

**Minutes of the Meeting of the Board of Directors for
The International Association of Chinese Professionals in Geographic
Information Sciences (CPGIS)**

The Board of Directors of The International Association of Chinese Professionals in Geographic Information Sciences (CPGIS) held its June 2011 board meeting in Shanghai Marriot Hotel Changfeng Park, 9:00-10:30pm (Beijing Time) on June 24, 2011. The following BOD members were present:

Guo, Diansheng
Li, Xiang
Liu, Yu
Lu, Yongmei (Chair)
Luo, Wei
Shi, Xun
Yao, Xiaobai

Aijun Chen, Yuemin Ding, Qinghua Guo, Lan Mu were not in Shanghai for the GeoInformatics 2011 Conference. Desheng Liu was at the conference but was not able to attend the meeting due to a time conflict.

The following items were discussed at the meeting:

- (1) The BOD identified two major regulation documents that need to be reviewed and act on before the end of this year (by the end of October 2011). These two regulations are:
 - a) The Guidelines for CPGIS Headquarters Operation, and
 - b) CPGIS Financial Management Guidelines.It was decided that the two related draft documents that were developed in November 2010 will serve as the beginning points for this effort.
- (2) The BOD members discussed different options for the upcoming BOD election. Note that the Bylaws require that half of the BOD be elected each year and each BOD member has a two-year term. The last BOD term did not start the half-BOD-rotation process. It was determined that the rotation will start from this BOD term.
- (3) The BOD members discussed two different options for future GeoInformatics Conferences and the conference proceedings - large meetings with 600+ attendees and a great challenge for the control of paper quality, or small-sized meetings with 200-300 participants and a relatively easy control on paper quality. The two options and their pros and cons were discussed as well as their potential impact on the publicity of CPGIS. This issue remains open for future discussion.

END OF MEETING

Submitted by Yongmei Lu

07/12/2011