

**The Minutes of Joint Meeting with
Council and Technical Commission Presidents**

**March 25, 1991
Baltimore, USA**

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
M. Barbosa	Com.I President
Li Deren	Com.III President
T. Hirai	Com.IV President
A. Gruen	Com.V President
J. Badekas	Com.VI President
B. Ryerson	Com.VII Secretary

Observers

F. Doyle	Past President
R. Weber	Chairman, Protocol Committee 17th Congress Organizing Com.

0. Opening

K. Torlegard welcomed the Council Members and Technical Commission Presidents to the Meeting. He requested the members silence for a moment for G.Togliatti's death.

1. Approval of Agenda

The agenda was approved.

2. Review of the Minutes

The Minutes were approved.

3. Action List

The Action List was reviewed and checked.

4. Report of Technical Commission Presidents

4.1 Commission I by M. Barbosa

- 1)Chairman of WG I/2 was replaced by Dr. Decio Castillo Ceballos, INPE.
- 2)WG I/4 Workshop will be held in August, 1991 in conjunction with the XV Brazilian Congress on Cartography in Sao Paulo.
- 3)WG I/2 Workshop will be held in October, 1991 in Brazil.
- 4)WG I/3 Workshop will be held in October, 1991.

- 5)WG I/IV Workshop on International Mapping and Remote Sensing Satellite System will be held in Moscow without confirmation of the date.

4-2 Commission II

As K. Szangolies, Com.II President could not attend the Meeting, only the pre-mailed report was available.

4-3 Commission III; Li Deren

- 1)Li Deren reported that Com.III printed 1,000 copies of the proceedings.
- 2)WG III/1 Workshop will be held in Ottawa,Canada in 1991
- 3)WG II/III; Ebner will organize the Conference on Digital Photogrammetric System in Munich, Sep. 4-6, 1991
- 4)WG III/VI; Mussio will organize one day tutorials on May 7, 1991 in Milano.
- 5)WG III/3; under discussion
- 6)WG III/4; under discussion

4-4 Commission IV ; Takeshi Hirai

- 1)A meeting of the WG.IV/2 "Mapping from Space" was held on October 2, 1990 at IGN France.
- 2)WG IV/3+OEEPE will be organized a symposium on Updating Digital Data by Photogrammetric Methods in Oxford, U.K.,September 16-17, 1991
- 3)A meeting of WG.IV/6 "Etraterrestrial Mapping" will be held on March 16-18, 1992 at Huston, USA.

4-5 Commission V ; A. Gruen

- 1)WG V/1 will be held in July 11-12, 1991 in Winnipeg, Canada
- 2)WG V/4 will be organized in July 19, 1991 in Pretoria,South Africa
- 3)Training Seminar on architechtrual Photogrammetry will be held in Delphi, Greece from Sep. 30 to Oct. 1, 1991 in conjunction with CIPA Symposium 2-5 October, 1991.
- 4)A. Gruen reported some activities about Computer Vision in Europe (foundation of a Computer Vision Society). He also reported the present status of CIPA's Statutes which are now being written.

4-6 Commission VI ; J. Badekas

- 1)J. Badekas reported that no activity of WG's exists at present.
- 2)He also reported that he is looking for new WG Chairmen for missing WG's but has not been successful.
- 3)He is concerned worried about ill preparationfor Washington Congress.
- 4)S.Murai reported that Hong Kong is interested in organizing "A Symposium on Computer Assisted Education".
- 5)K.Torlegard reported that National Reports will be included

in a volume of Com.VI. Mr. Leatherdale, U.K. will be invited to organize a publication of Directory in photogrammetry and remote sensing.

- 6) G. Konency suggested Commission President's or ISPRS President's leadership to select invited papers at the Congress, such as computer assisted education, tutorials etc.
- 7) F. Doyle reported that there exist several directories compiled by UN Cartographic Conference, USGS etc.

4-7 Commission VII ; Bob Ryerson

On behalf of F. Hegyi, B. Ryerson reported on the serious problem that Com.VII had at the mid-term symposium because so many symposia were held at the same time. He reported on some activities of WG's.

The Council recognized that due to F. Hegyi's ill health, he should be replaced by K. Atkinson as a voting member of IUSM.

4-8 Appointment of WG Chairmen

The list of WG Chairmen was checked by Commission Presidents and updated.

5. Washington Congress

- 1) L. Fritz explained the detailed schedule of Washington Congress including tutorials, opening ceremony, manufacturers' forum, technical sessions, poster sessions, special sessions, UN Seminar, UN Workshop, IUSM etc.
- 2) Poster Sessions are open to ASPRS participants without additional charge, according to the decision by the Council.
- 3) Call for Papers are available on request of ISPRS Officers from Congress Director.
- 4) L. Fritz explained the technical program process from Abstracts to Printing of the Archives.
- 5) Intensive discussions were held on the procedure for paper selection, deadline, invitation letter, acceptance notes, confirmation of attendance etc.

It was announced that the gift of 10,000 Sw.Fr by Japan will be awarded 2,500 Sw.Fr. prizes each, to 4 single authors less than 35 years old. The paper must be submitted by Feb. 15, 1992 and will be judged by the council.

6. Bids for Technical Commissions; 1992-1996

Up to now the following countries have submitted proposals.

a. Congress

- | | |
|--------------------|-------------|
| 1) Austria, Vienna | K.Kraus |
| 2) UK, Glasgow | A.Macdonald |

b. Technical Commissions:

-Official Applications

- | | | |
|-------------|-------------------------|----------------------|
| * Hungary | Com. VII | Gabor Remety Fulloep |
| * Germany | Com. IV | H. Ebner |
| * Australia | Com. V(First choice) | John Fryer |
| | Com. VII(Second choice) | Bruce Forster |

-Informal Applications

- | | | |
|---------|-----------------------------|---------------|
| * USA | Com. IV or Com. VII | TBD |
| * Italy | Com. III | L. Mussio |
| * China | Com. III | Li Deren |
| | in fail of Council position | |
| | Com. VI | Ling Chenjeng |

7. Restructuring of Technical Commissions

A.Gruen explained the activity of Ad-hoc Committee on Restructuring of Technical Commissions. He suggested 5 propositions of restructuring according to responses to circular letter to ISPRS officers.

Then a proposal from Council was introduced. All commission presidents expressed their opinions on the proposal.

An official letter from France was introduced suggesting an additional commission, that is Commission VIII: Operational applications and economic interest of Photogrammetry and Remote Sensing.

Council Proposal	Comments
* Com. I Sensors and Platforms	O.K.
* Com.II Data Extraction Systems	Processing Storage, Archiving to be avoided
* Com.III Theory and Algorithms	O.K.
* Com.IV Mapping and GIS	O.K. but GIS is too wide. GIS can be involved in Com. VII
* Com. V Close Range Applications and Machine Vision	Techniques will be better
* Com.VI Professional and Economic Aspects	Technical Transfer to be involved.
* Com.VII Thematic Analysis	Analysis is not duplicated with Com.III?

8. President's Citation

The following persons were suggested by Commission Presidents for further consideration.

Com. III	H. Ebner
Com. IV	P. Newby
Com. V	E. Baltsavias, H. Beyer
Com. VI	F. Ackermann, A. Georgopoulos

9. Giovanna Togliatti's Memorial Tutorials

TU-3 on Mathematics of Data Analysis will be organized for this purpose on August 9 Sunday 1992 during Washington Congress as a no-fee tutorial.

10. Future Activities of WG's 1992-1996

Guideline for WG will be compiled by the Council according to Bylaw XIII.

WG workshop should be organized in odd year, 3-4 months away from the mid-term symposia. WG must coordinate with Council before holding college and workshop to present schedule conflicts.

11. Next Meeting

Place: The Moat House International Hotel, Glasgow, U.K.

Time: March 23 Monday and 24 Tuesday, 1992

Schedule:

Saturday	21	March	: Arrival
Sunday	22	March	: A Day in Highlands
Monday	23	March	: Joint Meeting of Council and T.C. Presidents
Tuesday	24	March	: continued
Wednesday	25	March	: Council Meeting
Thursday	26	March	: morning - continued noon - Adjourn