

ISPRS Sustaining Members Meeting
Thursday 13th August 1992
Room 32/33 Washington Convention Center

Minutes

<u>Present</u>	K. Torlegard	President
	S. Murai	Secretary General
	L. Fritz	Congress Director
	K. Atkinson	Treasurer
	K. Kraus	Vienna Congress Director
	D. Tait	Editor ISPRS Journal
	B. Bailey	Sokkia
	W. French	ASPRS
	G. Guggenbuhl	Leica
	A. Hellmeier	Carl Zeiss
	Y. Kato	Pasco
	S. Morain	ASPRS
	F. Nakamura	Kokusai
	K. Szangolies	Commission II
	P. Serra	INPE
	D. Woods	E Kodak
	H. Yzerman	APY

1. Opening

S. Murai welcomed the representatives to the meeting and quoted the Bylaws under which the meeting had been called. The Council representative^s were introduced and the agenda agreed.

2. Status

K. Torlegard reviewed the current list of 20 sustaining members, regretting that the total number had fallen from 30 four years ago. He extended a welcome to three new members (Pasco, Kokusai, Asia Air Survey) and noted that eight sustaining members had been exhibitors at the Congress (Agfa-Gevaert, Carl Zeiss, Galile^a Siscam, Intergraph Corporation, Matra MS2i, Imaging Interpretation Systems, INPE and Leica).

3. Exhibition

Congress Director, Larry Fritz, reported on the preparations and management of the Congress Exhibition, including details of the publicity given to the event. The long duration of the exhibition was due to the overlap between the three conferences being held at this site, plus the Sister Society Days. He hoped that the exhibitors were pleased with the attendance (over 5580 from ISPRS ^{alone} above). The Congress Director also gave brief reports on the UN activities, IUFR and IUSM. He reported that the archives will contain details of Sustaining Members and a full participant list, the latter being supplied to all sustaining members.

4. ISPRS Journal

The Editor-in-Chief of ISPRS Journal, David Tait, reported on the current status and future development of the official Journal of ISPRS. He encouraged sustaining members to submit paper^s items for the expanded News Section and to subscribe to and advertise in the Journal. He asked for support from the Sustaining Members in the development of the Journal.

5. Subscriptions

The Secretary General reported a 25% increase in the Sustaining Member subscription, bringing the subscriptions to

625 Sw.Fr. for Category 1

1250 Sw. Fr. for Category 2

There was discussion on the proposal to increase the number of categories to accommodate very small and very large companies. ISPRS Council is to consider this further.

6. Other Matters

G. Guggenbu^hhl, the spokesman for the exhibitors Committee, reported on discussions of this group.

- a) He thanked the Congress Director and all his staff for their efforts
- b) The combined interest from ASPRS and ISPRS in the first weed^k had been great; the interest from I^{ee} ^{GU}

in the second week was less good. A possible combination with FIG was suggested.

- c. With respect to 1996, the following comments were made
- Very happy with location, because of its proximity to Eastern Europe
 - Exhibition must be reduced to 5 days
 - The ~~exhibitions~~^{PCA} party should not be held in the exhibition hall
 - attention must be paid to security. More time needed each day before and after open period.
 - Unhappy with a principal sponsor being sought from the exhibitors for FIG.
 - Cost factors are important; by concentrating on the essentials, everyone will benefit.

The spokesman thanked everyone for their cooperation and introduced A. Hellmeier who will take over the role of exhibition spokesman.

K. Szangolies asked for both the Manufacturers Forum and the ~~Exporters~~^{hub} Showcase sessions to be repeated in Vienna.

The General Secretary asked the Sustaining Members to choose the mid term symposium at which the next meeting should be held (GA 35 enclosed for information).

The meeting closed at 2:30 pm.