



Minutes of the

13th meeting of the ICA Commission on Mountain Cartography

Date: Tuesday, September 4, 2012

Place: OPC, Mt. Ruapehu, New Zealand

Participants:

*Geoff Aitken
Aileen Buckley
Igor Drecki
Christian Fremd
Martin Gamache
Peter Howorth
Nathaniel Kelso
Karel Kriz (chair, minutes)
Antoni Moore
Carlos Osvaldo Nelson
Tom Patterson
Dušan Petrovič
Stefan Rüber
Bjørn Sandvik
Benjamin Schroeter
Roger Smith
Belinda Smith Lyttle
Andrew Steffert
Sebastian Vivero
Roger Wheate
Stephan Wondrak*

Topics

1. Welcome

Karel Kriz welcomes the participants.

2. Minutes of meeting of Tuesday 5 July 2011 in Paris, France

Minutes of Paris meeting are accessible on commission website and are approved. Nathaniel Kelso suggests that commission minutes be emailed to members in the future. Also members should get an email reminding them about meetings. People will have option to opt out from member list. Final decision was made to send the reminder as well as a link to the minutes via email to all members that are on the list.

3. Sessions during CMC workshop 2012 8th ICA Mountain Cartography Workshop, New Zealand

All information on the New Zealand workshop with all presentations of sessions and program will be accessible on the commission homepage at www.mountaincartography.org as soon as possible

4. Planned publications: 2012/2013

Discussion on publication of presented papers during the workshop:

- Both full, short notice and light papers (short and ad hoc papers presented during the workshop) should be published in an appropriate format.
- Not all contributions have to be classified as scientific papers. No one objected to this plan.

- Both PPT-presentations in PDF format and written papers will be accessible on the commission homepage. Nathaniel Kelso will assist in PDF collection and assembling of PPT-presentations.
- All contributions will be managed as well as edited by the workshop hosts in New Zealand and in coordination with the commission on mountain cartography.
- All the unfinished as well as the more complete contributions will be reviewed and coordinated by the editors together with members of the commission.
- Non-native English contributions will be checked – Various native speakers of the commission volunteered to assist.
- The following procedures and deadlines were presented:
 - o December 2012 – deadline for submission of revised and finalized papers
 - o December to January 2013 – review process
 - o January to February 2013 – text refinement by native English speakers
 - o February to March 2013 – publication layout for print and digital format
 - o April 2013 – printing and digital publication on web-site
- Every workshop participant and first named contributor will receive a printed copy.
- Printed publication must be available for the upcoming ICA Conference in Dresden 2013
- Format of publication: If possible color printed version otherwise black and white with color pdfs on website. Final review process by commission members. Permission for print from ICA will be applied for by chair of commission as soon as all information from editors is available. Furthermore financial support via ICA will be taken into consideration.
- Extended report on the workshop for ICA newsletter will be submitted as soon as possible

5. State/future of web-site

Stefan Raeber and Karel Kriz explained the current state and future development of the Commission on Mountain Cartography website. ETH-Zürich (Main website, Webmaster: Stefan Raeber) and University of Vienna (Member list, Mail list) will carry on their work as webmasters for the immediate future. The CMC-member database will be updated and linked through the official website. Pictures of the workshop will be collected by Stefan Ræber, formatted, and then published on the website.

6. Members reports, possible joint activities

- Call for abstracts and participation ICA conference Dresden 2013 – paper sessions are planned on mountain cartography. Coordination of the sessions through the commission was suggested.
- Terms of Reference, Report, and Poster for ICA conference Dresden 2013 will be coordinated by Dusan Petrovic and Karel Kriz
- Discussion of possible joint meetings with NACIS and CCA

7. Preview: CMC workshop 2014 9th ICA Mountain Cartography Workshop, Banff, Canada (before or after Easter 2014) and discussion, proposals for CMC workshop 2016

- Discussion about the next proposed workshop venue Banff or Lake Louise, Canada 2014: Official bid from Canada was presented. Possible dates around Easter 2014: April 14-18, 2014 or April 22-26, 2014. Final decision must be made by Dresden 2013 after a detailed budget plan and preliminary program is presented to the commission.
- Potential locations and discussion for upcoming workshops: USA Hawaii 2016 (host: Tom Patterson), Peru-Argentina 2018 (host: Carlos Nelson and Martin Gamache), Norway 2018 (host: Bjørn Sandvik)

8. Announcements, a.o.b., next meeting (all)

Karel Kriz discussed possible issues concerning the future of the commission and suggested a search for successors for chairing the commission after 2015. The next commission meeting will be at ICA Conference in Dresden, Germany, August 2013.

September 4, 2012

*Karel Kriz, University of Vienna
Chairman of the ICA Commission on Mountain Cartography*