

- REVISED -

The Minutes of Meeting of Incoming and Outgoing Council

8:30-10:20am, 8 August, 1992
Room 8, Washington Convention Center
Washington D.C., USA

President:

	<u>Outgoing</u>	<u>Incoming</u>
K. Torlegard	President	1st Vice President
G. Konecny	1st Vice President	-----
I. Katzarsky	2nd Vice President	-----
S. Murai	Secretary General	President
K. Atkinson	Treasurer	Chairman of Financial Commission
L. Fritz	Congress Director	Secretary General
J. Trinder	Chairman of Financial Commission	Treasurer
A. Gruen	Com.V President	2nd Vice President
K. Kraus	-----	Congress Director
D. Tait	Chief Editor of ISPRS Official Journal	

0. Opening

K. Torlegard welcomed particularly new council members and the chief editor to the meeting.

1. Introduction of Members

K. Torlegard introduced all old and new members.

2. Approval of Agenda

The agenda was approved.

3. Roles of Council

K. Torlegard reviewed the roles of council with respect to the affairs of ISPRS, IUSM and UN.

a. ISPRS

The roles of Council in Bylaw XI (Council) were reviewed. A check list should be made for the subsequent jobs of Council.

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The geographic responsibility was assigned as follows.

Europe: K.Torlegard, A.Gruen, K.Kraus, Com.I and III President
North America: L.Fritz, Com.II President(Canada)

South America: Com.VII President (Brazil)

Asia: S. Murai, Com.VI President(China)

Pacific: J. Trinder

Africa: K.Torlegard, A.Gruen

South Africa: J. Trinder

b. IUSM

The president and the secretary general will be appointed as the members of Executive Board of IUSM.

Concerning the members of Council Meeting, all ISPRS Officers and Technical Commission Presidents may be invited to the meeting.

The meeting concluded that ISPRS should play a greater part in IUSM including the nomination of President with, for example Prof. G. Konecny as the candidate in 1993.

c. UN

L. Fritz, S.Murai and K.Kraus were mainly responsible for UN affairs, but any other council member may be responsible for UN matters.

G. Konecny was assigned to continue for the procedure application of for ICSU Associate Membership.

4. Communication among Council

a. Address and Fax

The address, fax, e-mail etc of incoming officers should be submitted to L.Fritz, incoming Secretary General who will compile the list.

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b. Filing Code

The filing numbering as attached was confirmed to use for the next four years.(see Attached Table)

5. Next Meeting

The schedule of Council Meetings and Joint Meetings with Technical Commission Presidents in 1992-1996 was discussed provisionally but it was suggested that it should also be discussed at the joint meeting of incoming and outgoing technical commission presidents. (see attached Table)

6. Others

No any important item was discussed

7. Closing

K. Torlegard expressed thanks to the officers for their contribution.