

Minutes of the Third Meeting of the Organising Committee

Thursday, 26 August 1993, 18:30

Astrophysical Institute Potsdam, Brandenburg, Germany

1. Opening and Adoption of Agenda

The Chairman opened the meeting at 18:30 and welcomed Dr. Okamura as representative for Dr. Ishida. The agenda were adopted.

2. Information from Local Organising Committee

The LOC informed that the final number of participants was just below 200 and that the number of posters was approximately 120. The OC members expressed their admiration of the excellent LOC arrangements for this meeting. It was suggested that it might be a good idea to have mail boxes for individual participants at similar large meetings in the future.

3. Proposed Resolutions

The OC thoroughly discussed the proposed resolutions on photography and the future of the Sonneberg Observatory. It agreed to the presentation of the Photography Resolution to the Symposium with a few minor changes, but decided to request a small committee consisting of N. Reid, M. Tsvetkov, R. Kron and H.-J. Braeuer to re-formulate the Sonneberg Resolution (this was duly done and the resolution was presented to the Symposium the next day).

4. Preparation of Proceedings

Sheets with detailed information to authors had been circulated early during this week and all participants were fully informed. Some manuscripts received during the conference would be transmitted directly to H. MacGillivray immediately following the meeting.

5. Election: Procedures and Candidates (1994-1997)

After a thorough discussion of election procedures, candidates etc., the following approach was adopted:

- 1) The Chairman will send a circular letter to all OC members requesting:
 - a) nominations for new OC members;
 - b) an indication of willingness or interest in stepping down;
 - c) nominations for Chairman, and
 - d) nominations for Secretary.

- 2) Based on the replies, the Chairman would make a list of:
 - a) Chairman candidate(s);

- b) Secretary candidate(s), and
 - c) OC candidates.
- and submit it for vote by mail to all OC members.

3) The persons receiving the most votes will be elected.

An OC with 9-12 members is aimed at, but this would depend on the number of OC members willing and prepared to step down. The future OC would be requested to establish proper election procedures, preferably involving all members of the WG WFI which could be put into action in the 1994-1997 period.

The Secretary is requested to prepare a circular letter to all WG members (not later than early 1994), asking whether they are interested in continuing as such during the next three-year term (1994-1997). Only those who respond positively will remain members of the WG.

6. WG Presence at Bandung Conference

It is expected that D. Malin, N. Reid and B. Lasker will be present. The Chairman will make sure that one of them will present a summary of IAU Symposium 161 on that occasion.

7. Other Matters

There were no other matters.

The Chairman closed the meeting at 20:00.

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