

The Minutes  
of  
Joint Meeting with Council and Commission Presidents

March 23/24, 1992  
Glasgow, U.K.

**Present:**

Kennert Torlegard:	President
Gottfried Konecny:	First Vice President
Ivan Katzarsky:	Second Vice President
Shunji Murai:	Secretary General
Keith Atkinson:	Treasure
Lawrence Fritz:	Congress Director
Marcio N. Barbosa:	Com.I President
Jose Luiz de Barros Aguirre:	Com.I Secretary
Kraus Szangolies:	Com.II President
Li Deren:	Com.III President
Takeshi Hirai:	Com.IV President
Armin Gruen:	Com.V President
Frank Hegyi:	Com.VII President

Observer:  
John Trinder: Chairman, Financial Commission

**0. Opening**

K. Torlegard welcomed all ISPRS officers for coming to the meeting.

**1. Approval of Agenda**

The agenda was approved.

**2. Review of the Minutes of Previous Meeting**

The minutes were approved.

**3. Preparation of the 17th ISPRS Congress**

**a. Congress Director's Report**

L.Fritz reported the statistics of the abstracts with respect to Commission, country, author and categories. It was suggested that the name of TAIWAN should be changed to CHINA TAIPEI. USSR will be changed for moment RUSSIA or CIS(Commonwealth of Independent States). Secretary General should ask the former USSR to report the new name of the country and the society.

**ACTION SHN/J-1**

L.Fritz suggested Commission Presidents to review the proposal program of technical sessions and poster sessions to finalize the well-prepared program. Concerning the poster session, there will be three hours for display and another one

hour and a half for oral presentation. It was agreed that all reserved papers should be moved to the poster papers in the final program.

After the discussion about the rule to confirm the speakers at technical session and the poster presenters, it was agreed that the commission presidents should confirm whether the speakers will attend the Congress or not. If the confirmation does not reach Congress Director by May 15, 1992, the speakers, the poster presenters as well as the papers would be deleted from the final program and the proceedings respectively.

Session chairmen shall be responsible for the session report, of which the guiding rule and procedure will be provided by Congress Director. It was suggested that the session reports should be submitted to Congress Director under the control of Commission Presidents during the Congress.

**ACTION LRY/J-2**

Simultaneous interpretation will be made at Room 40.

The time and conference place of the following sessions were exchanged each other.

- 1) TS-37 and TS-45
- 2) TS-40 and TS-42
- 3) TS-61 and TS-63
- 4) TS-60 and SS-9

Some of special sessions are not yet finalized. Awarded young authors will be given 10 minutes each at SS-1(13:30-15:00 August 3). Joint Board of sister societies will be organized 8:30-10:00 August 9(Sunday) at Room 32-33.

IUFRO symposia will be held on August 8 under SS-11 to SS-14.

TS-24's title (Com.IV) is changed to "Global Land Cover Mapping and Global DEM" and TS-47's title (Com.IV) is changed to "Experience with DEM" with new arrangement of papers. The program of Opening Ceremony was proposed by Congress Director and was approved with a slight change as attached.

Two best poster awards per commission will be awarded with 3 judges each commission.

Commission Presidents were suggested to organize the Resolution Committee on August 3 to compile the resolutions which should be submitted to the First Vice President before the last General Assembly.

**ACTION TCP/J-3**

Form of hotel reservation will be made from ISPRS officers to Congress director by filling the application form.

**ACTION ALL/J-4**

Manufacture's Forum will be chaired by Commission II President.

**b. Report of Commission Presidents**

Finally each technical session was checked one by one between Congress Director and the relevant Commission Presidents.

Final program will be printed as of May 15, 1992.

**c. Decide Final Program for Congress**

Congress Director requested all Commission Presidents to submit the final program by May 15, 1992.

**ACTION TCP/J-5**

**4. Proposals of Next Technical Commission (1992-1996)**

S. Murai reported the present applications to host the technical commissions.

Com.I: still open but Sweden is considering.  
Italy may change to Com.I from Com.III  
Canada may propose the host for the second choice.

Com.II: Ethiopia (Ato Abebe Aklilu) but not confirmed.  
Canada may propose the host for the first choice.

Com.III: Italy (L.Mussio)  
Germany (H.Ebner)  
Brazil (Jose B. de Andrade)

Com.IV: USA (Roy Welch)  
Germany (H.Ebner; second choice)  
Brazil (Fernando R. de Carvalho)  
Ethiopia (At Abebe Aklilu)

Com.V: Australia (John Fryer)

Com.VI: China (Li Deren; second choice with Council position)

Com.VII: Hungary (Gabor Remety Fullopp)  
Australia (Bruce Forster; Second choice with Council  
position)  
Ethiopia (Woizero Me-aza Abraha)

The Guidelines for Organizing Working Groups were approved with a slight correction as attached. The guidelines should be published in ISPRS journals.

**ACTION SHN/J-6**

**5. Report of Ad-hoc Committee on Restructuring of ISPRS  
Commission Work**

A. Gruen reported on the Restructuring ISPRS Commission Work. He suggested the following new titles of the technical commission with principles of the content.

Com.I: Sensors and Platform  
Com.II: Systems for data processing, analysis and representation  
Com.III: Theory and algorithms  
Com.IV: Mapping and GIS  
Com.V: Close-range techniques and machine vision  
Com.VI: Educational, professional and economic aspects  
Com.VII: Thematic analysis and applications

The names of the commission and the references were agreed after the discussion as follows. (see attached the corrected versions)

Com.I: Sensors and platform  
Com.II: Data processing, analysis and representation  
Com.III: Theory and algorithms  
Com.IV: Mapping and GIS  
Com.V: Close-range techniques and machine vision  
Com.VI: Economics, professional matters and education  
Com.VII: Resource and environmental monitoring

English and French version should be mailed to Secretary General by A. Gruen. The document should be mailed to the ISPRS ordinary members in advance to the General Assembly.

Action ARM/J-7

Action SHN/J-8

New Terms of reference should be arrived at the President by Commission Presidents by April 20, 1992.

Action TCP/J-9

Action KNT/J-10

## 6. Resolution at Washington Congress

G. Konecny suggested TCP that the models of resolution should be referred to (see the Archive A at Kyoto ISPRS Congress). The resolution committee should be organized with French and German speaking members.

F. Hegyi proposed that Guyot, Ulbricht and B. Forster would be members of Com.VII. The written draft of the resolution should be submitted to the First Vice President.

## 7. President's Citation by August 1, 1992

Though the guiding rule does not exist, the winners should be selected to the persons who contributed to the activity of commissions. The recommendation will be made by TCP to the President by April 20, 1992. The awards will be given at the Plenary Session 4.

Action TCP/J-11

Com. I: open  
Com. II: open  
Com. III: Ebner  
Com. IV: Newby

Com. V: Batsavias, Beyer  
Com. VI: Lindig  
Com. VII: Goodenough

Printing of President's Citation should be prepared by the  
President. **Action KNT/J-12**

## 8. IUSM

K. Torlegard explained the working groups of IUSM in which three members from each society may be nominated. The following persons were selected as the members of three working groups.

GPS: F. Achermann, K. Jacobson and J. Talts  
Education: J. Badekas, Li Deren and Karl Kraus  
LIS/GIS: Dieter Fritsch, M. Molenaar and P. Sallaway

K. Torlegard explained also about the admission of membership in which two categories of principal and affiliated members are specified under the guideline. The members of the executive board representing ISPRS are K. Torlegard and G. Konecny. The voting members are S. Murai, A. Gruen, L. Fritz and F. Hegyi at Washington Congress. A. Gruen made a comment on the Automated Control System whether IUSM is proper organization or not because SPIE for example is already concerned with the subject.

ISPRS officers were invited to the Scottish Exhibition and Conference Centre for consideration of possibility to host 1996 ISPRS Congress at 1:30-2:30pm on March 24, 1992.

## 9. CIPA

K. Torlegard explained the recent progress of CIPA. CIPA is the joint organization of ICOMOS (International Council on Monuments and Sites) and ISPRS. CIPA requested ISPRS to ratify the new version of Statutes. A. Gruen served as a member of the adhoc committee on the Statutes.

A. Gruen reviewed the draft of the Statutes and received comments from the ISPRS officers. With a slight correction of wording, the revised version was ratified by the ISPRS officers. S. Murai, Secretary General should reply Prof. M. Fondelli that ISPRS has ratified the corrected version of the Statutes, which A. Gruen should retype and mail to the Secretary General.

**Action ARM/J-13**

**Action SHN/J-14**

## 10. Next Meeting

- (1) Joint Meeting with Council and TCP's  
9:00am-11:00am, August 2, Sunday 1992  
at Room 8, Washington Convention Center

- (2) Lunch for Concil and TCP's with Sponers  
11:30am-1:30pm, August 2, Sunday 1992
- (3) Incomming & Outgoing TCP's Meeting  
1:30pm-3:00pm, August 8, Saturday 1992  
at Room 8, Washington Convention Center  
3:30pm-5:00pm, Reserved for the above meeting
- (4) IUSM Council Meeting  
1:30pm-5:00pm, August 12, Wednesday, 1992  
(K.Torlegard, G.Konecny, S.Murai, A.Gruen, F.Hegyí and  
L.Fritz shall be present)

## **11. Others**

### **a. Best Paper Awards**

K.Torlegard reported that he accepted 58 papers for the four best paper awards and requested the referees of ISPRS officers to submit the evaluation by April 9, 1992 to him(Fax: +46-8-790 6610). He will announce the winners under the conditions a. to attend the Congress and b. to present their papers at the Congress.

**Action ALL/J-15**

Best papers of Com.V will be refereed by A.Gruen, K.Torlegard and Fraser before May 15, 1992.

### **b. Length of the Congress**

As the two-weeks congress has been critisized in its length by many people, K.Torlegard proposed the discussion amongst the ISPRS officers. Free discussion was made.

K.Szangolis memtioned from the manufacturer's view, 10 days would be maximum. G.Konecny suggested a compromise that the opening of exhibition may be organized from not the begining day of congress.

L. Fritz also commented that two weeks are too long for exhibition. But it must be considered that the ISPRS congress is organized every four years.

J. Trinder said that if the concurrent sessions increase from three to more, the duration may be shortened. But there will be more papers in future. The meeting showed the afraid that the archive will increase the volume with more that 2,000 papers in near future. A lot of opinions were exchanged about the quality of archive and the number of papers to be accepted for printing. It was concluded that the quality should be maintained but there should be no limit for papers.

### **c. Chairpersons of Exhibitor's Showcase**

Any suggestions of chairpersons should be informed to Congress Directors.

**Action ALL/J-16**

**d. CEOS**

G. Konecny reported the history of working group on International Satellite for Mapping, and the present status of CEOS, of which members are limited to governmental agencies, national space agencies and international organizations, that is, political group rather than scientific group. G.Konecny expressed his opinion that CEOS should be open for scientific body like ISPRS. It was discussed the possibility of ISPRS contribution to CEOS, for example as observer's status, or scientific advisor.

**e. Report of Commission Activity to ISPRS official journal**

J. Trinder requested TCP to report the result of the Congress and achievement of activity to the ISPRS journals by September 1, 1992 after the Congress. The incoming TCP's should also submit the future idea of organizing the Commissions.

**Action TCP/J-17**

K. Torlegard asked the nomination of the news editors for ISPRS journals. G. Konecny nominated John von Genderen, who was approved by the Meeting.

**f. Additional Congress Affairs**

L. Fritz mentioned that the archive will involve only the paper of which author will be present at the Congress. He requested again TCP's to review and check the revised program by May 15, 1992.

Registration form with hotel reservation form shall be mailed to Congress Director though ISPRS officers are given complimentary registration.

**Opening Ceremony**

DAR Constitution Hall, Washington D.C.

9:30-12:00am, Monday 3, August 1992

Prelude: Music and Film

Presentations of Colors and Anthem

Opening Remarks (L.Fritz)

Address by USA Vice President (Quayle)

Welcome Speeches

D C Mayor (Dixon Kelly)

ASPRS (Morain)

ISPRS (K.Torlegard)

IUSM (F.Taylor)

Honorary Member (S.Murai)

Brock Award (G.Konecny)

Von Gruber Award (I.Katzarsky)

Keynote Address

Introduction (L.Fritz)

Address (Gibson)

Closing Remarks (L.Fritz)

Postlude Music