



THE ASEAN FEDERATION OF LAND SURVEYING AND GEOMATICS

Minutes of the Seventeen Council Meeting Held on 5th September 2003 (Friday) at 5:15 PM at the Sri Nyonya, Level 3, Equatorial Hotel, Melaka, Malaysia

Present:

Institution of Surveyors, Malaysia - Dr. Khoo Boo Khean	- President
Survey Department, Brunei Darussalam - Pg. Matusin bin Pg. Matasan	- Senior Vice President
Singapore Institute of Surveyors and Valuers - Mr. Wee Soon Kiang	- Vice President
Bakosurtanal, Indonesia - Ir. Rudolf W. Matindas	- Past Imm. President I
Land Surveyors Board Singapore – Mr. Tan Choo Haw	- Hon. Treasurer-General
Trimble Navigation (S) Pte Ltd – Mr. Tan Siew Siong	- Council Member
PEJUTA – Mr. Chun Ming Kee	- Council Member
Politeknik Ungku Omar, Perak – En. Md. Isa bin Selaiman	- Council Member
Newas Survey Consultancy, Brunei Darussalam - Mr. Newas Ukoi	- Special Council Member / Editor
PT NARCON, Indonesia – Ir. Tantan Ruchiatan	- Special Council Member
Ms. Estellita Crispin	- Executive Secretary

Observers

PEJUTA, Malaysia – Mr. Chun Meng Kee / Mr. Colin Chan	- Institutional Member
Survey Department, Brunei Darussalam – Hj. Jali Hj. Nudin	- Institutional Member
Institut Teknologi Bandung, Indonesia – Dr. T Lukman Aziz	- Institutional Member
PT Exsa International Co Ltd, Indonesia – Ir. Leo Nardy	- Corporate Member
Andrew Phung Voon Seng, Malaysia – Mr. Andrew Phung Voon Seng	- Corporate Member
Jurukur Prima, Malaysia – Mr. Wang Yu Yung	- Corporate Member
Jurukur Alam Bumi, Malaysia – Mr. Koh Lam Seng	- Corporate Member
Jurukur Setia, Malaysia - En. Syed Mohamed Nasir b. Syed Tahir	- Corporate Member
Lee Swee Siang dan Rakan- Rakan – Mr. Kong King Tiong	- Corporate Member
Institution of Surveyors, Malaysia - Mr. Julian Chong Teck Lee	- Corporate Member
Ikatan Surveyor Indonesia – Ir. Dr. Sobar Sutisna	- Corporate Member

Absent with Apologies

PEJUTA – Mr. Teo Chee Hai	- Hon. Secretary-General
Land Surveyor Board Malaysia – Dato' Hamid Ali	- Council Member
Survey Department, Brunei Darussalam - Tn. Hj. Jamil b. Hj Mohd Ali	- Council Member
Surveying and Mapping Society, Thailand - Dr. Wicha Jiwalai	- Council Member
Certeza Surveying & Aerialphoto Systems, Inc – Mr. Reynaldo Adorador	- Council Member
Cadastre & Engineering Survey Co., Vietnam – Mr. Nguyen Van Duc	- Council Member
C B Surveying Co Ltd – Mr. Chettana Bhumichitr	- Special Council Member

NO.	MATTERS IN DISCUSSION	ACTION BY
	The XVI Council Meeting was called to order at 5:15 PM	
1.0	<p>Address by the President</p> <p>This was discussed under item 11.0 of the 3rd Biennial General Meeting.</p>	Info.
2.0	<p>Adoption of Agenda</p> <p>The following Agenda was unanimously adopted: -</p> <ul style="list-style-type: none"> i) Address by the President ii) Adoption of Agenda iii) Confirmation of the Minutes of the 16th Council Meeting held on 8th March 2003 in Ho Chi Mihn City, Vietnam iv) Matters Arising for the Minutes of 16th Council Meeting v) Approval of New Membership Application vi) Report by the Honorary Secretary General vii) Financial Report by the Honorary Treasurer General viii) Report on the organising of the 7th SEAS Congress ix) Report by the National Representatives x) Date and Venue of the next ASEAN FLAG Council Meeting xi) Any Other Matters xii) Adjournment 	Info.
3.0	<p>Confirmation of Minutes of the XVI Council Meeting</p> <p>The minutes of the XVI Council Meeting was confirmed on the proposal of Mr. Tan Choo Haw and seconded by Mr. Newas Ukoi with no amendment.</p>	Info.
4.0	<p>Matters Arising from the Minutes of XVI Council Meeting</p>	
4.1	<p>“Mutual Recognition of Qualification in ASEAN Region”</p> <p>Mr. Colin Chan highlighted item 9.0 of the previous minutes regarding the formation of Working Group on Mutual Recognition of Qualification. He informed that PEJUTA has appointed Mr. Teo Chee Hai to head this Working Group. The Executive Secretary informed that the Secretariat has requested all Country’s representatives to forward their nomination, however, as of to-date only one nomination was received from Jabatan Ukur, Kementerian Pembangunan Negara Brunei Darussalam.</p> <p>After due deliberation, the meeting unanimously appointed Ir. Dr. Sobar Sutisna (representing Indonesia) and Mr. Wee Soon Kiang (representing Singapore) to sit in this Working Group.</p> <p>The Secretariat shall write to PEJUTA regarding these nominations. The President informed that for the time being, it is not possible to get representative from country like Thailand, Philippines and Vietnam.</p>	ASEAN FLAG Secretariat

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4.2	<p>Entrance Fees for Government Organisation</p> <p>This matter was discussed at the 3rd BGM and the proposed amendment to the Constitution to cater the above requirement was approved by the Council. The Secretary shall make the necessary submission to the Registrar of Society, Malaysia.</p>	ASEAN FLAG Secretariat
5.0	<p>Election of Senior Vice President, Vice President and/or Special Council Members</p> <p>After due deliberation, the Council unanimously elected the following and welcomed them to the Council with a round of applause.</p> <p>a) Senior Vice President: Pg. Matusin b. Pg. Matasan (representing Jabatan Ukur, Kementerian Pembangunan Negara Brunei Darussalam)</p> <p>b) Vice President: Mr. Wee Soon Kiang (representing Singapore Institute of Surveyors and Valuers)</p> <p>c) Special Council Member 1: Mr. Newas Ukoi (representing Newas Survey Consultancy, Brunei Darussalam)</p> <p>d) Special Council Member 2: Ir. Tantan Ruchiatan (representing PT. Narcon, Indonesia)</p> <p>e) Special Council Member 3: Mr. Chettana Bhumichitr (representing C B Surveying Co Ltd, Thailand)</p>	Info.
6.0	<p>Approval of Membership Application</p> <p>Mr. Tan Siew Siong introduced Mr. Sanjay Malaviya of GIS Development/Map Asia. His application form was tabled at the meeting for approval. Upon the request of the Council, Mr. Sanjay briefly introduced himself. He informed that currently he is involved in the Map Asia exhibition which is to be held from the 13th – 15th October 2003 in Putra World Trade Centre (PWTC).</p> <p>After due deliberation, his application was unanimously approved and the meeting welcomed him with a round of applause. The Secretariat shall issue the necessary Certificate of Membership to him.</p>	ASEAN FLAG Secretariat
7.0	<p>Report of the Honorary Secretary General</p> <p>The President informed that the Honorary Secretary-General was unable to present at this meeting as he is currently engaged with JUPEM 2003 Sport Carnival opening ceremony.</p>	Info.

NO.	MATTERS IN DISCUSSION	ACTION BY
<p>8.0</p>	<p>Report of the Honorary Treasurer General</p> <p>Mr. Wee SK highlighted the matters arising from the audit for the year ended 31 July 2003 as follows: -</p> <ul style="list-style-type: none"> (i) Accrued expenses brought forward since 1.8.99 amounting to RM1,735.00. There is no information what this amount was all about. The auditor recommends the Treasurer to review and identify the amount and consider whether they are still payable. If no longer liability of the Federation, amount should be written back to the Accumulated Fund. (ii) The total overprovision of honorarium amounting to RM12,800.00 as at 31.7.2003. The auditor recommends the Treasurer to review the overprovision and consider the wisdom of such overprovision. If no longer payable, these amounts should be written to the Accumulated Fund. (iii) Bases of income recognition is similar to that of previous and a departure of MASB No. 9 (on "Revenue"). The audit recommends that in order to avoid future qualification, the Income of the Federation should be recognised at (a) "Accrual Basis" for annual subscription; and (b) "Actual or Received Basis" for entrance fees, gifts, donations, contributions and fixed deposit interest. (iv) In the Federation's constitution there is no specific nomination as to who is responsible to send out invoices or advice or statements to members. However, as the Secretary has to maintain a Register of Members, specifically the category of memberships, he should logically be charged with that responsibility. The auditor recommends that a "Register of Members" (specifying the various due category) be evolved so that the Treasurer can monitor the situation from time to time and accordingly advise the Council the financial situation as and when necessary. At year end, outstanding dues receivable can be determined and recognised for financial accounting. <p>After due deliberation, the meeting unanimously accepted the auditor's recommendations for implementation. The Secretariat shall take the necessary actions to ensure the implementations are in placed.</p>	<p>Info.</p>
<p>9.0</p>	<p>Report On the Organising of the 7th South East Asia Survey Congress (SEASC)</p> <p>The president informed that due to the recent SAR outbreak, the response for the 7th SEASC is rather slow. He added that the 7th SEASC organising committee has decided to lower down the registration fees (early-bird) by 58%. The President encouraged all councillors to participate in this congress. He said the up-to-date information of the congress could be found in the 7th SEASC website.</p> <p>The Senior Vice President informed that Brunei Darussalam is prepared to hold the next SEASC. The President agreed and remarked that the event should be jointly organised by Brunei Institution of Geomatics (BIG) and ASEAN FLAG.</p>	<p>ALL</p> <p>Info.</p>

NO.	MATTERS IN DISCUSSION	ACTION BY
10.0	Country Reports	
10.01	<p>Negara Brunei Darussalam</p> <p>Pengiran Matusin reported the current developments happening in Brunei, amongst other is the official launching of Brunei Institution of Geomatics (BIG) which is to be held sometime next week.</p>	Info.
10.02	<p>Cambodia</p> <p>There was no latest report from any source.</p>	Info.
10.03	<p>Indonesia</p> <p>The President, Mr. Rudolf W. Matindas reported on behalf of Indonesia as follows: -</p> <p>On 25 July 2003, Indonesia has issued the “Peta Sinoptik Sementara Wilayah Kedaulatan dan Yurisdiksi Nasional” (Map of a Provisional Synoptic overview of the national territorial and jurisdiction boundaries). This map shall supersede the previous map of “Batas Negara Kesatuan Republik Indonesia issued on 2 May 2003. The new synoptic overview map depicted the Indonesia International Boundaries with various countries, the designated Indonesian Sea Lines as well as the Territorial water, Economic Exclusive Zone and Continental shelves.</p> <p>In the area of Public Private Partnership, Bakosurtanal (National Agency for Surveys and Mapping) has signed an MOU with Pt Exsa and Intermap Inc to utilise airborne Interferometric Synthetic Aperature Radar (IFSAR) to produce Ortho Rectified Image (ORI) and Digital Elevation Model (DEM) of several parts of Indonesia.</p> <p>Indonesia is presently continuing the development of its National Spatial Data Infrastructure (NSDI). Two national technical meetings with the participants of government sectors, private sectors and the Academia were conducted in Surabaya and Yogyakarta in 2002 and 2003. Another National Coordination Meeting is schedule for 2004. In relation to the NSDI development, Bakosurtanal has received an “Open Interoperability Grant’ from Intergraph Mapping and Geospatial solution, a division of Intergraph Cooperation, in recognition of the willingness of Bakosurtanal to publish its data in open format. Bakosurtanal has also received a grant of license from Environmental Systems Research Institute Inc. [Esri South East Asia Pte Ltd (ESRI)] to use their software, data and documentation as well as access and use of any secure ESRI website resources. A plan is now being developed to establish a center for NSDI Research and Development at the Bandung Institute of Technology in cooperation with Bakosurtanal.</p> <p>The Indonesian Geomatic Council [Dewan Geomatika Indonesia (DGI)] is currently working for the development of the Standard Competence for the Surveying and Geomatics Profession and to address the issue of Mutual Recognition of Surveyors. Presently, the mutual recognition of Professional Engineers is exist between the Indonesia Association (Persatuan Insinyur Indonesia) and the Institute of Engineers Australia.</p> <p>In relation to the Acceleration of the Development of the Eastern Indonesia Areas and Review of the National Spatial Planning, an amendment to National Planning Law is now underway to include the “Rencana Tata Ruang Wilayah Pulau” (Island Spatial Planning Plan) to ensure unity in the spatial planning with regard to the development of autonomy in Indonesia.</p>	Info.

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10.04	<p>Laos</p> <p>There was no latest report from any source.</p>	Info.
10.05	<p>Malaysia</p> <p>Mr. Colin Chan reported the current development happening in Malaysia amongst other is the official launching of JUPEM new Geocentric Datum of Malaysia (GDM2000) in August 2003. It is an effort by the department to fit the survey and mapping products into the global geodetic framework.</p>	Info.
10.06	<p>Myanmar</p> <p>There was no latest report from any source.</p>	Info.
10.07	<p>Philippines</p> <p>There was no latest report from any source.</p>	Info.
9.08	<p>Singapore</p> <p>Mr. Tan Choo Haw briefly reported the following current developments in Singapore:-</p> <ul style="list-style-type: none"> i) The coordinated cadastral survey implementation date has been extended to 31 March 2004 to accommodate other agencies requests as they are also on the same data base. ii) The use of reflectorless total stations for strata survey is now permitted. iii) Encroachments are to be resolved before cadastral surveys are finalised. iv) The Singapore polytechnic will be conducting a part time Cadastral Law course for Professional Surveyors. By passing of this course will give the candidate exemption from the Land Surveyor Board's Cadastral Law examination paper. This is a first time course carried out in conjunction with the Singapore Polytechnic's Advance Diploma Land Surveying Course. 	Info.
10.09	<p>Thailand</p> <p>There was no latest report from any source.</p>	Info.
10.10	<p>Vietnam</p> <p>There was no latest report from any source.</p>	Info.
11.0	<p>Date and Venue of the Next ASEAN FLAG Council Meeting</p> <p>The President informed that Mr. T N Wong (of Hong Kong Institute of Surveyors) suggested that ASEAN FLAG to hold the next Council Meeting in Kunming, Yunnan, China, preferably next year. Mr. Newas Ukoi informed that there is a conference namely 4th International Symposium on Mobile Mapping to be held in March 2004 in Kunming, China. This conference was original scheduled for August 2003 however was postponed due to the recent SAR outbreaks.</p>	

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	<p>Mr. Sanjay Malaviya informed that the MAP INDIA 2004 will be held in July 2004 in India. He added that ASEAN FLAG should consider India to be the meeting venue for the next council meeting, say during the MAP INDIA 2004.</p> <p>After due deliberation, the meeting agree to Mr. T N Wong's proposal. The secretariat shall make the necessary arrangement for the next council meeting.</p>	ASEAN FLAG Secretariat
12.0	Any Other Matters	
12.1	<p>Withdrawal of Membership</p> <p>Mr. Wee Soon Kiang tabled the resignation letter of FGLS Consultants Pte Ltd, Singapore. He added that they have fully paid all outstanding subscriptions.</p> <p>The meeting unanimously accepted their resignation.</p>	Info.
13.0	<p>Adjournment</p> <p>There being no other matter to discuss, the meeting ended at 7.30 p.m. with a vote of thanks to the Chair.</p> <p>Minutes Prepared By: _____ Minutes Confirmed By: _____</p> <p>Estellita Crispin Executive Secretary</p> <p>Dr Khoo Boo Khean President</p>	