



**Meeting Minutes**  
of the  
**joint Commission 1, 3 and 5 Meeting**  
June 10, 2008 / Aachen, Germany

**Attendees**

(in alphabetical order)

Kàlmàn Baratosi, vice-president of ISM, member of commission 1, 5  
Norbert Benecke, member of commission 3  
Joerg Fugmann, member of commission 5  
Michael Livingstone-Blevins, president of ISM, member of commission 1  
Oliver Lohstraeter, member of commission 5  
Juergen Mayer, chairman commission 3  
Reinfried Pilgram, member of commission 2, 3  
Axel Preusse, vice-president of ISM, member of commission 1, 2, 6  
Ralf Schulte, chairman commission 1, member of commission 3  
Dana Sládková, member of commission 5  
Petr Stanislav, member of commission 3  
Stefan Stocks, member of commission 1  
Martin Vrubel, chairman commission 5

**Agenda**

**Top 1** Opening session, acceptance of the agenda  
**Top 2** Approval of members  
**Top 3** Work plans of the commissions and its realisation  
**Top 4** Date and venue of next commission meetings  
**Top 5** Miscellaneous



## **Minutes**

### **Top 1, Opening session, acceptance of the agenda**

- The Agenda was accepted with one change: it was agreed to switch the sequence of Top 2 and Top 3. However, in the following course of the meeting Tops 2 to 5 were addressed in a combined way in an open discussion among all meeting participants. In the following the protocol lists the decisions made regarding each Topic.

### **Top 2, Approval of members**

- The commission 1, 3 and 5 memberlists were passed around and checked by the attendees
- Norbert Benecke was approved as new member of commission 3
- Stefan Stocks was approved as new member of commission 1

### **Top 3, Work plans of the commissions and its realisation**

- The commissions 1, 3 and 5 decide on merging for the task of working together on a combined project.
- For an indefinite time, but at least for the time of this combined project, the commissions will hold combined meetings.
- The final output of this combined project shall be a best practice guideline for a complete “Mining Life Cycle”.
- These guidelines shall be published in the form of a document, which shall be made available publicly for interested mine surveyors. It shall provide step by step guidelines over the different stages of a mine project and cover the full life cycle of a mining project.
- The three chairmen are asked to define the content and scope of the project in more detail. This includes the scope of the project and a first outline of the document’s structure / chapters.



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- Based on the proposed structure of the overall document specific modules (i.e. chapters) shall then be defined, which can be assigned as work items to work groups within the combined commission. The goal of the project is to then gradually fill this structure with content, i.e. complete specific chapters in an agreed sequence, depending on availability and access to relevant information for these chapters and progress made in the work groups.
- Where possible and useful national standards/guidelines may be used as a base for specific modules of the document. These national standards would then have to be adapted to be more generally applicable to mine surveying practices world wide. All commission members are asked to provide suitable material to the respective chairmen of their commissions.
- A draft of the project's scope document and a proposal for the first modules to be worked on shall be circulated before the next commission meeting by the chairmen of the commissions for approval at the meeting.

### **Top 4, Date and venue of next commission meetings**

- The next combined commission meeting shall be held in April 2009, ideally at a University in UK or Norway. Ralf Schulte to contact Garreth Powell / Eric Ludvigsen to ask them for organizing the meeting.