

43rd ISM Presidium Meeting

Meeting Minutes

Session B: 16 October 2015, Beijing, China

I. Call to order

ISM President, Dr Andrew Jarosz called to order the second session (Session B) of the ISM Presidium on 16 October 2015 at 4:00pm in the Conference Room No. 2 (2nd Floor), Building 1 of Xijiao Hotel in Beijing, China (the venue of 2015 International Academic Forum for Mine Surveying in China).

The meeting started at 4:00pm.

Dr Jarosz welcomed all attendees and thanked them for coming to Beijing. He also expressed special thanks to the Chinese ISM, China Coal Society, CUMT – Beijing and China Coal Technology and Engineering Group for hosting and sponsoring this event, as well as, to Dr Huang Leting (ISM China), Dr Feng Liu (China Coal Society), Prof Wang Jinhua (China Coal Technology and Engineering Group), Prof Yang Renshu (CUMT- Beijing) and Prof Huayand Dai (CUMT- Beijing) for their personal involvement.

II. Roll call

According to the signed attendance list the following persons were present (in alphabetical order): Dorj Dondov (m), Michael Hegemann (g), Ryszard Hejmanowski (m), Bingnan Hu (g), Leting Huang (m), Andrew Jarosz (m), Agnieszka Malinowska (m), Chris Moy (g), Axel Preusse (m), Anatoly Okhotin (m), Boris Talgumov (g), Yu Chang Xing (hm), Liangji Xu (g), Yue Yanjing (g), Zou Youfeng (m), Alexander Zagibalov (g).

Note: Presidium members are designated with letter “m”, honorary members with letters “hm” and guests with letter “g”

The original signed list of attendees is included as the Attachment 2.

Due to the limited number of ISM Presidium members to be present it was decided that ISM Presidium will not be able to take any binding decisions.

III. Acceptance of Agenda

Attendees accepted the following Agenda for the meeting:

1. Presentation on “Involvement of Chinese ISM with mining subsidence technology” by Dr Huang Leting.
2. Presentation on “Mine surveying education in China” by Prof Zou Youfeng.

3. Announcement and invitation to attend the “ISM International Academic Forum 2017” by Dr Xu Liangji.
4. Report on progress with organisation of XVI ISM Congress in Brisbane, Australia by Mr Chris Moy.
5. Inclusion of Student’s Forum into the program of the next Congress by Prof Axel Preusse.
6. Application of China Coal Society (Letter dated 10.10.2015) to become a Corporate (Institutional) Member of the ISM.

IV. Presentations and discussion

1. Dr Huang Leting delivered a presentation on “Involvement of Chinese ISM with mining subsidence technology”

Activities:

2011 – International Academic Forum 2011, Henan University, Jiaozuo, China, 18-19 June 2011. 110 papers were accepted; 130 experts attended the Forum, including 7 delegates from Italy, Russia and Australia.

2012 – International Academic Forum 2012, CUMT. 84 papers were accepted; 120 experts from China and overseas attended the Forum including delegates from South Africa, Italy and Germany.

2013 – Participation in the XV International Congress for Mine Surveying, Aachen, Germany. Chinese authors submitted 36 papers and 29 Chinese delegates attended the Congress.

2014 – International Academic Forum 2014, Chang’an University. 50 papers were accepted; 150 experts attended the forum, including delegates from Russia and Ukraine.

2015 –International Academic Forum for Mine Surveying in China, CUMT-Beijing, Beijing, 16-18 Oct 2015. 70 papers were accepted; more than 200 experts attended, including more than 30 from 8 overseas countries. This Forum (2015) brought together all generation of Chinese researchers.

ISM could be involved with development of regulations related to mining impacts and mining subsidence.

2. Prof Zou Youfeng presented issues of “Mine surveying education in China”.

The presentation included:

- Review of mining production in China.
- History of the mine surveying education in China.
- Statistics related to the mine surveying programs.

3. Dr Xu Liangji announced the “ISM International Academic Forum 2017” that will be held at the Anhui University of Science and Technology, Anhui Province, China.

4. Mr Chris Moy (Chairman of the XVI ISM Congress in Brisbane, Australia) presented the current state of Congress developments.

To produce properly peer reviewed Congress Proceedings, authors should submit the abstracts by mid November 2015.

5. Prof Axel Preusse presented the proposals of actions to increase students and young researchers participation in ISM Congresses.

Introduction of low fees:

- Student fee ~\$250
- Student fee (AIMS Member) up to \$200

The national organisations should provide to the organisers estimates of student numbers who would participate.

6. Dr Andrew Jarosz presented application from China Coal Society to become a Corporate (Institutional) Member of ISM. It was decided that the Executive of the Presidium would review the application and take decision about the membership. The membership to be confirmed by the next General Meeting of ISM.

V. Miscellaneous

Participants of the meeting were invited next day to visit the HPU Company of Mining Technology Development located in the Coal Tower, Beijing.

VI. Adjournment

Meeting was closed at 6:05pm

Minutes prepared by A. Jarosz