ICA General Assembly 28 Aug 2015

Day 2

Ordre du jour 2 / *Agenda Day 2 (28 Aug)*

24	Appel des membres	*Roll call of members*
25	Droit de vote	*Voting eligibility*
26	Vote sur l'adhésion: exclusion, nouveaux membres nationaux, modification des représentants de membres nationaux, nouveaux membres affiliés	*Voting on Membership: exclusion, new member nations, changed member nation representative, new affiliate members*
27	~~Désignation de deux scrutateurs~~	*~~Nomination of two Scrutineers~~*
28	Vote des comptes du budget 2015-2019	*Vote on the 2015-2019 budget*
29	Election du Président 2015-2019	*Election of President 2015-2019*
30	Election du Secrétaire général et trésorier 2015-2019	*Election of Secretary General & Treasurer 2015-2019*
31	Election des Vice-Présidents 2015-2019	*Election of Vice-Presidents 2015-2019*
32	Election des Commissaires aux Comptes 2015-2019	*Election of Auditors 2015-2019*
33	*Propositions de commissions 2015-2019* *Election des présidents de commissions*	*Commissions proposals 2015-2019* *Election of Commissions Chairpersons*
34	Sélection du lieu de la 17° Assemblée générale et de la 29° Conférence cartographique internationale	*Selection of the place of the 17th General Assembly and the 29th International Cartographic Conference*
35	*Any other business*	

Vote sur l'adhésion: nouveaux membres nationaux / Voting on Membership: new member nations

The ICA Executive Committee suggests acceptance of national membership for the GA 2015:

- Roumanie / Romania: Romanian Cartographic Association

❖ President: Menno-Jan Kraak (Pays-Bas / The Netherlands)

30 Election du Secrétaire général et trésorier 2015-2019 / *Election of Secretary General & Treasurer 2015-2019*

❖ Secretary-General and Treasurer:

László Zentai (Hongrie / Hungary)

31 Election des Vice-Présidents 2015-2019 / *Election of Vice-Presidents 2015-2019*

The General Assembly accepted on the Day 1 that seven Vice-Presidents will be elected.

- ❑ Lynn Usery (USA)
- ❑ Sara Fabrikant (Switzerland)
- ❑ Igor Drecki (New Zealand)
- ❑ Yaolin Liu (China)
- ❑ Pilar Sanchez-Ortiz (Spain)
- ❑ Vít Voženílek (Czech Republic)
- ❑ David Forrest (United Kingdom)
- ❑ Masatoshi Arikawa (Japan)
- ❑ Monika Sester (Germany)

32 Election des Commissaires aux Comptes 2015-2019 / *Election of Auditors 2015-2019*

Nominations had been received for two Honorary Auditors,

- ❖ Prof Hal Moellering, USA, and
- ❖ Dr. Swarna Subba Rao, India.

33 Propositions de commissions 2015-2019 Election des présidents de commissions / *Commissions proposals 2015-2019 Election of Commissions Chairpersons*

Commission	Nominated by	Chair
Art and Cartography	Canada	Sébastien Caquard
Atlases	Switzerland	René Sieber
Cartographic Heritage into the Digital	Greece	Evangelos Livieratos
Cartography and Children	Brazil	Carla Sena
Cartography in Early Warning and Crisis Management	Czech Rep.	Milan Konecný
Cognitive Issues in Geographic Information Visualization	Australia	Amy Griffin
Education and Training	United Kingdom	David Fairbairn
Generalisation and Multiple Representations	Germany	Dirk Burghardt
Geospatial Analysis and Modeling	USA	Xiaobai Angela Yao
GI for Sustainability	Russia	Vladimir Tikunov
the History of Cartography	USA	Imre Josef Demhardt
Location Based Services	China	Haosheng Huang
Map Design	United Kingdom	Kenneth Field
Map Production and Geoinformation Management	South Africa	Peter Schmitz
Map Projections	Croatia	Miljenko Lapaine
Maps and Graphics for Blind and Partially Sighted People	Chile	Alejandra Coll
Maps and the Internet	USA	Rex Cammack
Mountain Cartography	Slovenia	Dušan Petrovič
Open Source Geospatial Technologies	Brazil	Silvana Comboim
Planetary Cartography	Hungary	Henrik Hargitai
SDI and Standards	South Africa	Serena Coetzee
Sensor-driven mapping	Canada	Jonathan Li
Topographic Mapping	United Kingdom	Alexander Kent
Toponymy	Brazil	Paulo Menezes
Ubiquitous Mapping	Japan	Masatoshi Arikawa
Use, User and Usability Issues	Belgium	Kristien Ooms
Visual Analytics	USA	Anthony Robinson

34 Sélection du lieu de la 17° Assemblée générale et de la 29° Conférence cartographique internationale / *Selection of the place of the 17th General Assembly and the 29th International Cartographic Conference*

Proposals for the venue of 29th International Cartographic Conference and 17th General Assembly:

❖ Florence (Italy)
❖ Tokyo (Japan)

End of Day 2

Thank you for your contribution