

ISPRS

MINUTES of the meeting with the INCOMING COUNCIL

Kyoto Congress 8 July 1988

Attending: K Torlegård
G Konecny
I Katzarsky
S Murai
K Atkinson
L Fritz

Adjunct: G Togliatti
J Trinder
G Zarzycki

§1 Opening

Kennert welcomed to the first meeting of the new Council.

§2 Stationery etc

Shunji will print and distribute Council letter, envelopes, and sheets with just the logo.

Each Council Member may print his own business cards. Correspondence file numbering system was distributed. (See attachment 1)

§3 Division of main responsibilities

The basis is given in Statutes and Bylaws. Please refer to the following articles in particular:

St XI and B1 XI

See also Annex A: Considerations for Candidates for Members of Council (See attachment 2)

In addition to that the following was said:

President:

- Keep contacts with UN and other multi-national organizations
- ISPRS member of the IUSM Executive Board
- ISPRS member of the Joint Board of Sister Societies

1st Vice President:

- Keep contacts with UN and other multi-national organizations
- ISPRS member of the IUSM Executive Board
- Manage and monitor JOBRESA as Chairman
- Report on activities in Western Europe

- 2nd Vice President: - Handle questions concerning Statutes and Bylaws, Guidelines, Terms of Reference etc.
- Report on activities in Eastern Europe
- Secr Gen: - Keep contacts with UN and other multi-national organizations
- ISPRS member of the IUSM Executive Board
- ISPRS member of the Joint Board of Sister Societies
- Support 1st V Pres in management of JOBRESA
- Report on activities in Asia, Australia and Oceania
- Convene Sustaining Members according to their Terms of Reference
- Treasurer: - Support the 2nd V Pres on matters related to Statutes and Bylaws, Guidelines, Terms of Reference etc
- Report on activities in Africa
- Congress Director: - Keep contacts with Sustaining Members and support the Secr Gen in these matters
- Report on activities in the Americas

§4 Future meetings of Council

- | | |
|----------------------------|--|
| Nov 9-11, 1988 | Zürich, ETH. Joint meeting with Techn Comm Pres. Former Presidents will be invited too. Armin Grün will host the meeting. |
| Aug 14-15, 1989 | Budapest, in conjunction with: <ul style="list-style-type: none"> - ICA Conference - FIG-PC-meeting - IUSM 1st interim Gen Ass - ISPRS Techn Comm Pres |
| Last week of Sept, 1990 | Vancouver, in conjunction with the last Techn Comm Symposium. Host: Frank Hegyi, Pres Comm VII |
| March, 1991 | Baltimore-Washington DC, in conjunction with the ASPRS annual convention |
| Spring 1992 | Open |
| Fri 29 July-Sun 1 Aug 1992 | Washington Conference Center, just before the 1992 Congress |

§5 Agenda Zürich

Following topics will be included:

- Review of the Kyoto Congress
- Review of resolutions
- Terms of References of Working Groups
- Which Intercommission Working Groups should be formatted
- Meetings etc planned by Techn Comm and their WG:s
- Meetings arranged jointly with other international organizations
- Planned tutorials etc
- Preparations for the Budapest meeting of IUSM
- Congr Dir's plans
- ISPRS Archives, layout, colour, etc

- Terms of Reference for the subcommission for Statutes and Bylaws
- Price of Member list for commercial companies
- Publications, brochures, and folders

§6 Other business

Private addresses and telephone numbers were exchanged. (See attachment 3)

Stockholm, 26 July 1988

Minutes taken by

Kennert Torlegård
President

11

THE UNIVERSITY OF CHICAGO
LIBRARY

1911

THE UNIVERSITY OF CHICAGO LIBRARY

THE UNIVERSITY OF CHICAGO LIBRARY

THE UNIVERSITY OF CHICAGO LIBRARY

THE UNIVERSITY OF CHICAGO LIBRARY