

Minutes of ISPRS Centenary General Assembly
11:00 – 12:30 4 July 2010
Main Building, Technical University of Vienna, Austria

1. Opening address by the President of ISPRS

The President Orhan Altan welcomed the members to this extraordinary General Assembly. He thanked the Austrian, Germany and Swiss societies for their resolutions for convening an Extraordinary GA on 4 July, 2010. Orhan Altan also introduced the “Presidential Gavel”, which will be used for opening and closing the General Assemblies by the President. He mentioned that this gavel will be given at the closing Ceremonies of ISPRS Congresses to the next incoming President together with the presidential chain.

President Altan referred to the historic significance of the main hall of the TU where the meeting was being held for the establishment of ISPRS 100 years ago. He also explained the important decisions to be made in this GA and expressed appreciation to the local organising committee of the Centenary Celebration. Special gifts were presented to the seven living past ISPRS Presidents in attendance, Fred Doyle, Gottfried Konecny, Kennert Torlegard, Shunji Murai, Lawrence Fritz, John Trinder, and Ian Dowman.

2. Introduction of invited persons

The President introduced the invited persons: ICA President William Cartwright, FIG President Stig Enemark, JBGIS chair Mark Cygan, URSI President Francois Lefeuvre, IAG Vice President Chris Rizos, IUGG Secretary General Alik Ismail-Zadeh, IEEE-GRSS Past President Tony Milne, and Leica Geosystem CEO Juergen Dold.

3. Roll call of members

The Secretary General Chen Jun introduced the members attending this extraordinary GA, including: 32 Ordinary Members, 2 Associate Members and 4 Regional Members. (see Appendix A)

4. Approval of agenda

The agenda of this GA was approved.

5. Admission of new members

The admissions of two new Ordinary Members were approved.

ID	Member Name	Country	Category	Membership Date
10109	Instituto Geográfico Português	Portugal	2	13.07.2009
10110	Center of Remote Sensing and GIS Technologies	Uzbekistan	2	31.03.2010

There are currently 88 Ordinary Members.

The following Regional Member has been admitted since the Beijing Congress:

ID	Member Name	Membership Date
30015	African Regional Center for Space Science and Technology Education in English	14.03.2010

There are currently 13 Regional Members.

Four new Sustaining Members have been admitted since the Beijing Congress,

ID	Member Name	Country	Category	Membership Date
40111	Ramani Geosystems	Kenya	D	09.12.2008
40112	Photarc Surveys Ltd	United Kingdom	D	14.03.2010
40113	Beijing GEOWAY Information Technology Incorporation	China	B	14.03.2010
40114	Vietnam Association of Geodesy, Cartography and Remote-Sensing	Vietnam	B	01.06.2010

There are currently 81 Sustaining Members.

The number of Associate Members remains unchanged at 10.

6. Changes of category

The change of category of GeoForum of Norway from 3 to 4 was approved.

7. Congratulatory speeches

Congratulatory speeches were delivered by JBGIS Chair Mark Cygan, IUGG Secretary General Alik Ismail-Zadeh and Gert Steinkellner, the President of the Austrian Society of Surveying and Geoinformation (a founding member of ISPRS) .

8. Election of ISPRS Fellows

John Trinder, Chair of the Fellows Committee, introduced the ISPRS Fellows nomination and selection procedure. The GA elected by acclamation the first group of 12 Fellows in recognition of their outstanding and sustained contributions to the Society: Costas Armenakis (Canada), Ivan Antipov (Russia), Manos Baltasvias (Switzerland), Marcio Barbosa (Brazil), Klaas Jan Beek (The Netherlands), Wolfgang Förstner (Germany), Li Deren (China), Stan Morain (USA), Klaus Szangolies (Germany), Kennert Torlegard (Sweden), Roy Welch (USA) and George Zarzycki (Canada). Plaques were presented to the new ISPRS Fellows.

9. Presentation and approval of ISPRS Strategic Plan

First Vice President Ian Dowman presented the ISPRS Strategic Plan which takes into account the many changes in the technologies and applications impacting on ISPRS. He stated that ISPRS should:

- ensure that it is providing benefits to society.
- contribute to sustainability of the environment.
- function as the primary scientific society in the fields of ISPRS.

Ian Dowman then explained how the plan is structured and the Task Forces for Marketing, Funding and Efficiency, and Widening Participation that have been appointed to implement the Plan. The ISPRS Strategic Plan was approved by the GA

10. Change of Bylaws

The request to adding ‘Human Health and Well Being and the Environment’ into the terms of reference of ‘Commission VIII: Remote Sensing Applications and Policies’ of the Bylaw XIII.2 was explained by Second Vice President Ammatzia Peled. This change of Bylaws was approved by the GA.

11. Other business

12 Date of the next General Assembly

The next General Assembly will be held during the 22nd ISPRS Congress, from August 25 to September 1, 2012, in Melbourne Australia. The date was approved.

13. Close of general assembly

The President closed the Centenary General Assembly with thanks to guests and delegates for attending.

Appendix A Members attending ISPRS GA in Vienna

(11:00 – 12:30 4 July 2010, Main Building, Technical University of Vienna, Austria)

1. 32 Ordinary Members

Country	Member Name	Category	Delegate	Advisor	Advisor
Australia	Remote Sensing and Photogrammetry Commission	5	Cliff Ogleby	Prof. Clive Fraser	Sarah Markey
Austria	Österreichische Gesellschaft für Vermessung & GeoInformation	4	Gert STEINKELLNER	Prof. Dr. Wolfgang KAINZ	Prof. Dr. Mathias SCHARDT
Brazil	Brazilian Society of Cartography-1. Sociedade Brasileira de Cartografia	5	Mrs. Ana Maria Coutinho		
Canada	Canadian Institute of Geomatics	8	George Zaezycki	Costas Armenakis	
Chile	Sociedad Chilena de Fotogrametria y Perception Remota	1	Colonel Rodolfo STUVEN Ramirez		
China	Chinese Society of Geodesy Photogrammetry & Cartography	8	Xu Yanyin	Zhang Jixian	Fan Jingsheng
China Taipei	Chinese Tapei Society of Photogrammetry & Remote Sensing	4	Wang Shue-Chia	Chen Liang Chien	
Colombia	Sociedad Colombiana de Fotogrametria y Percepcion Remota-SELPER capitulo Colombia	2	Myriam Ardila		
Cyprus	Department of Lands and Surveys	2	mme Georgia Papatoma		
Czech Republic	Society for Photogrammetry and Remote Sensing	2	Lena Halounova		
Finland	Finnish Society of Photogrammetry & Remote Sensing	3	Eija Honkavaara		
France	Societe Francaise de Photogrammatie et de Teledetection	6	Laurent Polidori	Nicolas Paparoditis	
Germany	Deutsche Gesellschaft fur Photogrammetrie Und Fernerkundung e.V.	8	Cornelia Glässer	Christian Heipke	
Greece	Hellenic Society for Photogrammetry & Remote Sensing	2	Petro Patias		

Hong Kong	Hong Kong Institute of Surveyors	2	John Wenzhong		
Hungary	Hungarian Society of Surveying, Mapping and Remote Sensing	3	Mr. Miklos GROSS	Mr. Gabor REMETÉY	Mr. Peter WINKLER
Italy	Societa' Italiana di Fotogrammetria e Topografia	6	Falvio Rinaudo		
Japan	Japan Society of Photogrammetry & Remote Sensing	7	Shunji Murai		
Netherlands	Geo-Information Netherlands	4	George Vosselman	Prof. Martien Molenaar	Dr. Sisi Zlatanova
Poland	Polish Society for Photogrammetry and Remote Sensing	3	Prof. Aleksandra Bujakiewicz	Prof. Zazustaw Jurczyński	Prof. Kristian Tyka
Romania	Romanian Society for Photogrammetry & Remote Sensing	2	Prof. Ioan Noaje		
Russian Federation	Federal Service of State Registration, Cadastre and Cartography (Rosreestr)	8	Dr. Vladislav K. Lvov		
Slovak Republic	Photogrammetry and Remote Sensing Commission of Slovak Union of Surveyors	2	Marko Pakso		
Slovenia	Association of Slovenia Surveyors - Section of Photogrammetry & Remote Sensing	1	Mojca Kosmatin Fras	Tomaz Podobnikar	
Spain	Spanish Society for Cartography, Photogrammetry & Remote Sensing (SECFT)	6	Ramón Lorenzo		
Sweden	Swedish Cartographic Society- Kartografiska Sällskapet	5	Mr Mikael Johansson		
Switzerland	Swiss Society of Photogrammetry, Image Analysis and Remote Sensing	4	Prof. Dr. Stephan Nebiker	Dr. Kirsten Wolff	
Turkey	Turkish National Society for Photogrammetry and Remote Sensing	4	Hadi Hakan Maras	Ali Ulubay	
United Kingdom	Remote Sensing and Photogrammetry Society	6	Mr Paul Newby	Dr Paul Aplin	
USA	ASPRS	8	Dr. Carolyn J. Merry		
Vietnam	Space Technology Institute - Viet Nam Academy of Science & Technology	1	Dr. Truong Thi Hoa Binh		

Zimbabwe	Survey Institute of Zimbabwe	1	Charles Paradzati		
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2. 2 Associate Members

Country	Member Name	Category	Representative	Representative	Representative
Russian Federation	Society for Contributing Development of Photogrammetry and Remote Sensing	2	Dr. Viktor P. Savorskiy		
China Taipei	Chinese-Taipei Geoinformatics Society	1	Prof. Tuan-chih CHEN	Prof. Yea-Chung DING	Mrs. Chiu-ai LIN

3. 4 Regional Members

Country	Member Name	Category	Representative	Representative
Japan	AARS - Asian Association on Remote Sensing	1	Kohei Cho	
Nigeria	AARSE - African Association of Remote Sensing of the Environment	1	Dr. Tsehaie Woldai	Dr. Jide Kufoniyi
Germany	European Association of Remote Sensing Laboratories	1	Dr. Rainer Reuter	
Ireland	EuroSDR	1	Kevin Mooney	

Appendix B ISPRS Officers and Invited persons in GA Vienna

	Name	Accompanying
Council	Orhan ALTAN	
	Chen JUN	
	Ian DOWMAN	Jan DOWMAN
	Ammatzia PELED	Rachel PELED
	Cliff OGLEBY	
	Mike RENSLOW	
Reg Reps	OLAJIDE KUFONIYI	
	MYRIAM ARDILA-TORRES	
	NGUYEN DINH DUONG	
ISAC Chair	Armin GRÜN	Gudrun GRÜN
IPAC Chair	Rainer SANDAU	
Former ISPRS PRES	Fred DOYLE	Fred DOYLE (Son)
	Gottfried KONECNY	
	Kennert TORLEGARD	Margareta TORLEGARD
	Shunji MURAI	Taeko MURAI
	Lawrence FRITZ	Evelyn FRITZ
	John TRINDER	
ISPRS TCP	John SHI	
	Nicolas PAPANODITIS	
	Marguerite MADDEN	
	Jon MILLS	
	Martien MOLENAAR	Julia MOLENAAR
	Wolfgang WAGNER	
	Haruhisa SHIMODA	

Students Consortium	Cemal Özgür KIVILCIM	
Fellows	Kennert TORLEGARD	Margareta TORLEGARD
	Ivan ANTIPOV	
	George ZARZYCKI	Zsazsa ZARZYCKI
	Li DEREN	Zhu YIXUAN
	Klaas Jan BEEK	Irma BEEK
	Manos BALTSAVIAS	
	Klaus SZANGOLIES	Margot SZANGOLIES
	Wolfgang FÖRSTNER	BARBARA FÖRSTNER
	Costas ARMENAKIS	
	Stan MORAIN	Marilyn MORAIN
Honorary Member	Friedrich ACKERMAN	
Headquarters	Hu JUNHONG	
	Chen CHEN	
ITU	Prof. Gonul TOZ	
ITU	Prof/. Sitki KULUR	
ITU	Ozgur AVSAR	
ITU	Umut AYDAR	
ISAC Member	Mustafa ÖNDER	
URSI	Francois LEFEUVRE	
JBGIS Chair	Mark CYGAN	
IUGG	Alik Ismail-Zadeh	
TU Wien	Peter WALDHÄUSL	
IAG	Chris RIZOS	
ICA	William CARTWRIGHT	
Leica	Jürgen DOLD	

