



## **The Minutes of Extra Council Meeting**

10:15a.m. - 12:45p.m. June 29, 1990  
Manaus, Brazil

### **Agenda**

0. Opening
1. Statutes and Bylaws
2. Review of Commission and WG Activity
  - 2.1 Guideline of WG Activity
  - 2.2 Future Hosts of Commissions
3. Publication
  - 3.1 Journal of "PARS"
  - 3.2 Editor
  - 3.3 Newsletter
4. IUSM
5. Finance
  - 5.1 IUSM Member Fee
  - 5.2 JOBRESA Member Fee
  - 5.3 Support to Ad-hoc Com. on ST&BL
  - 5.4 Financial Commission
  - 5.5 Foundation
6. Member List/Participant List
  - 6.1 Contents
  - 6.2 Policy of Distribution
7. Washington Congress 1992
8. Agenda of Victoria Joint Meeting and Council Meeting
9. Others

### **Present:**

K.Torlegard	President
G.Konecny	First Vice President
L.Fritz	Congress Director
S.Murai	Secretary General

### **0. Opening**

K.Torlegard, the President welcomed the members to the Extra Council Meeting to discuss about some items of interest for time being.

### **1. Statutes and Bylaws(ST & BL)**

#### **a.Membership**

The members reviewed the report of Ad-hoc Committee on ST & BL by John Trinder who has requested the Council any comment about the position paper until the early July, 1990.



Concerning the membership, the members expressed individual opinions.

G.Konecny was not much positive for multiple membership per country because some confusion will be expected at voting.

L.Fritz was positive to allow each country up to 3 voting members in order to include GIS and Machine Vision groups to General Assembly.

S.Murai was also positive in order to include more remote sensing people particularly in Asia, and to increase more information flow.

K.Torlegard expressed a compromised viewpoint that ISPRS can invite members of Regional Member to General Assembly as observers with speaking right but without voting right.

The members agreed that such discussion should be open and continued.

## **b. Mission**

The members recognized that ISPRS's science and technology are based on the "imagery form" that K.Atkinson pointed out in his letter.

The members proposed that Fred Doyle and Wang Zhizhuo should be invited to Ad-hoc Committee as advisor or consultant for the scope of Society or the definition of Mission.

## **c. Name of Society**

The members referred to K.Atkinson's letter expressing opposition to change the name. The discussion should be open but the members recognized that to discuss the Mission is more important than the name.

# **2. Review of Commission and WG Activities**

## **2.1 Guideline of WG Activity**

K.Torlegard pointed out that all duties of Commission and WG activities are clearly specified in the Bylaws XIII and the guideline published in Silver Book page 68 and 98 respectively. However some Commission Presidents as well as WG Chairmen do not know their duties.



K.Torlegard requested the Secretary General to distribute copies of page 68 and 98 of Silver Book to all Commission Presidents as well as WG Chairmen to follow those guidelines to improve the activities. In addition the Secretary General was requested to ask all Commission Presidents to submit a written report on the activity and future plan at Victoria Joint Meeting.

The members judged that there are some WG's which need to be reformed.

## **2.2 Future Hosts of Commissions**

The following countries would be candidates to the Technical Commissions for 1992-1996 though no official applications have yet been made.

Com.I : Sweden  
Com.II : Switzerland  
Com.III: F.R.Germany  
Com.IV : Canada, USSR  
Com.V : Australia  
Com.VI : Brazil, Netherland, China  
Com.VII: Brazil, USSR

## **3. Publication**

### **3.1 Journal:PARS**

K.Torlegard overviewed that the journal was much improved and the contract should be signed for the next period in December, 1990.

### **3.2 Editor**

The members expected that J.Hothmer will resign, and Dowman may replace the position.

### **3.3 Newsletter**

K.Torlegard refered to a letter of Dr.Christof Mueller Wirth, Wichman Co., in which he suggested to publish Newsletter once a year composed of 4 pages per Commission at cost on negotiation base.

The members welcomed this proposal and concluded that the publisher be decided from those with better condition.



#### **4. IUSM**

As no information about ratification of IUSM by Permanent Committee of FIG was given officially, no further discussion was made.

#### **5. Finance**

##### **5.1 IUSM Member Fee**

The members approved 500 Canadian Dollars to be paid for the annual subscription of IUSM Membership.

##### **5.2 JOBRESA Member Fee**

The members approved 100 US Dollars to be paid for the annual subscription for JOBRESA Membership.

##### **5.3 Support to Ad-hoc Committee on St & BL**

The Council approved the budget to support John Trinder to participate in Joint Meeting in Victoria in September, 1990. The Council also approved additional 1,000 US Dollars at maximum to allow John Trinder to pass by U.K. for organizing Ad-hoc Committee before Victoria Meeting.

##### **5.4 Financial Commission**

Financial Commission will be held before Victoria Meeting. No more discussion was made.

##### **5.5 Foundation**

The idea of foundation to support younger generation's activity was approved. But no detail plan was discussed.

#### **6. Member List/Participant List**

S.Murai reported that Member List 1990 is being prepared including all kinds of members. Participant lists of all seven interim symposia and Washington Congress will be mailed to the sustaining members by the Secretary General.

The members recognized that all effort to increase sustaining members should be made.

K.Torlegard reported that there was an Italian company called SELENA SPAZIO which showed their interest to become a sustaining member during Manaus Com.I Symposium.



## 7. Washington Congress 1992

Instruction on responsibilities of Commission Presidents will be distributed by Congress Director by Victoria Meeting.

## 8. Agenda of Victoria Joint Meeting and Council Meeting

The drafts of agenda for the above two meetings were made as attached.

### Others

K.Torlegard will not be available for July 15 to August 10,1990 due to holidays.

S.Murai will be abroad for August 5-22,1990.

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### Schedule of Victoria Meeting

September,1990

18 Tue	Com.VII Symposium
19 Wed	Com.VII Symposium
20 Thu	Com VII Symposium
21 Fri mor.	Com.VII Symposium
21 aft.	Joint Meeting with Council and Com. President
22 Sat	Joint Meeting(continued)
23 Sun	Excursion
24 Mon	Council Meeting
25 Tue	Council Meeting(continued)

### Information:

Mr. Frank Hegyi,President of Com.VII as well as Host of Victoria Meeting moved to the following company as President.

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