

The 28-th ISM Presidium Meeting
September 4-th and 7-th 2000, Cracow (Poland)

MINUTES

The Program:

1. Opening of the 28-th ISM Presidium Meeting.
 2. Confirmation of the Minutes of the 27-th ISM Presidium Meeting in Taian.
 3. Changes in the Presidium membership.
 4. Proposal of grant the honorary membership for Hans Jurgen Palm.
 5. Proposal for concluding the co-operation contract between FIG and ISM.
 6. The ISM Banner.
 7. The ISM Statute.
 8. Information about the preparations for the XII ISM Congress in China.
 9. Information about the ISM Working Committees' activities.
 10. The succeeding ISM Presidium Meetings.
 11. The new ISM authorities.
 12. Conclusions.
-

Ad.1.

The ISM President Prof.dr eng. Jerzy Chwastek welcomed the members of the ISM Presidium Meeting, and presented the proposed order of debates, with acceptance by present members. The proposal of Prof.J.Chwastek to the present at the meeting members, to honour the memory of the deceased Prof.E.Czubik with a pause.

Ad.2.

Minutes of the 27-th ISM Presidium Meeting in Taian (China) was accepted after one amendment.

Ad.3.

The Presidium had undertaken following changes in its membership:

- Vladimir Sedlak in the place of Ladislav Kunak, as the representative of Slovakia. Ladislav Kunak resigned from participation in the Presidium activities.
- According to the letter from Tony Pivac the representative duties at the Presidium Meeting would fulfill instead William Storey.
- In the application of Prof. Adam Chrzanowski Mrs. Anna Szostak-Chrzanowska became the ISM Presidium member, the second representative of Canada. It has been stated at the same time that despite two representatives Canada possesses 1 vote in the Presidium voting by members.
- Due to G.Graczka absence Kalman Baratosi became the representative of Hungary in the Presidium Meeting, with the right to vote.
- A.Navitny (Russia) replaced by Sychew Gennady.
- Bahman Randjbar would be the representative of Austria in the ISM Presidium, replacing the deceased E.Czubik (Proposal given by R.Todorovic).

Ad.4.

The President on the authority of German mine surveyors' proposal (Prof. Axel Preusse), proposed to grant the ISM Honorary membership to Dr Hans Jurgen Palm, who is in the ISM Presidium activities since 10 years. All members of the Presidium with no objection, upheld this proposal and with one voice granted the ISM Honorary membership title to J.Palm.

Ad.5.

The President of Polish FIG Department Kazimierz Czarnecki introduced Robert Foster (USA) – the President of FIG, who proposed once again to sign the co-operation agreement between FIG and ISM. This agreement includes all clauses and changes discussed during the meeting in Ostrava.

R.Todorovic w the representative of Slovenia was against the agreement. ISM is the member of the World Mining Congress, which should be informed about this decision. There is no need to sign agreements with other organizations, whereas co-operation can be on individual level. Gary Bardill (Great Britain) and Carl Vender (USA) expressed their support towards the agreement. The purposefulness of concluding the agreement supports also M.Milewski (Poland) by following motivation:

- in our basic professional activity we have the same techniques and technologies in measuring, calculating and cartography.
- The co-operation might give the possibility to develop new technologies for measuring the deformations for instance.
- As an example of beneficial co-operation between the geodesists and mine surveyors is among others The Faculty of Mining Surveying and Environmental Engineering at the University of Mining and Metallurgy in Cracow and The Geodesy Committee of the Polish Academy of Sciences.
- With reference to R.Todorovic's statement, which cites § 2 of the binding Statute, in which it is ascertained that: being the member of the World Mining Congress we are an independent organization, and so we are able to conclude bilateral contracts with other organizations with no necessity of acceptance by the World Mining Congress.

K.Georgiev (Bulgaria) states that the co-operation between the organizations is at present, and is also binding within the ISM Statute. The presidents of ISM are present at all Meetings, FIG and Mining Congresses. Such co-operation should be continued.

Viacheslav Mirnyy (Ukraine) also upholds the agreement, and sees nothing against separate activity of ISM.

Jerzy Chwastek said: the environmental protection was introduced, there are no financial obligations. No membership rates charge in the ISM Organization and that will stay the same. The ISM and FIG Organizations contacts were since a very long time, but they only need to be renewed.

Robert Foster said: if after this discussion the agreement would be signed, then this would not be identical with matrimony, but only a neighbourhood or cousinhood, they would be able to talk with each other, having in mind not to draw the line of each Organization. As geodesists we have more joint, united interests, than separated. We have joint fields of activity.

During the Presidium voting, the signing of agreement was confirmed, with three votes against. The agreement was signed by J.Chwastek and R.Foster, openly and with ceremony.

Ad.6.

J.Chwastek presents the banner of the organization, financed by the Polish ISM Committee. The banner would be given during the Opening Ceremony of the Congress. At the Closing Ceremony of the Congress the banner would be given to the representatives of China, the organizers of following Congress. It would be decorated with the Gold Mining Award. Countries, which have already organized Congresses, and donors are engraved in silver. The form and the semblance of the banner had been approved at the Meeting in Ostrava.

Ad.7.

The ISM President presented following steps and present state of working out the ISM Statute amendments. The new outline of ISM Statute was elaborated in Poland, and presented during the ISM Presidium Meeting in Ostrava in 1998. The new outline of the ISM Statute was directed to the Working Group “The Future of ISM” guided by prof. Eduard Czubik, but he being unable to gather the Working Group, proposed himself number of changes in the Polish ISM Statute outline. In Taian the ISM Presidium members received the ISM Statute outline with remarks introduced by Prof.Eduard Czubik. At present there are two ISM Statute versions, with not much differences in between, whereas the decision lies upon the new ISM authorities.

M.Milewski gave the proposal to direct the two versions of the ISM Statute, according to the resolution of ISM Presidium in Ostrava 1998, to the Working Group “The Future of ISM”, appointing at first the head of the Group.

J.Chwastek asked H.J.Palm to undertake the management of the Working Group, which would elaborate one version of the ISM Statute’s project. The ISM Presidium upheld the President’s proposal, whereas H.J.Palm expressed his readiness to take over all duties, also working out the Statute. H.J.Palm proposed to appoint a group to unify the ISM Statute, under his leadership with G.Bardill (Great Britain), M.Milewski (Poland), and R.Todorovic (Slovenia).

Ad.8.

The V-ce President of ISM Yu Changxing presented the brief information about the state of arrangements towards the organization of the XII ISM Congress in China in 2003. The activities towards the organization of the Congress have been undertaken. After the agreement

with local authorities three provinces of China offered their readiness in taking part in organizing the Congress. All different Institutes and Societies constitute the organizational body of the XII Congress. J.Chwastek emphasized the splendid organization of the 27-th Presidium Meeting in China, and that is promising for the Congress, which is to be organized.

Ad.9.

In the Presidium Meeting took part two Chairmans of Working Commissions: Prof.Axel Preusse (Commission 2), and also Prof.Bernard Dzięźła (Commission 4). They have presented information about their last Commission Meeting, and also about the subject of the meeting. Vladimir Zimitch resigned of chairing duties of Commission 1, in a letter document given to the ISM President. The execution of these duties have been entrusted to the new representative of Ukraine (D.Tsarukov) – to activate the work of the Commission, to organize the meeting of their members, at which the new chairman of Commission 1 would be elected. Volodimir Dzyubak (Ukraine) became the member of Commission 1.

G.Graczka (Hungary) the Chairman of Commission 3 in a letter to the ISM Presidium, during the Congress debates, made a request of chairing the Commission 3 debates by the Polish member of Commission 3. In this letter G.Graczka does not resign of further chairing the Commission. A.Dzierżęga (Switzerland) became entitled by the Presidium to activate the Commission 3. A.Dzierżęga suggests a next two-day Meeting in Heerbrugg in Switzerland in June 2001. Within the program of the meeting are planned: organizational cases, technical paper sessions, and also the recognition the geodetic works in tunnel construction by the Commission. The Presidium members unanimously upheld the presented proposal.

Josef Novak gave to the ISM president the report by Jan Fafejta on activities of Commission 5, of which is the Chairman.

Ad.10.

The declarations of organizing, the next ISM Presidium Meetings were offered by the representatives of several countries (Bulgaria, Hungary, Iran, Great Britain, Republic of South Africa). Finally after discussion the Presidium Meetings schedule was to be decided as follows:

2001 – Bulgaria

2002 – Great Britain

2003 – China (XII Congress)

2004 – Hungary (the probable organizer of the XIII Congress in 2006)

The representative of Republic of South Africa declared the possibility of organizing the congress in 2009.

Ad.11.

The President referring to point 2, chapter VII of the binding Statute, stated, that the Executory Presidium membership from 2001 till 2003 would be following:

President – Yu Chiangxing (China)

V-ce President – Jerzy Chwastek (Poland)

V-ce President – Kalman Baratosi (Hungary)

Ad.12.

Axel Preusse (Germany) and Carl Vender (USA) returned the report on mine surveyors' activity in their countries, to the minutes. A.Preusse informed about the ISM web side, which would be set up in half a year (the address: www.Tekto.de/ISM).

Mrs Anna Chrzanowska-Szostak informed about the FIG Conference in USA in 2001.

A.Dzierżęga proposed, that the planned technical papers in each congress session would be obligatory addressed. One author can submit 2 papers at most, to the congress.

A.Dzierżęga is employed in Leica Company, he asks for the features' specification, which is needed for instruments in underground works. The Company possesses German, Australian and British standards.

K.Georgiev – gives all respects and thanks to the organizers of the Congress.

Handing over to B.Randjbar (Austria) the honorary membership diploma for Mrs Czubik.

V.Myrnyy – during the Presidium Meeting in Bulgaria, the decision should be taken on grant to Prof.J.Chwastek the Honorary Member of ISM title.

B.Dzięźła informed, that in 2001 in Poland would be held the Conference “VI Dni Miernictwa Górniczego i Ochrony Terenów Górniczych”. B.Dzięźła plans to invite to the Meeting all Chairmans of all ISM Working Commissions, to discuss the stimulation of work in these Commissions.

Vice President ISM

Prof. Jerzy Chwastek+