

The Minutes of Extra Council Meeting

9:00-18:00 September 23, 1991
Hermitage Hotel, Bournemouth, U.K.

Present

Kennert Torlegard	President
Gottfried Konecny	First Vice President
Ivan Katzarsky	Second Vice President
Shunji Murai	Secretary General
Lawrence Fritz	Congress Director
Keith Atkinson	Treasurer
John Trinder	Financial Commission
David Tait	Editor in Chief, ISPRS Official Journal

0. Opening

K. Torlegard welcomed the Council Members, J. Trinder and D. Tait for coming to the meeting.

K. Torlegard stressed the main topics for discussion including the proposal of amendment of Statutes by France, ISPRS official Journal, multiple membership, Awards, support to developing countries etc.

1. Approval of Agenda

Agenda was approved with an addition of Newsletter under item 8c.

2. Minutes of previous meeting

The Minutes of the previous Council Meeting and the joint Meeting of Council and Technical Commission Presidents were approved. The Minutes shall be mailed to the Ordinary Members by General Secretary.

Action 5-96-SHN

3. Action List

Action List was reviewed.

4. Council Member's Report

a. President's Report

K. Torlegard reported the following

- 1) Obituary of Jurgen Hothmer
- 2) Negotiation of Publisher; Elsevier
Elsvier will serve as Publisher till the end of 1992.
- 3) New Editor in Chief: David Tait
- 4) Appointment of IUSM Working Group Members
- 5) Representation at IAG & IUGG Meeting

- 6) Proposal of Com. V Awards for 4 awards of 2,500 Sw.Fr. each to be given Swiss Society was accepted and will be announced.

Action 5-97-LRY

- 7) Nomination of Council and Commissions
8) Participation in International Symposia or Workshops

b. First Vice President's Report

G. Konecny reported his activities in several international symposia or workshops.

c. Second Vice President's Report

I. Katzarsky reported the followings:

- 1) Fulfilment of some decisions of the last Council Meeting, March 1991, Valley Forge, PA, USA
- 2) Contributions as a member of the IUSM Admission Committee
- 3) Preparing of an updated List of Membership of the Sister Organizations (FIG, ISPRS, ICA)
- 4) Participation in some events.

The full text of the Report consisting of 5 pages plus 19 pages enclosers was distributed among the Council Members.

d. General Secretary's Report

S. Murai reported on his international activities, member status, applications of Council, Technical Commissions and Awards, guidelines for working groups and others.

Questionnaire to the Ordinary Members was reviewed and approved for distribution.

Action 5-98-SHN

The guidelines for organizing working groups were corrected and approved.

Action 5-99-SHN

e. Treasurer's Report

K. Atkinson reported that there are members who have not paid their subscription for many years. 9 members are very seriously in arrears. Bolivia, Burkina Faso, Congo, Libya, Mexico, Nigeria, Sudan, Surinam and Zaire.

The Council will ensure the financial support for David Tait to attend the Council Meetings in future.

The subscription rate for 1992-1996 was proposed by the Treasurer to consider an increase in the unit contribution. The Swiss inflation is approximately 20 % over 4 years.

The proposal of 25 % increase was suggested but will be discussed finally at Glasgow Meeting.

The proposal would be decided on at the General Assembly.

Action 5-100-KTH

5. Financial Commission's Report

J. Trinder reported that

- 1) the document of income and expenditure for 1990 was approved
- 2) the expenditure was Swf 12,929.20 in excess of budget
- 3) the total shortfall in ISPRS funds during the fiscal year 1990 was Swf 12,026.45.
- 4) Income was Swf 9,346.33 less than budget due to non payment by members. Council should consider procedures to recoop the unpaid dues.

6. Member Status

The Council discussed how to support developing countries in arrears. Then the Council suggested that some companies such as Carl Zeiss, Matra, Intergraph etc. should be asked to pay for the unpaid amount.

However, formal procedures shall be taken in accordance with Bylaw VI Membership 1. (f) concerning the cancellation of the Ordinary Members.

Action 5-101-KTH

Because of the failure in communication with OACT, Gottfried Konecny will try to contact the representative of OACT.

Action 5-102-GOT

Gabbys Sustaining Membership will be cancelled. Aerofoto Cruzeiro, Precision Photolabs, Kucera and Aerodata-Aerofotogrametria should be traced through the personal contact of L. Fritz and P.Fagundes.

Action 5-103-LRY/KTH

L. Fritz reported that he has received a letter concerning new membership from Michel Maas, Luxembourg. S. Murai should mail an application form to Luxembourg. Same to Oman. **Action 5-104-SHN**

7. Preparation for Washington Congress

L. Fritz explained the program of Washington Congress. He presented a proposed draft of the Opening Ceremony, Archives, presentation of Awards, Best Poster Awards, abstracts, developing country assistance, WG Chair VI/6 appointment, Council Member office etc.

David Tait will survey the activity of J. Hothmer concerning WG VI/6 and try to find an appropriate person who can take the chair.

L. Fritz asked the Council to advise on the priorities of participants who will be sponsored by USA. The Council suggested several persons to be provided with the financial support.

The pre-congress council meeting was proposed by L. Fritz as follows.

29 July	Wed.	Arrival
30 July	Thu.	Council Meeting (Cape May)
31 July	Fri.	Council Meeting (Cape May)
1 August	Sat.	AM: Council Meeting PM: Travel to Washington D.C.
2 August	Sun.	Council Offices open 9:00 a.m.

A draft of Agenda of General Assembly was reviewed and corrected as enclosed.

8. ISPRS Official Journal

a. Publisher

K. Torlegard explained that the contract with Elsevier, the Publisher of ISPRS Official journal had been extended till the end of 1992.

D. Tait explained the ISPRS official Journal affairs including the agreement of Chief Editor, the negotiation with Elsevier, transfer of the files of J. Hothmer, review process, submission of papers, News Editor, etc.

K. Torlegard suggested the continuation of contract with Elsevier. After intensive discussions further negotiation should be made by the end of 1991 by D. Tait, J. Trinder and D.J. Bethel with correspondence with the President. **Action 5-105-KNT/DVD**

b. News Editor

G. Konecny suggested Dr. John van Genderen, ITC for News Editor. But the appointment is still open.

c. Newsletter

J. Trinder explained the procedures used by the Remote Sensing Society for the production of a Newsletter on the topics of remote sensing. He reported that the cost of an ISPRS Newsletter would be high, and distribution difficult because of the absence of any suitable distribution channels. The conclusion was to publish the Newsletter in the back of the Journal but spare copies should be distributed to members.

9. Ad-hoc Committee's Report

It was intended that the Ad-hoc Committee report (Position Paper) in 1990) was to be distributed to member countries for discussion and response before Glasgow. **Action 5-106-SHN**

10. IUSM

The Chairmen of IUSM Working Groups were given as enclosed. The names and addresses of IUSM Council should be obtained.

Action 5-107-KNT/SHN

The news on IUSM should be introduced in the journal. The Council suggested that five year plan of IUSM should be prepared at Washington Congress by G. Konecny. Action 5-108-GOT

11. Application of Proposals for Council, Technical Commission, Award etc.

The following applications have been received by Secretary General.

a. Honorary Member: Gottfried Konecny from UK National Committee

b. Council

President: Shunji Murai from Japan

2nd Vice President: Li Deren from China (First choice)
Armin Gruen from Switzerland

Congress Director: Karl Kraus from Austria
Alastair Macdonald from U.K.

Financial Comm Pres: Keith B. Atkinson (U.K.) in case
the U.K. does not get the Congress

c. Next Congress: Austria, Vienna
U.K., Glasgow

d. Commission

Commission I: none

Commission II: none

Commission III: Italy (Luigi Mussio)

Germany (Heinrich Ebner) (First Choice)

Commission IV: Germany (Heinrich Ebner) (Second Choice)

Commission V: Australia (John Fryer)

Commission VI: China (Li Deren) (Second Choice)

Commission VII: Hungary (Gabor Remety Fullopp)

Australia (Bruce Forster) (Second Choice)

e. Awards

Brock Gold Medal: Wang Zhizhuo (China)
Gerard Brachet (France)

Schwidefsky Medal: Li Deren (China)
G. Hildebrandt (Germany)
Keith B. Atkinson (U.K.)

Samuel Gamble Award: W. Hofmann (Germany)

Schermerhorn Award: Ian J. Dowman (U.K.)

Proposals of Com. I and Com. II are still open.

The Secretary General and the Treasurer are open. The Council exchanged frank opinions about the position of potential incoming Council Members.

The Council exchanged their frank comments on the potential and/or proposed winners of ISPRS Awards and President's Citation.

12. Others -Amendment of Statutes & Bylaws

a. French Proposal on Amendment of Statutes

French Society has proposed that the ISPRS should amend the Statutes;

Article I and Article IV. ;However since the English translation was not available, the decision was not made.

On the bases of the English version which will be circulated by the President, the Council Members should agree responses by October 7, 1991.

Action 5-109-KNT

b. Multiple Membership

G. Konecny, K. Torlegard and K. Atkinson were against while L. Fritz, S. Murai and I. Katzarsky were in favor. Therefore because of lack of consensus, the multiple membership, which requires the amendment of Statutes will not be proposed at the General Assembly.