



Международное Общество по маркшейдерскому делу
International Society for Mine Surveying
Internationale Gesellschaft für Markscheidewesen

Minutes of the 39th Presidium-Meeting, 26-29 September 2011, Freiberg, Germany

39th Presidium-Meeting – 26-29 September 2011

Prof Axel Preusse welcomed all members and guests and thanked them for travelling to Freiberg, Germany. Prof Matschullat (Dean of the Faculty for Geosciences, Geotechnical Sciences and Mining) and Prof Sroka (Director of the institute for Mine Surveying and Geodesy and Director of the “Reiche Zeche “ - Mine; both TU Bergakademie Freiberg) as hosts welcomed the international guests, wished them a very pleasant stay and a successful Presidium-Meeting.

Times, venue and the agenda for the meeting were confirmed.

1. Opening of the 39th Presidium Meeting – 26 and 27 September 2011

Prof Preusse welcomed all Presidium members and guests to the meeting. He introduced and welcomed new members and guests, namely: Dr Andersen (Germany, Speaker of the Organizing-Committee of the XV ISM-Congress 2013), Prof Koyno Boev and Ass. Prof Stanislav Topalov (both Bulgaria, authorized by a letter from Mr Valkanov PhD.), Kenneth Nyström (for Mr Nygard, representing Sweden) and Mr Alojzy Dzierzega (for Mr Mayer, representing Switzerland). Attendees were requested to introduce themselves to the meeting, stating their country of origin and ISM membership status.

This Presidium-Meeting was performed in English language. Prof Okhotin translated into Russian language.

2. Confirmation of Attendees

Attendance Register:

Name	Position in ISM	Country
Axel Preusse	President Commission 1, 2 and 6 member	Germany
Gabriele Andersen	Speaker of the XV Congress Organising Committee	Germany
Ralf Schulte	Presidium Member Chairman Commission 1	Germany
Frank Hart	Presidium Member Honorary Member	USA
Erik Ludvigsen	Presidium Member Honorary Member Commission 1 and 2 member	Norway
Kenneth Nyström	(Replaces Mr Nygard) Member	Sweden
Dorj Dondov	Presidium Member	Mongolia
Gareth Powell	Presidium Member Commission 5 member	Wales, United Kingdom
Nikolay Valkanov	Presidium Member	Bulgaria
Viacheslav Myrnyi	Presidium Member	Ukraine
Stanislav Topalov	Presidium member Commission 1, 3, 5 member	Bulgaria
Norbert Benecke	Presidium member Chairman Commission 3	Germany
Martin Vrabel	Presidium member Chairman Commission 5	Czech Republic
Andrew Jarosz	Presidium member Commission 1 and 4 member	Australia
István Havasi	Presidium member Commission 1 member	Hungary
Anatoly Okhotin	Presidium Member	Russia
Ryszard Hejmanowski	Presidium member Chairman Commission 4	Poland
Victor Gordeev	Presidium Member Commission 4 member	Russia

Koyno Boev	Guest	Bulgaria
Alojzy Dzierzega	Presidium Member Commission 3 and 4 member	Switzerland
Anton Sroka	Host	Germany

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 Livingstone-Blevins (South Africa)

Prof Yu (China)

Dr Mayer (Austria)

Mr Nygard (Sweden)

Dr Valkanov (Bulgaria)

Mr Vender (USA)

Prof Zimitsch (Russia)

Prof Popov (Russia)

Prof Antsiferov (Ukraine)

4. Acceptance of Agenda

The amended and distributed (date: 22.09.2011) agenda was accepted.

5. Obituaries

No obituaries were noted for the period October 2010 to September 2011.

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 38th Presidium-Meeting – South Africa 2010

Prof Preusse confirmed that all Presidium members had received the Minutes of the 38th Presidium-Meeting with their invitation to attend this meeting, and that the minutes had been available on the ISM website.

The minutes were accepted as an accurate record of the 38th Presidium-Meeting (proposed by Prof Hart).

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

(Decision 2010/1).

- a) Dr Schulte removed Dr Rojas from the presidium membership list.
- 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.

Regarding **Decision 2010/2** (to delay the appointment of Prof Okhotin as Chairman of Commission 2, requested by Professors Gordeev and Okhotin to become effective from January 2011) the new ISM-President visited the Russian colleagues in Moscow in July 2011 and discussed this matter. For the outcome of this discussion see Item 10.

Decision 2010/3:

- a) Dr Schulte will put the FIG dictionary link on the ISM website, once it will be available.
- b) Prof Hejmanowski was not participating when the matter of copyright of the “Cracow-Dictionary” was discussed. The remaining matters arising from 38th Presidium-Meeting will be discussed at the 40th ISM-Presidium-Meeting in Russia.
- c) The matter “international licensing practice” was terminatory discussed during the Presidium-Meeting.

Decision 2010/4:

- a) Russia was approached again to host the meeting in 2012 or if not, then host in 2014 (see Item 14).
- b) Not relevant due to a).
- c) Dr Jarosz (Australia) will host the 2014 - Presidium-Meeting with the relevant Australian association.
- d) Not relevant due to a) (Ukraine or USA).
- e) 2016 Congress host will be Australia; the new ISM-Vice-President is Dr Andrew Jarosz (see Item 15).

10. Admission of New Members

Prof Preusse introduced Kenneth Nyström as successor of Signar Nygard, representing Sweden.

Dr Andriy Antsyferov will be replaced. Prof Viacheslav Myrnyi and Prof Alexander Minaev will be official representatives to the ISM of Ukraine.

Prof Okhotin will replace Prof Popov as official representative to the ISM of Russia. Prof Yuriy Aleksandrovich Kashnikov will replace Prof Popov as Chairman of ISM-Commission 2 (becoming effective in 2012) and will also become official member of the ISM-Presidium.

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 future Congresses and Presidium-Meetings and matters of working languages within the ISM (see Agenda Item 12).
- Contacts with the Australian Institute of Mine Surveyors (AIMS), regarding the Australian proposal of establishing a national AIMS-committee for cooperation with the ISM.
- Mention of numerous email correspondence by the President regarding the general running of the ISM.

12. Cooperation with National Institutions

Language Issue:

Prof Preusse had travelled to Moscow in July 2011 for a formal meeting with the Russian Mine Surveyor Association. The results of the discussions with representatives of the national Institution are as follows:

- Russian remains an official language of the ISM. No change in the ISM Statutes has been proposed for the Members Assembly.
- The Russian representatives request to continue with written translation of minutes and relevant correspondence. The Russian Mine Surveyors Association will translate the electronically forwarded minutes of the Presidium-Meetings into Russian language and distribute them among the Russian colleagues (see also Decision 1 under Item 11 of the 2009 Presidium-Meeting minutes).
- Translation of future Congresses (held in English language) into Russian language will be provided by the Russian representatives on their own costs confirmed by letter, dated 07.07.2011. Details will be discussed bilateral between the host of the future Congresses and the Russian Mine Surveyor association.

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

Report (given by Dr Gabriele Andersen) see website.

14. Confirmation of future International Congress and Presidium-Meetings

2012 – St. Petersburg/Russia, Sep 10-13 (confirmed)

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

2014 – Australia (confirmation required)

2015 – Ukraine or USA (connected with joint commission session;
confirmation required)

2016 – 16th ISM-Congress; Brisbane/ Australia
(confirmed, see official Brochure on ISM-website)

2017 – Ukraine or Russia (confirmation required)

2018 – ?

2019 – 17th ISM-Congress; Ukraine or Russia (confirmation required)

15. Election of the new Vice-President

Due to the decisions under Item 4 Dr Jarosz was unanimously appointed as Vice-President of the ISM.

16. Proposals of Honorary Membership

Prof Preusse proposed Honorary Membership for two Presidium Members, namely Vice President (former President) Mr Livingstone-Blevins (South Africa) and Prof Popov (Russia). (Both nominees were not attending the Presidium-Meeting).

In the case of Mr Livingstone-Blevins, it is customary to confer honorary membership to the former president. The proposal was unanimously accepted.

In the case of Prof Popov, Prof Preusse stated that Prof Popov had been an active member and Commission chairman for a long period. The proposal was unanimously accepted.

The formal presentation of the diplomas will take place during the 40th Presidium-Meeting in Russia in 2012.

17. Nominations and acceptance of new members to Commissions

No changes in Commissions 1, 2, 3, 4 and 5.

Commission 6

5 new Commission members were nominated (see Commission 6-Report, Item 18) and accepted.

- Prof Dr Yang Fan – Vice Dean of College of Geomatic, Liaoning Technical University, China
- Prof Dr Yang Zhi Quiang – Vice Dean, Head of Geomatic Institute, Chang An University, China
- Prof Dr Li Chao Kui – Vice Dean, College of Geomatic, Hunan University of Science and Technology, China
- Prof Master – Vice Dean of College of Civil Engineering and Architecture, Liaoning Technical University, China
- Prof Dr Liu Xiao Sheng – Dean of School of Architectural and Surveying & Mapping Engineering, Jiang Xi University of Science and Technology, China

18. Commission Reports

All (available) reports see ISM-website

Commissions 1, 3, 4 and 5 held a joint meeting at the Technical University of Freiberg in Germany on May 3 and 4, 2011, arranged by Dr Schulte.

Commission 1

Dr Schulte gave a report about the joint meeting in Freiberg in May 2011. (See website for the Commission 1, 3, 4 and 5 joint report.)

Commission 2

No report or correspondence received.

Commission 3

Dr Schulte gave a report about the joint meeting in Freiberg in May 2011. (See website for the Commission 1, 3, 4 and 5 joint report.)

Commission 4

Dr Schulte gave a report about the joint meeting in Freiberg in May 2011. (See website for the Commission 1, 3, 4 and 5 joint report.)

Commission 5

Dr Schulte gave a report about the joint meeting in Freiberg in May 2011. (See website for the Commission 1, 3, 4 and 5 joint report.)

Commission 6

Written report provided by Prof Yu. To avoid misunderstandings, Prof Yu will be asked to present his report on the next Presidium-Meeting.

Prof Okhotin as member of Commission 6 gave a brief report on the work of Commission 6 in 2010/2011.

The next Commission-Meetings will be organized as joint Commission-Meeting connected to the next Presidium-Meeting in St Petersburg/ Russia.

19. Report on the SME Handbook

The SME Handbook was published in February 2011. Dr Jarosz mentioned an Australian Handbook of mining which is in progress.

20. 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

All (available) reports see ISM-website

Oral Reports were given by

Australia	(Dr Jarosz)
Bulgaria	(Prof Topalov)
Czech Republic	(Dr Vrubel), written report provided
Germany	(Prof Preusse), written report provided
Hungary	(Prof Havasi)
Norway	(Prof Ludvigsen)
Russia	(Prof Okhotin)
Sweden	(Mr Nyström)

Switzerland (Mr Dzierzega)
United Kingdom (Dr Powell), written report provided
USA (Prof Hart)

Written Reports (see website) were provided by

China (Prof Yu, to avoid misunderstandings, Prof Yu will be asked to
present his report on the next Presidium-Meeting)
South Africa (Mr Livingstone-Blevins)

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

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

22. Date and Place of Next Presidium-Meeting

The 40th ISM-Presidium-Meeting will be held from 10 to 13 September 2012 in
St Petersburg, Russia.

23. Miscellaneous

Dr Vrubel requested again of all relevant documents for the archive.

Prof Ludvigson asked to put the matter "Future of the ISM" again on the agenda
of the next ISM-Presidium-Meeting.

24. Closure

Prof Preusse thanked all members of the Presidium for travelling to Freiberg
and for the constructive discussions and decisions.

The meeting was closed at 16 h 05 on 29.09.2011.