

Potomac Region of the American Society for Photogrammetry and Remote Sensing

Meeting Minutes

Date: October 19, 2009

Location: Teleconference

Time: 6 pm EDT

Yong Wang
Barbara Eckstein
Chris Parrish
David Szymanski
Peter Doucette
Luiz Cortes
Charlene Sailer

GeoTech

- Chris P. provided a report on GeoTech
- Chris will send out summary of participant evaluation forms

Newsletter

- Topics to cover in newsletter:
 - Chris P. will send a GeoTech article to Barbara and Charlene
 - Announce Fall Conference
 - Dave will send list of candidates for ASPRS-PR Board positions
 - Highlight GeoTech exhibitors and sponsors (including displaying logos)
 - Blurb about annual dinner
 - Obituary
- This newsletter will be printed in color (budget can support it)
- December newsletter will announce the election results

National Director Report

- ASPRS-PR portion of ASPRS National profits is still making its way through system

NC Chapter Status & Plans

- Have put together a website for upcoming event (NCASPRS conference at NC A&T State University)
- Will be held 13-14 Nov
- Don't yet know how many people will attend
- George Hoffman and Yogen will be attending
- Lew Lapine is a speaker
- People can sign up at the conference
- Policy: attendees get associate member status, if not already members
- Yogen will discuss advantages of being a member of ASPRS during the conference

Region Events

- Pete: 19 is current count for National Archives tour; can accommodate up to 30
- Yong: 8 people registered for IAVO tour; can accommodate up to 40. Luiz will send email announcement
- MDA Federal Tour: Chris has target date near end of Jan
- Dave: No information on NASA Goddard tour

ASPRS Fellow Nominations

- Dave: no update

2010 Annual Meeting

- On target
- Venue and keynote have been booked
- The Region is supplementing the per-plate cost, so attendees pay \$30

Standing Committees

- Dave: Education and Professional Committee: signed memorandum of agreement w/ West Virginia University. Same situation as George Mason
 - Should put this in December newsletter
- Dave: bylaws change: Dave will draft new copy of it, so it will be posted

GeoTech 2010

- May reconsider dates in light of new government fiscal year

Next meeting: 16 November

Adjourned at 7 pm