

INTERNATIONAL SOCIETY FOR PHOTOGRAMMETRY AND REMOTE SENSING
 INTERNATIONALE GESELLSCHAFT FÜR PHOTOGRAMMETRIE UND FERNERKUNDUNG
 SOCIÉTÉ INTERNATIONALE DE PHOTOGRAMMETRIE ET DE TÉLÉDETECTION

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:

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New Council and new Commission Presidents or their representatives continued 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:

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

Council Meeting together with all Commission Presidents :

Edinburgh, 3rd week of September 1986

* now changed to Aug. 18-22, 1986 .../4
* * now suggested June 15-18, 1986
(FIG Toronto June 1-11)

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 Commission President the Secretary General selects a suitable color (e.g. orange - to follow green for the Congress) 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.

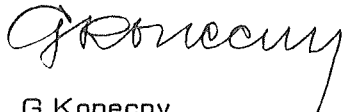
8. Style of Meetings

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.

A handwritten signature in cursive script, appearing to read 'G. Konecny', written in dark ink.

G.Konecny
President ISPRS