

The Minutes of Council Meeting

*July 30, 31 and August 1, 1992
Cape May, USA*

President:

Kennert Torlegard:	President
Gottfried Konecny:	First Vice President
Ivan Katzarsky:	Second Vice President
Shunji Murai:	Secretary General
Lawrence Fritz:	Congress Director
Keith Atkinson:	Treasurer

0. Opening

K. Torlegard, President of ISPRS expressed his sincere welcome to the ISPRS Council Meeting to be held just before the 17th ISPRS Washington Congress.

1. Approval of Agenda

The agenda was approved.

2. Review of the Minutes of Glasgow Meeting

S. Murai reviewed the Minutes and Council approved them.

3. Action List

6-110 to 6-124 of Action List were checked one by one by S. Murai.

4. Confirmation of Congress Program by Congress Director

L. Fritz reported on the preparation of the Washington Congress with respect to

- 1) Statistics Report including presented papers etc.,
- 2) ISPRS Congress Program Summary

L. Fritz reported the registration numbers as follows:

- a. 1685 participants**
140 accompanying persons

b. 860 exhibitors

The Archives include 925 papers (ISPRS) plus 21 papers (IUSM) with 5,611 pages in a total of 8 books. 132 exhibitors will display their products in an area of 4,780 sq.meters in total. 51 papers arrived too late to be printed in the proceedings after the deadline on June 2, 1992.

L. Fritz reviewed the Meetings Schedule from August 2 to August 14, 1992.

Official addresses will be made at the social events.

- a. Opening: all council members will be on the stage
- b. ASPRS party: K. Torlegard/G.Konecny
- c. Welcome Luncheon: Evelyn Fritz
- d. Brock Award Reception: K. Torlegard
- e. National Reception: L. Fritz
- f. Host Reception: S. Murai
- g. British Party: K. Torlegard
- h. Canadian Embassy Party: G. Konecny
- i. JSPRS's Party: G. Konecny
- j. IN/OUT Council Dinner: S. Murai/K.Torlegard
- k. Exhibitor's Reception: K. Atkinson
- l. Glimpse of Americana: I. Katzarsky
- m. Banquet: TBD
- n. VIP Dinner: S. Morain /S.Murai

5. General Assemblies

a. Agenda

All items from 1 to 36 were checked.

1-3: K.Torlegard will explain the voting procedure, pigeon boxes at Secretary General's office, rapporteur by Financial Commission, introduction of new sustaining members, and persons to be invited to General Assembly.

Voting rights shall be given to those members who paid for 1991FY and to the new members who paid for 1992FY or make a ^{written} commitment to pay. If the members want to raise category and pay for 1992FY or give a ^{written} commitment of payment, voting rights shall be given ^{immediately}.

5: Change of Items

- 21 ---> 23
- 22 ---> 21
- 23 ---> 22

9: Nomination of Council shall be made four months prior to the General Assembly.

21: Proposals of the Hosts for Technical Commissions will be given 4-5 minutes each.

23: Chairperson of Financial Commission: I. Katzarsky from Bulgaria will be nominated in case UK gets the Congress for 1996.

22: Election of Technical Commission

Order of Voting

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

* 90 copies shall be prepared for the delegates at General Assembly

27: G. Konecny will make comments about the representation of country and the category.

30: IUSM Statutes as of January, 1992 shall be distributed for approval. S. Murai, Secretary General shall be responsible for release of information about the decisions of General Assembly.

56: Amendment to Statutes and Bylaws (refer to the version made by I. Katzarsky)

I. Katzarsky has prepared the final draft. Several texts were corrected again by the Council, which will be distributed to members at General Assembly.

6. Member Status

a. Admission of New Membership

S. Murai reported that he has received official applications from Lithuania and Albania. PASCO was approved by the Council as a Sustaining Member.

b. Change of Category

Romania would like to raise its category from 1 to 2. Jordan tries to reduce category from 4 to 1.

Czechoslovakia from 3 to 2

Germany from 7 to 8

c. Increase of Subscription

K. Atkinson reported on preparation of a proposal for the new unit of contribution to the General Assembly.

7. Awards

a. Honorary Member: Prof.Dr. G. Konecny

b. ISPRS Awards

Brock Gold Medal: G. Brachet (France)

* Remark; ISPRS Council should ask ASPRS about the trust fund for future funding of the gold medals

Otto von Gruber Award: C. Heipke (Germany)

Sam Gamble Award: Suvit Vibulsresth (Thailand)
 M. Carbonnell (France)
 received by Mr. C.P.Gross
 G. Hildebrandt (Germany)
 received by Prof. A. Gruen

Schwidefsky Medal: K. Atkinson (UK)
 W. Hofmann (Germany)

Schermerhorn Award: I. Dowman (UK)

* The rules for Schermerhorn Award were ratified by Council

c. Honorary Mention (President's Citation)

Com.I: Jose Juiz B. Aguirre (Brazil)
Com.II: Karl Heing Marek(Germany)
Com.III: Heinrick Ebner (Germany)
Com.IV: Paul R.T. Newby (UK)
Com.V: Emmanuel Baltsavias and Horst Beyer(Switzerland)
Com.VI: Gerhard Lindig (Germany)
Com.VII: David Goodenough and Robert Ryerson(Canada)

d. Other Gifts

K.Torlegard: to Council at Banquet
K.Torlegard: to TCP at Plenary
 to Financial Commission Chair and
 to Secretaries at the last General Assembly
 to Evelyn Fritz at Banquet
K. Torlegard: to H. O'Donnele at IUSM Council Meeting
S. Murai: to G. Konecny and
 to L. Fritz and
 to S. Morain at Closing Ceremony

8. Ceremonies

a. Opening Ceremony

L. Fritz explained the procedure of the opening ceremony to be organized on August 3, 1992. 10 persons including Council will be on the stage. L. Fritz will introduce all speakers.

b. Closing Ceremony

New program was arranged as follows.

- | | |
|---|--------------|
| 1. Opening: | K. Torlegard |
| 2. Thanks to Sponsors and Supporting Organizations: | L. Fritz |
| 3. Decisions of General Assembly: | S. Murai |
| 4. Presentation of Best Poster Awards: | L. Fritz |
| 5. Address of Host Society : | S. Morain |
| 6. Appreciation Remark: | S. Murai |
| 7. Address of Outgoing President: | K. Torlegard |
| 8. Presentation of Chain of Office: | K. Torlegard |
| 9. Address of Incoming President: | S. Murai |
| 10. Address of Outgoing Congress Director: | L. Fritz |
| 11. Presentation of ISPRS flag: | L. Fritz |
| 12. Address of Incoming Congress Director: | |
| 13. Closing of Congress: | L. Fritz |

c. Others

Plenary Session PL-4 August 14, 13:30-15:30

Chairman: G. Konecny

- | | | |
|---|---------------------|------------|
| 1. Opening: | G. Konecny | 2 minutes |
| 2. Summary of Commission Activity | | 42 minutes |
| Com. I Com. II Com. III | | Com. IV |
| Com. V Com. VI Com. VII | | |
| | * five minutes each | |
| 3. Resolutions : | G. Konecny | 15 minutes |
| 4. Summary of Exhibits: | I. Katzarsky | 5 minutes |
| 5. Summary of Other Technical Events: | K. Atkinson | 12 minutes |
| 6. Appreciation to Commission Presidents: | K. Torlegard | 2 minutes |
| 7. Honorable Mention: | K. Torlegard | 2 minutes |
| 8. Closing: | K. Torlegard | |

9. Report of Council

a. President

K. Torlegard reported on his activities as President including participation in international symposia, decision on the best papers by young authors, decision on the winners of ISPRS Awards, agreement with ELSEVIER for the official journal, application for IUSM associate membership etc.

b. Secretary General

S. Murai reported his activities including new membership and arrangement of General Assembly. S. Murai shall attend the UN Seminar to introduce ISPRS membership to non-member countries.

Action-SHN

He reported the draft of Secretary General's Report to be distributed at General Assembly.

c. First Vice President

ISY G. Konecny reported mainly on his international activities including meetings, COPUOS, CEOS, ICSU etc.

He will try to draft the future plan of IUSM including policy and rule for organization and complimentary registration etc.

Council discussed the rule for complimentary registration for IUSM meetings. Council recommended that the next Congress Director will organize an ad-hoc committee on the principle of complimentary registration for IUSM among sister societies.

d. Second Vice President

I. Katzarsky reported mainly his actions on the amendment to Bylaws.

e. Treasurer

K. Atkinson reported on his activities including selection of Gamble Award and treasurer's jobs. He reported that there are 27 members with unpaid the subscriptions.

10. Report of Financial Commission

Instead of J. Trinder, K. Atkinson read the report of the Financial Commission produced by J. Trinder.

Council confirmed that the unit of contribution should be raised by 25 % according to the recommendation of the Financial Commission.

K. Atkinson reported on the recent change of bank commission which may become serious in future in finance.

11. IUSM

The Agenda of the IUSM Council Meeting was reviewed. A new working group on standards for GIS data bases will be proposed to the meeting as well as a new item on some thoughts on the future.

12. UN

Several contacts with UN organizations by Council were reported including COPUOS, Outer Space Division, COSPAR, UNCRD etc.

13. ICSU

G. Konecny reported on the official application for IUSM Associate Membership.

14. Official Journal of ISPRS

Emanuel Baltsavias is now in charge of News.

15. Parties

see item 4.

16. Meeting of Incoming and Outgoing Council

The agenda was set up.

17. Other Business

- a. Correspondence File Numbering
see the attached table

- b. President's Report

K. Torlegard explained his report to be distributed at the General Assembly.

- c. Space Activities

G. Konecny suggested the formation of a working group under Com.I, Joint I/IV or Council on Space activities because so many space activities at space organizations are being conducted. He suggested an ISPRS contribution as a continuous base for scientific and technical affairs. But Council recognized the difficulty to influencing decision makers or politicians.