

Minutes, Post-Congress Council Meeting 2016

20 July, 2016, 2 pm - 6 pm

Hotel Holiday Inn, Prague

In Attendance:

President	Christian Heipke (CH)
Secretary General	Lena Halounová (LH)
First Vice President	Chen Jun (CJ)
Second Vice President	Charles Toth (CT)
Congress Director	Nicolas Papparoditis (NP)
Treasurer	Songnian Li (SL)

Minutes:

ISPRS Headquarters	Annette Radtke (AR)
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Minutes

1. Opening remarks

CH opened the meeting at 2pm.

2. Approval of Agenda

The agenda was slightly updated and otherwise approved.

3. Communications

3.1. Headquarters

Cnl decided to keep the ISPRS Headquarters at Hannover, since the ISPRS secretariat is supported by Germany and Leibniz Universität..

3.2. Communication

The Cnl responsibilities during CM and JM were explained:

- LH is responsible for the minutes of the Council and Joint Meetings. The minutes of this meeting, however, will be prepared by CH.
- SL is responsible for projecting documents.
- CT is to take backup minutes and be the photographer.

AR will make available to the new Cnl the dropbox for sharing documents within Council.

Action 16/2001: AR to make available the dropbox for use within Cnl to the new Cnl, by August 31, 2016.

3.3. Promotion material

ISPRS has different promotion material, in particular the brochure (www.isprs.org/publications/brochure.aspx) and the profile (www.isprs.org/publications/profile.aspx). The brochure is typically distributed to all organisers of ISPRS events and needs update. Also the profile needs update, however this is not as urgent.

CH is asked to forward a word file of the current brochure to NP for update. NP is then to forward the result to Cnl for comments. Printing and distribution of the brochure will then be coordinated by AR.

Action 16/2002: CH to forward current brochure to NP, by August 31, 2016.

Action 16/2003: NP to update and forward brochure to Cnl, by September 30, 2016.

A decision about whether to publish a new profile will be taken later.

The web page will be updated as soon as all information has been submitted.

4. Responsibilities of Council Members and procedures of ISPPS

4.1. Green Book - Guidelines for Council

Printed copies of the Green Book were distributed during the Congress. It contains important information about roles and responsibilities within ISPRS Council and will be updated periodically. It was discussed whether or not to publish the Green Book on the web site. A decision will be made at a later date.

Table 1 of the Green Book *Council Areas of Responsibility* was updated.

Table 2 of the Green Book *Liaison with other Organisations* was updated.

The updated version of the Green Book will be distributed together with the minutes of this meeting.

4.2. Council Action list

There is an action list for Council which is distributed and revisited for each Council Meeting (CM). The first list will be distributed together with the minutes of this meeting.

4.3. Archives Volume A, Prague

LH is asked to prepare the Archives Vol. A for the Prague Congress. She will contact Cnl and other ISPRS members for help if needed.

4.4. ISPRS Journal of Photogrammetry and Remote Sensing

Cnl members are entitled to a free printed copy of the journal, if desired. LH, NP and CH have asked for such a printed copy. CH is asked to communicate with the publisher and let them know.

Action 16/2004: CH to contact Elsevier to let them know who wants to have a printed free copy of the J PH&RS, by August 31, 2016.

4.5. Book series

CT outlined the plan to publish a new Book publication, celebrating the 80th birthday of the J PH&RS (formerly called Photogrammetria). The plan has been designed in cooperation with the book series editor Zhilin Li. It should be published before the Symposia in 2018 where it will be promoted.

4.6. Award for IJ-GI

It was suggested to establish an award for the IJ-GI - similar to the Helava Award. CJ is asked to pursue this further and contact the publisher as well as possible sponsors for the award.

Action 16/2005: CJ to contact the publisher of the IJ-GI to discuss possible support for an award for the IJ-GI, by September 15, 2016.

4.7. Editorials for GIM, Geoinformatics, eBulletin

The responsibility for editorials of all publications were discussed, the lists were updated, see attachment.

5. Review of Commission activities

Commission activities will be reviewed at each CM and each JM. A start will be made at the next JM in autumn 2016.

6. The XXIV Congress in Nice 2020

Proposed dates for the next Congress are 28 June - 5 July, 12-19 July, and 30 August - 6 September, 2020. Final dates will be decided later.

Cnl is requested to gather feedback on the Prague Congress.

Action 16/2006: Cnl to submit gathered feedback on Congress to LH, by September 15 2016.

7. ISPRS Committees

The member list suggested by ISAC Chair Ian Dowman 2016-20 was approved.

Action 16/2007: CH is asked to invite new members to the committee, by July 31, 2016.

Action 16/2008: CJ is asked to write a letter to outgoing members and thank them for their contribution. by August 31, 2016.

8. Relations with international and other organisations

At the UN-GGIM meeting in August in NY, ISPRS will be represented by GK, and also at the JBGIS meeting.

The MoU with OpenGEO has been renewed during the Prague Congress.

SELPER International and IAA are interested in signing MoUs with ISPRS.

The 3S Summer School MoU has been signed during the Prague Congress.

Action 16/2001: CH is asked to pursue the MoU with Selper International and IAA, in due time.

9. Financial issues

Action 16/2002: Cnl to forward expected expenditure for 2016 to SL to be included into the budget by 31 August, 2016.

10. Coming meetings

10.1. Meetings to be attended by Council

see attachment

10.2. Next meeting

CM at ACRS, Sri Lanka - Oct. 16 + 19, 2016

JM at ACRS, Sri Lanka - Oct. 17 & 18, 2016

17 & 18 March, 2017 is a possible date for the next CM in Nice. Alternatively, the meeting could take place in Hannover. NP is to pursue the Nice option and inform Cnl about the feasibility.

Action 16/2003: NP to inform Cnl about the feasibility to have the 2017 CM spring meeting in Nice, by September 15, 2015.

11. Any other business

none

12. Closing

CH thanked the new Council for their attendance and closed the meeting at 16:00.