

## THE MINUTES OF SUSTAINING MEMBERS MEETING

Time: 16:00-17:10 p.m. 9 September , 1990

Place: Dresden, German Democratic Republic

Present:

### SUSTAINING MEMBERS

S. A. Walker ; Leica Aarau  
D. Hobbie ; Carlo Zeiss Oberkochen  
J. Saile ; - do -  
R. P. Mark ; Carl Zeiss Jena

### COUNCIL MEMBERS/OFFICERS

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

### OBSERVERS

J. Hothmer ; Editor, ISPRS Journal  
H. Yzeman ; APY GmbH.

#### **1. Opening**

S. Murai, Secretary General welcomed the sustaining members to the meeting as the convener according to Bylaws VI 2(d).

K. Torlegard, President also welcomed and expressed the basic policy to sustaining membership.

#### **2. Sustaining Member Status**

S. Murai explained that Sustaining Members may organize a committee that is advisory to Congress Director according to Bylaws VI 2 (c).

S. Murai referred to the terms of reference for sustaining member that was approved at Sustaining Members Meeting at Kyoto ISPRS Congress, 1988. Although the category is specified two (Category 1:500 Swiss Francs; Category 2:1,000 Swiss Francs), he proposed to set up additional category (Category 3:3,000 Swiss Francs and Category 4:5,000 Swiss

Francs). The reasons are 1) that the number of sustaining member reduced mainly because of restructure or merging in the photogrammetric business market and 2) that the criteria of 100 employees between category 1 and 2 is too small for certain big companies for example Leica.

S. Murai explained the current member status and emphasized to make clear the benefits of sustaining member of ISPRS.

### **3. Preview of the 17th ISPRS Congress**

L. Fritz, Congress Director demonstrated the plan of Washington ISPRS Congress to be held from August 2 to 14, 1992. He explained particularly the exhibition facilities, space allocation, manufacturer's forum, exhibitor's show case, attendees, catalog/guide book, communications etc.

L. Fritz requested the sustaining members to appoint a spokesman, the representative of Sustaining Members Committee in order to smooth the communications.

### **4. Discussion**

During the Sustaining Members Meeting, the following comments were given to the Council for further considerations.

- The Council should support to continue Sustaining Member Committee.
- The benefits of sustaining member should include choice of exhibition areas with higher priority and discount or complimentary registrations for exhibitors.
- Concerning the increase of category and a spokesman, the sustaining members will make internal discussions among big companies and report the result to S. Murai, Secretary General.
- Sustaining Members Meeting should be organized at Washington ISPRS Congress to improve the sustaining member status.

S. Murai thanked the members for their comments and closed the meeting.

- Dr. Rolf-Peter Mark

Carl Zeiss Jena  
Photogrammetric Instrument Divisions

- Dr. Dierk Höffie  
Mr. Johannes Saile

Carl Zeiss Oberkochen

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