

ISPRS GA IV: Friday 31 August, 14.00pm - 17.30pm

Rapporteur: Serene Ho

Item	Minutes
	<p><i>New items:</i></p> <ol style="list-style-type: none"> 1. The application of the Azerbaijan Society for Photogrammetry and Remote Sensing (ASFRS) to become ordinary member category 2 - Approved 2. Finance committee – 2 new members proposed: Fluvio de Rinaudo (Italy) and Olga Piedad Rudas (Columbia) – both were accepted 3. Fellows committee – propose John Shi (Hong Kong) and Stefan Nebiker (Switzerland) – both approved 4. The GA agreed the following changes to the Bylaws: Revised versions of the proposed additions to Article 7 of Bylaw IX and Article 7 of Bylaw XIII as proposed by Switzerland were approved subject to the amendments listed below. <p>BYLAW IX - Congress</p> <ol style="list-style-type: none"> 7. a. Fees for students should be set at a level which will enable a good attendance by students and should be no more than 50% in general of the early registration fee. around 50% of the regular registration fee. b. The Congress should include appropriate activities proposed by the Student Consortium. These could include a Youth Forum during the Congress and a ‘Summer School’ before or after the Congress. <p>BYLAW XIII - Technical Commissions</p> <ol style="list-style-type: none"> 7. Each Commission is expected to organize an International Symposium The Symposium should include appropriate activities designed to attract students and the fee for students should be set at a level which will enable a good attendance by students and should be no more than 50% in general of the early registration fee. around 50% of the regular registration fee.
38.	<p><i>Congress Director’s Report</i> Report from Cliff Ogelby, ISPRS 2012 Congress Director, Deferred</p>
39.	<p><i>Approval of Resolutions for 2012-2016</i> Ian Dowman</p>

General Recommendations for organization of society –

- 0.1 Commendation to SSSI and ISPRS 2012 committee
- 0.2 Capacity building
- 0.3 Importance of ranking publications
- 0.4 Cooperation with other professional spatial groups

Technical Resolutions

TC I:

- 1.1 Data Quality
- 1.2 DSM/DTM
- 1.3 Integrated Sensor Geo-referencing and Navigation

TC II:

- 2.1 Multi-layer data in DSS
- 2.2 Geo-computing
- 2.3 Uncertainty modeling
- 2.4 Geo-visualisation

TC III:

- 3.1 Links with computer sciences and robotics
- 3.2 Big data models
- 3.3 Data fusion

TC IV:

- 4.1 Interoperable GIS
- 4.2 Geospatial infrastructure
- 4.3 Emergency support data
- 4.4 Planetary research

TC V:

- 5.1 Gaming sensors
- 5.2 Mobile mapping
- 5.3 Open source and web-based imagery

TC VI:

- 6.1 Cooperation for educational outcomes
- 6.2 Promotion of professional to students

TC VII:

- 7.1 In-situ measurements

TC VIII:

- 8.1 Global change studies
- 8.2 Society Benefit applications
- 8.3 Collaboration with global science programs and communities

All approved.

40.

Report of Financial Commission
1 January 2008 – 31 July 2012

Part 1: Financial Planning and Budgeting Policies

	<p>Part 2: Accounting and Operating Policies</p> <p>Final report is summarized as follows :</p> <ol style="list-style-type: none"> 1.. Revenue and subscriptions: membership fees increased since 1997; dividends reduced last 6 months 2.. Expenses – total expenses reduced since 2008; student initiatives have increased (principally summer schools); balance very variable 2008 to 2012; publications highest expenses 2010 (6 journals/series) 3.. Assets – total has small increase due to 2012 Congress 4.. Conclusion – stable finances; decreased 2009-2012 due to pre-payment for 2012 congress <p>Thanks for Mike Renslow (Treasurer) and assistant, Amelia Budge.</p> <p>Additional comments by President:</p> <ol style="list-style-type: none"> 2. Reduced costs of Council travel due to Skype meetings 3. President supported by own government 4. Chen Jun also supported by his employer
41.	<p><i>Decision on Unit of Subscription</i></p> <p>Mike Renslow: Discusses Proposal for Unit Subscription increase</p> <ul style="list-style-type: none"> - difficult budgets for many Ordinary Member countries - fee increase would cause some countries to change membership categories or even cancel subscriptions - Council suggesting that fee increase now inappropriate, so the recommendation to remove this item from agenda for this meeting.
45.	<p><i>Appointment of Regional Representative to Council</i></p> <p>Council proposed:</p> <p>Africa: Hussein Farah East Asia: Nguyen Dinh Duong Latin-America: Mario Hernandez</p> <p>Approved by acclamation</p>
43,	<p><i>Other Business</i></p> <p>Presentation: ISPRS Study on the Status of Mapping in the World</p> <p>Project supported by Council and led by Prof. Gottfried Konecny (presentation to be placed on ISPRS Website)</p> <p>1986 study: 33.5% of world mapped at 1:25,000, annual update only 5% (different statistics for other scales)</p> <p>Project 2012: (with UN) reviewing current status of national maps and related products for 69 countries:</p> <ul style="list-style-type: none"> - Gaps in responses from India, Russia, Eastern Europe plus parts of Africa and South America - 28 countries have geo-portals for viewing or delivering digital maps - Over 50% countries sell their data – others free or restricted - 74% have on demand satellite acquisition

	<ul style="list-style-type: none"> - Need to increase participants and quality of responses - International map vendors exist: EastView Geospatial, ILH Germany - Still to be achieved: additional data from non-participants; data analysis and report
38.	<p><i>Congress Director's Report</i></p> <p>Report from Cliff Ogleby, ISPRS 2012 Congress Director Final report in Part A of Congress Archives Thanks to Mark Shortis for Technical Program 1941 registered participants from 74 countries (500 from Australia 320 from China, 156 from Germany, 114 from Japan) 71 day registrations Many on-site full registrations 78 exhibitors over 25% from China; included large and small companies 292 double blind, refereed papers for Annals Over 787 conference papers for archives 30 invited papers 11 plenary presentations 382 short/interactive 95 participants in 3 well-attended workshops/tutorials 65 participants in technical tours Digital posters – more popular with young participants Conference app – will be updated for next few weeks 1532 at welcome reception 18 participants at football/soccer 492 for congress dinner (only ~280 in early August) 159 social tours (penguins most popular) AUD much stronger (75c to 105c) from Congress bid so participant cost rose 25% Congress broke even 6 weeks ago Feedback from Congress has been very positive</p>
44.	<p><i>Date of Next General Assembly</i></p> <p>July 2016, Prague</p>
45.	<p><i>Close of General Assembly</i></p> <p>15:35: Thanks from President</p>

Meeting adjourned at 15:35 pm.