

The Minutes of Council Meeting

Glasgow, U.K., March 25, 1992

Present

K. Torlegard : President
G. Konecny : First Vice President
I. Katzarsky : Second Vice President
S. Murai : Secretary General
K. Atkinson : Treasurer
L. Fritz : Congress Director
J. Trinder : Chairperson, Financial Commission
D. Tait : Chief Editor, ISPRS Journal

0. Opening

K. Torlegard welcomed the Council, J. Trinder and D. Tait 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 with a slight correction. The minutes were enclosed.

3. Action List

Action List was checked. J. Trinder proposed that all guidelines should be summarized and distributed to the members. Secretary General will mail the guidelines to the candidates while the guide lines have to be published in the journals by Chief Editor.

Action 5-110-SIIN/DVD

4. Report of Council

a. President

K. Torlegard reported his activity, March, 1991 to March 1992. He reported some more detail of International Space University to which Sweden is making an offer.

b. First Vice President

G. Konecny reported his activity particularly participation in international meetings such as FAO workshop, Budapest in September, 1991; SELPER and JOBRESA, Cusco in October, 1991; ISY meeting Paris in November, 1991; Indian Society of Remote Sensing, Madras/Hyderabad; World Bank Committee, Nairobi in January 1992; EARSeL, Paris, January 1992; MIR-camera Workshop, Kayser Threda in February, 1992; Visit to Australia in February and March 1992.

c. Second Vice President

I. Katzarsky reported his activity as the Second Vice President particularly on Amendment of Statutes and Bylaws.

d. Secretary General

S. Murai reported his international activity, member status, applications for Council, Technical Commission and Statutes and Bylaws. Concerning the official bid of Spain to host the 1996 Congress, the President and the Congress Director will visit Madrid to check the facility from the neutral point of view after the Glasgow meeting.

e. Treasurer

K. Atkinson reported the countries and companies in arrears. It was agreed that the members in arrears up to 1991 can attend the General Assembly without voting right if the General Assembly allows. The members in arrears since before 1987 with less response; Bolivia, Congo, Mexico, Nigeria, Portugal, Sudan, Burkina Faso and Zaire would be considered to be expelled in future. However the Council should try to communicate them to continue the membership with payment. O category membership was discussed but it is not appropriate because it needs amendment of Statutes and Bylaws. It was concluded that Secretary General and Treasurer should be keen to maintain the member list with frequent communication from every possible approaches.

Concerning the sustaining members in arrears, the Council Meeting decided to delete Precision Photolabs, though Kucera and Aerodata-Aero Fotogrametria are left until Marcio Barbosa will contact them to pay. J. Trinder pointed out that the ISPRS budget in 1992 with excess 22,220 Swfr of expenditure over potential income would be considered not only for 1992FY but for two years of 1991/1992FY because 1992 is the year of Congress.

The ratio of arrears is about 7 % of the total income, which will influence the budget seriously in future. The budget of 1992 was approved. It was reported that the income and expenditure of 1991FY was properly audited by the chairman of Financial Commission.

It was pointed that inflation ratio would be 20 - 30% for these four years, which result in the increase of annual subscription accordingly. The proposal for increase of subscription of 25% will be annotated to the members with the agenda of General Assembly three months before the Congress.

Action 6-111-SHN/KNT

K. Atkinson requested the Council to report the subaccount of 1991FY to him.

Action 6-112-SHN/IVN/KNT

5. Report of Financial Committee

J. Trinder reported some small changes of the account made by Treasurer. He approved the 1992FY budget with 22,000 SwFr excess of expenditure over income that will be compensated by using the excess of income over expenditure in 1991FY. He requested the Council to consider the members who cannot pay the annual subscription. Finally J. Trinder approved the account made by Treasurer.

6. Member Status

S. Murai reported the representative organization of ISPRS, FIG and ICA. The President should write to India, Tunisia, Thailand, Pakistan and Korea to rethink the representation of the country, because there is a more higher priority society that can represent the countries as ISPRS member. Action 6-113-KNT

7. Report of Congress Director

L. Fritz explained the financial aid to the developing countries which enables to invite 40-50 participants to Washington. Some trouble shooting volunteers would be necessary for emergency before and during the congress.

Voting ballot papers will be prepared by Secretary General.

Fax, telephone and other media will be provided to the Council. Security in Washington Area was discussed and some information will be provided to the council and the participants.

Word processors of IBM compatible will be provided with Word Perfect, and may be Word Star to the General Secretary's Office. General Secretary should bring the existing file to Washington. ISPRS flag and president chain should not be forgotten for the ceremonies.

Action 6-114-SHN

Action 6-115-KNT

Action 6-116-LRY

Concerning the agenda of closing ceremony, the President will circulate the draft to other Council for finalising.

Action 6-117-KNT

Complimentary registration rule should be discussed at IUSM Council Meeting and Joint Board of Syster Societies. The speakers of IUSM workshops would be invited with complimentary registration fee. Congress Director will contact Hugh O'Donell to get the official participants at IUSM Council Meeting and Workshops.

Action 6-118-LRY

20 US\$ will be charged the visitors to Commercial Exhibition.

8. General Assembly

a. Amendment to Statutes and Bylaws

Explicit text of proposed amendment shall be prepared for General Assembly. French proposal will not be adopted for the proposal by the Council. Concerning the Bylaws, the following items will be proposed.

1) Name and terms of reference of technical commissions

2) Other key items

I. Katzarsky should make the draft of proposal which will be checked by other Council. **Action 6-119-IVN**

b. Other business

Revised Guideline for Hosting a Technical Commission and for Organizing Working Group Chairmen should be mailed to the Council. These documents will be circulated to the members.

Action 6-120-KTH

The Council reviewed the draft of the agenda of General Assembly. The draft was corrected as attached. Responsible Council and other officers were appointed to each agenda item.

Rapporteurs should be arranged at General Assembly. Members of Financial Commission will be appointed to serve as Rapporteurs.

9. ISPRS Awards

a. Brock Gold Medal

The nomination of two candidates were not made properly if checked the guiding rule. It was recognized that the outstanding landmark and evolution work of photogrammetry for more than 12 years should be considered for selecting the recipient. In this connection, Wang Zhizhuo would not be a proper person.

After the intensive discussion, the following two persons were selected as the candidates by Council.

- (1) Gérard Brachet (France)
- (2) Wolfgang Foerstner (Germany)

Voting will be made by Council until May 15, 1992.

Action 6-121-ALL

b. Samuel Gamble Award:

It is judged that W. Hofmann is out of category according to the guiding rule. G. Hildebrandt, Freiburg University, Carbonel of CIPA and M. Barbosa, Suvit Vibulsresth and Rodolfo Nunez de las Cuevas would be candidates, Jury will be G. Konecny and K. Atkinson as well as President of CIS and K. Torlegard.

c. Otto von Gruber Award

July will be organized by K. Torlegard, E. Dorrer, S. Walker and K. Beek.

d.Schwidefsky Medal

W. Hofmann, K. Atkinson and J. Case would be for consideration.

e.Schermerhorn Award

Ian Dowman is now a candidate.

10. Application of Proposals for Council and Technical Commission

Council reviewed the status of application from every possible cases. Particularly Council worried about the vacancy of Commission I.

K. Torlegard will negotiate L. Mussio to change the proposal from Commission III to Commission I. Professor Deekshatulu, India would be also another candidate.

The order of election for Technical Commissions was designed as follows with respect to competitive combinations and choices.

(1)Com.I, (2)Com.II, (3)Com.V, (4)Com.VI, (5)Com.IV,
(6)Com.III and (7)Com.VII

11. ISPRS Official Journal

D. Tait reported the schedule of publication for issue 47/2 - 47/6. The best paper scheme will be continued in Washington. News Editor is urgently needed for the News Section starting from Volume 48 in 1993.

With a slight correction, D. Tait would like to contract Elsevier for the next period from 1993. K. Torlegard also recommended to contract with Elsevier very soon. The Council accepted the proposal. Council expressed thanks for D. Tait's remarkable works since he was appointed as Chief Editor.

12. IUSM

Strategy of ISPRS to the IUSM Council is that ISPRS prepares five years plan, the agenda items, the presidency in 1993 the complimentary registration rule, additional working group etc, which should be proposed by G. Konecny.

13. ICSU/COPUOS

ISPRS should join ICSU as an associate member of ICSU. G. Konecny will take action to apply the membership.

Action 6-123-GOT

L. Fritz reported the 29th Session of the Scientific and Technical Subcommittee of United Nations Committee on the Peaceful Uses of Outer Space (COPUOS) held in New York, February 27 - March 6, 1992. G. Konecny will further discuss about the future contribution to COPUOS with Roberto da Cunha and Ade Adegun Abiodun.

Action 6-124-GOT

G. Konecny, L. Fritz and S. Murai will be ISPRS delegates to the COPUOS Meeting to be held 15 - 26 June, 1992 New York and February 1993. It was agreed that ISPRS should keep more closer relation with COPUOS.

14. Next Meeting

July 29 Wed. Arrival in Philadelphia/New York/Washington D.C.
Move to Cape May

July 30 Thu. Council Meeting in Cape May

July 31 Fri. Council Meeting in Cape May

August 1 Sat. AM Council Meeting in Cape May
PM Travel to Washington D.C.
(Grand Hyatt Hotel)

15. Others

There was no item to discuss. Council Meeting adjourned at 0:30am on March 26, 1992.