ISPRS

7/7/88

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MINUTES

of the meeting with INCOMING and OUTGOING TECHNICAL COMMISSIONS PRESIDENTS

Kyoto Congress 7 July 1988, 9:00

Attending: Commission I

Phil Hartl Manfred Schröder R Carlos Gomes

- II Larry Fritz Klaus Szangolies
- III Einari Kilpelä Deren Li
- IV Takeshi Hirai
- V Vlad Kratky Armin Grün
- VI Olayinka Adekoya John Badekas
- VII Klaas Beek Frank Hegyi
- Photogrammetria: David Taid John Trinder

Incoming Council: Keith Atkinson Ivan Katzarsky Gottfried Konecny Shunji Murai Kennert Torlegård, Chairman

§1 Opening

President Elected Kennert Torlegård opened the meeting and welcomed everybody. All agreed to be addressed by first names. No particular agenda was prepared.

§2 Stationery etc

Master prints of the ISPRS logo was distributed. A standard of the letter-heads layout for Techn Comm:s was presented.

§3 ISPRS Archives

The ISPRS Archives shall be in DIN A4 format. Each Techn Comm Sympo-

sium shall print proceedings, which form Vol 28 of the Archives. Each Commission produces its Part 1-7. In case a Commission prints more than one book it will get a "/no", e g Vol 28, Part 5/2. The colour of the cover shall be the same. It will be decided in Zürich. The layout of the cover will be standardized. The ISSN is 0256-1840.

§4 Future meetings of Technical Commissions Presidents

The next meeting of Council and Techn Comm Pres will be held in Zürich 9-11 Nov 1988. It will be hosted by Armin Grün.

Techn Comm Pres and Council are Delegates of the General Assembly of IUSM. The first interim Gen Ass of IUSM is planned to be held in Budapest 14-15 Aug 1989 in conjunction with ICA Conference and FIG-PC meeting. At the same time ISPRS Council and Techn Comm Pres will convene separately.

After the seven Techn Comm Symposia the Techn Comm Pres and Council will meet in Vancouver, last week of Sept 1990.

To finalize the technical programme of the next Congress Council and Techn Comm Pres will meet in March 1990. The place is still open.

§5 Preliminary Symposia 1990

Commission	I	Early June	Rio de Janeiro
	II	7-12 Sept	Dresden (fixed)
	III	Late April or early Sept	Wuhan
	IV	Late Oct	Tschucuba Science City
	۷	After 15 July	Zürich
	VI	June or early Sept	Delphi, Rhodos or Creta
	VII	Late Sept	Vancouver

Times to be fixed at Zürich meeting in such a way that travelling is minimized.

§6 Other meetings

Techn Comm Pres were asked to encourage their working groups to arrange colloquia, conferences, work shops, seminars and the like jointly with working groups of sister societies and related organzations e g FIG, ICA, IAG, ISM, IAF, IEEE-IGARSS, SPIE, IGU, COSPAR.

§7 Publications

Techn Comm Pres are asked to work for a further improvement of the quality of Photogrammetria which is the official journal of ISPRS. Working groups and other good scientists, experts and managers should be encouraged to publish papers and reports in Photogrammetria. The News Editor David Tait and the Reports Editor John Trinder informed further.

ISPRS will produce a Silver Brochure with our programme and organization 1988-92. Member Lists, Statutes & Bylaws, and folders will also be produced and circulated.

§8 Other business

The Guidelines for hosting a Techn Comm was distributed as a reminder to the new Presidents (see attachment).

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Private and office addresses and telephone numbers were collected and exchanged.

The Techn Comm Pres are asked to identify the need of Intercommission Working Groups and communicate this as soon as possible to the President.

Topics to be discussed at the Zūrich meeting 9-11 Nov 1988, should be sent to the President or the Secretary General by the end of Sept.

Stockholm, 22 July 1988

Minutes taken by

Kennert Torlegård President

