of IUSM to be discussed at FIG Congress
4. Representation of Canadian Institute of Survey and Mapping
5. Proposal of Host for 1996 ISPRS Congress
6. Future Council Meeting
7. 1992 Washington congress
8. Inter-commission on International Mapping Satellite
9. Sustaining Member
10. Miscellaneous

0.Opening

Prof.K.Torlegard welcomed Council Members to discuss urgent ISPRS affairs at Extra Council Meeting.

1.Statutes and Bylaw Committee

Prof.K.Torlegard reported that he has received "Position Paper on Current Status and Future Prospects of the Society" by A/Prof.J.Trinder, Chairman of Ad-hoc Committee.

Several comments on the current scope of ISPRS and conclusions were exchanged. Key items were how to change Name, Structure and Membership of ISPRS to include GIS and Machine Vision in the society. Prof.G.Konecny suggested that a common term would be "Spatial Data Acquisition and Processing" which can cover all relating subjects in the society.

The time schedule of Amendment of Statutes and Bylaw is as follows.



June, 1990 Manaus, Brazil

Discussion at Extra Council Meeting at Manaus Com.I Symposium.
Prof.J.Trinder should be invited to Manaus.

June-September, 1990

Ad-hoc committee should make conclusions of proposition.

September, 1990 Victoria, Canada

Council Meeting with Commission Presidents will discuss the conclusions of proposition by Ad-hoc Committee.

September, 1990 - March, 1991

Secretary General will mail Ordinary Members with respect to procedure of the amendment.

March, 1991 Baltimore, USA

Final proposal will be made.

March-October, 1991

Secretary General will mail Ordinary Members formal circulation on the proposal.

August, 1992 Washington D.C. USA

The amendment presented to General Assembly for approval.

2. New Membership

1) Zimbabwe's application was accepted by the four Council Members. Secretary General will distribute Ordinary Members mail votes immediately.

2) President and Secretary General should mail an official invitation of ISPRS membership to Saudi Arabia.

Director, Military Survey
Riyadh, 11623
Saudi Arabia

3) General Secretary will distribute ISPRS information to non-member countries (Bangladesh, Papua New Guinea and Fiji).



4)The current member of Iran represents mainly cartography while geographer including military survey is very interested in ISPRS. This kind of problem shall be discussed in link with amendment of Statutes and Bylaw.
India has such problem for long time, but between surveying and remote sensing.

5)An official invitation should be mailed to Brunei.

Hj Mohd Janiel Bin Hj Mohd Ali
Surveyor General
Survey Department
Bandar Seri Begawan 2070
Negara Brunei Darussalam

3. Statutes of IUSM to be discussed at FIG Congress

1)Minutes of Budapest IUSM Meeting is available. President will distribute Minutes to ISPRS officers.

2)It seems not unlikely that IAG will join IUSM in 1991.

3)President and Secretary General will participate in Discussion at Lunch Time on June 12, 1990, while First Vice President will join Discussion on June 15 together with the above two.

4. Representation of Canadian Institute of Survey and Mapping

Discussion on the above subject will be made 22-25, May, 1990.
Mr. L. Fritz will see and report the conclusion.

5. Proposal of Host for 1996 ISPRS Congress

1)Official approach was made by Austria.

2)Informal approach was made by USSR, Spain(?) and Hong Kong and UK.

6. Future Council Meeting

Extra Council Meeting: Manaus, June 24-29, 1990

Council Meeting with Commission Presidents: Victoria,
September, 1990



7. 1992 Washington Congress

Mr. Fritz proposed to Dr. Ade Abiodun, UN Outer Space Affairs Division a conference and workshop on ISY(International Space Year) in conjunction with Washington Congress, which enables to bring some participants from developing countries. The council suggested that ISY people should be accepted at ISPRS Congress in order to have them use ISPRS.

A special session will be given to ISY related subject by Congress Director.

8. Inter-Commission on International Mapping Satellite

USSR offered a proposal to launch an International Mapping Satellite at the working group held in Denver during ASPRS Convention, March, 1990.

Three key speakers(Dr.John McDonald, Canada, Dr.Kienko,USSR and a lady, USA) will be invited to Manaus Com.I symposium.

Dr. Draznjuk is organizing a workshop in Moscow, April 1991 in order to discuss how to promote international cooperation for such International Mapping Satellite. UN organization, NASA, NOAA, ESA, STA(or NASDA), China, India, Brazil, FRG and some other related organizations will be invited to the workshop.

9. Sustaining Member

As there were some members that withdrew their membership, all necessary effort should be paid by Council Members(see Remark). After discussion, the council decided to organize Exhibitor's Meeting at Lunch Time on June 14. Exhibitors will be invited to Lunch Party when Congress Director and Secretary General will explain ISPRS's exhibition program as well as Sustaining Membership.

An invitation to the Official pre-Congress meeting for Sustaining Members regarding Invitation to Washington Congress will take place at Dresden Com.II Symposium.

10. Miscellaneous

None

Remark: At cocktail party for Exhibitors at Tsukuba Symposium on May 17, 1990, invitation to Sustaining Member of ISPRS was made to Japanese Companies as well as international industries by Secretary General and Congress Director.