

General Assemblies — Assemblées Générales — Generalversammlungen

FIRST GENERAL ASSEMBLY

Held on Tuesday, July 15, 1980, from 14.00–15.30 at the CCH, Hall 6

Agenda	Ordre du Jour	Tagesordnung
1. Approval of Agenda	1. Approbation de l'ordre du jour	1. Annahme der Tagesordnung
2. Report of Working Group on Simultaneous Translation	2. Rapport du groupe de travail sur la traduction simultanée	2. Bericht der Arbeitsgruppe für Simultanübersetzung
3. Report of Working Group on Status of Remote Sensing in ISP	3. Rapport du groupe de travail sur la situation de la télédétection à la SIP	3. Bericht der Arbeitsgruppe über den Status der Fernerkundung in der ISP
4. Amendments to Statutes and Bylaws	4. Révision des Statuts et du règlement intérieur	4. Ergänzungen zu den Statuten und zu den Ausführungsbestimmungen
5. Admission of new Members	5. Admission de nouveaux membres	5. Aufnahme neuer Mitglieder
6. Candidates for members of Council	6. Candidatures au Conseil	6. Kandidaten für Ämter im Vorstand
7. President's Report	7. Rapport du Président	7. Bericht des Präsidenten
8. Secretary General's Report	8. Rapport du Secrétaire Général	8. Bericht des Generalsekretärs
9. Congress Director's Report	9. Rapport du Directeur du Congrès	9. Bericht des Kongreßdirektors
10. Treasurer's Report	10. Rapport du Trésorier	10. Bericht des Schatzmeisters
11. Change of Category for Members	11. Changements des catégories de membres	11. Änderung der Mitgliederkategorien
12. Members in default of contributions	12. Membres non à jour de leurs cotisations	12. Mitglieder mit Beitragsrückständen
13. Report of Financial Commission	13. Rapport de la Commission des Finances	13. Bericht der Finanzkommissionen
14. Election of President 1980–84	14. Election du Président 1980-84	14. Wahl des Präsidenten 1980–84
15. Election of host for 1984 Congress	15. Choix du siège du Congrès 1984	15. Wahl des Gastgeberlandes für den Kongreß 1984
16. Ratification of Congress Director 1984	16. Ratification de la Désignation du Directeur du Congrès 1984	16. Ratifizierung der Wahl des Kongreßdirektors 1984
17. Proposals to host 1988 Congress	17. Propositions pour le siège du Congrès 1988	17. Vorschläge für den Kongreßort 1988
18. Election of Members responsible for Technical Commissions 1980–84	18. Election des membres chargés des Commissions Techniques 1980–84	18. Wahl der für die Technischen Kommissionen 1980–84 verantwortlichen Mitglieder
19. Proposals for Technical Commissions 1980–84	19. Propositions pour les Commissions Techniques 1984–88	19. Vorschläge für die Technischen Kommissionen 1984–88
20. Election of Secretary General	20. Election du Secrétaire Général	20. Wahl des Generalsekretärs
21. Appointment or Election of First Vice-President	21. Désignation ou élection du Premier Vice-Président	21. Ernennung oder Wahl des 1. Vizepräsidenten
22. Election of Treasurer	22. Election du trésorier	22. Wahl des Schatzmeisters
23. Election of Second Vice-President	23. Election du Second Vice-Président	23. Wahl des 2. Vizepräsidenten
24. Election of Financial Commission	24. Election de la Commission des Finances	24. Wahl der Finanzkommission
25. Publications Policy for ISP	25. Politique des Publications de la SIP	25. Richtlinien für Veröffentlichungen der ISP
26. Approval of Awards Committee	26. Approbation à la Constitution d'un Comité des Prix	26. Bestätigung des Preisverleihungsausschusses
27. Resolutions of the General Assembly	27. Résolutions de l'Assemblée Générale	27. Resolutionen der Generalversammlung
28. Other business	28. Questions Diverses	28. Verschiedenes

At the first meeting of the General Assembly the delegations were welcomed by the President, *Jean Cruset*, and instructed on voting procedures by the Secretary General, *Fred Doyle*.

Item 1. Approval of Agenda

The proposed agenda was accepted unanimously.

Item 2. Report of Working Group on Simultaneous Translation

The report of the Working Group was presented by its chairman, *Mrs. Aino Savolainen*, and accepted by the General Assembly.



Mrs. Aino Savolainen:

The General Assembly of the XIII ISP Congress established an ad hoc committee to review the matter of simultaneous interpretation. The following persons were appointed members of the committee:

Mrs. Aino Savolainen, Finland, chairman
Mr. J. Alberto Villasana, Mexico
Dr. Zbigniew Sitek, Poland
Mr. Acacio D. Calvario, Portugal

The Working Group discussed the matter by correspondence and submitted a report to the Council in February 1977. This paper presents a summary of that extensive report.

According to article 34 of the present By-Laws, the official languages of the Society shall be English, French and German. During the Congress, the Congress Committee may offer, entirely at its own expense, translation in the language of the host country.

However, if the interpretation is to be of real benefit to the congress participants, highly skilled interpreters are needed. Together with the acquisition of the equipment, simultaneous interpretation accounts for a considerable proportion of the total costs of a congress, depending, of course, on the location.

At the XIII ISP Congress in Helsinki a questionnaire was distributed to the participants. The following results were obtained.

The forms were returned as follows:

in English	122
in German	34
in French	26
Total	193

The participants listened to the simultaneous interpretation:

	into English	into German	into French
always	44 %	45 %	88 %
sometimes	39 %	40 %	8 %
never	17 %	15 %	4 %

In order to reduce cost, would the participants be in favour of using only one language, English, at future ISP Congresses.

yes	63 %	no	37 %
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The Working Group analysed the following alternatives:

1. Omission of simultaneous interpretation and use of English as the only official language.
2. Reduction in the amount of interpretation on the congress programme in one way or another, such as reducing the number of languages or shortening the congress programme.
3. Keeping the situation unchanged and including the higher costs in the congress fees.

After several discussions between its members the WG came to the following conclusions:

— It is true that English is commonly used as the only official language in many international associations. However, these are of a type different from the ISP. The first photogrammetrists came from Continental Europe and the most important manufacturers of photogrammetric equipment are situated there. Later on, when the knowledge of English has very likely spread more widely in all countries, the possibility of using English as the only official language of the ISP could be reconsidered. At the moment, however, the ISP does not seem to be in favour of this solution.

— Reducing the number of interpretation languages from three to two does not seem to be a suitable answer, either, as opinions are somewhat contradictory as to the languages to be retained. Accordingly, the WG recommends to the General Assembly that the only solution for the time being is to have interpretation into all three languages available at the Congress.

On the other hand, the Council has decided that the Symposia of the Technical Commissions may be held in one language only, namely English.

Item 3. Report of Working Group on Status of Remote Sensing in ISP

The report of the Working Group was presented by its chairman, *Fred Doyle*, and accepted by the General Assembly.

Mr. Fred Doyle:

During the time period 1972 to 1976, it became apparent that a great deal of space in photogrammetric literature was being devoted to the instruments, procedures, and accomplishments in the area which had been identified as "remote sensing." This matter was brought to the attention of the General Assembly at the 1976 Helsinki Congress.

The American Society of Photogrammetry had been faced with the the same question, and had prepared a definition of photogrammetry which included the elements of image acquisition, mensuration, and interpretation which are also applicable to remote sensing. This definition was presented to the General Assembly in Helsinki by the delegate from the United States.

The delegate from Canada submitted a resolution that the name of ISP be changed to "International Society for Photogrammetry and Remote Sensing." The General Assembly established a Working Group to resolve the matter of how remote sensing should be incorporated into the International Society for Photogrammetry. The Working Group was charged with consideration of the resolutions submitted by the United States and Canada. The Chairman of the Working Group was *Dr. Frederick J. Doyle* of the United States and the Members were *Mr. Erik We-lander* from Sweden, *Mr. Leo Sayn-Wittgenstein* from Canada, *Mr. Placidino Fagundes* from Brazil, *Prof. Dr. Gerd Hildebrandt* from Federal Republic of Germany, and *Mr. André Fontanel* from France.

The Members of the Working Group exchanged voluminous correspondence between themselves and with other individuals directly concerned with remote sensing. The Working Group readily agreed that the name of the Society should be changed to "International Society for Photogrammetry and Remote Sensing." With respect to Technical Commission activities there were a number of suggestions:

a. The Society should be organized into two divisions – one related to photogrammetry, and the other related to remote sensing.

b. Technical Commissions I through VI as presently organized should be devoted to photogrammetry, and a set of parallel Commissions VII through X should be established for remote sensing.

c. The sequence of Commission numbers should be changed such that the present Commission VII would become V, while present Commissions V and VI would become VI and VII respectively.

d. The descriptions of Commission activities now included in Bylaw 18 should be revised to make remote sensing a part of each of the Commissions' responsibilities.

The Working Group felt that if the name of the Society were to be changed, it would be appropriate to include in the Statutes appropriate definitions of photogrammetry and remote sensing. However the Working Group was unable to reach agreement on definitions of the two areas. In North America, South America, and Japan the distinction between photogrammetry and remote sensing is made primarily on the basis of the instrumentation used for acquiring the original data. In European countries, on the other hand, photogrammetry relates to mensuration

and remote sensing relates to interpretation regardless of the origin of the data being manipulated.

At the various symposia held by the Technical Commissions in 1978, this question was discussed. Six of the seven Technical Commissions adopted resolutions that the name of the Society should be changed to "International Society for Photogrammetry and Remote Sensing" and that the Technical Commission activities in Bylaw 18 should be expanded to include remote sensing. The votes by Commission II, III, IV, and VII were unanimous; at Commissions IV and V there were a few negative votes and abstentions, but the vast majority was in favor of the changes. The matter was not considered by the Commission I symposium, but it is felt that their vote would also have been favorable to the proposed changes.

The Chairman of the Working Group reported the situation to the 1978 meeting of the Council held in Paris, France. The Council recommended that the Working Group proceed with the name change and revision of Bylaw 18, but that it drop the attempts to prepare separate definitions of photogrammetry and remote sensing. The Society has, after all, operated successfully for 70 years without a precise definition of photogrammetry and it can probably continue to operate without definitions of photogrammetry and remote sensing.

Accordingly the Working Group recommended to the Committee on Statutes and Bylaws that these changes be made. Fortunately the Chairman of the Working Group on Remote Sensing and the Chairman of the Committee on Statutes and Bylaws happened to be the same person, i.e., me.

Appropriate amendments to the Statutes and Bylaws were prepared, reviewed, and approved by Council, and distributed to all Member organizations by the Secretary General. The Working Group on Remote Sensing recommends to the General Assembly that these amendments relating to the name change and the revision of Bylaw 18 be adopted.

Item 4. Amendments to Statutes and Bylaws

The General Assembly then considered amendments to Statutes and Bylaws. The following amendments were approved:

1. Change the name of the Society to "International Society for Photogrammetry and Remote Sensing".
2. Change references to "photogrammetry" to "photogrammetry and remote sensing".
3. Revise Bylaw 18 to include remote Sensing in the responsibilities of all Technical Commissions.
5. Define a mechanism for nomination of Council Members.
6. Clarify the roles of the two Vice-Presidents of the Society.
7. Include a statement on how the Congress location should be selected.
8. Clarify the procedure for selecting the Congress Director.
10. Clarify the procedure for selecting Technical Commission Presidents.

12. Make voting on all matters at the General Assembly be related to the category of the Member.
13. Remove the distinction between administrative and financial matters on the one hand, and scientific matters on the other hand, in the deliberations of the General Assembly and the Congress.
14. Clarify the authority of the Council to act in the interest of the Society.

The approved amendments were to go into effect immediately.

The General Assembly rejected the following amendments:

9. Designate the Congress site 8 years in advance.
11. Designate Members to be responsible for Technical Commissions 4 years in advance.

The General Assembly was unable to agree on amendment 4. Designation of Membership in the Society.

Of this amendment section 4(1) members was approved. On the amendment of section 4(2) modification of description of member organizations no agreement was reached.

The General Assembly adjourned until 14.00 hours on Thursday, July 17. At that time discussion of amendment section 4 (2) will be continued.

SECOND GENERAL ASSEMBLY

Held on Thursday, July 17, 1980, 14.00–15.30 at the CCH, Hall 6

After brief statements by the President and the Secretary General, the Assembly on a divided vote adopted Statute amendment 4(2) which defines eligibility for membership of "a country, or a region thereof which have an independent budget".

Mr. Frederick Doyle:

Comments regarding Statute Amendment 4 (2)

1. The problem is the phrase "A country, or a region thereof which has an independent budget".
2. Independent budget means that there is no transfer of funds from the country to the region, or from the region to the country. Thus the provinces of Canada would not qualify, the States of the USA would not qualify, the regions of the American Society of Photogrammetry would not qualify.
3. In case an application for membership should be received from an organization in a country where a member already exists it must first be referred to the current member for an opinion. This would be the case for Jordan, or for Canada, or for Cyprus. It has happened several times that we receive a request from some association for membership. It has happened at this very Congress, where a request from the Society of Land Surveyors in Greece has been referred to the Greek Society for Photogrammetry. The current member must find a mechanism to absorb the new applicant before it can be considered by the Council. This has happened in the case of Spain where a new Society of Cartography, Photogrammetry and Teledetection has replaced the former member.
4. If a new application is received, the Council according to the Statutes must consider its validity and give its recommendation to the General Assembly. The Council would not recommend a frivolous or contentious application.
5. The General Assembly must then vote on the new membership. The G.A. can of course over rule the opinion of Council. It is only the G.A. which can admit a new Member.
6. It is true that we may have unforeseen problems in the future. But we have a problem now for which we are attempting to find a solution. We will find solutions for future problems also.
7. The proposed text is the only one to which both organizations have agreed. If we change that text in any significant way we will have to go back to negotiation. The prospective members may have to go back to their governments for approval. The process may again take months or years.
8. You have already cast favorable votes for the admission of both Taipei and Beijing. I tell you that it is certain that if the amendment is not approved, one or possibly both delegations will refuse to be seated, and we will receive an official protest to the presence of Hong Kong.
9. You should be clearly aware of the consequences of accepting both applications from Beijing and Taipei without the proposed revision of Statute 4. Beijing may object to the presence of Taipei, or Taipei may object to the presence of Beijing in accordance with the present Statute 4. The G.A. would then be forced to vote on which region represents the legitimate government of China. I cannot think of a more disastrous position for the General Assembly. That might not happen with the present delegations at this G.A., but it could – and probably would – happen at a future G.A.
10. You have all applauded the President's statement that our goal is to have all legitimate photogrammetrists regardless of their political affiliation be represented in ISP. We have found a mechanism which will permit 2 major groups of photogrammetrists to work harmoniously within our midst. I hope you will be able to approve it.

Thereafter amendment 4(2) was approved. Following that amendment 4(3) which defines Sustaining Members and 4(4) which defines Honorary Members were adopted without objection.

Item 5. Admission of new Members

The Society has voted by mail to accept as new Members:

China	Chinese Society of Geodesy, Photogrammetry and Cartography Chinese Taipei Society of Photogrammetry
Republic of Korea	National Geography Institute
Hong Kong	Institute of Land Surveyors
New Zealand	Department of Lands and Surveys
Madagascar	Photogrammetry and Remote Sensing Association
Popular Republic of Congo	Direction of Cadastre and Topography

An application submitted during this Congress by

Peru	Servicio Aerofotografico Nacional
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was accepted by the General Assembly.

An application submitted by

Uruguay	Servicio Geografico Militar
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was not accepted upon for lack of sufficient information. The General Assembly applauded as each new delegation was seated.



Delegation from the Chinese Taipei Society of Photogrammetry



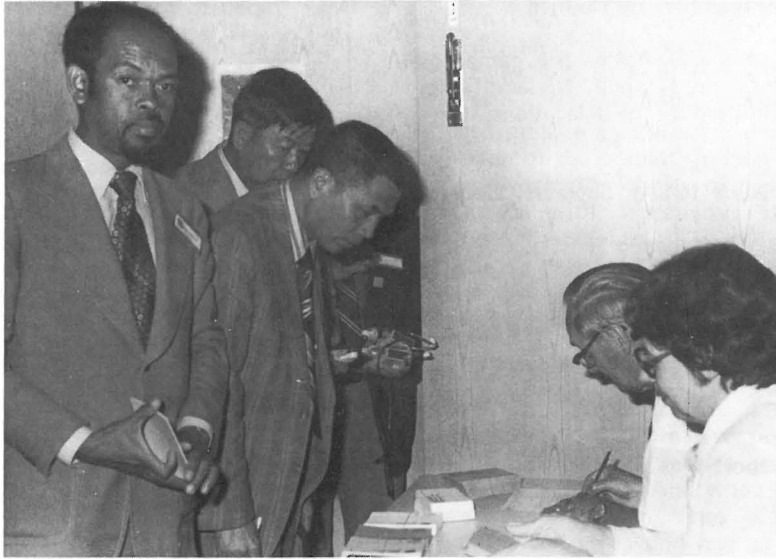
Delegation from the Chinese-Society of Geodesy, Photogrammetry and Cartography



Delegate from the Republic of Korea



Delegates from New Zealand



Delegate from Madagascar



Delegation from Peru



Delegate from the Popular Republic of Congo

Item 6. Candidates for members for Council

The President read to the Delegates the names of nominees for positions on Council. No additional nominations were submitted by the delegations.

Candidates:

for presidency *J.F. Doyle* (USA), Secretary General (1976–1980)

for Secretary General *G. Konecny* (FRG), Congress Director (1976–1980)

for remaining offices in the Council: *Mrs. Togliatti* (I), *Dr. Proctor* (UK), *Prof. Sitek* (PL), *Dr. Antipov* (USSR), *Mr. Zarzycki* (CDN) and *Mr. Jerie* (NL).

Item 7. President's Report

M. Jean Cruset:

Je serai bref, parce que:

- 1.) j'ai déjà dit au début de cette réunion et surtout mardi dernier, à la première session de l'Assemblée générale, ce qui aurait dû l'être, dans un rapport de ce genre, s'il avait été présenté au début du Congrès, selon l'usage;
- 2.) nous ne sommes pas très avancés dans le déroulement de l'ordre du jour;
- 3.) le Secrétaire général a préparé un rapport exhaustif et je tiens à éviter des répétitions.

Mon souci constant, surtout après avoir pris ma retraite de l'IGN, a été de consacrer le plus clair de mon temps à la SIP, que ce soit pour:

- 1.) la mise en route et les instructions à donner aux commissions techniques;
- 2.) modifier la rédaction des statuts et du règlement intérieur, là seulement où c'était indispensable. J'avais d'ailleurs participé à la rédaction des règlements actuels;
- 3.) rechercher de nouveaux membres, obtenir d'eux les informations statutairement nécessaires et régler les conflits qui pouvaient se présenter;
- 4.) entretenir des relations aussi nombreuses que possible, notamment par correspondance, avec les individualités comme avec les organisations. A ce jour, j'ai écrit 2105 lettres et circulaires depuis le Congrès d'Helsinki;
- 5.) préparer au mieux la succession du Conseil actuel. Nous nous sentons tous responsables au Conseil du choix de personnalités pouvant assumer leur tâche avec efficacité, rapidité, intelligence et compétence. Toutes les personnes qui seront présentées à vos suffrages et dont j'ai cité les noms tout à l'heure répondent à ce critère;
- 6.) solliciter des candidatures en vue de l'organisation du prochain Congrès et des Commissions techniques.

Une oeuvre humaine n'est jamais parfaite. Nous n'avons pas toujours obtenu de réponses à nos lettres ou circulaires. Quand elles vinrent, elles furent souvent tardives. Depuis 1947, c'est-à-dire depuis 33 ans, j'ai collaboré d'une manière ou d'une autre à l'activité de la SIP. Les difficultés précitées ne sont donc pas une surprise pour moi.

Mais répétant ce que j'ai déclaré dès l'ouverture du Congrès, je tiens à souligner:

- l'activité constante et efficace du Comité du Congrès,
 - l'ardeur des Commissions techniques. Elles ont toutes mis sur pied en temps voulu des groupes de travail, presque tous excellents, toutes organisés de remarquables symposiums et atteint le double but assigné à ces manifestations:
- 1.) faire le point de la préparation du congrès par les groupes de travail, les encourager à poursuivre leurs efforts et "secouer" les rares parmi eux qui avaient été nonchalants;
 - 2.) traiter en profondeur un ou deux sujets de pointe.

J'ai pu assister personnellement aux symposiums de Fribourg-en-Brisgau, de Moscou, de Cracovie et de Paris. Je regrette de n'avoir pu me rendre à Tokyo, Ottawa et Stockholm. Mais y sont allés représenter le Conseil de plus jeunes hommes que moi, qui ont encore un avenir devant eux: *Frederick Doyle* et *Gottfried Konecny*.

J'ai regretté de ne pouvoir répondre aux si sympathiques invitations, si riches d'intérêt que j'ai reçues de nos collègues d'Afrique du Sud, du Brésil et, en Yougoslavie, du Comité international de photogrammétrie architecturale.

Le déroulement des séances de l'Assemblée générale me fourniront l'occasion de revenir sur certaines de mes activités.

En terminant, je tiens à remercier de leur aide et de leur soutien:

- tous ceux qui ont joué un rôle au Conseil, c'est-à-dire tous les membres de ce Conseil,
- le Comité du Congrès,
- la Commission des Finances et son Président, le *Prof. van der Weele*,
- les Commissions techniques, leurs dirigeants et leurs groupes de travail.

Nous avons tous travaillé dans un esprit d'amitié et de totale confiance, notamment au Conseil, faisant nôtre une formule proposée à son personnel par une personnalité particulièrement dynamique et aussi pittoresque, un ancien Président de la firme Kodak-Pathé, *Alfred Landucci*: "Si vous cultivez la méfiance, ne vous attendez pas à voir jaillir le dévouement à jet continu."

Puis-je souhaiter que le futur Conseil, comme nous l'avons fait dans l'actuel, cherche à donner à chacun de ses membres, en dehors de ses fonctions statutaires spécifiques, une autre tâche, celle d'animer les Comités dont l'assemblée générale ou lui-même auront senti la nécessité?

C'est ainsi que pour la période 1976 – 1980 les tâches ci-après furent assignées à:

- *Sam Gamble*, la révision des statuts et du règlement intérieur,
- *E.O. Dahle*, l'organisation et la coordination du travail des Commissions techniques,
- à *Placidino Fagundes*, la propagande en faveur de la SIP dans les pays d'Amérique latine,
- à *Fred Doyle*, la place de la télédétection à la SIP et l'introduction des membres de soutien,

puis à la mort de *Sam Gamble*, la poursuite de la révision des statuts et du règlement intérieur,

- à *Aino Savolainen*, les problèmes posés par les langues officielles et les traductions simultanées.

Le Directeur du Congrès et votre Président avaient une charge trop lourde de responsabilité et de coordination pour être chargés d'une tâche particulière.

Je veux remercier l'Institut géographique national français pour le soutien qu'il m'avait promis et m'a effectivement accordé, tant avant qu'après ma retraite. Il est évident que lorsque j'eus quitté l'IGN, les dispositions contenues dans les lois françaises n'ont pas permis à cet établissement de pourvoir aux frais de mes déplacements. Mais j'ai pu conserver à l'IGN un bureau et une secrétaire. Ce fut déjà beaucoup. J'en remercie vivement les deux directeurs généraux de l'IGN qui se sont succédés pendant la période 1976 — 1980, Messieurs *René Mayer* et *Jean Antoine Winghart*.

Je remercie aussi la Société française de photogrammétrie et de télédétection de l'aide qu'elle m'a apportée, dans la mesure de ses moyens.

Mais je remercie aussi de leur inépuisable patience, *Odette Cruset*, ma femme, et *Marie-Louise Courouble*, ma secrétaire: le Président qui va bientôt prendre congé de vous n'est pas toujours d'humeur facile.

La peinture semi-figurative qui représente un homard, à l'entrée de son bureau, ici, à Hambourg, a quelque peu la valeur d'un symbole. Il est toutefois heureux d'avoir attrapé dans ses énormes pinces huit nouveaux Membres dont nous avons applaudi l'entrée tout à l'heure. Des pinces de homard, cela manque peut-être de douceur. J'espère ne pas avoir fait trop mal. C'est le résultat qui compte.

Merci de votre aimable attention.

President's Report

(Translation)

I will cut it short:

- 1.) because already at the beginning of this assembly, above all last Tuesday at the first meeting of the General Assembly, I have said what should have been made clear in a statement if it had been published at the start of the congress as usual;
- 2.) because we have not yet made much progress in the agenda;
- 3.) because the General Secretary has prepared an exhaustive report and I want to avoid any repetitions.

My main activity, especially after my withdrawal from the I.G.N., was the investment of my time for the I.S.P. as following:

1. for the starting of the technical commissions and the instructions they had to receive;
2. for the modification of the elaboration of statutes and by-laws when it was necessary.
I have taken part in the elaboration of the present rules;
3. for the recruiting of new members, to get the necessary informations — according to the statutes — and to remove eventually occurring problems;

4. to keep in contact with possibly many individuals and organizations.
Since the Helsinki congress up to now I have sent 2105 letters and circular letters;
5. to prepare to the best of my ability the succession of the present Council. All of us feel responsible for the choice of people who fulfill their tasks with effectivity, rapidity, intelligence and competence.
Everybody who is recommended for the election and whose names I mentioned before, correspond with these criteria;
6. to deal with the applications for the organization of the next congress and of the technical commissions.

The works of people are never perfect.

Not always did we receive answers to our letters and circular letters. And when they arrived — they were late very often. Since 1947, that means since 33 years, I have in one way or another cooperated with the activities of I.S.P. That is why these last difficulties are not surprising for me. But, as I already mentioned at the opening of the congress, I would like to stress the following items:

- the continuous and effective work of the congress committees;
 - the eagerness of the technical commissions; all of them which built excellent working groups at the right moment and which organized remarkable symposia with both aims being reached, that were set for that kind of proceedings:
1. to find out the state of preparation for the congress by working groups, to encourage them to continue their work as well as to stir up those few who were indolent;
 2. to debate one or two important topics with more emphasis.

I was able to take part at the symposia in Freiburg/Breisgau, Moscow, Krakow and Paris. I am sorry that I could not go to Tokyo, Ottawa and Stockholm. The Council was substituted by men who are younger than I and still have a future: *Frederick Doyle* and *Gottfried Konecny*.

I felt sorry that I could not follow all of the kind and interesting invitations I received from our colleagues in South Africa, Brazil and from the International Committee of Photogrammetry and Architecture of Yugoslavia.

In the course of the sessions of the General Assembly I will have the opportunity to recall some of my own activities.

Finally I would like to thank all the following people for their help and assistance:

- all members of the Council;
- the Congress Committee;
- the Financial Commission and its President, *Professor van der Weele*;
- the Technical Commissions, their presidents and working groups.

All of us have cooperated in an atmosphere of friendship and complete trust; especially in the Council where we had our own motto, that was uttered once by the former president of Kodak-Pathé, *Mr. Alfred Landucci*: "If you awake suspicion you cannot expect uninterrupted devotion."

May I ask the future Council to give a special mission to each of its members (apart from their specific laid

down functions): the mission to activate those committees where the General Assembly or an individual member of the Council himself is of the opinion that it seems necessary.

For the period of time from 1976 to 1980 the subjoined tasks were divided as follows:

- *Sam Gamble*: Checking of Statutes and By-laws,
- *E.O. Dahle*: Organization and coordination of the works of the technical commissions.
- *Placidino Fagundes*: Public relations of I.S.P. in South American countries.
- *Fred Doyle*: Position of Remote Sensing within I.S.P. as well as the introduction of sustaining members. Later on, after *Sam Gamble's* death the continuation of the revision of statutes and by-laws.
- *Aino Savolainen*: Problems that occur by application of official languages and simultaneous translations.

The Congress Director and the President had to carry too much burden of responsibility and coordination to be strained with more functions.

I would like to express my gratitude to the Institut Géographique National (I.G.N.) for the promised and given assistance before as well as after my retirement. Naturally the institute was not able – according to the legal regulations – to pay for my expenses. Hence I was able to keep an office and a secretary. And that was very much. I want to thank both Directors General, *Mr. René Mayer* and *Mr. Jean-Antoine Winghart*, who were in office from 1976 to 1980.

Also I would like to give thanks to the French Society for the help they have given me in their range of possibilities.

Finally I would like to thank for their inexhaustable patience my wife, *Odette Cruset* and my secretary, *Marie-Louise Courouble*. The President, who is leaving soon, has not always been in good spirits. The picture at the entrance to his office, showing a lobster, has a symbolic character here in Hamburg. Yet he is happy to have caught in his huge pinchers the eight new members we applauded for at their appearance.

Lobster pinchers do not have too much sensitiveness – still I hope, that I did not hurt anybody.

Only the result counts.

Thank you for your attention.

Item 8. Secretary General's Report

The Secretary General presented a synopsis of his report distributed to the Delegates, given here below.

Mr. Frederick Doyle:

Those of you who attended the General Assembly at the Helsinki Congress at which I was nominated for this office may remember that I expressed a nearly irresistible urge to decline the honor in favor of another candidate. I will admit that in the intervening four years there have been a number of occasions when I wonder why I did not follow that inclination.

The fundamental responsibility of the Secretary General is to assure communications between the

Council, the Technical Commissions, and the Member organizations. This requires an extensive correspondence whose magnitude may be estimated from the fact the Secretary General's postage bill averaged about \$ 40.00 per month. The membership list of the Society with the names and addresses of Commission representatives was updated and distributed to all Members. Also a list of Commission officers and Working Group Chairmen was prepared and distributed. Unfortunately I am not fluent in the three official languages of the Society, and I apologize to those of you who had to translate my communications from English to French or German.

It is also the responsibility of the Secretary General to prepare the agenda and the minutes for the Council meetings which are required by Statutes to be held at least once each year. The 1977 Council meeting was in Reston, United States, the 1978 meeting in Paris, France, the 1979 meeting in Hamburg, Federal Republic of Germany, and the 1980 meeting in Oslo, Norway. We were fortunate that all Council Members were able to attend all meetings. We had in addition several partial Council meetings in conjunction with the Technical Commission Symposia in 1978. For each of these meetings the Secretary General assembled the documentation for the items on the agenda, kept the records during the meeting, and prepared the final minutes for each meeting. Members of Council will be aware of the sometimes considerable delay in preparation of the minutes, and for this I extend my apologies. Nevertheless I believe that the documentation and the minutes of the four official meetings provide a good record of the Council activities during this four-year period.

Coordination of the Technical Commission symposia held in 1978 was also a responsibility of the Secretary General. Through the good offices of the Commission Presidents, we were able to schedule the symposia of Commission III in Moscow, Commission VI in Krakow, and Commission V in Stockholm in consecutive weeks which made it possible for individuals to attend all three symposia in a single trip. It was my good fortune to be able to attend all seven Commission symposia, and in my report to the Council I indicated the uniform excellence in organization and content. I believe the Commission Presidents deserve our commendation.

As part of my activities with the Technical Commissions, and with the invaluable help of *Mr. H.L. Rogge*, librarian of the ITC in Enschede, Netherlands, a paper was prepared giving the availability of all volumes of the Society Archives.

During this four-year period I had the opportunity to visit our Member organizations in Argentina, Brazil, and South Africa, and to present talks to them. I also represented the ISP at the IXth International Conference of the International Cartographic Association in Maryland and together with our President and Congress Director, participated in the Inter-Society meeting on Digital Cartography held in Zurich, Switzerland. At this meeting ISP, ICA, and FIG attempted to resolve the respective roles of the three societies in this important activity. Finally it was also my pleasure to represent this Society at the UN Regional Conference on Cartography held in Mexico City in 1979, and in Wellington, New Zealand in 1980. These conferences

are an important mechanism in furthering the ISP objective of dissemination of information between nations. It is my sad duty to report to you that *Mr. Chris Christopher*, Chief of the Cartography Section at the United Nations, who organized these conferences, died shortly after his return from the conference in New Zealand.

At the Helsinki Congress, the Secretary General was assigned responsibility for a working group to determine the place of remote sensing in the ISP. You have already heard the report of the Working Group on that subject. Suffice it to say here that it resulted in amendments to the Statutes and a revision of Bylaw 18, which describes the responsibilities of the Technical Commissions.

The Helsinki Congress approved the establishment of the category of Sustaining Members within the ISP. Responsibility for bringing this to fruition was assigned to the First Vice President, *Sam Gamble*, who prepared a first draft of the Terms of Reference. After Sam's untimely death in 1977, the President asked the Secretary General to take over this responsibility. In cooperation with a group of advisors made up of representatives from major exhibitors at the Helsinki Congress, we finally arrived at a set of Terms of References which were acceptable to the Advisory Committee, the Council, and the Financial Commission. Four categories of Sustaining Member were established based upon area in the Congress Exhibit, and with annual fees ranging from 100 to 1000 swfr. I am pleased to announce to you that we now have 14 Sustaining Members who contribute to the support of the Society. These are Aerofoto Cruzeiro S.A., Bausch & Lomb, Deutsche Forschungs- und Versuchsanstalt für Luft- und Raumfahrt, Finnmap, Alan Gordon Enterprises, Officine Galileo, Victor Hasselblad Aktiebolag, Itek Optical Systems, Kern and Co., Matra Division Optique, Ottico Meccanica Italiana, Wild Heerbrugg Ltd., VEB Carl Zeiss Jena, Carl Zeiss Oberkochen. Certificates were distributed to these organizations at the opening of the exhibits, and they may be distinguished by the sign "Sustaining Member" at each of their exhibit booths. The Society welcomes this first group of Sustaining Members.

Another task assigned to First Vice President Sam Gamble at the Helsinki Congress was the revision of the Statutes and Bylaws. Sam had proposed a complete rewriting of both Statutes and Bylaws, and had gone as far as preparation of a third draft before his death. The President asked the Secretary General to take over this responsibility and part of his instruction to me was to make only those changes which were absolutely necessary rather than a complete rewriting.

The General Assembly has already had the opportunity to review these amendments and to pass upon them. Suffice it to say here that the activities of the Working Group on Remote Sensing, the Committee on Sustaining Members, and the activities with respect to new Members in the Society all resulted in proposed Amendments to the Statutes and Bylaws.

As part of the preparations for this General Assembly, we developed a set of guidelines for members of Council, Technical Commission hosts, and prospective hosts for the quadrennial Congress. These were

distributed to all Members and will serve as useful documents in the future.

A most important part of the Secretary General's responsibility was the processing of the applications from prospective Members of the Society. I feel it important to say a few words about the Member organizations admitted from China. Let it be said from the beginning that the representatives of the Chinese Society of Geodesy, Photogrammetry, and Cartography in Beijing and the Chinese Taipei Society of Photogrammetry were desirous that both organizations should be admitted to ISP. In reaching a mutually acceptable agreement, I had extensive correspondence with both organizations and met several times with their representatives in Wellington, New Zealand, Washington, D.C. and Oslo, Norway. This fortunate result could not have been achieved without the patience, good will, and understanding of all concerned during these negotiations. Science in general, and photogrammetry and remote sensing in particular, will be better served by the presence of these two organizations in our midst. I think we can take pride individually and collectively in being one of the very few international societies who have been successful in accepting Member organizations from both Beijing and Taipei. As a matter of fact the procedures which we adopted are now being used as a model by the International Council for Scientific Unions.

Mr. President, no member of Council operates in a vacuum. I wish to thank you particularly, and the other members of Council for your astute guidance during this period. In addition to the respect which comes from working with one another, I believe we have developed a deep and abiding personal friendship. Such international friendships must be one of the major benefits of this Society. I wish also to thank the U.S. Geological Survey which provided me the time and the funds to operate. I wish to thank my direct supervisor, *Mr. Rupert Southard*, Chief of the National Mapping Division, who patiently allowed me to pursue ISP business when I should have been working on his problems. I wish to thank my family who graciously accepted my frequent and extended absence, and finally I wish to thank my excellent secretary, *Mrs. Rosalie Breckenridge*, who kept both me and our files organized.

Mr. President, it has been an honor and sometimes even a pleasure to serve the Society under your leadership.

Thank you for your attention.

Item 9. Congress Director's Report

Mr. Gottfried Konecny:

1. Introduction

When the Congress was entrusted to the German Society of Photogrammetry at the ISP 1976 Helsinki Congress it was evident that it could only be held in Hamburg.

Hamburg has the best congress facilities in the Federal Republic of Germany and the Free and Hanseatic City had offered support to hold the 1980 congress there. However, this also posed problems. While Hamburg has some photogrammetric facilities it

is generally not a German photogrammetric center. Not even in North Germany. For this reason it was not possible, like in Helsinki, Ottawa, Lausanne and before to organize the Congress without the help of a professional organization, the Hamburg Messe GmbH. Both the running of the congress facilities as well as of the exhibit were subcontracted to Hamburg Messe. While this organization has considerable experience in running meetings on a professional level it cannot function without intensive input and control of an organization committee. The difficulty was, that the committee had to be composed from only few members of the Hamburg area. Most came from Hannover and Stuttgart, others from Münster and Bonn.

During the Congress additional aid has been received from Karlsruhe, Berlin, Munich and Pinneberg. This has been a unifying experience for German photogrammetrists.

The Federal Republic of Germany is also a country known for its tradition of surveying and mapping. We felt it was particularly important to integrate colleagues in the fields of surveying, geodesy and cartography into our congress. This is why the idea of the sister society days was created. We hope to prove nationally as well as internationally that photogrammetry is not an independent discipline but that it is linked to many others.

A great number of German universities and engineering schools are specializing in surveying and mapping of which photogrammetry is part. They work in, as far as mapping is concerned, 11 independent states of the Federal Republic.

2. Public Support

Under our special circumstances it was not possible to organize the congress without public support. The budget considerations were limited by the following: At Helsinki in 1976 the exhibitors impressed on us the necessity for a commercial exhibit area price of not more than DM 250.— per square meter. In this amount 15 DM was included to be used for the exhibitors' party. While other Hamburg exhibits now charge 400 DM per square meter we are limited in our exhibit income to about one third of the budget-income.

The registration fees of 1500 paying members would have covered another third of the budget income.

Due to circumstances beyond our control the registrants are somewhat below the expectations.

Inflation in the United States of America has a much to do with it as oil price increases and other political events in the near east. Nevertheless we are happy to welcome for example 65 participants from the USA, 12 from the USSR; 14 from Arab countries, 7 from Israel; 38 from tropical Africa, 5 from South Africa; 7 from China and 3 from China, Taiwan; 9 from the German Democratic Republic and, as might have been expected in our own country, 240 from the Federal Republic of Germany. This only proves to us that photogrammetry is a technology appreciated the world over. We as congress organizers are happy to note that while other events may have reduced the attendance numbers, they have not prevented our photogrammetry meetings to be held in unison.

It is only in financial terms that we did not achieve the goal of 1500 paying registrants so far.

Therefore our budget must heavily rely on the public support received:

the most significant part from the Free and Hanseatic City of Hamburg

a large part from the Ministry of Research and Technology of the Federal Republic of Germany and a further part from the German Research Foundation.

Altogether a total of more than 1/3 of the budget.

Additionally other organizations have offered free personell to relieve the congress budget, especially the Institute of Photogrammetry of the Universities of Hannover and Stuttgart but also the University and the Technical Academy of Hamburg and the cadastral survey office Pinneberg.

Many other organizations in and around Hamburg, Hannover and Bremen contributed by offering technical tours.

3. Registration

Up to July 10, 1098 fully paying participants were registered; in addition 59 students, 217 accompanying persons and 84 guests and collaborators. This makes a total of 1458 preregistered participants.

Outside of this about 250 persons preregistered for the two sister-society days.

After the second registration day, Monday July 14, at 15:00 the following persons had registered:

full participants	1318
students	66
accompanying persons	239
guests and collaborators	110
preregistered persons for the sister-society days	280
represented countries	89

This means that we are closer to our registration goal.

4. Papers (Committee members: Dr. Bauer and Dr. Bähr & coworkers)

The Organization Committee, on advice of the Helsinki organizers intended to gradually improve the method of paper distribution, which from experiences of Lisbon, Lausanne and Ottawa had been difficult. Even at Helsinki, where excellent precautions were taken the sorting and distribution of 31 tons of paper appeared to be one of the biggest bottlenecks of congress organization. Therefore we devised a new scheme of paper distribution by preprinting the papers. Even though everyone expected the idea to fail I must say now that it has been a real success for the congress participant; of course, perhaps not so for our budget.

The deadline for paper submission had been set to March 31. We extended it slightly to April 18 to discover that 437 papers had been submitted. They were printed in 8 volumes. None of us had thought that the paper flood would have been so voluminous. In order to ease the budget the survey administrations of Schleswig-Holstein and Lower Saxony as well as the Institut für Angewandte Geodäsie in Frankfurt agreed to print the volumes for material cost only. By June 12 another 105 papers of about 1000 pages had been received. They were printed in two late-volumes (see table 1). These late volumes also include abstracts received for which papers are so far not available. Thus a total of 545 papers and 227 additional abstracts has been printed.

Table 1: Papers received and printed

Comm.	by April 18	by June 12	total	Abstracts printed of papers not received by June 12
1	24	12	36	14
2	30	12	42	15
3	76	15	89	29
4	78	16	93	43
5	91	13	104	49
6	24	3	27	3
Natl. Re-ports	11	6	17	—
7	103	31	134	74
Total	437	108	545	227

Thus a total of 545 papers and 227 additional abstracts has been printed.

After the printing deadline of June 12 only 5 papers have been received for duplication and 5 other papers for distribution. We hope to print these after the congress in the post-congress volume 11 in addition to the Part A of the archives which is to cover the general congress report in Volume 12.

The already printed volumes 1 to 10 contain the following pages shown in table 2:

Table 2: Pages per printed volume

Vol. 1	Comm. 1	232 pages
Vol. 2	Comm. 2	295 pages
Vol. 3	Comm. 3	793 pages
Vol. 4	Comm. 4	789 pages
Vol. 5	Comm. 5	853 pages
Vol. 6	Comm. 6 national reports and bibliography	438 pages
Vol. 7	part I of Comm. 7	498 pages
Vol. 8	part II of Comm. 7	987 pages
Vol. 9	late papers Comm. 1,2,3,4	652 pages
Vol. 10	late papers Comm. 5,6,7	814 pages
Total		6349 pages

5. Scientific Programm (Committee member & coworkers *Prof. Ackermann, Dr. Stark, Dr. Bähr*)

The scientific program consists of paper presentations in the lecture halls as well as of poster sessions.

The poster sessions are an innovation to concentrate on 4 days congress activities following the lunch hour in the exhibit area. 48 poster-session booths have been provided. For the lecture hall commission activities only 2 simultaneous interpretation teams are available. On occasions, however, up to 5 simultaneous sessions have been scheduled, 3 of which

upon special wish of the commissions; these are without simultaneous translation. Luckily the congress center is large enough to accommodate all the wishes of the commissions with regard to rooms.

Table 3 gives an overview of the papers scheduled for presentation:

Table 3:

Commissions	no. of sessions in lecture hall	no. of papers presented in lecture hall	no. of poster-session papers
1	7	33	10
2	9	32	40
3	9	37	28
4	7	40	27
5	16	63	46
6	7	23	1
7	42	182	18
	97	410	170

Of 97 sessions 42 alone are held in Commission 7, in which 182 out of a total of 410 papers are held. Of the 410 papers presented 245 or 60 % are photogrammetry papers, and 165 or 40 % are remote sensing papers.

The paper submission deadlines have been exceeded by 3 to 4 weeks in order to meet delays caused by some authors. Too rigid deadlines would have prevented a great number of papers from becoming printed.

However, this caused an extreme strain on the commission presidents and even more so on the work of printing the final program.

In order to ease this procedure copies of all papers and abstracts received by May 15 have been sent to the commission presidents urging them to reply as early as possible.

Most commissions replied by June 12. The last commission program came in by telex on June 25 with additions on July 11, not implementable into the program any more.

This was one of the severest bottlenecks and credit must be given to all those having compiled, edited and proofread the final program with relatively few errors left. It was a next to impossible task, but the program was ready in the evening of Saturday, July 12.

The remaining corrections are being announced in the congress newspaper.

6. Exhibit (Hamburg Messe; Committee member *Dr. Brindöpke, Dr. Lichtner*)

Altogether 76 commercial exhibitors will open their exhibit at Hamburg Messe on July 16 with 3200 m² exhibit space. In addition 70 scientific exhibits and 30 national exhibits will be seen. These are shown on 580 current meters of wall space.

A special exhibit has been composed in the foyer of the congress center showing scenes of the Federal Republic of Germany by air.

7. **Tours** (Hapag Lloyd travel agency; committee members *Prof. Wrobel, Prof. Voss, Mr. Kruck*)

31 technical tours have been arranged in and around Hamburg in addition to the tours to Hannover on Tuesday July 22 to 7 organizations there. In addition 19 general tours have been arranged. An airport counter for receiving congressists has been operated during the first 3 days.

8. **Social Program** (committee: *Mr. & Mrs. Pfeiffer, Mrs. Bähr*)

A number of social and cultural events have been arranged in addition to the receptions provided by the city of Hamburg and the Exhibitors.

9. **Ladies' Program** (committee: *Mrs. Bähr*)

A ladies' luncheon, a ladies' corner and a ladies' program in Hannover has been arranged at the time of the technical tours in Hannover.

10. Conclusion

In conclusion I would like to thank all those who have contributed to set the basis for the scientific and technical exchanges to take place during this congress:

The council of ISP, the commission presidents and working group chairmen, the exhibitors and those named and unnamed persons who have had a share in the preparations of this congress.

Item 10. Treasurer's Report

The Treasurer, *Mrs. Aino Savolainen*, presented her report, printed and distributed to the General Assembly.

Report of the Treasurer

April 13, 1980 – June 30, 1980

Contents:

1. Financial Statement
2. Auditor's Report
3. Contributions of the National Members of the ISP
4. Contributions of the Sustaining Members of the ISP

Capital

The Financial Statement shows the assets of CHF 101.571,94 deposited on the account with the Union Bank of Finland.

Receipts

Receipts consist of contributions of the members and the sustaining members.

Expenditures include:

Expenses of the Council Members as follows:

– an advance to the President	CHF	4230,05
– a balance of the Sec. Gen.	"	1416,35
– travel exp. to the second Vice President	"	2965,66
	CHF	8612,06

Other expenses including:

travel expenses of the members of FC

– Col. Rogers	CHF	550,34
– Mr. Huber	"	397,47

auditing the accounts	"	499,09
banking expenses	"	58,43
	CHF	1505,33

Membership fees

Enclosure 3 shows unpaid membership fees of the Members. Paid membership fees of the Sustaining Members are shown in Encl. 4.

Budget

April 13, 1980 – December 31, 1980.

A budget has been prepared for the fiscal period April 13, 1980 – December 31, 1980 and it was enclosed already to the previous report.

Auditor's report

Mr. Juhani Ojala has acted as auditor, and his report is enclosed (Encl. 2).

Encl. 1: Financial Statement

April 13, 1980 – June 30, 1980

Income Account

Income:

Membership fees		
Members	15.384,66	
Sustaining members	2.255,19	17.639,85

Expenditures:

Expenses of Council Members	8.612,06	
Other expenses	1.505,33	10.117,39

Positive balance		<u>7.522,46</u>
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Balance Sheet

Assets		Liabilities and Capital	
Bank account	101.571,94	Capital, April 13, 1980	94.049,48
		Positive balance	7.522,46
<u>Total</u>	<u>101.571,94</u>	<u>Total</u>	<u>101.571,94</u>

Encl. 2: Auditor's report

I have today audited the accounts of the International Society for Photogrammetry for the period April 13, 1980 – June 30, 1980 and submit the following statement:

The accounts were opened in accordance with the approved financial statement, the vouchers were found to agree with the amounts entered in the books, the accounts were properly kept and the financial statement has been accurately drawn up showing a positive balance of CHF 7522,46

The capital on June 30, 1980 amounted of CHF 101.571,94 is deposited on ISP bank account.

Helsinki, July 8, 1980

Juhani Ojala
Auditor Licenced by
the Chamber of
Commerce

Encl.: Contributions of the National Members of ISP

Country	Category	Annual Membership fee CHF	Unpaid membership fees by June 30, 1980					Total	Remarks
			1977	1978	1979	1980			
Algeria	1	60,-	-	-	-	-	-		
Argentina	1	60,-	-	-	-	-	-		
Australia	4	600,-	-	-	-	-	-		
Austria	6	1440,-	-	-	-	1440	1440		
Belgium	4	600,-	-	-	-	-	-		
Brazil	5	960,-	-	-	-	-	-		
Bulgaria	1	60,-	-	-	-	-	-		
Burma	2	120,-	-	-	-	-	-		
Canada	8	2880,-	-	-	-	-	-		
Chile	1	60,-	-	-	-	-	-	Paid CHF 20,- for 1981	
Cuba	1	60,-	-	-	-	-	-		
Cyprus	2	120,-	-	-	-	120	120		
Czechoslovakia	3	360,-	-	-	-	-	-		
Denmark	3	360,-	-	-	-	-	-		
Egypt	1	60,-	-	-	-	-	-		
Finland	4	600,-	-	-	-	-	-		
France	6	1440,-	-	-	-	-	-		
Germany F.R.	6	1440,-	-	-	-	-	-		
Germany D.R.	5	960,-	-	-	-	-	-		
Greece	2	120,-	-	-	-	-	-		
Hungary	3	360,-	-	-	-	-	-		
India	1	60,-	-	-	-	-	-		
Indonesia	1	60,-	-	-	-	-	-		
Iran	1	60,-	-	-	30	60	90		
Iraq	1	60,-	-	-	-	-	-		
Ireland	3	360,-	-	-	-	-	-		
Israel	2	120,-	-	-	-	-	-		
Italy	5	960,-	-	-	-	-	-		
Japan	4	600,-	-	-	-	-	-		
Jordan	1	60,-	-	-	-	-	-		
Kuwait	2	120,-	-	-	-	-	-		
Libyan Arab. Rep.	1	60,-	-	-	-	60	60		
Luxemburg	2	120,-	120	120	120	120	480		
Malaysia	1	60,-	-	-	-	-	-		
Mexico	2	120,-	-	-	120	120	240		
Morocco	2	120,-	-	-	120	120	240		
Netherlands	4	600,-	-	-	-	-	-		
Nigeria	3	360,-	-	-	-	-	-		
Norway	3	360,-	-	-	-	-	-		
Pakistan	1	60,-	30*	-	-	60	90	* 1976	
Philippines	1	60,-	-	-	-	60	60		
Poland	3	360,-	-	-	-	-	-		
Portugal	2	120,-	-	-	-	-	-		
Romania	3	360,-	-	-	-	-	-		
South Africa	5	960,-	-	-	-	-	-		
Spain	4	600,-	-	-	-	-	-	Paid 600,- for 1981	
Sri Lanka	3	360,-	-	-	-	360	360		
Sudan	1	60,-	-	60	60	60	180		
Surinam	2	120,-	-	-	-	60	60	60,- paid in advance	
Sweden	5	960,-	-	-	-	-	-		
Switzerland	4	600,-	-	-	-	-	-		
Syrian Arab. Rep.	1	60,-	-	-	-	-	-		
Thailand	1	60,-	-	-	-	-	-		
Tunisia	1	60,-	-	-	-	60	60		
Turkey	2	120,-	-	-	-	120	120		
United Kingdom	6	1440,-	-	-	-	-	-		
United States	8	2880,-	-	-	-	-	-		
U.S.S.R.	8	2880,-	-	-	-	-	-		
Yugoslavia	2	120,-	-	-	-	120	120		
Total		29220,-	150	180	450	2940	3720		

Encl. 4: Contributions of the Sustaining Members of ISP

Name of Sustaining Member	Category	Membership fee CHF	Paid	
			1979	1980
Wild Heerbrugg AG	4	1000	1000	1000
Carl Zeiss, Inc.	4	1000	1000	—
Bausch and Lomb, Inc.	2	250	250	—
Matra Division Optique	4	1000	1000	1000
Alan Gordon Enterprises	1	100	—	100
Officine Galileo	4	1000	1000	1000
Itek Optical Systems	2	250	250	250
Ottico Meccania Italiana	4	1000	—	1000
Victor Hasselblad	2	250	250	250
VEB Carl Zeiss Jena	4	1000	—	1000
DFVLR Oberpfaffenhofen	—	100	—	100 *
Finnmap Oy	2	250	—	—
Total	2	7200	4750	5600

* Paid after June 30,

Encl. 5: Accounts of the President (in FRF)

July 1, 1979 — April 12, 1980

Cash July 1, 1979	2805.25	
Advance July 26, 1979	11900.00	14705.25

Expenditures:		
— Mail, telephone and telegrams	2431.10	
— Long trips	761.65	
— Miscellaneous	1796.40	4989.15
Cash April 12, 1980	FRF	9716.10

Expenditures:

— Postage, July — Dec. 1979	247.13	
— UN Cartography Conf. Mexico	711.00	
— Stationery	106.60	
— UN Cartographic Conference New Zealand	2497.48	
— Lunch for UN Secretariat	102.67	
— Postage 1. Jan. — 20. April 1980	148.16	3813.04
Cash April 12, 1980	USD	0.00

Encl. 6: Budget

April 13, 1980 — Dec. 31, 1980

I n c o m e

Membership fees of National Members	18.480,—
Membership fees of Sustaining Members	3.500,—
Loss	25.620,—
	<u>47.600,—</u>

Accounts of the Secretary General (in USD)

July 1, 1979 — April 12, 1980

Cash June 22, 1979	304.48	
Advance 3 August, 1979	1500.00	
Advance 11 Jan, 1980	1300.00	
Payables	708.56	3813.04

E x p e n d i t u r e s

Support for History of Photogrammetry	17.600,—
Expenses of Council Members	15.000,—
Expenses of the Council during the Congress	5.000,—
Funds to be given to different purposes	5.000,—
Miscellaneous	5.000,—
	<u>47.600,—</u>

Item 11. Change of Category for Members

The following increases in category were announced:

France	from category 4 to 6
Spain	from category 2 to 4
Sweden	from category 4 to 5
Argentina	from category 1 to 2

Requests for lowering of category were approved by the General Assembly:

Austria	from category 6 to 4
Ireland	from category 3 to 2

Item 12. Members in default of contributions

A motion to expel Luxemburg, which had not paid its annual contribution or responded to any correspondence for more than 4 years was approved by the General Assembly.

The President adjourned the meeting.

THIRD GENERAL ASSEMBLY

Held on Friday, July 18, 1980, 14.00–15.30
at the CCH, Hall 6

Item 13. Report of Financial Commission

The Delegates heard and approved the report of the Financial Commission presented by its Chairman, *Anton van der Weele*.

Mr. van der Weele:

I. From the data presented by the treasurer, the financial commission has noted with satisfaction that the financial position of the ISP is very sound. The commission noted in particular that there is as an average a yearly profit which results in a gradually growing reserve-fund that reached now an amount of Sfr 101,571.94.

II. A discussion on the question whether this fund-forming is a desirable or acceptable situation gave rise to the following considerations:

1. At the occasion of the last congress (1976) the unit of contribution was doubled. The main argument was that the income of the ISP should be enough to cover the cost of the Council's activity completely, that means independent of the fact whether the individual members can charge there expenses to the account of their parent organisation.

2. The commission is of the opinion that this is a sound principle, in particular since it allows council members to be elected on the basis of their personal qualifications only and irrespective of the financial position of their employer.

3. The commission further noted that the yearly profit of the ISP is mainly caused by an indirect subvention to ISP from the parent organisation of the members so that they do not need to charge all their expenses of the ISP.

4. Since this (favourable) situation can change at any time in the future the commission sees no argument to propose measures to avoid this yearly profit.

5. On the contrary, the commission is aware of the fact that due to a worldwide and ongoing inflation the expenses of the council will grow accordingly. An adaptation of the contribution can only be affected every four years so that a limited reserve fund can be considered as a necessity to safeguard the continuity of the Council's work during this four-year period.

6. On the other hand is the commission of the opinion that there is no reason for the ISP to continue with the accumulation of funds beyond a certain safety limit. Therefore they considered carefully the question whether the extra income could be used in a proper way.

7. As a result of this discussion the commission came to the following recommendations:

a. Available funds should be used for purposes complying with the aims of the ISP as mentioned in the Statutes: . . .

the development of international cooperation for the advancement of photogrammetry and its applications.

b. The ISP should not enter into financial obligations of a permanent character because of the incidental character of the yearly profit.

c. Subventions from ISP funds should be based on well-founded proposals including a budget and a clear limitation of the subvention in size and time.

d. Decisions on subventions from ISP funds should be the competence of the council which should consider, apart from the criterion mentioned under a, the financial situation of the moment. Decisions that could form a precedence for the future should be avoided.

e. Council should reserve some means to check whether the result of the subsidised activity is up to reasonable standards from a point of view of quality as well as organisation.

8. The commission considers the decision of the council to give a financial support to the edition of a history of photogrammetry as a good example for the application of the above mentioned recommendations. However, the time limit for the yearly subvention of \$ 5000 seems to be missing. The commission recommends council to clarify this point.

III. The commission noted that art. 17 of the bylaws in the French and German text require that orders for payment have to be signed by the president and the treasurer, whereas the English text only states that the accounts shall be held in the names of those two officials. In view of the geographical distance that generally exists between president and treasurer the commission recommends that the French and German text are brought in line with the English one. The latter seems to be the best workable.

IV. The Budget.

As stated earlier the commission is of the opinion that the budget should provide for all expenses involved in the activities of the council. Apart from expenses for travelling, postage, stationary and the like, it is the commission's opinion that this should also include the possibility of (probably part-time) secretarial assistance for the secretary general and the president. An estimation of the required amount is left to the discretion of the council.

An earlier suggestion to establish a kind of permanent bureau for the ISP is not considered to be realistic. Apart from the question whether this bureau should be linked to the president or the secretary and thus would change its locality every four years, the commission is of the opinion that the cost involved will surpass by far the present and future financial capacity of the ISP. A substantial raise in income which would be required is not to be expected.

V. The commission noted that several suggestions have been made in the past to change (or simplify) the present rules concerning categories for membership and the corresponding number of units of contribution. The commission does not support these suggestions. The present arrangements provide for a nearly equal contribution to ISP pro member of the

participating countries, with a slight decrease for societies with over 800 members. This seems to be a fair arrangement so that the commission recommends not to change the present rules in this respect. On the other hand is the commission surprised by the fact that, notwithstanding the growth of the application of photogrammetry in many of the member countries, there are only very few changes in the categories during the last decade. The commission therefore recommends that the members are again requested to reconsider their position in this respect.

VI. The commission expresses its satisfaction to the treasurer and the members for the fact that the number of members that did not pay their contribution in time is smaller than usual.

Item 14. Election of President 1980–84

The nomination of *Mr. Doyle* for presidency was uncontested.

The General Assembly elected *Frederick Doyle*, United States, to be President of the Society for the period 1980–84.

Item 15/16. Election of host for 1984 Congress and Ratification of Congress Director 1984

Hideo Nakamura from Japan and *Placidino Fagundes* from Brazil presented their proposals to host the Congress in 1984. The General Assembly voted to hold the Congress in Rio de Janeiro in late July and early August 1984, and ratified *Placidino Fagundes* as Congress Director.

Item 17. Proposals to host 1988 Congress

The Assembly heard a proposal from *David Hocking* to hold the 1988 Congress in Brisbane, Australia. Japan confirmed its intention to propose again for the 1988 Congress. Presentations by the delegations from USA, India and Italy were postponed to the next session.

Item 18. Election of Members responsible for Technical Commissions 1980–84

The General Assembly elected the Members to be responsible for Technical Commissions in the period 1980–84 as follows:

Commission I Australia	<i>President: Mr. John C. Trinder</i>
Commission II Canada	<i>President: Mr. Zarko Jaksic</i>
Commission III Finland	<i>President: Mr. Einari Kilpelä</i>

Commission IV
U.S.A. *President: Mr. Roy Mullen*

Commission V
United Kingdom *President: Mr. John Gates*

Commission VI
Fed. Rep. Germany *President: Mr. Jürgen Hothmer*

Commission VII
France *President: Mr. Louis Laidet*

The results of the votes on Commission I–VII were as follows:

Comm I 3 candidates originally, remaining after France was elected for Commission VII: Federal Republic of Germany (H.K. Maier) and Australia (J.C. Trinder), 3rd choice.
Result: Australia 89 votes
Fed. Rep. Germany 74 votes

Comm II uncontested, accepted unanimously

Comm III uncontested, accepted unanimously

Comm IV 2 candidates: USA (R. Mullen), 1st choice, and Australia (D.I. Glendinning), 1st choice
Result: USA 83 votes
Australia 80 votes

Comm V 3 candidates originally, remaining after Poland's withdrawal: United Kingdom (J. Gates) and Australia (I. Harley), 2nd choice
Result: United Kingdom 94 votes
Australia 66 votes

Comm VI 3 candidates originally, remaining after withdrawal of Canada, elected for Comm II and Romania: Federal Republic of Germany (J. Hothmer); accepted unanimously

Comm VII uncontested after election of USA for Comm IV, accepted unanimously

Item 19. Proposal for Technical Commissions 1984–1988

This item was adjourned until the Fourth General Assembly.

Item 20. Election of Secretary General

The General Assembly elected unanimously *Gottfried Konecny*, Federal Republic of Germany, to be Secretary General for the period 1980–84.

The President adjourned the meeting.

FOURTH GENERAL ASSEMBLY

Held on Wednesday, July 23, 1980, 14.00–16.00 at the CCH, Hall 6

Item 11. Change of Category for Members

The General Assembly accepted a decision by Algeria to raise its membership category from 1 to 7.

Item 17. Proposals to host 1988 Congress

Proposals to host the 1988 Congress were presented by the delegates from the United States, Italy, and India.

Item 19. Proposals for Technical Commissions 1984–1988

Member delegates presented their wishes to host Technical Commissions in the 1984–88 time period. These wishes were presented for information only, since a vote on possible nominations will not be held until 1984.

Commission I	Federal Republic of Germany
Commission III	Italy
Commission IV	Australia (1st choice) United Kingdom
Commission V	USSR (1st choice) Greece (1st choice) Australia (2nd choice)
Commission VI	Greece (2nd choice) USSR (2nd choice) Romania Nigeria
Commission VII	USA

Item 21. Appointment or Election of First Vice-President

Candidates for the Council positions of 1st and 2nd Vice President and Treasurer were nominated by Italy, U.S.S.R., Netherlands, Poland, Canada, and Great Britain.

The office of First Vice President was voted to *George Zarzycki* of Canada by a majority vote on the first ballot.

The results of the election were:

<i>G. Zarzycki</i> (Canada)	81 votes
<i>H.G. Jerie</i> (Netherlands)	42 votes
<i>Z. Sitek</i> (Poland)	22 votes
<i>D. Proctor</i> (United Kingdom)	11 votes

Item 22. Election of Treasurer

The General Assembly then elected the Treasurer. The first ballot involving *G. Togliatti* (Italy) – 35 votes, *H.G. Jerie* (Netherlands) – 71 votes, and *D. Proctor* (United Kingdom) – 51 votes, did not produce a majority. On the second ballot *Hans Jerie* received the majority of 85 votes with 7 abstentions and 68 votes for *D. Proctor*.

Item 23. Election of Second Vice-President

For the office of Second Vice President, the first ballot included *G. Togliatti* (Italy), *I. Antipov* (USSR), *Z. Sitek* (Poland) and *D. Proctor* (UK), without achieving a majority. On the second ballot *Ivan Antipov* received a majority with 1 abstention.

1st ballot:	<i>I. Antipov</i>	61 votes
	<i>D. Proctor</i>	37 votes
	<i>G. Togliatti</i>	33 votes
	<i>Z. Sitek</i>	27 votes
2nd ballot:	<i>I. Antipov</i>	81 votes
	<i>D. Proctor</i>	46 votes
	<i>G. Togliatti</i>	32 votes

Item 24. Election of Financial Commission

The Financial Commission was elected with *Aino Savolainen* (Finland) as President, *Giovanna Togliatti* (Italy) and *Don Proctor* (United Kingdom) as members.

Item 25. Publications Policy for ISP

The General Assembly approved unanimously a proposal by the Secretary General to establish a Publications Policy Committee to review all Society publications and make recommendations to Council.

Delegates from United States, Netherland, Sweden, Poland, Greece and Romania indicated their willingness to have a member on this committee.

Item 26. Approval of Awards Committee

The General Assembly approved unanimously a proposal from the Secretary General to establish an Award Policy Committee to review the terms of reference for the Brock and Von Gruber Awards, and to make recommendations to Council for any new awards to be established.

Item 27. Resolutions of the General Assembly

Presentation of the decisions of the General Assembly was decided to be made at the closing ceremony of the Congress.

Item 28. Other Business

(a) The delegate from Libya stated that he did not think amendment 12 to the Statutes had been sufficiently considered. The President reminded the delegate of his right to request that this be included on the agenda of the General Assembly at the next Congress in 1984.

(b) The delegate from Nigeria stated he did not believe that developing countries had been consulted on the amendments to Statutes and Bylaws. The President replied that the proposed amendments and explanation of their intent had been distributed to all members 8 months prior to the

Congress with a request for comments, but none had been received from Nigeria.

- (c) The delegate from South Africa expressed the hope that despite the change in name of the Society the sigla and initials would remain "ISP" for the 1984 Congress.
- (d) The delegates from India requested that a summary of the actions taken by the General Assembly should be circulated to all delegates. The Secretary General stated that such a summary would be provided before the final plenary meeting of the Congress.
- (e) The delegate from the Netherlands proposed a motion approving the activities of the Council during its term of office. The motion was adopted by acclamation.
- (f) After the last session of the General Assembly the delegate from China, Beijing submitted a letter which he asked to be distributed to all member delegations, and be included in the General Assembly Proceedings. The Secretary General made the requested distribution.

Letter submitted by the delegate from China, Beijing:

July 24, 1980

Mr. President and members of Council of ISP;

It is well-known that there is only one China, that is, People's Republic of China, in the world, and Taiwan is an inseparable part of the territory of China. The Congress of ISP has solved the problem of admission both for Chinese Society of Geodesy, Photogramme-

try and Cartography and China Taiwan Society of Photogrammetry into ISP in accordance with the abovementioned principle. For this we would like to express our deep gratitude to you and the member delegations concerned.

But we are regretful to learn that there appear the words of the so-called "Republic of China" and the so-called flag among the exhibits of member organizations in the Congress exhibition and the technical documents of this Congress. This infringes the provisions of the Statutes of ISP. I had submitted this question to the Council of ISP. We are glad to see that the Council of ISP had made a decision that anything that does not conform with the Statutes of ISP should be corrected and thereafter partial correction had been made. But I like to remind you that there still exists the words of the so-called "Republic of China" and its flag among the exhibits in the Congress exhibition. We demand once again the removal of all the exhibits concerned and the same occasion would not happen hereafter.

The Chinese Delegation to the Congress is willing to exert ourselves continually in the development of academic exchanges with other countries and the promotion of the friendly cooperation among us.

With my best regards.

Sincerely Yours

Li Tingzhan

Head of delegation of Chinese Society of Geodesy, Photogrammetry and Cartography



Closing Ceremony in Hall 2