

# Potomac Region of the American Society for Photogrammetry and Remote Sensing

## Meeting Minutes

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**Date:** November 10, 2005

**Time:** 4:30 PM

**Location:** Teleconference

### **Attendees:**

Nate Smith  
Dave Kohlbrenner  
Jim Hipple  
Amy Becker  
Cliff Greve  
Brad Doorn

### **Agenda Topics:**

1. Abe Anson's Archives
2. GeoTech 2005 Summary
3. Technical Tour
4. Newsletter
5. Recruitment of Candidates for Director and Sec/Tres
6. ASPRS 2006

#### ***Topic 1:*** Abe Anson's Archives:

Discussion: Abe left a significant collection of items to the professional community in his daughter's care. ASPRS Potomac has offered to assist her in resolving these items and finding a suitable home for them. Chuck Finley, Larry Pettinger and Yogandra Singh are working with Myra and will evaluate the collection and provide recommendations.

Resolution: Request update from Yogen to Board

#### ***Topic 2:*** GeoTech 2005 Summary

Discussion: Dave briefed the board on the results of GeoTech stating an attendance of 81 and a profit of over \$1,000. Board discussed reasons for disappointing turnout and suggested there might be "GeoTech Fatigue", proximity to the end of the fiscal year and competition with ASPRS Annual Meeting and other conferences.

Resolution: Nate will complete the survey form and send out "Thank you" with survey to get some direct feedback.

#### ***Topic 3:*** Technical Tour

Discussion: Cliff reported on discussions with Smithsonian for a technical tour centering on Air and Space collections related to remote sensing. He reported that they were receptive, however, it is unclear if they have enough content to make it a special event. Cliff suggested the name of a person who worked on the KH4 (Corona) project who might provide a good lecture on the topic using the actual camera as a prop.

Additional discussion centered on considering alternative technical tours. One idea was to have Earthdata present their real time mapping for disaster management tool at a regional airpark.

Resolution: Cliff will follow up with Roy Burkes and I will contact Chris Barnard to follow up. Both options could be completed if there is interest.

***Topic 4: Newsletter***

Discussion: Nate requested input for the next newsletter which he would like to publish in late November.

Resolution: Brad agreed to write a few paragraphs on Pecora, Jim will write a summary of issues relevant to members from the exec meeting and Dave will write up a brief summary of GeoTech. Hopefully we will have greater clarity on the technical tour(s) in time to include details.

***Topic 5: Recruitment of Candidates for Director and Sec/Tres***

Discussion: Brad led discussion on needs for drumming up candidates for the meeting. The timeline was discussed and needs for diversification, at least in the director position.

Resolution: Brad will prepare an e-mail blast for the region. Individuals on the board will approach individuals who might be interested.

***Topic 6: ASPRS 2006***

Discussion: Jim briefed on the advanced state of planning already in place for ASPRS 2009 which will again be at the Marriott in Baltimore. He reminded us that we have a responsibility to submit a formal proposal to National, despite the fact that this is already decided.

Resolution: Nate will coordinate with Jim to accomplish complete the proposal.