

MINUTES, Council Meeting

Oct. 9, 2012, 11:00 GMT - 13:00 GMT
Skype Meeting, various locations

In Attendance:

President	Chen Jun (CJ)
Secretary General	Christian Heipke (CH), Uwe Breitkopf (UB)
First Vice President	Orhan Altan (OA)
Second Vice President	Marguerite Madden (MM)
Congress Director	Lena Halounova (LH)
Treasurer	Jon Philip Mills (JPM)

Agenda

0. Approval of minutes of Melbourne Council meeting of Sept. 2, 2012
1. Publications
 - 1.1 GIM page: responsibility for next issues
 - 1.2 E-bulletin: (responsibility for Editorial, next E-bulletin)
 - 1.3 Publicity materials: Brochure (3 foldout), Banner
2. ISPRS committees
 - 2.1 Review of ISAC proposal
 - 2.2 Review of IPAC proposal (Gunter)
 - 2.3 Participation of the ICORSE symposium in 2013
3. Collaboration with international societies
 - 3.1 ICSU (ISPRS grant proposal-draft outline - to be tabled during the Skype meeting)
 - 3.2 19th UNRCC-AP
 - 3.3 DGI2013
 - 3.4 IAA (OA's report)
 - 3.5 LARS 2013 (Oct.23-25,2013, Chile)
 - 3.6 CEOS Meeting, Oct. 24-27, 2012, Bangalore
 - 3.7 Others
4. Preparation of CM and JM in Chengdu
 - 4.1 Important items to be discussed
 - 4.2 Experiences and Lessons learned from Melbourne Congress
 - 4.3 Review of Melbourne GA minutes
 - 4.4 Composition of WGs
 - 4.5 Vision paper(s)
 - 4.6 General slides to be use by Council members and TCP
 - 4.7 Documents to be revised (orange book, congress contract, ...)
5. Venue and dates of CM and JM in 2013

- 5.1 CM in the first half year of 2013
- 5.2 JM in the 2nd half year of 2013
- 5.3 Attendance to International Meetings
- 6. Any other business
 - 6.1 Indexing of publications

MINUTES

0. Approval of minutes of Melbourne Council meeting of Sept. 2, 2012

Council approved the Melbourne minutes. CH will distribute the minutes to the ISAC and IPAC chairs, then have them put on the web.

Action 12/1018 CH: to distribute minutes of Cnl Mtg of Sept. 2, 2012 to ISAC and IPAC and have them put on the web, by Oct. 31.

1. Publications

1.1 GIM page: responsibility for next issues

CH suggested the chairman from ICORSE to prepare something for the December issue. CJ will contact him and ensure feedback. The text of LH will appear in the February issue.

All texts will be forwarded to GIM through CH.

Action 12/1019 CJ: to contact ICORSE chair for input to GIM page and to provide feedback to CH on acceptance, by Oct. 20.

1.2 E-bulletin: (responsibility for Editorial, next E-bulletin)

No changes since Melbourne meeting. CH collects new items for e-bulletin and forwards them to Markus English (ME).

1.3 Publicity materials: Brochure (3 foldout), Banner

Prospectus has been finalized and will be distributed at Intergeo 2012. Small folding flyer (brochure) will be updated by LH. CH will provide text. CJ needs digital version of brochure asap for distribution at various meetings.

Action 12/1020 CH: to provide text for brochure to LH, immediately.

Action 12/1021 LH: to prepare brochure and send digital version to CJ, asap.

Additional PR material (banner, etc.): whatever Cnl has should be sent to CH, who will take care of updates.

Put on agenda for next JM.

Action 12/1022 Cnl: to send any available PR material to CH, by Oct. 31.

MM suggested to include digital brochures etc. in conference APP. This will be further discussed in Chengdu.

2. ISPRS committees

2.1 Review of ISAC proposal

CH presented proposal of new ISAC chair Ian Dowman to Council. He mentioned that the name of Mostafa Madani could be deleted, since there are already many persons from photogrammetry. Council agreed to this suggestion.

OA mentioned that more participants from spatial information sciences would be necessary.

MM to come up with some additional names and propose them to Ian Dowman. One possibility is Michael Finn from USGS.

CJ will inform Ian Dowman accordingly.

Action 12/1023 MM: to suggest additional names from SIS to Ian Dowman, by Oct. 20.

Action 12/1024 CJ: to inform Ian Dowman that Cnl agrees to all suggested names apart from Mostafa Madani, and that additional input will come from MM, by Oct. 20.

Council discussed whether an ISAC member can also hold the position of a TC vice president and agreed that - in contrary to a TCP position - there exists no conflict between membership in ISAC and TC vice presidency. Also somebody engaged in a working group can be a member of ISAC.

2.2 Review of IPAC proposal (Gunter)

CH presented proposal of new IPAC chair Gunter Schreier to Council. CH mentioned that Japan and South America appear to be underrepresented. Council agreed, these comments should be forwarded to the IPAC chair.

Action 12/1025 CJ: to inform Gunter Schreier that Cnl agrees to all suggested names, and that, if possible, he should try to come up with additional names from Japan and South America, by Oct. 20.

2.3 Participation of the ICORSE symposium in 2013

The suggestions of CJ are accepted by Council.

3. Collaboration with international societies

3.1 ICSU (ISPRS grant proposal-draft outline - tabled during the Skype meeting)

OA to look at it and discuss later.

Action 12/1026 OA: to assess proposal and give feedback to CJ, asap.

ICSU questionnaire on CODATA.

CH suggested OA to answer questionnaire because of his knowledge of ICSU. OA accepted and asks MM for help - MM agreed.

Action 12/1027 OA: to answer the ICSU questionnaire on CODATA with the help of MM, asap.

3.2 19th UNRCC-AP

CJ reported that Jiang Jie will represent ISPRS at 19th UNRCC-AP.

3.3 DGI2013

Ian Dowman had offered to attend in 2013 and CJ proposed we accept this offer and JPM will represent ISPRS at future DGI events as deemed necessary. Council agreed.

3.4 IAA (OA's report)

OA presented his report of IAA meeting in Naples. Next IAF-IAA congress will be in Beijing in October 2013. CJ thanked OA and congratulated him to having become a IAA member, asking him to continue his work in IAA.

CH mentioned that IAA will be supporting the next ISPRS Hannover workshop and asked OA to provide a few names which can potentially be key note speakers. Names will be forwarded by OA to CH.

Action 12/1028 OA: to forward list of names of potential key notes for ISPRS Hannover WS to CH, asap.

3.5 LARS 2013 (Oct.23-25, 2013, Chile)

CJ asked MM to be the liason person of Council. MM agreed, she will inform Viviana Barrientos (LARS) accordingly.

Action 12/1029 MM: to liase with LARS, asap.

3.6 26th CEOS Plenary, Oct. 24-27, 2012, Bangalore

ISPRS Council can not represent the society at CEOS meeting. CH will inform CEOS accordingly.

Action 12/1030 CH: to inform CEOS that ISPRS will not be represented in Bangalore, immediately.

3.7 Others

No further comments on this point.

4. Preparation of CM and JM in Chengdu

4.1 Important items to be discussed

CJ and CH will maintain a list and prepare an agenda in due time.

4.2 Experiences and Lessons learned from Melbourne Congress

OA and LH to lead the discussion in Chengdu. Input to be sent to CH by Oct. 31, see action 2012/1003.

4.3 Review of Melbourne GA minutes

GA minutes still need to be finalized, but can then be put on the web. CH to organize this with the help of others.

Action 12/1031 CH: to finalize GA minutes and have them put on the web, asap.

A review will be carried out in Chengdu to identify any actions etc. resulting from the GA.

4.4 Composition of WGs

CH to take responsibility during discussion in Chengdu.

4.5 Vision paper(s)

CJ to prepare material for discussion in Chengdu (action 2012/1014 deleted).

Action 12/1032 CJ: to prepare material for vision paper, by Oct. 31.

4.6 General slides to be use by Council members and TCP

CH to prepare them, see action 2012/2008.

4.7 Documents to be revised (orange book, congress contract,...)

Action 12/1033 CJ: to provide contracts of Congress and Symposia to CH and LH, by Oct. 31.

Action 12/1034 MM: to contact Cliff Ogleby and Marks Shortis for preparation of Archives Vol. A, by Oct. 31.

5. Venue and dates of CM and JM in 2013

5.1 CM in the first half year of 2013

After some discussion, the meeting will take place in Hannover.

Dates: May 9th to 11th, 2013 (subject to change to a week later, according to availability of OA). CJ will contact Li Deren and confirm dates of OA's visit to Wuhan.

Action 12/1035 CJ: to contact Li Deren for dates of visit of OA to Wuhan in May 2013, by Oct. 31.

5.2 JM in the 2nd half year of 2013

Council discussed the possibility to meet in Turkey in conjunction with the Inter Commission meeting proposed by FS, e. g. on Oct. 13-15.

OA will find out, whether this is possible.

Action 12/1036 OA: to discuss with FS the possibility to have a JM on or around Oct 13-15 in Turkey, by Oct. 31.

5.3 Attendance to International Meetings

Table distributed with the minutes o the of Melbourne meeting is current.

6. Any other business

6.1 Indexing of publications

Cnl discussed the information provided by Copernicus about indexing of Archives and Annals. CH to answer Copernicus, using the draft provided by Mark Shortis.

Appendices

Appendix A: GIM Page responsibilities

Appendix B: E-bulletin Foreword List

GIM Page responsibilities

as of 9 Oct., 2012

Month	Deadline	Responsible Persons and Themes
2012		
October		CJ,ISPRS under new leadership
November	5 October	CH, Hannover Workshop
December	1 November	NN, ICORSE
2013		
January	Tbd	LH, Prague Congress
February	Tbd	PG, Strasbourg CIPA meeting

300 - 400 words (max.:450) + photo

