

**Council Meeting
Victoria, Canada
September 21, 24-25, 1990**

Present:

K.Torlegard: President
G.Konecny : First vice President
I.Katzarsky: Second vice President
S.Murai : Secretary General
L.Fritz : Congress Director
K.Atkinson : Treasurer
E.Kilpela : Financial Commission Member
(Agenda Item 3)
A.Gruen : Com.V President
(Agenda Item 9;CIPA)

0.Opening

K.Torlegard officially opened the Council Meeting at 13:00p.m on September 21,1990 and explained the change of schedule because of E.Kilpela's schedule for Financial Commission affairs. Agenda Item 3 Financial Commission Report and Agenda Item 9 Other International Society's Affairs(CIPA) took place on September 21. The other imtems were carried out on September 24-25, 1990.

1.Review of Minutes and Action List

S.Murai, Secretary General reviewed the minutes of two extra Council Meetings and two business meetings which were held in Tsukuba, Wuhan and Manaus, 1990.

Council discussed which kind of minutes should be distributed to ordinary members. Only formal version of the minutes should be distributed to ordinary members by Secretary General.

Action 3-60-SHN

Council reviewed Action List. The following items should be memorized.

2-39-SHN Price of Blue and Silver Brochures

The expense will be charged only for commercial use.

Member List : 100 US Dollars
Silver Book : 200 US Dollars

2-48-KTH Free Copies of PRS to WG Chairmen

Only a special complimentary issue on WG has been mailed to WG Chairmen.

2-57 New Ordinary Membership

Action should be taken by Council to the following countries.

Zambia by K.Torlegard
Brunei by K.Atkinson
Saudi Arabia by S.Murai **Action 3-61-KNT/KTH/SHN**

2.Officer's Report

(see appendix.)

The following items were discussed further.

- 1)GDR Society will be amalgamated with the FRG Society after the unification of the two countries.
- 2)Increase of annual subscription should be discussed. The Treasurer should make a proposition at Baltimore Council Meeting, March, 1991. **Action 3-62/KTH**

3.Report of Financial Commission

Report of financial Commission made by G.Togliatti, Chairperson of Financial Commission was represented by E.Kilpela because G.Togliatti was not able to be present because of health condition.

K.Torlegard, President appreciated G.Togliatti's effort to have submitted the report.

The Council realized the following items through intensive discussion.

- 1)The council approved the budget of 1990FY as undersigned by K.Torlegard shown in Appendix.
- 2)In spite of a claim by Financial Commission, Council realized the difficulty of "sharp cut" for the real expenditures with respect to a fiscal year because of some unknown factors mainly from subsidies or other resources.

4.Budget

According to the strong request by Financial Commission, Treasurer will submit a budget of potential income and expenditure at Baltimore Council Meeting, March, 1991.

Action 3-63/KTH

The budget of 1991FY will be evaluated and approved at Baltimore Council Meeting.

5. Congress Director's Report

L.Fritz, Congress Director reported his activity for preparation and publicity of 1992 Washington Congress. The following points were to be recorded.

1) Dr. Abiodun, UN Outer Space Division will organize a special session at Congress. Mrs. Pastizzi-Ferencic, UN Director Natural Resources and Energy Division (UN-DTCD), is very interested in organizing an International Seminar for Developing Countries and inviting 20 scientists from developing countries to the Congress.

2) The volunteers are available from retired persons.

3) Opening Ceremony will be held at Constitution Hall at walking distance from Convention Center though the representatives of sister societies will be invited to address at First General Assembly.

4) Four General Assemblies, with a 5th in reserve, are scheduled for August 3 (Monday), August 5 (Wednesday), August 7 (Friday), Reserve-August 10 (Monday), August 13 (Thursday).

Ms. Gesine Boetscher and Ms. Chiwako Fujino, former veteran secretaries at 1980 Hamburg and 1988 Kyoto Congress will be invited to 1992 Washington Congress by Organizing Committee in order to make General Assemblies smooth.

5) The tutorials as well as SORSA meetings would be organized on Saturday and/or Sunday to avoid complexity.

6) JOBRESA will be organized by G. Konecny on Aug. 10 (Second Monday).

The Minutes of JOBRESA held in Bangkok in April 1990 will be circulated to Council.

Action 3-64-GOT

7) Council Meeting will be organized according to the following schedule.

1992 July	28 Tue.	Arrive in Washington D.C.
	29 Wed.	Council Meeting elsewhere
	30 Thu.	continued
		Move to Grand Hyatt Hotel
	31 Fri.	Joint Meeting with Commission Presidents
August	1 Sat.	15:00-18:00 Office for Credentials
	2 Sun.	-12:00 Opening Ceremony
		12:30-15:00 Office for Credentials
		15:30-17:30 GA-1
	8 Sat.	Meeting with incoming and outgoing Officers
	9 Sun.	Dinner for Council with AP and Honorary Members

8)The complimentary rule was approved as follows.

Complimentary Registration: Council and Accompanying Persons
Commission Presidents
Chairperson of Financial Commission
Editor in Chief,ISPRS Journal
Honorary Members
2 Representative Officers from FIG,
ICA, IGA

*Voting members at IUSM are given complimentary entry only
to Sister Society Days.

Complimentary Accommodation:Council and Accompanying Persons

9)Council should try to negotiate any funding organizations to
support participation from developing countries.

Action 3-65-ALL

6.Publication

Council reviewed the draft "Requirements for a Publisher"
prepared by J.Hothmer. The draft will be corrected and modified
by K.Torlegard and K.Atkinson for bids by potential publishers.

Action 3-66-KNT/KTH

Council discussed about a proposal by Ann Stewart, Editor of ITC
Journal and suggested Secretary General to respond her with
directory of ISPRS Ordinary and Regional Members.

Action 3-67-SHN

Council also discussed about a possibility to publish text books
on Tutorials which have been organized. L.Fritz and G.Konecny
will approach respectively ASPRS and Wichmann to serve as
Publisher.

Action 3-68-GOT/LRY

A Proposal on Newsletter was cancelled by Council because of
finance and duplication with Newsletter of ISPRS Journal.

National Reports will be accepted as a paper in Com.VI with a
maximum of 8 free pages per member according to Call for Papers.
The standard format and contents will be proposed to Congress
Director by Brandenburger, Chairman of Task Force on National
Reports. 25 US Dollars will be charged per extra page exceeding 8
pages.

Action 3-69-LRY

7.Member Status

S.Murai, Secretary General reported the member status. The
following action should be taken.

1)Treasurer should write to Jordan that Jordan will not be able
to reduce her category from 4 to 1 until the General Assembly
in 1992.

Action 3-70-KTH

- 2)Secretary General should warn Precision Photolab(Sustaining Member) about more than two years arrears. **Action 3-71-SHN**
- 3)Secretary General should report the relation between not paying members and not responding members, because Council worried about the serious lack of communication with some members.
Action 3-72-SHN
- 4)Secretary General should distribute questionnaire to member organizations about other active societies or organizations in their country in photogrammetry, remote sensing, GIS, machine vision and other related areas, which are outside of ISPRS events.
Action 3-72-SHN
- 5)Official ISPRS Sustaining Member Placards will be given out at the start of the first Exhibitor Showcase session of the President and Congress Director.

8.Nomination of Voting Members to IUSM

Council confirmed the following representatives to IUSM.

K.Torlegard	:	Executive Board
G.Konecny	:	- do -
L.Fritz	:	Voting Member
A.Gruen	:	- do -
F.Hegyi	:	- do -
S.Murai	:	- do -

9.Other International Society's Relation

9.1 CIPA

A Gruen, Com.V President explained the background of CIPA as well as the draft of Statutes of CIPA on September 21, 1990. Council reviewed the draft separately on September 25 and suggested that the following terms should be corrected or added respectively.

- 1)"The budgetary allocations" should be replaced by "the grant" received from ICOMOS and ISPRS(VII.Finances)
- 2)The following regions should be represented by Europe, North America, South America, Pacific, Africa, Asia.(III.Membership)
Action 3-74-KNT

9.2 UNEP-HEM

K.Torlegard contacted Jan Stefen, UNEP-HEM(Harmonization of Environmental Measurements) for future cooperation.

9.3 UN-Vienna Meeting

Karl Kraus, Technical University Wien was appointed as the representative of ISPRS to the UN workshop on Training and Transfer of Technology in Digital Cartographic Data and Evaluation of Systems for Digital Mapping, which was held in Vienna, Sept. 24-Oct. 2, 1990.

9.4 UITA

K.Torlegard, President of ISPRS accepted her participation in UITA(Union of International Technical Associations) as a corresponding member.

9.5 COPUOS

K.Torlegard reported that ISPRS is given a permanent observer status of COPUOS(Committee on Peaceful Uses of Outer Space).

9.6 ICSU

Although ICSU is reluctant to accept FIG as an associate member, Council decided to survey a possibility to join ICSU.

G.Konecny will try to contact ICSU Headquarter in Paris at the next EARSeL Meeting.

Action 3-75-GOT

10.Bids for Future Congress and Technical Commissions

S.Murai, Secretary General reported that he has received official bids for 1996 Congress from Austria(Vienna) and UK(Glasgow). It is possible for Moscow to become candidate.

Though only one official application from Hungary to host Com.VII has arrived at present, Council discussed about potential candidates of Commission hosts as follows.

Potential Candidates of Technical Commissions

Com.I	:	Sweden?	France?	USSR?	
Com.II	:	Switzerland?	UK?		
Com.III	:	Netherlands?	USA?	Germany?	
Com.IV	:	FRG?	Canada?	USSR?	France? China?
Com.V	:	Australia?	FRG?		
Com.VI	:	Netherlands?	China?	Brazil?	
Com.VII	:	Hungary?	FRG?	UK?	Brazil?

11.Society Management Issue

11.1 Guideline of Working Group

Recognizing the fact that some WG Chairmen were not present at Mid-term symposium, Council decided to propose a draft of "Guideline of Working Group" for approval at General Assembly.

Action 3-76-KNT/IVN/LRY

11.2 Ad-hoc Committee on Restructure of Technical Commissions

A.Gruen(Chairman), I.Katzarsky and F.Hegyí were assigned as the members of the above Ad-hoc Committee. **Action 3-77-KNT/IVN**

11.3 ISY

Council decided to contribute to ISY by presenting technical papers instead of financial contribution, particularly in Global DEM.

Contributions can be expected from G.Konecny, J-P Muller, J.Mcdonald, H.Ebner and a representative from OEEPE.

Action 3-78-GOT

11.4 Proposal from J-P Muller

Council reviewed a proposal submitted by J-P Muller concerning a joint working group on Global Topographic Mapping. S.Murai was suggested to reply him to manage his activity under Com.IV sessions at Washington Congress through contact with Com.IV President.

Action 3-79-SHN

11.5 INPE Scholarship

ISPRS will be able to set up a selection committee for trainers sponsored by INPE Scholarship.

Action 3-80-KNT

11.6 IUSM:Criteria for Admission

Council suggested I.Katzarsky to correct the draft of "Criteria for Admission".

Action 3-81-IVN

11.7 To encourage participants from Eastern Europe to attend the Washington Congress.

12.Review of Joint Meeting

Council evaluated that Joint Meeting with Council and Commission Presidents was very constructive, especially for preparation of Washington Congress. Council appreciates more frequent communication to be undertaken.

13.Awards

I.Katzarsky reviewed the conditions of ISPRS five awards. He suggested that the rules of Brock Gold Medal should be improved to a more simple procedure.

I.Katzarsky will prepare an announcement of Awards to be distributed to ISPRS members by Secretary General.

Action 3-82-IVN

Council agreed that all applications should be sent to K.Torlegard, President.

14.Next Meeting

1991 March	21	Thu.	Arrive in Washington D.C.
	22	Fri.	Council Meeting
	23	Sat.	continued
	24	Sun.	Move to Baltimore
	25	Mon.	Informal Joint Meeting with Com. Pres.
	26	Tue.	Visit to Washington Convention Center
1992 March	21	Sat.	Arrive in Southampton or Glasgow
	22	Sun.	Tutorials/Social Events
	23	Mon.	Joint Meeting with CM & CP
	24	Tue.	morning continued
			afternoon Council Meeting
	25	Wed.	continued
	26	Thu.	Departure

15.Miscellaneous

1)Birth Day of Prof. Peevsky

K.Torlegard will write to Peevsky for celebrating his 85th birthday.
Action 3-82-KNT

2)Complimentary Registration for Mid-term Symposia

Council appreciated Com.I, Com.IV and Com.VI for their generous manner to have offered Council complimentary registration, accomodation and social events; Com.VII for complimentary registration and accommodation; Com.III and Com.V except Com.II for Complimentary registration.

Council confirmed ISPRS tradition of complimentary registration for Council at Mid-term sysposia which will be justified by their official activity as Council.

3)IUSM

K.Torlegard should invite IUSM Officers to Washington Congress with complimentary registration.
Action 3-83-KNT/LRY

4)I.Katzarsky to represent ISPRS to the International Symposium on Digital Technologies in Surveying and Mapping, Sofia, October 8-12, 1990, and to address the participant.

Action 3-84-IVN