

- REVISED -

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

9:00-11:00am, 2 August, 1992
Room 8, Washington Convention Center

Present:

K.Torlegard :	President
G.Konency:	First Vice President
I. Katzarsky:	Second Vice President
S. Murai:	Secretary General
L. Fritz:	Congress Director
K. Atkinson:	Treasurer
M. Barbosa:	Com. I President
K. Szangolies:	Com. II President
T. Hirai:	Com. IV President
A.Gruen:	Com. V President
J. Badekas:	Com. VI President
F. Hegyi:	Com. VII President
J. Trinder:	Financial Commission Chairman
D. Tait:	Chief Editor

0. Opening

K. Torlegard welcomed ISPRS Officers to the meeting.

1. Approval of Agenda

The agenda was approved.

2. Review of the Minutes of Glasgow Meeting

Brazil(Marcio Barbosa) should be added to the candidates for Com.VII

3. Action List

The actions were checked and TCP reported the results.

4. Report of Congress Director

- a. L. Fritz requested TCP to assign a session reporter for each session.
The session's report should be submitted to Laura at Room 34.
- b. L. Fritz requested TCP to select two winners of Best Poster Awards to
be reported to Congress Director.
- c. L. Fritz also requested TCP to prepare the summary of technical
commissions and the resolutions in due time.

5. Confirmation of Final Program by Technical Commissions

K. Torlegard explained the following program of Plenary Session to be held on August 14, 1992.

1. Opening
2. Summary of Technical Commissions
3. Resolutions
4. Exhibits Summary
5. Summary of Other Technical Events
6. Appreciation to Commission Presidents
7. Honorary Mentions
8. Closing

K. Torlegard invited TCP to the incoming and outgoing TCP meeting to be held at 13:30-15:30 on August 8, 1992.

6. Terms of Reference

K. Torlegard requested the officers to review the report on Restructuring of ISPRS Commission work by Ad-hoc Committee. The revised terms of reference should be compiled by a small group consisting of I. Katzarsky, G.Konecny and A. Gruen, as soon as possible to be in time for General Assembly.

7. Resolutions

The proposed resolutions should be submitted by TCP to First Vice President(Rm.#4) by 12 August Wednesday.

- a. draft version
- b. corrected version

8. Meeting of Incoming and Outgoing TCP

On August 7, the new TCP will be elected. K. Torlegard explained the procedure of the election at General Assembly. The Meeting of new and old TCP will be held on August 8(13:30-15:30pm).

9. Other Business

K. Torlegard invited all ISPRS Officers to Lunch Party : 11:30-13:30 on August 2, 1992.

10. Closing

K. Torlegard thanked the officers for coming to the meeting.