

Minutes, Joint Council and TCP Meeting

16 - 17 September 2022

Prague, Czech Republic

Venue: Faculty of Civil Engineering, CTU in Prague

In Attendance:

President	Lena Halounová (LH)
Vice President	Nicolas Paparoditis (NP)
Secretary General	Jiang Jie (JJ) remotely
Past President	Christian Heipke (CH)
Treasurer	Stewart Walker (SW)
Congress Director	Derek Lichti (DL)
TCP Commission I	Tang Xinming (TX) remotely Antonio M.G.Tomaselli (AT) remotely
TCP Commission II	Alper Yilmaz (AY)
TCP Commission III	Laurent Polidori (LP)
TCP Commission IV	Sisi Zlatanova (SZ)
TCP Commission V	Gay Jane Perez (GJP) Josefino Comiso (JC)
Guests:	Charles Toth (CT) ISAC Chair Orhan Altan (OA) ISRSE 39 Chair Naser El-Sheimy (NES) GSW 2023 Director remotely Wolfgang Kainz (WK) EiC IJGI remotely

Minutes:

ISPRS Headquarters Annette Radtke (AR)

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Minutes

1. Opening Remarks

LH opened the meeting at 9:00am and welcomed the participants.

2. Approval of Agenda

The Agenda was approved.

3. Approval of the Minutes of Post-Congress JM on 11 July 2022

Approved by Cnl. DL and TCPs are to be asked for approval via email.

Action 22/2008: DL and TCPs to approve the Minutes of Post-Congress JM on 11 July 2022 via email, by 15 November 2022

4. Action List

The Action list was updated.

5. TC Structure and Workplan 2022-2026

5.1 TCP Presentation

Each TCP presented their proposed Commission structure, including ToRs and TC workplan, WG topics and ToRs, WG officers and WG workplans.

5.2 General ISAC Comments to proposed TC Structures

CT explained ISAC comments and advice on the proposed TC structures.

All participants discussed the proposals in detail. All commissions will adapt the Commission and WG structures and ToR appropriately.

5.3 TC and WG Websites

Requirements for construction of the web pages have been provided from the Webmaster for TCPs, who will forward them to WG Chairs.

Action 22/2009: TCPs to forward WG Chairs instructions for web page construction from Webmaster, by 30 September 2022

5.4 Midterm Symposia: Date, Location, and Contract

The propositions are:

TC I - Sensor Systems - Beijing, China, 11-17 May 2024

TC II - Photogrammetry - Las Vegas, USA, late June 2024 (after CVPR in Seattle)

TC III - Remote Sensing - Belém, Brazil, 4-8 November 2024

TC IV - Spatial Information Science - Perth, Australia, 21-25 October 2024

TC V - Education and Outreach - Iloilo, Philippines, March 2024

These dates are preliminary.

The Symposia contract template will be updated, also to include sections for online and hybrid sessions, and will be distributed to TCPs for signing thereafter.

Action 22/2010: LH to revise Symposia contract and send to Cnl for comment, by 31 October 2022

6. ISRSE 39

OA reported on the preparation of ISRSE 39, *From Human needs to SDGs*, taking place on 24-28 April 2023, at Rixos Sungate Hotel, in Antalya, Turkey, <https://isrse39.com/>. He asks for participation from ISPRS officers when possible.

7. GSW 2023

7.1 Plan of GSW 2023

NES reported on the progress of preparation for the GSW 2023 which will take place at the Intercontinental Cairo Samiranis, in Cairo, from 2-7 September 2023, <https://www.gsw2023.com/>.

Action 22/2011: NES to prepare a GSW digital postcard and forward to SG, by 30 Sept. 2022

7.2 Activities to be organized in GSW 2023

Action 22/2012: TCPs to forward NES e-mail addresses of WG Chairs, by 30 September 2022

7.3 Buffer Rule for Events

The buffer for meetings scheduled before and after large ISPRS events (of previously 4 months) has been changed to 3 months before and after events. Requests within this period must be approved by the event organiser upon inquiry by SG.

8. XXV ISPRS Congress in Toronto

8.1 Experience and Lessons Learnt from Nice Congress

NP reported on the results of the survey from the Nice Congress participants and the ISPRS community.

8.2 Preparation of Toronto Congress

DL informed on the status of preparation for the Toronto Congress. <https://www.isprs2026toronto.com/>

9. Promotion of the Society

9.1 eBulletin and GIM Page

Both responsibility lists were revised.

The next GIM contribution will be an announcement on both ISRSE39 in Antalya, and GSW2023, in Cairo. The eBulletin editorial will be on ISRSE39.

9.2 Brochure

ISPRS Brochure is being prepared DL.

9.3 ISPRS Logo, Roll-up, ISPRS Slides

ISPRS logos are available to be downloaded from the web and may only be used with approval from the SG.

A generic ISPRS roll-up is at ISPRS Headquarters in Hannover. A pdf is available via the SG if required to produce a more copies for use on other continents.

Promotion slides are available from the TCP exchange Dropbox and can be used to promote the Society at events. Update requests for the slides should be directed to SG or President.

9.4 ISPRS Journal Special Issues and TC Contributions

TCPs and WGs are encouraged to publish papers in ISPRS journals and to organize Special Issues. Decisions about special issues will be taken by the Editors-in-Chief.

9.5 IJGI Report

WK reported on the IJGI. Impact Factor: 3.099 (2021), 5-Year Impact Factor: 3.165 (2021)

9.6 Reports

9.6.1 Biennial Report

TCPs are asked to prepare and submit Biennial Reports for the period 2022-23, deadline mid-December 2023. See <https://www.isprs.org/documents/reports.aspx>. Templates will be forwarded to TCPs from the SG in due time.

9.6.2 Event Reports

TCs and WGs are asked to submit event reports after each event, to be published on TC/WG website and eBulletin.

9.7 Webinar Keynote Speaker Series

The Webinar series and the Keynote Speaker Series will be continued, the former with a monthly speaker, the latter upon request by ODM. JJ is to coordinate both series. TCPs and Cnl are asked to propose speakers and topics. The Student Consortium will be asked to continue technical support for the Webinars.

Action 22/2013: JJ to coordinate the continuation of the webinar series and the Keynote Speaker series, in due time

Action 22/2014: TCPs and Cnl to propose Keynote Speakers for Webinar Series, by 30 October 2022

9.8 Status and Schedule of the Scientific Initiative 2023

SW will publish the SI 2023 announcement directly.

10. ConfTool and Copernicus for ISPRS Events

LH described the procedure to use ConfTool, which provides a reviewing system and, if desired, a participant registration system. The event organisers are to pay the ConfTool invoice initially, which will be reimbursed by ISPRS upon submission to the Treasurer, incl. the list of participants.

ISPRS covers ConfTool costs for event organisers in exchange for the e-mail addresses of participants to widen the ISPRS circle. Organisers must include a privacy disclosure policy (tick box) for the registration of participants to enable this.

Approved sponsored event proceedings are published in Annals and Archives by Copernicus, which is informed of the event by JJ upon approval of the event application. Event organisers are expected to sign a contract with Copernicus. All details are available in the Orange Book.

Co-sponsored event proceedings are not in general published in ISPRS Annals and Archives.

11. Coming Meetings

11.1 Meetings to be attended by TCPs

TCPs are recommended to attend meetings of their WGs if possible.

11.2 Time and Place for next JM

Next JM will be held during GSW 2023 in Egypt, 2-7 Sept. 2023

12. Other Business

Action 22/2015: SG to follow up with ISAC on a possible revision of the current definition of *Photogrammetry and Remote Sensing* (see "Vision Paper" in ISPRS Journal of Photogrammetry and Remote Sensing, 2016) and inform Cnl and TCPs, by 30 October 2022

13. Closing

LH thanked all for their participation and closed the meeting on 17 September at 15:30.