

## Decisions of the General Assembly

The General Assembly of the International Society for Photogrammetry and Remote Sensing met four times during the 15th Congress of the Society at Rio de Janeiro.

1. It approved reports of

the President  
the Secretary General  
the Congress Director  
the Treasurer  
the chairman of the Financial Commission  
the Awards Policy Committee  
The Publications Policy Committee.

2. It amended the statutes in the following way:

- to add a definition of photogrammetry and remote sensing
- to include cooperation with other international organizations as a society goal
- to permit membership of already existing regional associations such as AARS or EARSel within the society
- to specify honorary membership to honor an individual for distinguished service to the Society
- to add the Financial Commission, the Technical Commissions and the Sustaining Members Committee to the management of Society affairs
- to specify that the headquarters of the Society is to be designated by Council
- to define the English text of Statutes and Bylaws as binding
- to permit amendments to Statutes to be formulated by Council or a committee appointed by Council
- to require 48 hours notice to delegates before bylaws can be amended.

3. Likewise it amended the bylaws in the following way:

- to clearer define the tasks of the society
- to outline the scope of interest of the society
- to specify the international societies for cooperation
- to define the function of regional members
- to clarify the duties of a committee chairman
- to charge the previous congress director with the publication of Archives and to require cooperation with the forthcoming Congress Director
- to newly define fields of interests of commission V but to retain the old Commission name for the time being
- to require approval for the establishment of a working group by Council
- to simplify the appointment of working group members
- to regulate replacement in the Financial Commission in case a member is unable to continue
- to control the finances
- to dispose of funds in the unlikely case of dissolution of society

Statutes and Bylaws have thus been brought into a more consistent format with only minor changes, as outlined.

4. The general assembly admitted two new members:

- the Colombian Society for Photogrammetry, Photointerpretation and Remote Sensing
- the Institut Géographique of Upper Volta.

5. It accepted increases in category of membership for

Australia	from 4 to 5
Brazil	from 5 to 8
Finland	from 4 to 5
Indonesia	from 1 to 4
Japan	from 4 to 6

6. It accepted decreases in category of membership for Romania from 3 to 1

7. No action of expulsion was taken at this time on account of default of payment for Greece and Mexico.

8. The General Assembly adopted the new ISPRS sigla of the Society with the letters ISPRS extending over the globe.

9. It selected Japan as the location for the 16 th Congress. The event will take place from July 1 to 12 at Kyoto. Shunji Murai was ratified as Congress Director.

10. It approved the draft charter of the Joint Board of the Sister Societies FIG, IAG, ICA and ISM to establish a Union for Surveys and Mapping.

11. It elected the new 1984-1988 Council:

President: Gottfried Konecny, F.R. Germany  
1st Vice President: George Zarzycki, Canada  
2nd Vice President: John Trinder, Australia  
Secretary General: Kennert Torlegard, Sweden  
Treasurer: Giovanna Togliatti, Italy

12. It assigned the Technical Commissions for 1984-1988:

Commission I	– Fed. Rep. Germany, President: Ph. Hartl
Commission II	– USA, President: Larry Fritz
Commission III	– Finland, President: Einari Kipelä
Commission IV	– United Kingdom, President: Allister Mc Donald
Commission V	– Canada. President: Vladimir Kratky
Commission VI	– Nigeria, President: Mrs. Olayinka Adekoya
Commission VII	– Netherlands, President: Klaas Jan Beek

13. It elected the Financial Commission for 1984-1988

Chairman: Hans Jerie, Netherlands  
Members: Placidino Fagundes, Brazil  
Don Proctor, United Kingdom

14. It approved 46 resolutions of the technical commissions.

## Decisions de L'Assemblée Générale

L'Assemblée Générale de la Société Internationale de Photogrammétrie et de Télédétection s'est réunie quatre fois pendant le 15ème Congrès de la Société tenu à Rio de Janeiro.

1. Elle approuva les rapports présentés par:

le Président  
le Secrétaire Général  
le Directeur des Congrès  
le Trésorier  
le Président de la Commission des Finances  
le Comité de Politique de Concession des Prix  
le Comité de Politique de Publications

2. Elle amenda les Statuts:

- pour ajouter une définition de la Photogrammétrie et de Télédétection
- pour inclure la coopération avec d'autres organisations internationales entre les objectifs de la Société
- pour permettre la filiation des associations régionales déjà existantes, telles que l'AARS ou l'EARSel, dans le sein de la Société
- pour spécifier la condition de Membre d'Honneur à être concédé aux personnes qui ont rendu des services distingués à la Société
- pour intégrer la Commission des Finances, les Commissions Techniques et le Comité de membres de Soutien à l'administration de la Société
- pour spécifier que le siège de la Société sera désigné par le Conseil
- pour stipuler que la version anglaise des Statuts et des Règlements prévaudra sur les autres textes
- pour permettre que les amendements des Statuts soient formulés par le Conseil ou par un comité désigné par celui-ci
- pour établir un préavis de 48 heures aux délégués avant que le Règlement puisse être amendé

3. Elle amenda aussi, le Règlement comme il suit:

- pour définir plus clairement les tâches de la Société
- pour délimiter la sphère d'intérêt de la Société
- pour spécifier les sociétés internationales de coopération
- pour définir les fonctions des membres régionaux
- pour éclaircir les devoirs des présidents des comités
- pour charger le directeur antérieur du congrès de la publication des Archives et demander la coopération avec le prochain directeur du Congrès
- pour redéfinir les domaines d'intérêt de la Commission V, en maintenant toutefois, pour le moment, le nom antérieur de celle-ci
- pour exiger l'approbation pour l'établissement d'un groupe de Travail par le Conseil
- pour simplifier la nomination des membres de groupes de travail
- pour réglementer les cas de substitution dans le sein de la Commission des Finances, quand un membre ne peut plus continuer
- pour contrôler les finances
- pour disposer au sujet des fonds de la Société, dans le cas improbable de sa dissolution

Les Statuts et les Règlements ont donc été rendus plus cohérents avec seulement quelques changements de moindre importance, comme nous l'avons déjà souligné.

4. L'Assemblée Générale a admis deux nouveaux membres:

- la Société Colombienne de Photogrammétrie, Photointerprétation et de Télédétection
- l'Institut Géographique du Haut-Volta.

5. Elle accepta l'élévation de catégorie des membres suivants:

Australie	de 4 à 5
Brésil	de 5 à 8
Finlande	de 4 à 5
Indonésie	de 1 à 4
Japan	de 4 à 6

6. Elle accepta la réduction de catégorie de la:

Roumanie de 3 à 1

7. Aucune mesure d'expulsion ne fut privée cette fois en ce qui concerne les retards des contributions de la Grèce et du Mexique.

8. L'Assemblée Générale adopta le nouveau sigle ISPRS de la Société dont les lettres s'étendent sur un globe terrestre.

9. Elle choisit le Japon comme siège du 16ème Congrès. Cet événement aura lieu du 1er. au 12 juillet, à Kyoto. Le nom de M. Shunji Murai fut ratifié comme Directeur de Congrès.

10. Elle approuva le brouillon de charte préparé par le Conseil Conjoint des Sociétés Soeurs FIG, IAG, ICA et ISM, en vue de la création de l'Union Scientifique pour les Relèvements et la Cartographie.

11. Elle élut le Conseil suivant pour la période 1984-1988:  
Président: Gottfried Konechy, Rép. Féd. Allemande  
1er. Vice-Président: George Zarzycki, Canada 2ème  
Vice-Président: John Trinder, Australie  
Secrétaire-Général: Kennert Torlegard, Suède  
Trésorier: Giovanna Togliatti, Italie.

12. Elle attribua les Commissions Techniques pour la période 1984-1988, comme il suit:  
Commission I – République Fédérale Allemande, President: Ph. Hartl  
Commission II – USA, Président: Larry Fritz  
Commission III – Finlande, Président: Einari Kilpelä  
Commission IV – Royaume-Uni, Président: Alastair McDonald  
Commission V – Canada, Président: Vladimir Kratky  
Commission VI – Nigéria, Président: Mme. Olayinka Adekoya  
Commission VII – Hollande, Président: Klaas Jan Beek

13. Elle élut la Commission des Finances pour la période 1984-1988:  
Président: Hans Jerie, Hollande  
Membres: Placidino Fagundes, Brésil  
Don Proctor, Royaume-Uni

14. Elle approuva 46 résolutions des commissions techniques.

## Beschluesse der Generalversammlung

Die Generalversammlung der Internationalen Gesellschaft fuer Photogrammetrie und Fernerkundung trat waehrend des 15. Kongresses der Gesellschaft vier Mal zusammen.

1. Von ihr wurden die folgenden Taetigkeitsberichte genehmigt:

des Praesidenten  
des Generalsekretaers  
des Kongressdirektors  
des Schatzmeisters  
des Vorsitzenden der Finanzkommission  
des Answahl Komitees be Preisverleihungen  
des Komitees fuer die Regelungen bei Veroeffentlichungen

2. Von ihr wurden die folgenden Aenderungen der Statuten beschlossen:

die zusaetzliche Definition fuer Photogrammetrie und Fernerkundung

die Aufnahme der Zusammenarbeit mit anderen internationalen Gesellschaften als Ziel der Gesellschaft

die Aufnahme von bereits bestehenden regionalen Vereinigungen wie AARS oder EARSel als Mitglieder der Gesellschaft

die Regelungen zur Ehrenmitgliedschaft als Auszeichnung fuer Persoenlichkeiten, die sich durch besondere Dienste fuer die Gesellschaft hervorgetan haben

die Finanzkommission, die Technischen Kommissionen und die foerdernden Mitglieder zur Geschaeftsfuehrung der Gesellschaft einzubeziehen

die Bestimmung, dass die Sitze der Gesellschaft durch den Vorstand beschlossen werden muessen

die Bestimmung, dass der englische Text der Statuten und der Geschaeftsordnung bindend ist

Aenderungen der Statuten koennen nur vom Vorstand oder der vom Vorstand betrauten Komitees vorgeschlagen werden

die Forderung einer Einberufungsfrist von 48 Studen fuer die Deligierten bevor Aenderungen der Geschaeftsordnung beschlossen werden koennen

3. Ebenfalls wurden folgende Aenderungen der Geschaeftsordnung beschlossen:

die Aufgaben der Gesellschaft klarer

die Aufgaben der Gesellschaft klarer herauszustellen

die Interessengebiete der Gesellschaft zu beschreiben

die Internationalen Vereinigungen, mit denen zusammengearbeitet werden soll, zu benennen

die Funktion der regionalen Mitgliedsgesellschaften zu definieren

die Aufgaben der Vorsitzenden der Kommission abzuclaeren

den ausscheidenden Kongressdirektor mit der Veroeffentlichung des Archivs zum beauftragen, ferner zur Zusammenarbeit mit dem kommenden Kongressdirektor aufzufordern

das Aufgabengebiet der Kommission V neu zu definieren, aber die alte Bezeichnung dieser Kommission vorlaeufig beizubehalten

fuer die Einsetzung einer neuen Arbeitsgruppe das Einverstaendnis des Vorstandes zu verlangen

die Ernennung von Mitgliedern einer Arbeitsgruppe zu vereinfachen

den Ersatz von Mitgliedern der Finanzkommissionen, die ihr Amt nicht mehr ausueben koennen, zu regeln

die Finanzen zu kontrollieren

ueber die Geldmittel zu verfuegen, falls die Gesellschaft aufgelöst wuerde

Die Satzung und Geschaeftsordnung sind somit – wie ausgefuehrtohne groessere Aenderungen auf ein gefestigtes Gefuege gebracht worden.

4. Die Generalversammlung hat zwei neue Mitglieder aufgenommen:

Die kolumbianische Gesellschaft fuer Photogrammetrie, Photointerpretation und Fernerkundung

Das Institut Geographique von Obervolta

5. Sie nahm die Erhoehung der Mitgliedskategorie fur folgende Mitglieder an:

Australien	von 4 auf 5
Brasilien	von 5 auf 8
Finnland	von 4 auf 5

Indonesien von 1 auf 4  
Japan von 4 auf 6

6. Sie genehmigte die Herabstufung der Mitgliedskategorie fuer das Mitglied Rumaenien  
von 3 auf 1
7. Der Ausschluss der Mitglieder Griechenland und Mexiko wegen ausstehender Beitragszahlung wurde nicht vorgenommen.
8. Die Generalversammlung nahm das neue ISPRS-Symbol fuer die Gesellschaft an mit den Buchstaben ISPRS auf dem Globus ausgebreitet
9. Sie waehlte Japan fuer den 16. Kongress. Die Veranstaltung wird vom 1. bis 21. Juli in Kyoto stattfinden. Shunji Murai wurde als Kongressdirektor bestaetigt.
10. Sie genehmigte den Entwurf einer Grundsatzerklaerung der gemeinsamen Versammlung der Schwestergesellschaften FIG, IAG, ICA und ISM zwecks Gruendung einer wissenschaftlichen Vereinigung fuer Vermessungs – und Kartenwesen.
11. Sie waehlte den neuen Vorstand fuer die Periode 1984 – 1988:  
Praesident: Gottfried Konecny,

Federal Republic of Germany

1. Vizepraesident: George Zarzycki, Canada  
2. Vizepraesident: John Trinder, Australia  
Generalsekretär: Kennert Torlegord, Sweden  
Kassenwart: Giovanna Togliatti, Italy

12. Sie ernannte die Technische Kommissionen fuer die Periode 1984 – 1988:

Kommission I	Federal Republic of Germany
	Praesident: Ph. Hartl
Kommission II	USA: Praesident: Larry Fritz
Kommission III	Finland: Praesident: Einari Kilpelä
Kommission IV	United Kingdom:
	Praesident: Allaister McDonald
Kommission V	Canada:
	Praesident: Vladimir Kratky
Kommission VI	Nigeria:
	Praesident: Mrs. Olayinka Adekoya
Kommission VII	Netherlands
	Praesident: Klaas Jan Beek

13. Sie waehlte die Finanzkommission fuer die Periode 1984 – 1988.

Vorsitzender: Hans Jerie, Netherlands  
Mitglieder: Placidino Fagundes, Brazil  
Don Proctor, United Kingdom

14. Sie verabschiedete 48 Resolutionen der Technischen Kommissionen.

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## **Summary of Actions by the General Assembly June 1984**

### **First Session, June 19, 1984**

1. The President welcomed the delegates and their advisors. The rules for voting were explained, and the agenda for the four sessions was approved.
2. The Secretary General certified the delegations from 42 Member organizations. Twenty-nine Members were not represented.
3. The General Assembly welcomed the delegations from Bolivia, Ethiopia, Tanzania, Uruguay, and Zaire, all of whom had been accepted as Category 1 Members by mail vote in 1983 and 1984. A new application from the Colombian Society for Photogrammetry, Photointerpretation, and Remote Sensing was submitted by the Secretary General and accepted by acclamation of the General Assembly. Colombia will be Category 2.
4. The following countries announced increase of category:  

Australia	from category 4 to 5
Brazil	from category 5 to 8
Finland	from category 4 to 5
Indonesia	from category 1 to 4
Japan	from category 4 to 6

The General Assembly accepted a decrease of category for:

Romania from category 3 to 1  
All changes in category take effect at the beginning of calendar year 1985.

5. The Treasurer announced that Member organizations in Greece and Mexico had not paid any contributions since 1980, and according to Statute 15 could be expelled from Membership. The Council did not recommend, and the General Assembly did not vote for expulsion.

Member organizations in Egypt, Iran, Romania, and Surinam were in default of their 1983 and 1984 contributions, and according to Bylaw 6 should not be represented at the General Assembly. However, none of these delegations were present.

6. The General Assembly voted to accept as the symbol for the Society, the globe with the letters ISPRS superimposed.
7. The revised Statutes and Bylaws were presented by the Second Vice President. The Delegate from the United Kingdom moved that the revised Statutes and Bylaws be accepted as presented in Bylaw XIII.

The delegate from Canada moved to amend the motion to delete in Bylaw XIII the new title for Commission V "Photogrammetry in Science and

Technology" proposed by the Commission V Board, and to retain the old title "Other Applications of Photogrammetry and Remote Sensing."

- The General Assembly approved the amendment by Canada, and then accepted the motion by the United Kingdom. The revised Statutes and Bylaws take effect after the close of the XV Congress.
8. Proposals to host the 1988 Congress were presented by:  

John Trinder for Australia in Sydney
Shunji Murai for Japan in Kyoto
Lawrence Fritz for the United States in Baltimore
G. C. Agarwal for India in Delhi
- ### **Second Session, June 21, 1984**
9. The General Assembly voted on the Member to host the 1988 Congress  

Australia	17
India	1
Japan	82
United States	48
  10. The General Assembly confirmed the nomination of Dr. Shunji Murai as Congress Director for the period 1984-88.
  11. The General Assembly heard and accepted the report by the President.
  12. The Guiding Principles for an International Union of Surveys and Mapping, of which ISPRS would be a member, were presented by the President. The General Assembly approved the Principles and approved continuation by the Council of the proposed activity.
  13. The General Assembly heard and accepted the report by the Secretary General.
  14. The General Assembly heard and accepted the report by the Congress Director.
  15. The General Assembly heard and approved the report by the Treasurer, which indicated that the Society was in sound financial condition.
  16. The General Assembly heard and approved the report by the chair-person of the Financial Commission, which recommended no substantial changes in the financial operation of the Society.
  17. The General Assembly voted for the next President

Gottfried Konecny 123  
George Zarzycki 27

Dr. Gottfried Konecny will serve as President from 1984 to 1988.

18. The outgoing President declined the office of First Vice President for the next period. Since the outgoing Secretary General had been elected as the new President, the current First Vice President accepted the office for the next period. Dr. George Zarzycki will be First Vice President from 1984 to 1988.

19. Nominations for other positions on Council were accepted as follows:

For Secretary General  
Kennert Torlegaard, nominated by Sweden

For position on Council without designation  
Guy Ducher, nominated by France  
Giovanna Togliatti, nominated by Italy  
John Trinder, nominated by Australia

For Second Vice President  
Placidino Fagundes, nominated by Brazil

#### Third Session, June 26, 1984

20. The General Assembly heard and accepted the report of the Awards Policy Committee which was presented by Dr. Frederick Ackermann.

21. The General Assembly heard and accepted the report of the Publications Policy Committee which was presented by Prof. Giovanna Togliatti.

22. The General Assembly considered the candidates for the office of Secretary General. The delegates from Australia, France, and Italy stated that their nominees would prefer to be considered for one of the other positions on Council. Dr. Kennert Torlegaard from Sweden was elected by acclamation to serve as Secretary General from 1984-88.

23. The General Assembly voted for the position of Treasurer:

John Trinder, Australia	45
Guy Ducher, France	11
Giovanna Togliatti, Italy	92

Prof. Giovanna Togliatti will serve as Treasurer for 1984-88.

24. The General Assembly considered the candidates for the office of Second Vice President. The delegate from France withdrew the nomination of Guy Ducher. The General Assembly voted:

John Trinder, Australia	106
Placidino Fagundes, Brazil	44

Dr. John Trinder will serve as Second Vice President for 1984-88.

25. Proposals to host the Technical Commissions for 1984-88 were presented as follows:

Commission I  
Federal Republic of Germany  
Philip Hartl, President

Commission II  
German Democratic Republic  
Klaus Szangolies, President

France  
Jean-Claude Cazaux, President

Switzerland  
Tony Schenk, President

United States  
Lawrence Fritz, President

Commission III  
Brazil

Jose Bittencourt de Andrade, President

Finland  
Einari Kilpela, President

Japan  
Toshibumi Sakata, President

Commission IV  
United Kingdom  
Alistair Macdonald, President

Commission V  
Canada  
Vladimir Kratky, President

Commission VI  
Nigeria  
Olayinka Adekoya, President

Commission VII  
Netherlands  
K. J. Beek, President

Jugoslavia  
Marinko Oluic, President

Since there was only one candidate each for Commissions I, IV, V, and VI, the General Assembly accepted these by acclamation.

#### Fourth Session, June 28, 1984

26. The General Assembly elected the Member responsible for Commission II. The first ballot was:

German Democratic Republic	52
France	13
Switzerland	26
United States	48

Since a majority was not obtained, France was eliminated, and the delegate from Switzerland withdrew their candidacy. The second ballot was:

German Democratic Republic	70
United States	71

The General Assembly elected the Member responsible for Commission III. The delegate from Brazil withdrew their candidacy. The vote was

Finland	119
Japan	22

The General Assembly elected the Member responsible for Commission VII. The vote was

Jugoslavia	35
Netherlands	106

The Technical Commissions for 1984-88 are summarized as follows:

<b>Commission</b>	<b>Member</b>	<b>President</b>
I	Fed. Rep. Germany	Philip Hartl
II	United States	Lawrence Fritz
III	Finland	Einari Kilpela
IV	United Kingdom	Alastair MacDonald
V	Canada	Vladimir Kratky
VI	Nigeria	Olayinka Adekoya
VII	Netherlands	K. J. Beek

27. The Council submitted nominations for the Financial Commission

Hans Jerie	Netherlands	Chairman
Placidino Fagundes	Brazil	Member
Don Proctor	United Kingdom	Member

The General Assembly accepted these nominations by acclamation.

28. The First Vice President submitted the content of the Resolutions prepared by the Technical Commissions. The number of Resolutions was

Commission I	7
Commission II	6
Commission III	5
Commission IV	9
Commission V	6
Commission VI	6
Commission VII	6

Resolution 4 of Commission IV proposed adoption and distribution of the Report of the Committee for "Acquisition and Processing of Space Data for Mapping Purposes." The Delegate from France stated

that he thought this report did not provide sufficient consideration of the mapping capability of some existing and proposed systems, but he did not object to approval of the report. With this reservation, the General Assembly accepted all the Commission Resolutions.

- 29. The General Assembly did not present any Resolutions on its own behalf.
- 30. The General Assembly approved continued application of ISPRS as a Non-Government Organization (NGO) in the United Nations.
- 31. Under the heading of "Other Business":
  - a. The delegate from Nigeria invited all delegates to come to Ille Ife for the Symposium of Commission VI in 1986.
  - b. The delegate from the United Kingdom stated that Mr. John Farrow would assist in the management of Commission IV during 1984-88.
  - c. The delegate from South Africa presented to the President and to the Secretary General a bound Volume 13 (1981-83) of the South African Journal of Photogrammetry, Remote Sensing, and Cartography.
  - d. The delegate from Colombia thanked the General Assembly for accepting the Colombian Society for Photogrammetry, Photointerpretation, and Remote Sensing as a new Member.
- 32. The President thanked all delegations for their cooperation and adjourned the General Assembly.

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**MINUTES OF THE MEETING OF COUNCIL AND  
COMMISSION PRESIDENTS**  
on Friday, June 29, 1984 from 9 to 10:30 at Rio de Janeiro

**1. Welcome**

President (1980-84) Doyle welcomed the members of Council and the Commission Presidents (or their representatives) of both congress periods.

**2. Comments of Outgoing Commission Presidents**

The outgoing Commission Presidents Trinder, Jaksic, Mullen, Gates, Hothmer and Laidet explained their tasks, and agreed to pass on information on the technical commission work from 1980 to 1984 to the new Commission Presidents. Present for Commissions I to VII were: Prof. Bähr for Prof. Hartl, L. Fritz, Prof. Kilpelä, John Farrow for A. McDonald, Dr. Kratky, Mrs. O. Adekoya, and Prof. Beek.

**3. Comments of Incoming Council and Commission Presidents**

The incoming council officers and commission presidents gave their mailing addresses, phone numbers and telex numbers as follows:

**Gottfried Konecny, President ISPRS**

Institut f. Photogrammetrie und Ingenieurvermessungen  
Universität Hannover  
Nienburger Str. 1  
D-3000 Hannover 1, F. R. Germany  
telephone: 0049-511 / 762-2481  
or: 0049-511 / 762-2724  
telex: 923 868 unihn d  
private address:  
Wartheweg 22  
D-3000 Hannover 71  
telephone: 0049-511-528251

**George M. Zarzcki, 1st Vice President**

Surveys and Mapping Branch  
Department of Energy, Mines and Resources  
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telephone: 01-613-9954790  
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Woodlawn, Ont. KOA 3 MO, Canada  
telephone: 01-613-832-2806

**J. C. Trinder, 2nd Vice President**

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**Kennert Torlegård, Secretary General**  
Dept. of Photogrammetry  
The Royal Institute of Technology

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08 787 7344 national  
telex: 10389 KTHB S

private address:  
Kungsvägen 21  
S-182 75 Stocksund  
telephone: ++46-8 85 7811  
**Giovanna Togliatti, Treasurer**  
Istituto di Topografia, Fotogrammetria  
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**Shunji Murai, Congress Director**

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**Ph. Hartl, President Commission I**

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**Lawrence W. Fritz, President Commission II**

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**Einari Kilpelä, President Commission III**

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**Alastair McDonald, President Commission IV**

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**Vlad. Kratky**, President Commission V  
Division of Physics  
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telex: 053-4322

**Olayinka Adekoya**, President Commission VI  
Federal Survey Dept.  
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**Klaas Jan Beek**, President Commission VII  
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telex: 44525  
cable: Aersur  
private: 053-302460

New Concil and new Commission Presidents or their representatives continue to discuss matters relevant to the new congress period.

#### 4. Suggested dates for 1986 Commission Symposia

Considering the desirability to schedule the commission symposia without interference and in blocks for various regions to minimize expenses for photogrammetrists and society officers who would wish to attend several or all such events the following time schedule was agreed upon:

<b>Commission I</b>	Stuttgart,	first week of September 1986
<b>Commission II</b>	Washington, D.C.,	last week of May (or first week of June 1986, but not to conflict with Commission V or the FIG Congress)
<b>Commission III</b>	Helsinki,	*2nd week of June 1986 but not to conflict with the FIG Congress
<b>Commission IV</b>	Edinburgh,	Sept 8-11, 1986
<b>Commission V</b>	Ottawa,	**last week of June 1986, but not to conflict with Commission II or the FIG Congress
<b>Commission VI</b>	Ile-ife,	4th week of September 1986
<b>Commission VII</b>	Esnchede	August 26-29, 1986

Council Meeting together with all Commission Presidents:

Edinburgh, 3rd week of September 1986

\* now changed to Aug. 18-22, 1986  
\*\* now suggested June 15-18, 1986

#### 5. Changes in Photogrammetria

The Elsevier publishing company has announced the appointment of a new editor for "Photogrammetria" in the person of Prof. J. Hothmer, past President of Commission VI. Prof. hothmer expressed the need to the Commission Presidents to supply him with news on the work of the Technical Commissions for publication in the Journal.

#### 6. Format of Symposium Proceedings 1986

The proceedings of the 1986 technical commission symposia are by the statutes and bylaws the responsibility of the member hosting the technical commission. It is nevertheless desirable to organize format and color of these proceedings jointly. According to the suggestion of the ISPRS Publications Committee to the 15th ISPRS Congress the following should be done:

- a) the Secretary General applies for an international bibliography number for Volume XXVI of the Archives (1986 Symposia numbered XXVI - 1 through 7).
- b) in agreement with the Commision President the Secretary General selects a suitable color (e.g. orange — to follow green for the Cogngress) and sends color samples to all Commission Presidents to match the cover color of the Archive volume to be printed.

#### 7. Working Groups

Commission Presidents were informed that it is now their task to organize the work of the commission for the next 4 years according to the Statutes and Bylaws.

In particular this meant the establishment of working groups. Observing the resolutions passed by the General Assembly and the Plenary Session old working groups should be reviewed whether they should be continued or not and in which fields new working groups should be established.

It is the task of the Commission President to appoint appropriate chairmen for the working groups and to assure that the working group membership is international in character.

Working groups are at liberty to hold their own symposia on important topics, bearing in mind, however, that the 1986 commission symposia should remain the central concern of the entire commission work.

#### 8. Style of Meetings

A discussion arose on the style of meetings. The Symposia should assure that important aspects and significant new developments of the subject matter should be presented to the commission with ample possibility for discussion. Detailed highly specialized papers belong into poster sessions. The commission symposia of 1986 will eventually be the basis on which the Commission President shall select invited papers to cover trends in a review manner at the 1988 Congress.

G. Konecny  
President ISPRS