

## Minutes, Council Meeting

11-12 April 2022

Prague, Czech Republic

### In Attendance:

President	Christian Heipke (CH)
Secretary General	Lena Halounová (LH)
Congress Director	Nicolas Papanoditis (NP)
Past President	Chen Jun (CJ) per Zoom
Vice President	Charles Toth (CT)
Treasurer	Songnian Li (SL)

### Guests:

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

### Minutes:

Annette Radtke (AR)

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## Minutes

### 1. Opening Remarks

CH opened the meeting at 9:15 on 11 April.

### 2. Approval of the Agenda

The agenda was approved.

### 3. Approval of CM Minutes from 21 February 2022

The minutes from 21 February 2022 were approved.

### 4. Action List

The action list was updated.

### 5. Congress 2022

## 5.1 Actions before Congress

All pre-congress actions have been performed.

## 5.2 General Assembly

Several changes of the GA Agenda were proposed.

Action 22/1667: LH to update the GA Agenda, by 21 April 2022.

### 5.2.1 Bids and Nominations

The status of bids and nominations was reviewed.

Action 22/1668: AR to remind all organisations preparing bids for the 2026 Congress and TC hosting of the deadline for submissions, by 22 April 2022.

### 5.2.2 Voting in the General Assembly

#### 5.2.2.1. Software for the Digital Voting – On-site Test and Evaluation

After a thorough description from ME, including test voting, SimplyVoting was chosen as the voting software.

Action 22/1669: AR to email all OdMs for confirmation of email addresses for voting, asap.

#### 5.2.2.2. Procedure for Implementation of the Digital Voting

At a date closer to Congress, information will be sent to all OdMs regarding the procedure for the online voting.

Action 22/1670: LH to inform members of the procedure for online voting, by 6 May 2022.

Action 22/1671: AR together with SL to prepare excel list of delegates & email addresses for voting and forward to NP and ME, by 15 May 2022.

## 5.3 Awards and Certificates

The time table for the presentation of awards was refined. Cnl members were allocated to the sessions for the presentations.

For ISPRS funded awards, awardees will receive monies via bank transfers after the Congress.

Action 22/1672: AR to contact awardees for bank details, by 30 May 2022.

The Award Booklet (1500 copies) will be printed for the Congress. The awardees for 2021 and 2022 are to be added to the 2020 edition.

Action 22/1673: AR to prepare Awards Booklet changes, asap.

Action 22/1674: AR to get quote for printing 1500 Award Booklets in Germany, by 22 April 2022.

Action 22/1675: NP to get quote for printing Award Booklets in France, by 22 April 2022.

The list of Certificates of Recognition was completed.

Action 22/1676: AR to print all Certificates of Recognition for Congress, by 31 May 2022.

## 5.4 Registration

. Registration procedure for the GA will be sent out to all OdMs in an email.

Action 22/1677: LH to send registration procedure for the GA to OdMs, by 10 May 2022.

## 5.5 Social and Business Meetings

A schedule for both times and participants for Business and Social Meetings was set.

Action 22/1678: NP to prepare a schedule of the Meetings including allocated rooms, by 30 May 2022.

## **5.6 PreCongress meeting of Council**

The pre-congress meeting will take place in Grasse. Departure from Nice on 2 June at about 10.00 a.m.

## **5.7 Congress Finances**

### **5.7.1 2022 Congress Budget**

Details related to the Congress budget were discussed and refined.

Action 22/1679: NP to prepare the updated budget, by 25 May 2022.

### **5.7.2 Virtual Part of the Congress – Financial Conditions**

Presentations held in the main Congress Hall will be available on-line. All presenters are asked to provide 10 minutes prerecorded video which will be interlinked with the respective papers and be made publicly available. The financial conditions were postponed to the next CM.

## **5.8 Guidelines**

Guidelines for the GA registration and voting system will be sent out to all OdMs.

Health rules are regularly updated according to French official conditions at the Congress web site.

## **5.9 Congress 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.

Action 22/1680: CJ to send all resolutions to Cnl for review, by 14 April 2022.

Action 22/1681: Cnl to send the commented resolutions to TCPs, by 26 April.

## **5.10 CATCON**

TC V is preparing the organisation of CATCON at Congress with the help of IB.

## **6. GSW 2023**

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

## **7. Status ISPRS Virtual Keynote Series**

There will be one Virtual Keynote speaker before the Congress.

## **8. Council Responsibilities for Magazines**

### **8.1 GIM**

The list was updated.

### **8.2 Geoinformatics**

It was postponed

### **8.3 eBulletin**

Action 22/1682: LH to prepare text on Congress and forward to NP to amend for the 3<sup>rd</sup> GIM and eBulletin, by 1 May 2022.

## 9. Student Consortium

The new Board of Directors (2022 - 2026) has been selected with Laxmi Thapa (Nepal) as the new President.

The new board will be attending Congress to lead the Youth Forum.

## 10. Next Meetings

### 10.1 Council and Joint Meeting

Next CM of outgoing Council: Grasse 3 – 5 June 2022.

The first CM of the incoming Council: Nice, 12 June 2022.

The first of the incoming Council and TCPs meeting: Nice, 11 June 2022.

Decision about the following CM and JM was postponed until post-Congress meeting.

## 11. Any Other Business

### 11.1 GWF 2022

LH, GS and CH will attend the GWF 2022 in Amsterdam. LH and GS will moderate an ISPRS sessions on 11 May 2022.

### 11.2 Phowo to be sponsored by ISPRS?

Action 22/1683: CH to talk to Phowo organisers regarding co-sponsorship, 31 May 2021.

### 11.3 MoU with ISUI

International Society of Urban Informatics has asked to have an MoU with ISPRS.

Action 22/1684: CH to discuss ISPRS co-operation/MoU with ISUI with TC IV, by 30 April 2022.

### 11.4 Request to translate Book as ECBI

CH reported on a request to translate an educational book on close-range photogrammetry into Arabic as a ECBI project.

Action 22/1685: CH to ask author for details on agreement for publication of translated Arabic book on close-range photogrammetry, by 3 June 2022.

### 11.5 DivCom Event

CT to sign co-operation agreement between ISPRS and DivCom. ISPRS will have free registration for two attendees.

Action 22/1686: CT to forward DivCom agreement and details to SG for eBulletin, by 19 April 2022.

## 12. Closing

CH closed the meeting at 18:20 on 12 April 2022.