

44th ISM Presidium Meeting

Meeting Minutes – Draft

12 -14 September 2016, BCEC, Brisbane, Australia

12 Sep 2016 (Monday), BCEC, A1, 3:30pm

1. Call to order

ISM President, Dr Andrew Jarosz, called to order the regular meeting of the ISM Presidium on 12 September 2016 at 3:30pm in the Arbour Room (A1) of the Brisbane Convention and Exhibition Centre, Brisbane, Australia.

The meeting started at 3:30pm on 12 Sep 2016 at the location as above.

Dr Jarosz welcomed all attendees and thanked them for coming to Brisbane. He also expressed special thanks to the Australian Institute of Mine Surveyors for hosting and sponsoring this event, as well as, to Callum McNaughton and Chris Moy for their personal involvement as the Congress Chairs.

2. Roll call

According to the signed attendance list the following persons were present (in alphabetical order):

Donovan Andersen (m), Norbert Benecke (m), Zengfu Bian (m), Tatiana Dashko (g), Elena Ezima (g), Yadon Galen (g), Bingnan Hu (g), Alina Kshanovskaya (g), Huang Leting (g), Erik Ludvigsen (m), Callum McNoughton (g), Chris Moy (g), Miroslav Novosad (g), Anatoly Okhotin (m), Gareth Powell (m), Axel Preusse (m), Sayyad Sayyadkosimov (g), Tazabek Tashmuratov (g), Stanislav Topalov (m), Yunjin Wang (g), Martin Vrubel (m), Dana Vrublova (g), Zou Youfeng (m), Alexander Zagibalov (g), Guo Zengzhang (m), Shaoliang Zhang (m).

Note: Presidium members are designated with letter “m”, honorary members with letters “hm” and guests with letter “g”

The original signed list of attendees is included as the Attachment 1.

3. Apologies and greetings

Dr Jarosz advised about ISM Presidium members who had provided apologies for absence at the meeting. The list of apologies includes:

Name	Country	Reason
Hart, Frank	USA	Schedule conflict
Havasi, István	Hungary	Other work commitments
Nyström, Kenneth	Sweden	Other work commitments
Yu Chang Xing	China	Has other conflicting commitments

Ryszard Hejmanowski	Poland	Family matters
Agnieszka Malinowska	Poland	Family matters
Dondov, Dorj	Mongolia	His current work schedule makes it impossible

All apologies were accepted.

Dr Jarosz informed the meeting about greetings that were sent by some members of the Presidium, who were not able to attend:

Name	Country	Greetings
Hart, Frank	USA	... My best wishes to all for a successful Congress.
Havasi, István	Hungary	... I believe your congress will be very productive. To all of these I wish you successful work. Please give my best regards to the presidium members and colleagues.
Yu Chang Xing	China	... i will be asking for leave and congratulate beforehand the 16th Congress successful ! !
Ryszard Hejmanowski Agnieszka Malinowska	Poland	... We wish you fruitful discussion during the meetings.
Dondov, Dorj	Mongolia	I wish you every success with the congress. I'm very interested in upcoming co-operation with the ISM. The outcomes of the meetings will also be of great interest! Again, have a successful congress and meeting

4. Acceptance of Agenda

Attendees accepted the proposed Meeting's Agenda as in the Attachment 2.

5. Obituaries

None being reported

6. Approval of minutes from the last meeting (43rd ISM Presidium, Session A: 24-26 June 2016, Prague, Czech Republic and Session B: 16 Oct 2016, Beijing, China).

The draft versions of minutes from the meetings in 2016 (Session A in Prague and Session B in Beijing) were distributed to attendees (Meeting Pack, pg. 6-16).

The drafts were accepted as the true record of the meetings (proposer: A. Preusse; seconder: A. Okhotin)

7. Matters arising

ISM Presidium Meeting reviewed the table of "Matters Arising" presented on page 17 of the Meeting Pack.

	Matter	Action	Due Date
1	Contact with National Representation: Re-establish contacts with inactive countries	All Pres Members	In progress
2	2016 ISM Congress: Organisation of the 2016 Congress Publication of Congress Proceedings	A. Jarosz & C. Moy A. Jarosz, C. McNoughton	Actioned Actioned
3	ISM Strategic Plan: To prepare final draft of plan	A. Jarosz, A. Preusse, A. Okhotin	In Progress
4	ISM Electronic Archive: To establish web based ISM Archive To convert paper docs into electronic media	M. Vrubel, A.Jarosz, M.L-B	Sept 2016
5	Student/Academic Forum: Inclusion of Student Forum into ISM Congress Academic Forum at ISM Congress	A.Jarosz, A.Preusse A. Jarosz, C. McNoughton	Actioned Actioned

The presented outcomes were accepted with some corrections:

Re. p. 4: The suggestion from Martin Vrubel to archive only most important documents was accepted. Due date was moved to Dec 2016.

8. Reports

8.1. President's report and correspondence

ISM President (A. Jarosz) provided a short verbal report covering the activities of the ISM Presidium and the President in the period from 26 June 2015 to 12 Sep 2016.

The correspondence included:

2015.10.10

Letter from China Coal Society

Re. Corporate Membership of ISM

Action: approval in principle at the 43rd ISM Presidium, Session B in Beijing, 16 Oct 2016.

To be confirmed at the ISM AGM in Brisbane, Australia.

2015.10.25

Letter to China Coal Society

Re. Corporate Membership of ISM

Confirmation of the Corporate Membership. Decision by the Executive of the Presidium ISM, to be confirmed at the next General Meeting in Brisbane, Australia.

2015.10.22

Letter from China ISM

Re. Registration with China Association for Science and Technology

Action: Supporting letter from ISM President

2016.08.16

Letter from China ISM

Re. Bid for 18th ISM Congress in 2022.

Action: to be considered at 44th ISM Presidium Meeting

2016.09.08

Letter from China Coal Society

Re. Support of Chinese bid for 2022 ISM Congress

Action: to be presented at 44th ISM Presidium Meeting

8.2. Commissions Reports

Commission reports were provided by:

- Dr Gareth Powell re. activities of Commission 1. He concentrated his activities on collection of data about mine surveying education programs in the member countries. The up-to-date results of these activities are presented in the Attachment 3.
- The Report of Activities of Commission 6 (see the Attachment 4) was submitted by its Chairman, Prof. Zou Youfeng.

8.3. National Reports

Due to time limitations it was decided that National Reports would be send in and included into the minutes. The received reports are included into the Attachment 5.

9. Membership and Representation

9.1. China Coal Society

The Presidium was informed about the decision of the Executive to grant the Corporate Membership of ISM to the China Coal Society. An application was sent to the President on 10 Oct 2015, and the last Presidium Meeting (Meeting 44th, session B in Beijing, China) granted the Executive the right to review the application and grant a membership that should be confirmed by the next General Meeting of ISM.

9.2. Uzbekistan

Uzbekistan was accepted as the new member of ISM (*details in the Chapter 13 – New members of the ISM Presidium*)

10. Report on the progress of preparations for future ISM Congresses

10.1. Report on the status of (2016) XVI International ISM Congress in Brisbane, Australia

Mr Chris Moy and Mr Callum McNaughton (Congress Chairs) presented a report on the current status of preparations. The Congress Organising Committee was intensely working on the organisation of congress over the last two years. The frequency of teleconferences intensified from once every three month to monthly and recently bi-weekly meetings. Arinex, Professional Conference Organiser (PCO), was employed to manage the preparation process. A Scientific Committee and papers reviewers were also established. The organisers believe, that they cannot achieve the initially planned attendance quota (due to downturn in the mining industry), however the conference should attract many international participants, especially from the East Asia and Pacific region.

10.2. Report on the status of (2019) XVII International ISM Congress in Irkutsk, Russia

Prof Anatoly Okhotin, from the Irkutsk National Research Technical University, provided status of early preparations for Congress n 2019. The early info about the congress is available at website: www.ism2019.com or www.ism2019.ru.

Prof Okhotin also accepted to support and maintain the ISM Website in the period 2017 – 2020.

11. New bids for future congresses.

11.1. Bid from China

The China ISM submitted and presented application for organization of the (2022) XVIII International Congress. Proposed location and venue: Beijing, CUMT.

Hosts: China Coal Technology & Engineering Group, CUMT in collaboration with other 10 universities.

The bidding documents are presented as the Attachment 6.

Mr Huang Leting presented the bid.

11.2. Bid from South Africa

Mr Donovan Andersen informed the Presidium that South Africa is withdrawing a bid for organization of the Congress in 2022.

12. Confirmation of future International Congresses and Presidium Meetings

Taking into account existence of only one bid for organization of the Congress in 2022, the bid from China was accepted.

The next two congresses will take place as follows:

2019 – Irkutsk, Russian Federation,

2022 – Beijing, China

The meetings of the ISM Presidium would be organized as follows:

2017 – Trondheim, Norway (2nd week of May, 10-12 May, 2017). It will be run jointly with the Nordic Mine Surveying Conference.

2018 – Uzbekistan (May, 2018). The planned meeting in Kazakhstan was withdrawn due to lack of Kazakhstan representation at the last two meetings of ISM Presidium.

2019 – Irkutsk, Russia (it will coincide with the XVIIth ISM Congress)

2020 – China

(The first day of meeting ended at 5:15pm)

14 Sep 2016 (Wednesday), BCEC, B3, 10:30am

13. Resignations, nominations, acceptance and confirmations of ISM officers.

Office of ISM President

The term of office of the current President will end four months after the General Assembly meeting, e.g. on 14 January 2017.

The office of the President will be assumed by Prof Anatoly Okhotin, from the Irkutsk National Research Technical University, the organizer of the next Congress.

The current president Dr Andrew Jarosz will assume office of the Vice-President.

The office of second Vice-President would be filled by nominee from China (organisers of the Congress in 2022). It was decided that Mr Huang Leting will act in this role until official notification from China ISM.

Chairmen of Commissions

Commission 3

Mr Norbert Benecke handed in his resignation from chairmanship of the commission (health reasons). Prof Axel Preusse offered his assistance with finding a new chairman. He would approach Dr Carsten Zimmerman.

Commission 5

Dr Martin Vrubel handed in his resignation from chairmanship of the commission citing his very long involvement and need to involve new, fresh people. He nominated Dr Miroslav Novosad, from the VSB in Ostrava, for this position. The nomination was accepted by the Presidium, however, it was decided that the position will be filled on the acting basis. New Chairman should prepare a proposal of commission activities for the next year.

New members of the Presidium

Dr Andrew Jarosz nominated Mr Callum McNaughton and Mr Chris Moy as Australian representatives in the ISM Presidium. Both, Mr McNaughton and Mr Moy, actively participated in the actions of the Organising Committee of XVI Congress in the role of Congress Chairs. They are also very active in the Australian Institute of Mine Surveyors.

Mr Callum McNaughton and Mr Chris Moy were accepted as members to the ISM Presidium.

Dr Miroslav Novosad was accepted as a new member to the ISM Presidium and representative of the Czech Republic. Info about the new representative for Czech Republic was provided by Dr Martin Vrubel (previous representative).

Prof Sayyadjabor Syidkasimov presented info about mining industry and mine surveying education in Uzbekistan.

Uzbekistan was accepted as the new member country of ISM.

Prof Sayyadjabor Syidkasimov was accepted as a member and Uzbekistan's representative in the ISM Presidium.

Prof Dorj Dondov nominated Dr Galen Yondon as a new Mongolian representative to the ISM Presidium. Dr Galen Yondon was accepted as a member of the Presidium.

New members of Commissions

Commission 1

Hendrich Grobler – South Africa

Jan Blachowski – Poland

Commission 3

Semen Gridnev – Russia

Commission 5

Evgenij Bielejev - Russia

14. Proposals of Honorary Membership

Nil

15. Info regarding international and national events of interest

2017 - AIMS Annual Conference, Hunter Valley, NSW, Australia

2017 – International Forum for Mine Surveying, Anhui University, China

16. Date and venue of the next ISM Presidium Meeting

Date: 10 – 12 May 2017

Venue: Norwegian University of Science and Technology, Trondheim, Norway

Organiser: Dr ing. Erik Stabell Ludvigsen

17. Miscellaneous

Dr Andrew Jarosz proposed to award Letters of Appreciation to Mr Norbert Benecke and Dr Martin Vrabel in recognition of their outstanding dedication and commitment to the Society. The proposal was accepted.

18. Closure

Meeting was closed at 11:46am