

MINUTES OF MEETING OF THE  
BOARD OF DIRECTORS OF THE  
AMERICAN SOCIETY OF PHOTOGRAMMETRY  
Held in the National Headquarters Office  
Washington, D.C.  
August 12, 1954

ATTENDANCE: A. C. Lundahl, Pres.  STAT  
W. S. Park, V. Pres. M. Kerwin Linck  
R. N. Colwell, V. Pres. John T. Pennington  
T. W. Norcross, Editor R. E. Altenhofen  
Daniel Kennedy C. E. Kowalczyk  
A. O. Quinn G. D. Whitmore  
Sumner Irish W. E. Harman, Jr.  
Kenneth Reynolds Dr. F.E. Washer  
Garret Teawinkel Albert L. Nowicki  
J. I. Davidson C. E. Palmer

The meeting, which took place in the Society's Headquarters, was called to order at 7:45 p.m.

On motion of Mr. Quinn, seconded by Mr. Altenhofen, the minutes of the last meeting were approved as amended to include the following:

"Request submitted by Mr. Norcross for additional funds for clerk-typist's services was referred to the Budget and Finance Committee."

GENERAL ANNOUNCEMENTS

a. Announcement has been received that Mr. R.G. Sanders has resigned from Fairchild Camera Instrument and Survey Co. Mr. Sander's new position is not known at this time.

b. A letter from Mrs. T. P. Pendleton, in response to ASP letter of sympathy at the time of Mr. Pendleton's death, was read by Mr. Lundahl.

c. The Second International Course of Photography and Ultra Rapid Cinema Photography to be held in Paris, September 1954, will be attended by some Americans, but not by any member of the ASP according to present information.

d. A copy of a letter addressed to Capt. O. S. Reading regarding comparison of field costs of separate national systems for aero-triangulation and photogrammetric mapping had been received. After a short discussion it was agreed that due to the many variable factors a fair comparison of costs was difficult to obtain.

e. Mr. H. T. U. Smith will represent ASP at AAAS International Arid Lands Symposium, Albuquerque, New Mexico, on April 26-28, 1955.

f. Mr. Marshall Wright will represent ASP at ISP Commission IV Meeting in Rome during International Union Geophysics and Geodesy Meetings, September 15-29, 1954. Mr. Wright will be in Europe on other business, and will act for the Society.

g. Meeting of ISP Commission II was held in Gunten, May 20-22, 1954.

h. President Lundahl will speak before the ASP Metropolitan New York Section on August 17, 1954. This is the fourth section meeting which Mr. Lundahl has addressed, and he hopes to speak to each of the twelve local sections before the end of the year.

i. AAAS Section E Symposium on "Earth Sciences from Air," December 27, 1954, at Berkeley, California, was brought to the attention of ASP by Vice President Colwell. President Lundahl plans to represent ASP at this Symposium.

j. Early in August, Dr. H. Pincus of Ohio State University visited ASP offices for information and technical guidance related to beach mapping.

k. An itemized list of errors in Dr. M. Zeller's text has been given to Mr. Norcross and will be noted in PHOTOGRAMMETRIC ENGINEERING.

l. A letter from Mr. H.C. Ryker was read by Mr. Lundahl in which Mr. Ryker indicated his willingness to confer amiably regarding certain points of misunderstanding and disagreement with the ASP. The letter said, in part, "I am sure that the difficulties in this situation can be ironed out. Let us say no more about it at present." It was determined not to take any formal action. Mr. Lundahl is to discuss the matter with Mr. Ryker in person this fall.

#### REPORT OF CENTRAL COMMITTEES

1. Executive Committee had no report, as no Meeting has been held in the interim.

2. Mr. Pennington had no report to give regarding publications, but raised the question in regard to the Annual Meeting issue for next year, as the date of the meeting has been changed from January to March. The problem revolves around the question as to whether the spring issue, which includes committee reports, roster of members, briefs on sustaining members, and other information, should be published, as well as a very enlarged June issue which would contain all the papers presented at the Annual Meeting. Mr. Lundahl suggested that Messrs. Norcross and Pennington make a study regarding the costs of such a plan,

and it was suggested that it might be feasible to reduce the size of the April issue. In this case, the symposium on plotting instruments would be carried in the September issue.

3. An extensive report was presented by Mr. Davidson for the Fiscal And Budget Committee. The report was referred to the Executive Committee for further study and action as deemed necessary. A copy of the report is attached to the original of these minutes and is on file at the Society's Headquarters.

4. Mr. David Landen submitted a report for the Manual Sales Committee. A copy of this report is attached to the original of these minutes. And is on file at the Society's Headquarters.

5. Mr. Ken Reynolds reported verbally for the Membership Committee. He appealed for a budget to finance printing and mailing costs for the Membership Committee next year. Mr. Reynolds showed a sample of a Zippo lighter carrying the emblem of the ASP which could be sold at a good margin of profit by the Society. He suggested that the Society purchase a number of these lighters either for resale and profit or to give as awards for obtaining memberships. The matter was referred to the Executive Committee for further consideration.

As an additional source of income, Mr. Park suggested that the Executive Committee give consideration to the proposal that the annual dues be raised from \$6.50 to \$7.50. No action was taken.

6.  gave a detailed report on arrangements and progress in the plans for the consecutive ASP-ACSM Annual Meeting to be held in March 1955. A copy of the report, including organization chart, is attached to the original of these minutes of this meeting. It was moved by Mr. Pennington and seconded by Mr. Norwicki that the report on the Annual Meeting be accepted. Motion carried.

STAT

7. Reporting for the Semi-Annual Meeting to be held in Philadelphia on September 16 and 17, 1954, Dr. Sumner Irish reported that the technical sessions would be conducted as follows: Mr. David Landen will be chairman of the sessions on Non-Topographic Photogrammetric Instruments and Dr. Hallert of Ohio State University will be chairman of the session on Non-Topographic Photogrammetry. An entertainment feature of the meeting will be a boat ride on the Delaware River on Thursday night. The Headquarters' hotel during the meeting will be the Benjamin Franklin Hotel.

8. Mr. Kowalczyk reported verbally on the Local Sections Committee. Having but recently assumed the duties of chairman of this committee, Mr. Kowalczyk stated that he had spent considerable time bringing himself up-to-date on the activities of the various sections, and hoped to have definite plans for action by the time of the next meeting.

REPORTS OF SPECIAL COMMITTEES

1. Dr. Robert Colwell reported on the Manual of Photo Interpretation. About 100 replies have been received to his questionnaire as to what should properly be included in the volume. It is hoped that the Manual will be ready for review in two years.

2. Reporting for the Education Committee, Dr. Irish advised the Board that his committee proposes to make a survey of approximately 360 educational institutions in Canada and U.S. requesting information regarding courses in photogrammetry, photo-interpretation, and related subjects. He proposed that funds be made available either from Society funds or through a grant to be solicited from a commercial enterprise to defray the cost of the survey. Dr. Irish also stressed the point that the Society should give thought to the establishment of a fellowship for a master's or doctor's degree in photogrammetry in order to attract better educated people into the field of Photogrammetry. In this connection he stated that he is gradually approaching private industry to provide suitable funds for this purpose.

3. Mr. Lundahl reported that Miss Louise Boyd is obtaining new material which will show how photography, photo-interpretation and photogrammetry were used as aids in such geographic exploration as the ascent of Mt. Everest.

4. No report was made by the Professional Status Committee.

OLD BUSINESS

1. President Lundahl read excerpts from a letter he sent to State Senator Luther E. Gibson, Chairman of the California State Interim Committee on Licensing Business and Professions. This letter embodied information and ideas gathered from several members of ASP, but Mr. Lundahl, personally, took responsibility for the views expressed in the letter, advising the Committee that there had not been time to properly canvass the membership thoroughly. He indicated that an official composite opinion might be forthcoming from the Society at a later date. Mr. Lundahl reported that a subsequent reply to his letter advised that any decision in the matter will now be delayed until 1957, when the matter will again be taken up by the California legislature.

2. President A. C. Lundahl read a brief report from Mr. P. Dill on the subject of the Civil Service reclassification of positions related to cartography, mapping or photogrammetry. Some information which Mr. Dill had expected to embody in his report had not been received as promptly as anticipated, and for that reason the full report will be delayed until the October meeting.

NEW BUSINESS

1. It was moved by Mr. Altenhofen, seconded by Dr. Colwell, that the application of the Broadview Research and Development Co., Burlingame, California, for Sustaining Membership in the Society be accepted. The motion carried.

2. Arrangements have been completed for operating the ASP booth at the International Instruments Congress Meeting in September.

3. After a short discussion, it was concluded that the Board did not favor the idea of having an award for the best exhibit at the ASP-ACSM Consecutive meeting.

4. Mr. George H. Rosenfield, who has recently moved to this area from California, and who volunteered his services to the Society, has been assigned to assist Mr. Kowalczyk.

5. Mr. S. Bauer's objection to claim for Stratex will be investigated and reported on later by the Subcommittee on Photo Interpretation.

6. The bust of George Washington recently created by use of photo-sculpture technique by the Institute Foto-Topografico of Argentine and presented by them to President Lundahl, will be displayed at the Society's booth, with appropriate legend, at the Semi-Annual Meeting in Philadelphia. After the Semi-Annual Meeting, a special committee will be appointed to determine the final disposition of the bust for display purposes.

7. A letter from Mr. Doyle was read regarding the International Science Foundation Participating Membership. The letter was referred back to Mr. Doyle for his recommendations.

8. It was decided to enter into an exchange publication relationship with the International Association of Geodesy.

President Lundahl expressed his thanks to all who had contributed so much work on the committee reports presented at this meeting, and to those who have contributed their opinions in the discussions of the problems raised during the meeting. The most important problems seemed to be the budget committee recommendations and the situation of the publication committee. The executive committee will act immediately in an effort to resolve these problems.

The meeting adjourned at 11:30 p.m.