

**AGENDA OF COUNCIL MEETING
VALLEY FORGE, USA
MARCH 22-24, 1991**

0. Opening
1. Approval of Agenda
2. Review of the Minutes
3. Reports of Officers
4. Action List
5. ISPRS Official Journal
6. Commission's Structure
7. Amendment of Statutes & Bylaws
8. National Reports
9. Washington Congress and General Assemblies
10. Awards etc.
11. Appointment of Financial Chair
12. Membership
13. IUSM
14. Sister Societies
15. International Space Year
16. UN
17. Budgetary Consideration
18. Preparation of Meeting with ASPRS
19. Preparation of Meeting with Technical Commissions Presidents
20. Bids for Technical Commissions: 1992-1996
21. ICSU
22. CEOS
23. Others

The Minutes of Council Meeting

**Valley Forge, P.A. USA
March 22 ,23 and 24 , 1991**

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
J. Trinder	Chairman, Financial Commission

0. Opening

K. Torlegard, President ISPRS welcomed the Council Members to the Council Meeting. He reported with great sorrow that Mrs. Giovanna Togliatti, the former chairperson of Financial Commission passed away on the 13th November, 1990. K. Torlegard submitted the Obituary of Giovanna Togliatti to ISPRS Journal.

1. Approval of Agenda

The agenda was approved.

2. Review of the Minutes

The Minutes were approved.

3. Reports of Officers

3-1 President's Report

K. Torlegard reported on his activities since Victoria meeting including his sabbatical in USA and Canada, negotiations with Elsevier, appointment of Financial Commission, position of GIS in ISPRS, bids for Commissions, the guidelines for WG's, national reports, IUSM etc.

3-2 First Vice President's Report

G. Konecny reported on his activities as First Vice-President of ISPRS as well as his professional activities in cartography, remote sensing, GIS, photogrammetry etc. He also reported his visit to the UN, USSR, Zimbabwe, Nairobi, Abidjan, Helsinki, India, Enschede, Bangkok, Manila etc.

3-3 Second Vice President's Report

I. Katzarsky reported on his activities including ISPRS Statutes & Bylaws Committee, Ad-hoc Committee on Restructuring of Commissions, IUSM Admission Committee, International Symposium on Digital Technologies in Surveying and Mapping (Sofia, Oct. 8-12, 1990) etc. The full text of Report consisting of 6 pages was distributed among the Council Members.

3-4 Secretary General's Report

S. Murai reported on his activities in Asia as Secretary General of ISPRS as well as General Secretary of AARS. He reported also on the member status including the changes of names of national societies.

3-5 Treasurer's Report

K. Atkinson reported about subscription payment and arrears, the category of German Society (category 7 at present), income and expenditure of 1990FY, budget for 1991, decision on the use of the gift from Japan Society of Remote Sensing and ISPRS Multi-lingual Dictionary.

Action 4-86-KTH

The Council decided to use the Japanese gift of 10,000 Sw.Fr. to young author of papers under 35 years old with 4 awards of 2,500 Sw.Fr., free registration and archives. The winners will be selected from the single authors who will have submitted their papers by March 15, 1992. (see Min.5.5 of meeting with Commission President) K. Torlegard was selected to be the Chairman of Referee Committee.

Action 4-87-KNT

The Council discussed about the offer of UK National Committee for Photogrammetry and Remote Sensing concerning Multi-lingual Dictionary. The Council decided to give on ad-hoc financial support for this project.

3-6 Financial Commission's Report

On behalf of E. Kilpela, K. Atkinson reported that E. Kilpela had evaluated the 1991 budget and noted that it was well prepared. The accounts of 1990FY will be reviewed and approved in due course.

4. Action List

Action List from 3-60 to 3-85 was reviewed. The following actions; 3-62, 3-63, 3-65, 3-73, 3-76, 3-80 and 3-84 are still open.

5. ISPRS Official Journal

K. Torlegard reported on his the recent contacts with ELSEVIER and other potential publishers. The question arose as to whether ISPRS will stay with ELSEVIER or change to a new publisher.

The key point is how to make the journal attractive to subscribers. Useful information of ISPRS working groups should be included in the journal.

ISPRS should request draft contract proposals from three bidders of ELSEVIER, Blackwell and Springer International by the end of April, 1991.

However ISPRS should consider the extention of newsletter and/or bulletin through Ad-hoc Committee with David A. Tait, John Trinder, John van Genderen and Guy Ducher, which should report on this proposition by September, 1991.

Action 4-88-KNT,4-89-KNT

6. Commission's Structure

All council members expressed their opinions on restructuring of technical commissions.

After the intensive discussions, the Council suggested the following change of Commission's title.

Com. I	Sensors and Platforms
Com. II	Data Extraction Systems
Com. III	Theory and Algorithms
Com. IV	Mapping and GIS
Com. V	Close Range Applications and Machine Vision
Com. VI	Professional and Economic Aspects
Com. VII	Thematic Analysis

7. Amendment of Statutes and Bylaws

The following items should be considered for amendment of Statutes and Bylaws.

- 1) Commission's Structure
- 2) Multiple Membership
- 3) Position of GIS

The items of 1) and 3) will be included in discussions of them. Concerning 2) Multiple Membership, ISPRS should survey the present status of membership and its confusion of creates and review the Statute VI.1 with hierarchichal representation.

Action 4-90-SHN/IVN

The Council confirmed the Bylaws should be amemded to give the ISPRS Journal first call on any paper presented to a Congress or Symposium of the Society for publication.

The standardization activities which were suggested by Hartmut Ziemann will not be included as changes to the Bylaws.

8. National Reports

National Reports should be managed within Com. VI based on Council initiative with a maximum of 8 pages.

Action 4-91-SHN/LRY

Further consideration should be given to publication of a directory with Council initiative. As soon as a proper person is assigned to organize the directory, the Council should start an action.

9. Washington Congress and General Assemblies

L. Fritz explained his preparation the of Washington Congress including schedule, registration form, call for papers, manual for presentation, model paper, guidelines for technical sessions, technical program planning etc.

The deadlines for preparation of General Assembly were reviewed and confirmed. The guideline for WG's should be proposed by G.Konecny and S.Murai. **Action 4-92-GOT/SHN**

I. Katzarsky drew the attention of Council Members to Section f(3) Participation of Bulgarians in the Washington Congress of his Report, and once again asked for the assistance of the Council Members and particularly the Congress Director. The spirit of the discussions of the Council on this matter was positive.

10. Awards

The announcement of ISPRS Awards should be circulated by Secretary General to Ordinary members immediately.

Action 4-93-SHN

The gifts of 10,000 Sw.Fr donated by JSPRS would be used to select four younger persons who will judged to have submitted the best paper.

11. Appointment of Financial Chair

J. Trinder was appointed by the Council.

12. Membership

1) New membership

Surveyors Institute of Zambia and Surveyor General, Negara Brunei Darussalam have submitted official letters of intend to intent join ISPRS as an ordinary members. They are requested to submit official form of application. **Action 4-94-SHN**

2)Sustaining Membership

The Council recognised that there is shown possibility of withdrawal of some sustaining members because of market restructuring. The Council recognize that ISPRS should make every effort to increase the number of sustaining members.

3)Honorary Member

One seat is open. The Council should consider a potential member.

4)Voting Right

9 countries are in arrears since the last Congress will not be given voting rights: Bolivia, Burkina Faso, Congo, Libya, Mexico, Nigeria, Sudan, Surinam and Zaire.

13. IUSM

IUSM Board Meeting will be held in Bournemouth, U.K. as follows.

Board of Sister Societies:	22 Sep., Sunday	11:00-12:00
IUSM Board	: 22 Sep., Sunday	14:00-18:00
Opening Ceremony	: 24 Sept., Tuesday	10:00-

F. Hegyi, one of voting members from ISPRS will be replaced by K. Atkinson.

It was reported that The Hydrographic Society (THS) has applied for membership in IUSM.

14. Sister Societies

Board of Sister Societies will be held in Bournemouth, U.K. at 11:00-1200 on 22 September, 1991.

15. International Space Year (ISY)

G. Konecny reported that EUROPEAN-ISY Space Conference "Space in Service of the Changing Earth" will be held in Munich March 30-April 5, 1991; with participation of ISPRS "Global DEM Project".

Adjigun Ade Abiodun, Outerspace Affairs Division, UN proposed two days workshop of ISY at Washington Congress. S. Murai made a brief report about ISY project in Asia.

16. UN

IUSM became a permanent observer of COPUOS, which L.Fritz attended from 19 February to 28 February, 1991, as the representative of ISPRS.

17. Budgetary Consideration

The budget made by K. Atkinson has been approved by Financial Commission.

An increase in subscription is recommended by the Treasurer and should be proposed at Washington Congress awarding to the inflation rate. The Swiss inflation is about 20 % over 4 years.

The agenda of General Assembly should be prepared with the contributions of Members including an explanations.

18. Preparation of Meeting with ASPRS

March 24, Sun. 3:00-5:00; Meeting with ASPRS Executive Com.
6:00-8:00; Reception

March 25, Mon. 10:00-11:30; Opening Ceremony of ASPRS Convention

March 26, Tus. All day - Tour of Congress facilities in Washington, DC.

The items of discussion will be Washington Congress, IUSM, copyright of proceeding etc.

19. Preparation of Meeting with Technical Commission Presidents

K. Torlegard explained the proposed agenda for Meeting with Technical Commission Presidents at 2:00-6:00pm. on Monday 25 March 1991.

20. Bids for Technical Commission; 1992-1996

Hungary	Com. VII
Germany	Com. IV
Australia	Com.V(first choice), Com.VII(second choice)

21. ICSU

G. Konecny reported on his visit to ICSU HQ in Paris, IUGG and IGA will be approached for support for IUSM to join ICSU as a member. ICSU Meeting will be held in June 1991 in Tokyo, in October 1991 in Oslo, in Chile 1993. Council should apply immediately for affiliate membership. **Action 4-95-GOT**

22. CEOS

L. Fritz reported Terms of Reference of Committee on Earth Observation Satellite which ISPRS will join as a member.

23. Next Meeting

K. Atkinson reported a tentative schedule of Glasgow Meeting to be held from March 21 to 26, 1992 at Moat House International Hotel. The schedule is as follows.

March 21, Sat.;	Arrival at Glasgow
22, Sun.;	A Day in Highlands
23, Mon.;	Council/President's Meeting
	Reception by Univ. of Glasgow
24, Tue.;	Continued C/P Meeting
25, Wed.;	Council Meeting
26, Thu.;	Departure

An extra Council Meeting will be organized on Sep. 23 Monday, 1991 in Bournemouth, UK.

Honorary membership post humusly at Washington Congress should be considered for Giovanna Togliatti who passed away after major contributions to ISPRS. This item should be discussed at the Glasgow Council Meeting.

The Council discussed possible Council Members from 1992 to 1996 including the positions of President, Secretary General, Second Vice President, Treasurer.

24. Others

I. Katzarsky to represent ISPRS to the International Symposium of Commission 6 Engineering Surveys of FIG, Sofia, September 16-20, 1991, and to address the participants.