

Agenda, Joint Council and TCP Meeting

11-12 April 2022

Prague, Czech Republic

In Attendance:

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| President | Christian Heipke (CH) |
| Secretary General | Lena Halounová (LH) |
| Congress Director | Nicolas Paparoditis (NP) |
| Past President | Chen Jun (CJ) - online |
| Vice President | Charles Toth (CT) |
| Treasurer | Songnian Li (SL) |

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| TCP Commission I | Boris Jutzi (BJ) - online |
| TCP Commission II | Alper Yilmaz (AY) - online |
| TCP Commission II | Jan Dirk Wegner (JDW) - online |
| TCP Commission III | Jiang Jie (JJ) - online |
| TCP Commission III | Ahmed Shaker (AS) - online |
| TCP Commission IV | Sisi Zlatanova (SZ) - online |
| TCP Commission V | Senthil A. Kumar (SK) - online |

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| Guests: | Inez Burger (IB), PCO |
| | Ewelina Rupnik (ER), PC Co-Chair |
| | Loïc Landrieu (LL), PC Co-Chair |
| | Markus English (ME), Web Master |

Minutes:

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| ISPRS Headquarters | Annette Radtke (AR) |
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Minutes

1. Opening Remarks

CH opened the meeting at 10:05 am on 11 April, noting the importance of the meeting.

2. Approval of the Agenda

The Agenda was approved.

3. Approval of JM Minutes from Budapest 21 January 2022

The Minutes from 21 January were approved.

4. Action List

The action list was updated.

5. Scientific and Policy Matters

5.1 Request from Poland and Ukraine to cancel Russian Ordinary Member

CH informed TCPs of the request from Polish and Ukraine OdMs to cancel the Russian Ordinary Member. TCPs were informed of the discussion which will take place with Ordinary Members at the GA in Nice.

6. Congress

6.1 Preliminary Programme

Streaming will take place only in the Apollon Hall. In other sessions pre-recorded presentations will be shown, if speakers are not able to travel to Nice. In addition to the six presentations foreseen for each session, an additional reserve presentation will be selected, which will be orally presented in case of a no.-show.

Poster presentations will only be onsite, and not virtual.

EW, LL were asked to thank reviewers for their work. Certificates of Recognition for reviewers are to be prepared and handed out in Nice to the five most active reviewers per commission.

The preliminary programme will be available on the web mid-April.

Key4events will be responsible for *ad-hoc* amendments to the programme during Congress.

Business meetings for TCPs were discussed. Incoming TCPs can address outgoing TCPs to share their experience with new Working Groups during these Business Meetings.

The programme was finalised together with the TCPs.

Action 21/2117: ER + LL to post the preliminary programme to the Congress web, by 15 April 2022.

Action 21/2118: LH to deliver IB list of agreed Business meetings, by 6 May 2022.

Action 21/2119: LL and EW to deliver AR a list of five reviewers per commission to receive IS-PRS Certificate of Recognition, by 30 April 2022.

6.2 Awards and Best Young Author Papers

Awards will be handed over at the beginning of each Plenary Session. CH informed TCPs of the 2022 award recipients. Virtual handovers will be considered again for several 2022 awards.

Best Young Author papers will be presented at a dedicated Best Young Author Paper Session for 2020, 2021 and 2022.

All awardees have been notified of the presentation date.

Action 21/2120: CH, CJ to notify Best Young authors about the day and time of receiving the Award, asap.

6.3 Thematic Sessions, Tutorials

Thematic sessions are prepared by their organisers. Tutorials are still open for registration.

6.4 Forum and Technology Track

A fourth Technology Track will be added to the programme. The track is designed to give exhibitors and commercial companies a platform to present novel technology.

The Forum Track, a platform to respond to new issues in the field, is already on the website.

6.5 Late Poster Track

Late posters will be presented at Congress. These posters do not have respective papers in Archives/Annals. Only onsite posters will be presented.

Action 21/2121: NP to reach out to further groups of speakers/participants of this track, asap.

6.6 TIF Travel Grants

Nothing to discuss.

6.7 Overview of Agenda of General Assembly

TCPs have received a Preliminary Agenda for the GA.

6.8 Guidelines

Action 21/2122: NP to inform participants about registration and badges for Congress by email, asap.

Action 21/2123: NP to inform presenting authors of oral on site/remote presentations about their duties before the presentations, by 10 May 2022.

Action 21/2124: NP to inform authors presenting posters on site about necessary steps for posting posters and presenting them, by 10 May 2022.

Action 21/2125: LH to inform OdMs, AsMs, HMs, RegReps, Chairs of ISAC, IPAC, IIAC, CIPA, and ICORSE, Editors in Chief of ISPRS Journals, President of SC about their registration to the GA, by 15 May 2022.

6.9 Resolutions

The Resolution Commission has been set up. CJ is to send all resolutions to Cnl for review, Cnl is to then send suggested amendments to TCPs.

The future of the Resolutions is to be further discussed in Nice.

Action 21/2126: Cnl to review and send all final Resolution versions to CJ to forward to the Resolution Committee for review, by 22 April 2022.

Action 21/2127: CJ to send the Resolutions to the Resolution Committee, by 2 May 2022

7. GSW 2023

The 2023 GSW will take place in Egypt. The designated director, Naser El-Sheimy will prepare a presentation for the GA.

8. Next Joint Meeting

Post-Congress JM, Nice, in the afternoon on 11 June 2022.

Date and place of the following JM to be set at the post-Congress JM.

9. Any Other Business

No other business.

10. Closing

CH closed the meeting at 13:20 on 12 April. The TCPs were thanked for the hard work they have put into preparing three Congress Editions – in 2020, 2021, 2022.