

- REVISED -

***The Minutes of Meeting of Incoming and Outgoing Council and
Technical Commission Presidents***

*13:30-15:45pm, 8 August, 1992
Room 8, Washington Convention Center
Washington D.C., USA*

0. Opening

K. Torlegard welcomed the old and new ISPRS officers and technical commission presidents (TCP's) as well as secretaries.

1. Introduction of Members

K. Torlegard explained the tradition of ISPRS to use first names among each of the officers.

2. Approval of Agenda

The agenda was approved.

3. Guidelines for Hosting a Technical Commission

S. Murai reviewed the guidelines and focused on the role and power of commission president to organize working groups with proper terms of reference and active working group chairmen.

He suggested that the incoming TCPs should observe the ISPRS tradition of giving complimentary registration and accommodation (or at reduced price) to Council at mid-term symposia.

S. Murai requested incoming TCP's to provide free copies of the Archives to sustaining members at mid-term symposia.

4. Guidelines for Organizing Working Groups

S. Murai explained the guidelines as attached. K. Torlegard requested the new TCP to carry out.

1) Establishment of Working Groups (WG s)

WG's and the terms of reference should be prepared immediately.

2) Selection of WG Chairmen

The above plan should be submitted to L. Fritz in advance of the first joint meeting (16-18 October, Stresa, Italy) for approval by Council.

Action TCP

When selecting WG Chairmen, TCP should check whether the chairmen have financial support or not.

There were discussions about inter commission working groups, of which structure and definition should be made clear.

S. Murai was requested to distribute aa floppy of ISPRS addresses to each TCP on WORD PERFECT for communication with National correspondents.

5. Resolutions

G. Konecny requested existing TCP to submit the draft or any revised resolution to him immediately for review and approval at the General Assembly.

He explained to TCP that they should follow up the standard form.

6. Communication among Council

a. Address and Fax

The address, fax, e-mail etc. will be compiled by L. Fritz and distributed to ISPRS Officers. Action LRY

b. Filing Code

K. Torlegard explained the filing code system to TCP's.

7. Next Meeting

After intensive discussions, the following schedules were confirmed.

a. Mid-term Symposia in 1994

b. Joint Meeting

October 14, 15, 1994	Beijing, China:
October 16, 17, 1994	(Council Meeting)

8. Others

No item was discussed

9. Closing

K. Torlegard thanked all members for their cooperation.

Participants of Joint Meeting

8 Aug. 1992

	<u>Outgoing</u>	<u>Incoming</u>
<i>President</i>	Kennert Torlegard	Shunji Murai
<i>1st Vice President</i>	Gottfried Konecny	Kennert Torlegard
<i>2nd Vice President</i>	(Ivan S. Katzarsky)	Armin Gruen
<i>Secretary General</i>	Shunji Murai	Lawrence W. Fritz
<i>Treasurer</i>	(Keith Atkinson)	John Trinder
<i>Congress Director</i>	Lawrence W. Fritz	(Karl Kraus)
<i>Chief Editor</i>	David A. Tait	David A. Tait
<i>Finacial Com. Chairman</i>	John Trinder	(Keith Atkinson)
<i>Com. I:</i> (Marcio D. Barbosa) (Brazil) Sec.:Jose Luiz Aguirra		Luigi Mussio (Italy)
<i>Com. II:</i> Klaus Szangolies(Germany)		Mosaad Allam(Canada)
<i>Com. III:</i> Li Deren (China)		Heinrich Ebner (Germany)
<i>Com. IV:</i> Hirai Takeshi(Japan)		Roy Welch (USA) Sec.:Marguerite Remillard
<i>Com. V:</i> Armin Gruen (Switzerland)		John Fryer (Australia)
<i>Com. VI:</i> John Badekas(Greece)		Li Deren(China)
<i>Com. VII:</i> (Frank Hegyi)(Canada) Sec:Bob Ryerson		Roberto P. da Cunha(Brazil)

() : did not attended

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0. Opening
1. Introduction of Members
2. Approval of Agenda
3. Guidelines for Hosting Technical Commission
4. Guidelines for Organizing Working Groups
5. Resolution
6. Communication among Council
 - a. Address and Fax
 - b. Filing Code
7. Next Meetings
 - a. Mid-term Symposia
 - b. Joint Meeting
8. Others
9. Closing

ISPRS Officers 1992-1996

Council Members

President	Shunji Murai (Japan)
First Vice President	Kennert Torlegard (Sweden)
Second Vice President	Armin Gruen (Switzerland)
Secretary General	Lawrence W. Fritz (USA)
Treasurer	John Trinder (Australia)
Congress Director	Karl Kraus (Austria)

Chief Editor of ISPRS Official Journal

David A. Tait (UK)

Financial Commission

Chairman	Keith Atkinson (UK)
Members	John Badekas (Greece) Ramon Lorenzo (Spain)

Technical Commission Presidents

Commission I:	Luigi Mussio (Italy)
Commission II:	Mosaad Allam (Canada)
Commission III	Heinrich Ebner (Germany)
Commission IV:	Roy Welch (USA)
Commission V:	John Fryer (Australia)
Commission VI:	Li Deren (China)
Commission VII:	Roberto P. da Cunha (Brazil)

ISPRS Congress and Symposia 1992-1996

The 18th ISPRS Congress

Place: Vienna, Austria
Time: first half of July, 1996

Congress Director: Prof. Karl Kraus
Institute for Photogrammetry
Vienna University of Technology
Gusshaus Strasse 27-29
Vienna, A-1040 Austria
Fax : 4315050268

Mid-term Symposia in 1994

- 1) March 1-4: *Commission V Symposium*
Close-Range Techniques and Machine Vision
Melbourne, Australia
- 2) June 13-16: *Commission II Symposium*
Systems for Data Processing, Analysis and
Representation
Ottawa, Canada
- 3) June 20-24: *Commission IV Symposium*
Mapping and Geographic Information Systems
Athens, State of Georgia, USA
- 4) Sep. 5-9: *Commission III Symposium*
Theory and Algorithms
Munich, Germany
- 5) Sep. 12-16: *Commission I Symposium*
Sensors, Platforms and Imagery
Milano, Italy
- 6) Oct. 3-7: *Commission VII Symposium*
Resources and Environmental Monitoring
Rio de Janeiro, Brazil
- 7) Oct. 10-13: *Commission VI Symposium*
Economics, Professional Matters and Education
Beijing, China

**Plan of Council Meeting (CM) and
Joint Meeting of Council and Technical Commission President(JM)
(1992 - 1996)**

<i>Year</i>	<i>CM</i>	<i>JM</i>
1992	Aug.8, Washington,USA	Aug.8, Washington,USA
	Oct.18, Stresa, Italy	Oct.16-18,Stresa,Italy
1993	Germany?	Germany?
	16th ICA Conference Koeln, Germany (Extra) May 3-9	
1994	FIG XX Congress Melbourne, Australia (Extra) March 5-12	
	After ComVI. Symposium Oct. 16-17,Beijing,China	After ComVI.Symposium Oct. 14-15,Beijing,China
1995	Vienna,Austria May or June	Vienna,Austria May or June
	17th ICA Conference Barcelona, Spain(Extra) Sep. 16-23	
1996	February	February
	Vienna, Austria Early July Vienna, Congress First Half of July	Vienna, Austria Early July

CORRESPONDENCE FILE NUMBERING

1992-1996

Format: XX - YY - ZZZ

XX: Sender YY: Subject ZZZ: Current number for each sender

Sender Codes (XX)

Pr	President	C1	Com. I	President
1V	First Vice President	C2	Com. II	President
2V	Second Vice President	C3	Com. III	President
SG	Secretary General	C4	Com. IV	President
Tr	Treasurer	C5	Com. V	President
CD	Congress Director	C6	Com. VI	President
PP	Past President	C7	Com. VII	President
Fi	Financial Commission Member			
Ed	Editor of ISPRS Journal			

Subject Codes (YY)

01	Council Correspondence
02	Council Meetings and Minutes
03	Ordinary Members
04	Regional Members
05	Sustaining Members
06	Statutes and Bylaws, Guidelines
07	General Assembly
08	Congresses
09	Financial Affairs
10	Technical Commissions
11	Commission I
12	Commission II
13	Commission III
14	Commission IV
15	Commission V
16	Commission VI
17	Commission VII
18	JOBRESA
19	IUSM
20	UN
21	COPUOS
22	Other International Bodies
23	Awards, Honouary Members, Citations
24	Brock Gold Award
25	Otto von Gruber Award
26	Samuel Gamble Award
27	Schwidefsky Medal
28	Schermerhorn Award
29	ISPRS Official Journal
30	Other Publications