Minutes of the

11th meeting of the ICA Commission on Mountain Cartography

Date: Thursday, September 2, 2010
Place: Borsa, Romania
Participants:  Karel Kriz (chair, minutes)  
Dusan Petrovic  
Lorenz Hurni  
Tom Paterson  
Gabriela Ilies

Topics

1. Welcome
   Karel Kriz welcomes the participants.

2. Minutes of meeting of November 19, 2009 in Santiago, Chile
   Approved.

3. Sessions during 7th ICA Mountain Cartography Workshop in Borsa, Switzerland
   See program at www.mountaincartography.org

   Terms of Reference that have been approved by the Executive Committee of the ICA in Moscow are discussed and a redefinition of some points is taken into consideration. Dusan Petrovic stated that he will coordinate this issue and inform the CMC members on potential adaptations or changes.

   1. Further define the topics of Mountain Cartography and promote the methods and knowledge of mountain cartography among scientists and professionals in cartography and related fields.
   2. Provide an updated, attractive web-site with information about Commission activities, links to other events and theme-specific knowledge.
   3. Provide an updated web-portal with links to related web-sites and bibliographic information.
   4. Emphasize cartographic design issues and map related representations in large scale topographic mapping.
   5. Continue the well-established workshop series.
   6. Promote publication activities (proceedings, web-proceedings, journal articles and special issues) and common research activities.


   - Planned publications:
     - Proceedings ICA-CMC Workshop Borsa 2010 (in preparation – deadline for full papers 15.10.2010). Black and white printed version 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
6. State/future of web-site
Lorenz Hurni and Karel Kriz explain the current state and future development of the Commission on Mountain Cartography web-site. ETH-Zürich (Main website, Webmaster: Stefan Raeber) and University of Vienna (Member list, Mail list) will carry their work as webmasters for the coming period. The CMC-member database will be updated and linked through the official web-site.

7. Members reports, possible joint activities
- Call for abstracts and participation ICA conference Paris 2011 - 2 session are planned on mountain cartography
- Terms of Reference, Report and Poster will be coordinated by Dusan Petrovic
- Discussion about the following up workshop venue after Borsa in 2012: Official bid from New Zealand was presented. The idea of combining the biannual New Zealand GeoCart Conference with the CMC workshop was brought up. Not having each conference separate, but having one joint event. Ideal venue would be in an mountainous vicinity. Karel Kriz will contact the New Zealand group and discuss the various options. Final decision must be taken by Paris 2011.
- Potential locations for upcoming workshop 2014: Canada (BC), US North-East, Poland (Tatra)

8. Announcements, a.o.b., next meeting (all)
   Next meeting at ICA Conference in July 2010 in Paris, France.

September 24, 2010
Karel Kriz, University of Vienna, Lorenz Hurni, ETH Zurich,
Chairman and Co-Chairman of the ICA Commission on Mountain Cartography