



Международное Общество по маркшейдерскому делу

International Society for Mine Surveying

Internationale Gesellschaft für Markscheidewesen

Minutes of the 40th Presidium Meeting, 11-13 September 2012, Yekaterinburg, Russia

40th Presidium Meeting – 11-13 September 2012

Prof Axel Preusse welcomed all members and guests and thanked them for travelling to Yekaterinburg, Russia. Minister Valeriy Turlaev (First Deputy Minister of Industry and Science of Sverdlovsk Region), Minister Alexandr Harlov (Minister of Foreign Economics and International Relations of the Sverdlovsk Region, Rector Nikolay Kosarev (Ural State University of Mining) and Prof Victor Gordeev (Dean of the Faculty of Mining Technology, Ural State University of Mining) as hosts welcomed the international guests, wished them a very pleasant stay and a successful presidium-meeting. Minister Turlaev and Rector Kosarev stated, that Mine Surveying was a very important mining discipline in Russia and especially in the Sverdlovsk region.

1. Opening of the 40th Presidium Meeting – 11th and 13th of September 2012

Prof Preusse welcomed all Presidium members and guests to the meeting. He introduced and welcomed new members and guests, namely: Professor Farit Nizametdinov and Dr Dimitriy Mozer (both Kazakhstan), Prof Jury Kashnikov (Russia; new chairman of Com 2), Dr Vyacheslav Yakovlev (Russia), Joachim Deutschmann (Director of the XV ISM-Congress 2013), Joachim Bock (Deputy Chairman of Deutscher-Markscheider-Verein, DMV, Germany).

2. Confirmation of Attendees (list of attendees see [Attachment 1](#))

All attendees were requested to introduce themselves to the meeting, stating their country of origin and ISM-membership status.

3. Apologies for Absence

Prof Preusse announced the names of Presidium members who had provided notification of absence and those who had sent their best wishes for a successful meeting.

The following members provided written apologies and best wishes in advance of the meeting:

Mr Michael Livingstone-Blevins (South Africa)

Dr Istvan Havasi (Hungary)

Dr Gerhard Mayer (Austria)

Dr Erik Ludvigsen (Norway)

Dr Valkanov (Bulgaria)

Dr Garreth Powell (UK)

Prof Reshat Kuka (Albania)

Prof Hejmanowski (Poland)

Prof Antsiferov (Ukraine)

4. Acceptance of Agenda

The amended and distributed agenda was accepted.

5. Obituaries

Prof Dr Serguey P. Smirnov, ISM Presidium Member and Member of ISM-Commissions 3 and 4 died on 13th of March 2012. Presidium members stood to observe a minute of silence in remembrance of Prof Smirnov.

6. Personal Notes

(No detail required)

7. Confirmation of Voting Rights

For the benefit of new members, guests and observers, voting rights were confirmed by Prof Preusse and members present.

- Each member country has a single vote.
- Each Commission Chairman has an additional vote.
- Observers (and guests) may not vote (but were encouraged to actively participate in the meeting).

8. Approval of the Minutes of the 39th Presidium Meeting – Germany 2011

Prof Preusse confirmed that all Presidium members had received the Minutes of the 39th Presidium Meeting with their invitation to attend this meeting, and that the minutes had been available on the ISM website.

Prof Preusse expressed his thanks to Prof Gordeev for providing the translation of the minutes into Russian language.

The minutes were amended as follows:

- Insert Dr Akos Debreczeni as new member of Com 4 (request of Dr Havasi),
- Delete Nicolay Valkanov from the attendance list of the 39th Pres Meeting (request of Prof Gordeev)
- Prof Kashikov is the new chairman of Com 2, instead of Prof Okhotin (request of Prof Okhotin)
- Prof Antsiferov will remain ISM Presidium member (request of Prof Myrnyi)

With the amendments above (see attached minutes of the 39th Pres Meeting) the minutes were approved.

9. Matters Arising from the Minutes of the 38th Presidium Meeting

a) Dr Jarosz reported on the promotion of ISM membership at the meeting of Mining Professors in Poland, 2012. He distributed ISM information during this meeting.

b) The item “Promotion of membership of the ISM during the Society of Mining Professors in Peru in September 2011” is not solved yet and will be a matter to discuss at the 40th ISM Presidium meeting in Russia. Prof Hejmanowski, Prof Ludvigsen and Dr Jarosz will furthermore promote membership of the ISM at the Cracow meeting of the Society of Mining Professors in Cracow 2012.

c) Prof Yu was asked to give an oral country-report according to the minutes of the 39th ISM Presidium meeting (see Item 17).

d) According to the request of Dr Ludvigsen the Item “Future of the ISM” was put on the agenda (see Item 23).

10. Admission of New Members

China nominated Dr Huang Le Ting as new ISM Presidium member. He will replace Prof Tao Hua Xue (Prof Yu).

Russia nominated Prof Kashnikov as new ISM Presidium member. He will replace Prof Smirnov (Prof Gordeev).

Prof Nizametdinov will be the new ISM representative of Kazakhstan.

Prof Preusse welcomed the new members of the ISM-Presidium and will send an official letter.

11. Correspondence and Cooperation with National Institutions

Prof Preusse tabled the following for the record:

- Numerous emails and letters to the Russian and the Ukrainian Society for Mine Surveying regarding the ISM-Congresses 2016 and 2019, future Presidium Meetings and the issue “Russian language”. (A detailed discussion on matters of translation during the XVth ISM Congress took

place between President and Vice President Dr Jarosz, as well as Russian speaking ISM representatives and the German representatives. The Russian representatives confirmed the formerly taken decisions on covering translation costs for the XVth ISM Congress).

- Mention of numerous email correspondence by the President regarding the general running of the ISM.
- Welcome letters to the new ISM Presidium members.

12. Report on the 15th International ISM-Congress Preparation to be held 2013 in Aachen, Germany

Joachim Deutschmann (XVth ISM-Congress-Director) and Norbert Benecke (Sponsoring Director) gave a report on the Congress Preparation (see attached presentation, **Attachment 2**).

13. Confirmation of future International Congress and Presidium Meetings

After thorough discussions in the presidium the following dates and venues for future ISM-Congresses and Presidium Meetings were elaborated:

2013 – 15th ISM-Congress and Presidium Meeting; Germany (confirmed)

2014 – USA (to be confirmed by US hosts in 2013), (Australia was confirmed by the Australian representative, but due to high travel expenses changed to USA.

2015 - Ukraine (to be confirmed by Ukrainian hosts in 2013)

2016 - 16th ISM-Congress and Presidium Meeting; (Australia confirmed, see official Brochure on ISM-website)

2017 - Kazakhstan (confirmation required)

2018 - Yet to be decided

2019 - 17th ISM-Congress and Presidium Meeting; Ukraine or Russia (confirmation required)

14. Proposals of Honorary Membership

By unanimous decision of the 39th Presidium Meeting, Honorary Presidium Membership was conferred to Prof Popov and Mr Livingstone-Blevins. As they were not attending the previous Presidium Meeting the formal presentation of Honorary Membership Certificates took place during the present meeting.

Prof Okhotin proposed Honorary Membership for Prof Dondov. Prof Popov and Prof Yu proposed Honorary Membership for Prof Myrnyi (Russia). Prof Preusse advised to prepare necessary material for the decision to be made in 2013.

15. Nominations and acceptance of new members to Commissions

Commission 1: No new members reported.

Commission 2:

Prof Popov reported one new member:

Prof Valentina Vladimirovna Rudenko, Professor of Mine Surveying and Geodesy Department, Moscow State Mining University, Russia.

Commission 3:

Mr N. Benecke reported two new members:

Mr Anders Berg – Luossavaara-Kiirunavaara AB, LKAB Kiruna PNG-M, Luleå, Sweden;

Dr Vyacheslav Nikolaevich Yakovlev, Docent (Associate Professor) of Mine Surveying Department, the Ural State Mining University, Yekaterinburg, Russia.

Commission 4:

Prof Gordeev reported two new members:

Dr Andrey Viktorovich Zhabko, Docent (Associate Professor) of Mine Surveying Department, the Ural State Mining University, Yekaterinburg, Russia;

Prof Farit Kamalovich Nizametdinov, Head of Mine Surveying and Geodesy Department, Karaganda State Technical University, Kazakhstan.

Commission 5:

No new members reported.

Commission 6:

Prof. Yu reported four new members:

Dr Hu Bing Nan, Special Mining Institute of Tian Di Science & Technology Group Co.Ltd (Beijing Coal Science & Technology Research General Institute), Beijing, China;

Senior Eng. Wang Wei Nan, Head of Surveying and Test Well Institute of Da Qing Oil Field, Dong Hu Da Qing City, Hei Long Jiang Province China;
Prof Wang Jian Min, Vice Dean of School of Geomatics of Liaoning Technical University;
Prof Li Ru Ren, School of Geomatics of Liaoning Technical University.

16. Commission Reports

Summaries of the reports see **Attachment 3**.

17. Short Reports and Presentations from Representatives of ISM Member-Countries on New and Important Changes Affecting Mining Activities and of the Prospects for Mining and Mine Surveying Development in their respective countries

Summaries of the short reports see **Attachment 4**.

Oral Reports were given by

Australia	(Dr Jarosz)
China	(Prof Yu Changxing)
Czech Republic	(Dr Vrubel)
Germany	(Prof Preusse)
Hungary	(written report provided by Prof Havasi oral presented by Prof Preusse)
Russia	(Prof Gordeev and Prof Popov)
Sweden	(Mr Nyström)
South Africa	(Mr Livingstone-Blevins)
Ukraine	(Prof Myrnyi)
USA	(Prof Hart)

18. Information regarding national events of interest to minerals surveyors (all Presidium Members)

The following national and international events were reported by the ISM-Presidium members:

1. "Geomantic Engineering to Respond to the Climate Change", Forum in Hanoi, Vietnam, April 2013 (details still to be fixed).
2. "Sustainable Development of Mine Surveying", Symposium in Taiwan (details still to be fixed).

3. "Innovative Technologies in Mine Surveying", Forum in Karaganda, Kazakhstan, February 15, 2013.
4. „Intergeo 2013“, Essen and Hanover (Oct 8-10, 2013).

Details of further events of national interest are to be sent to the webmaster.

19. Future of ISM

This item was proposed to be put on the agenda by Prof Ludvigson.

Prof Preusse stated, that the combination of Commission meetings with national and international conferences has testified to be successful and is a good opportunity to promote the importance of mine surveying and open mine surveying to other disciplines. Good examples are the recent venues of Commission 6 in Cairns/Australia and in Xuzhou/China. Prof Preusse expressed his thanks to Prof Yu Changxing.

Prof Myrnyi stated that historical information about mine surveying should be saved for future generations.

Prof Gordeev remarked that the archive contains all minutes of all former ISM-meetings.

Mr Livingstone-Blevins supported Prof Myrnyi's statement and asked him to make a written proposal to clarify the importance and the scope of work.

Mr Benecke remarked that major mining countries (such as South American countries, India, Indonesia) are not active in ISM. He encouraged the presidium to attract such countries with important mining activities to participate in the work of ISM.

20. The 41st ISM-Presidium meeting will be held from 16 to 20 September 2013 in Aachen, Germany during the XVth ISM-Congress.

22. Miscellaneous

No items were reported

23. Closure

Prof Preusse expressed his thanks on behalf of the ISM-Presidium to the host, Prof Gordeev, for the hospitality and for the excellent organisation of the ISM-Presidium Meeting in Yekaterinburg and thanked all members of the Presidium for travelling to Yekaterinburg and for the constructive discussions and decisions.

Aachen, January 2013

Prof Axel Preusse
President of ISM

Attachments