

Minutes, Joint Council and TCP Meeting

12 & 13 June, 2019

Enschede, The Netherlands

In Attendance:

President	Christian Heipke (CH)
Secretary General	Lena Halounová (LH)
Congress Director	Nicolas Paparoditis (NP)
First Vice President	Chen Jun (CJ)
Second Vice President	Charles Toth (CT)
Treasurer	Songnian Li (SL)
TCP Commission I	Martin Weinmann (MW)
TCP Commission II	Fabio Remondino (FR) Takashi Fuse (TF)
TCP Commission III	Jie Jiang (JJ) Ahmed Shaker (AS) Hongping Zhang (HZ)
TCP Commission IV	Sisi Zlatanova (SZ)
TCP Commission V	Senthil Kumar (SK)
Guests	Ian Dowman, Chair ISAC, GSW Program Committee Chair (ID) Saad Al Mansoori, GSW Director 2021 – for item 7 Hussein Farah, Reg. Rep. Africa (HF) Shailesh Nayak, Reg. Rep. Asia (SN) Mario Hernandez, Reg. Rep. Latin America (MH) Abdalla Alobeid, Vice Regional Coordinator, Arab States (AA) Derek Lichti, IJPRS EiC (DL) – for item 10.3 Qihao Wang, IJPRS EiC (QW) – for item 10.3 Wolfgang Kainz, IJGI EiC (WK) – for item 10.3 Song Lan, Elsevier (SL) – for item 10.39 Lucia Franco, Elsevier (LF) – for item 10.3 Suzanne Ji, MDPI (SJ) – for item 10.3 Sheryl Rose Reyes, SC Chair (SRR) Inez Burger, 2020 ISPRS Congress PCO (IB) George Vosselman (GV) – for item 10.3
Telecon Guest	Clément Mallet, Nice Congress Programme Chair (CM) – for 8.1
Minutes:	
ISPRS Headquarters	Annette Radtke (AR)

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Minutes

1. Opening Remarks

CH opened the meeting at 9 a.m. on June 12 and welcomed the participants.

2. Approval of Agenda

The agenda was approved.

3. Approval of JM Minutes from Dehradun, 22 & 23 November 2018

The minutes from Dehradun were approved.

4. Review of TCP Action List

The TCP action list was reviewed.

TCPs were advised that the publication of ISPRS co-sponsored events in the Archives and Annals is only acceptable in exceptional conditions. Also, the organisers are to ensure the respective ISPRS review procedure quality is implemented (Archives and/or Annals) as documented in the Orange Book.

5. Science and Policy Matters

5.1. Scientific Initiative and Educational & Capacity Building Initiatives

The call for proposals for the 2020 Educational and Capacity Building initiatives is now online.

TCPs questions on the selection process for initiatives and the use of funding were clarified. Methods for exposure of the Initiatives at the Nice Congress were discussed, including the idea of technical sessions.

Action 19/2055: NP to decide how best to present projects from both SI and E&CBI at Congress and inform Cnl, by 31 October 2019.

5.2. Council Restructuring

CH informed TCPs that a Council Restructuring Ballot will now be held amongst OdMs so that a clear voting structure for the new Council, to be elected in Nice, will be in place.

5.3. Keynote Speaker Programme

LH informed TCPs that the Keynote Speaker Programme document will soon be finalised and available for OdMs. It was decided to open the programme for AsMs and RgMs. The information will be disseminated as soon as possible. Those members applying must be in good standing.

5.4. Regional Representatives Reports

Regional Representatives for Asia, Africa and Latin America presented reports on past and future activities from within their regions. A report from the Regional Coordinator for the Arab States was also given.

6. Technical Commission Presidents Reports

TCPs reported on the activities within their Commissions.

7. Geospatial Week 2021

Saad Al Mansoori, GSW2021 Director, reported on the status of organisation of the next GSW, to be held in Dubai in March 2021. The International Programme Committee is now being set up.

TCPs are asked to encourage WGs to organise workshops as part of the GSW 2021. As a transition of officers will take place in 2020, with the beginning of the next ISPRS term, prospective WG officers and other interested workshop organisers should be encouraged to begin planning workshops for the GSW2021 already now.

Action 19/2056: TCPs to address potential 2020-2024 WG officers and other interested individuals about contacting GSW 2021 Director regarding organisation of WGs during the GSW 2021, asap.

8. Congress

8.1. Reviewing Process

CM presented the system for paper reviewing, the programme structure - 3 types with different time length for oral presentations, system of parallel tracks, and the poster session.

8.2. Programme

NP informed Cnl on the Congress preparation, including the programme, the speakers, the forum tracks, committees, sponsors, exhibition, travel grants, fees, and deadlines.

Action 19/2057: Cnl, TCPs, Reg Reps each to suggest 3 potential keynote speakers for Congress to NP by 31 July 2019.

9. Student Consortium

9.1. Student Consortium Report

SRR presented a SC report. Council asked SC to prepare for the Reviewing Process of the Youth Forum.

9.2. SC Statutes, Awards

The SC Statutes and text on Awards were approved by Council.

9.3. Summer Schools in 2020 – Congress, and other Events

Congress SS is one of SS organized in 2020; it can take place either before or after the Congress.

Action 19/2058: NP to prepare SS in co-operation with SC in 2020 before or after the Nice Congress, by 31 October 2019

10. ISPRS Publications

10.1. Book Series Policy and Plan

CT reported that a new book has been just published in the ISPRS Book Series on Laser Scanning: An Emerging Technology in Structural Engineering, edited by Belén Riveiro and Roderik Lindenbergh.

10.2. ISPRS eBulletin, GIM, Geoinformatics and TC Contributions

The responsibility lists for publications were revised. JJ and SZ are to write a short report of 400 words on TC III, TC IV about scientific achievements reached by projects financed by SI. The other Presidents are asked to prepare such reports for the following GIM publications.

Action 19/2059: JJ and SZ are to write a short report of 400 words for the GIM magazine, by 7 August 2019.

10.3. Journals

10.3.1. IJPRS Presentation

Lan Son reported on the positive development of the IJPRS.

The 2018 Impact Factor is 6.942, and the 2018 CiteScore 8.64.

10.3.2. IJPRS Open Access Policy

Lucia Franco, Environmental Science Publishing Director, informed on Elsevier's Open Access Strategy. Elsevier is to hold a survey among authors from the last 5 years for their opinion about a new open access journal.

10.3.3. IJGI Presentation

WK reported on the IJGI. Issues related to complaints on the quality of reviewing were addressed and questions answered by the MDPI representative, SJ and WK.

10.4. Plagiarism

Copernicus offers a plagiarism checking possibility using *ithenticate*. The €1,50 price per paper is additional to publishing costs. As part of this offer, reports on each accepted paper will be delivered to the meeting organiser. Other free online methods were discussed, but these are not available for everybody. The offer by Copernicus was therefore accepted. Open issues are when ISPRS wants to start the new service and how the generated reports are to be interpreted and handled.

Action 19/2060: CH to clarify details on commencement, interpretation and handling of papers using *ithenticate* with Copernicus, by 31 August 2019.

11. Coming Meetings

TF is asked to represent ISPRS at the opening of the ICC (ICA) in Tokyo on July 15, 2019.

Action 19/2061: LH to inform ICA that TF will represent ISPRS at the ICC, asap.

11.1. Next Joint Meeting

The next JM is planned to take place in Santiago de Chile from 26-27 March 2020, during the LAGIRS meeting.

12. Any Other Business

12.1. Coordinated Capacity Development - A Framework

SK presented the Coordinated Capacity Development to support the 2030 Agenda of Sustainable Development Goals, the Sendai Framework for Disaster Risk Reduction and the Paris Agreement. Council and TCPs expressed their support for the project.

12.2. Biennial Report

TCPs and Reg Reps, among others, will be asked to submit a report for the Biennial Report in December 2019.

Action 19/2062: AR to forward Biennial Report templates to TCP, Reg Reps etc., by 31 October 2019.

Action 19/2063: TCPs to send Biennial Report submissions to SG, by 15 Dec 2019.

13. Closing

CH thanked all participants for their input and closed the meeting on Thursday 13 June at 14:30.