



THE ASEAN FEDERATION OF LAND SURVEYING AND GEOMATICS

Minutes of the Twenty Second Council Meeting Held on 25th March 2005 (Friday) at the Selangor Room, Level 1, Marriott PutraJaya, IOI Resort PutraJaya, Malaysia.

Present:

Survey Department, Brunei Darussalam – Pg. Matusin bin Pg. Matasan	- President
Survey Department, Brunei Darussalam – Hajjah Norzamni Pehin Dato Hj Salleh	- Hon. Secretary General
PEJUTA, Malaysia - Mr. Chun Ming Kee	- Hon. Treasurer General
Institution of Surveyors, Malaysia - Dr. Khoo Boo Khean	- Imm. Past President I
Bakosurtanal, Indonesia – Mr. Sugeng Prijadi (representing Mr. Rudolf Matindas)	- Imm. Past President II
Land Surveyors Board Singapore - Mr. Tan Choo Haw	- Council Member
Singapore Institute of Surveyors and Valuers, Singapore - Mr. Wee Soon Kiang	- Council Member
Surveying and Mapping Society, Thailand - Dr. Wicha Jiwalai	- Council Member
Survey Department, Brunei Darussalam – Pg. Aliuddin bin Pg. Hj Ibrahim (representing Tn Hj Jamil bin Mohd Ali)	- Council Member
PEJUTA, Malaysia, Haji Saharuddin bin Saat	- Council Member
Newas Survey Consultancy, Brunei Darussalam - Mr. Newas Uko	- Council Member
Cadastre and Engineering Survey Company, Vietnam – Mr. Nguyen Van Duc	- Council Member

Observers:

Singapore Institute of Surveyors and Valuers - Mr. Loi Poh Mun	- Institutional Member
PEJUTA, Malaysia – Mr. Teo Chee Hai	- Institutional Member
Indonesian Surveyor Association – Dr Sobar Sutisna	- Institutional Member
Andrew Phung Voon Seng	- Corporate Member
Jurukur Perunding Services - Ho Koon Kan	- Corporate Member
Jurukur Perunding Services – Hj Mohd Nordin bin Hj Sabran	- Corporate Member
Jurukur Taib Said – Haji Mohd Taib Said	- Corporate Member
Tang Tuck Kim Registered Surveyor – Mr. Tang Tuck Kim	- Corporate Member
Cadastre and Engineering Survey Company, Vietnam - Mr. Vu Hoang Anh	- Corporate Member
Cadastre and Engineering Survey Company, Vietnam - Nguyen Quoc Binh	- Corporate Member
Cadastre and Engineering Survey Company, Vietnam - Nguyen Quoe Dung	- Corporate Member
Cadastre and Engineering Survey Company, Vietnam - Nguyen Mai Phuong	- Corporate Member
Politeknik Ungku Omar, Perak – En. Md. Isa bin Selaiman	- Teaching Inst. Member
Ministry of Natural Resources and Environment, Vietnam - Nguyen Cong Hien	

Absent with Apologies:

Land Surveyors Board, Malaysia – Dato' Hamid bin Ali	- Council Member
Philippines Society of Photogrammetry & Remote Sensing - Mr. Reynaldo Adorador	- Council Member
Surbana Consultants Pte Ltd – Mr. See Seng Guan	- Council Member

In Attendance:

Ms. Raja Bismayazan bt Raja Abd Aziz	- Administrative Secretary
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NO.	MATTERS DISCUSSED	ACTION BY
1.0	<p>Adoption of Agenda</p> <p>The President called the Meeting to order at 12.45 p.m. and thanked all present for the effort to attend the first Council meeting of the new council for 2005/2007. The Agenda, as circulated, was tabled and there being no objection, was unanimously adopted as follows:-</p> <ol style="list-style-type: none"> 1. Opening Remarks by the President 2. Election of Senior Vice President and Vice President 3. Co-option of Special Council Members 4. Report on organisation of the 8th SEAS Congress 5. Reports by the National Representatives 6. Date and Venue of the Next Council Meeting 7. Any other matters 8. Adjournment 	Info.
2.0	<p>President's Remark</p> <p>The President remarked that he has made appropriate comments at the just concluded 4th Biennial General Meeting and that Council should proceed to the next item on the agenda.</p>	Info.
3.0	<p>Election of Senior Vice President and Vice President.</p> <p>Dr Wicha Jivalai from Surveying and Mapping Society of Thailand was proposed to be the Senior Vice President by Mr Wee Soon Kiang and seconded by Mr Newas Ukoj and unanimously elected.</p> <p>Mr See Seng Guan from Surbana Consultants Pte Ltd, Singapore who is also the President of Land Surveying Division of the Singapore Institute of Surveyors and Valuers was proposed to be the Vice President by Mr Tan Choo Haw and seconded by Mr Wee Soon Kiang and unanimously elected.</p>	Info.
4.0	<p>Special Council Members</p> <p>The President proposed that the following be co-opted into the Council as Special Council Members and was seconded by Mr. Khoo Boo Khean and unanimously agreed -</p> <ol style="list-style-type: none"> 1) Encik Md. Isa bin Selaiman from Politeknik Ungku Omar, Malaysia (Teaching Institution Member); 2) Dr. Sobar Sutisna from Ikatan Survei Indonesia (Institutional Member); and 3) Mr Teo Chee Hai from PEJUTA, Malaysia (Institutional Member) 4) Mr Vu Hoang Anh from Cadastre and Engineering Survey Company, Vietnam (Corporate Member) 	Info.
5.0	<p>Report on Organisation of the 8th SEAS Congress</p> <p>The President invited Mr Newas Ukoj to present the report from the organising committee.</p> <p>Mr Newas seeks the councils approval to rectify the 19th Council meeting minute held in Kuala Lumpur on 19th June 2004, under para 4.4 referring to the 'Government Approval'. The statement was overlook and should read :-</p> <p>'The Brunei Institution of Geomatics and Survey Department Brunei are seeking and waiting for approval of the Government of Brunei Darussalam through the Prime Ministers Office, to host the Congress.'</p> <p>The Council noted and will rectify the minutes.</p>	Info

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	<p><u>Date of Congress</u> The confirmed date is the 21st November 2005 until 25th November 2005 21st November 2005 is the Registration Day 22nd - 25th Nov 2005 is the Technical sessions incorporating Workshops and Case Studies. There will be 2 plenary speakers each morning of the technical programme.</p> <p><u>Back – to - Back meetings</u> 21st November 2005 (am) Joint Surveyors Boards Meeting 21st November 2005 (pm) AFLAG 24th Council Meeting 23rd November 2005 (am) UNGEGN Meeting 26th November 2005 (am & pm) PCGIAP Executive Board Meeting</p> <p><u>Call for papers</u> Fliers had been circulated and also on the SEASC website. Deadline for abstract is 31st May 2005. Digital template of abstract can be downloaded from the Congress website. 18 presenters have responded to date. Secretariat is sending reminder to all on the mailing list twice a month. (i.e. every 1st and 15th of every month) as part of its follow-up campaign.</p> <p><u>Exhibition</u> The Exhibition date is from 22nd November 2005 until 25th November 2005. The location is on the same floor as the meeting rooms and the ballroom. There will be approximately 20 booths. The rental cost of each booth ranges from B\$2500 to B\$3500 depending on the location and requirement.</p> <p><u>Secretariat</u> The organising secretariat met weekly as with other sub-committees. Next organising committee meeting will be on 31st March 2005.</p> <p>The President thanked Mr Newas Ukoi for his reports.</p>	
6.0	Reports by the National Representatives	
6.01	<p>Negara Brunei Darussalam</p> <p>Pengiran Matusin reported that this report is an update of the last report presented at the 20th Council meeting in Bangkok, Thailand dated 12th December 2005.</p> <p>Migration of Arcstorm to ARCSDE, the tested prototype of 1:10,000 map scale data was proven to be successful. The whole system of upgrading to ARCGIS is still waiting for the approval of e-map project. The Field to Finish is currently a 'pilot project'. The full implementation will be on the approval of e-map project. Updating digital road was completed and currently in the process of cleaning the digital data.</p> <p>Survey Department has completed the acquisition of new digital system for Photogrammetry and Cartography. The Photogrammetry Unit is in the process of producing orthophotos of Bandar Seri Begawan at scale 1:1,000. The Cartography Unit is in its initial stage onto producing map specification for 1:1,000 and 1:10,000 scales.</p> <p>The Survey Department organised UTAP seminar on the 1st February 2005 with the theme "Towards More Effective Land Development." The objective is to give awareness to public the important of proper planning, management and procedure for land development. Attended by villages Heads, Public Sector and Government agencies.</p>	

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	<p>Survey Department is also updating the aflag website (www.aseanflag.org.bn) from time to time.</p> <p>The President thanked to Pengiran for his reports.</p>	
6.02	<p>Indonesia</p> <p>Mr. Sugeng Prijadi reported ;</p> <ul style="list-style-type: none"> ▪ BAKOSURTANAL in cooperation with GIS Development Pty. Ltd. Singapore and The Association of Indonesian Surveys and Mapping Companies (APSPI) will organise an International Conference and Exhibition MAP ASIA 2005 in The Mulia Senayan Hotel Jakarta On 22 to 25 August 2005 ▪ Indonesian (BAKOSURTANAL) will host The 2005 Permanent Committee for GIS Infrastructure of Asia and The Pacific (PCGIAP) Meeting. The meeting will be held at Inna Kuta Beach Hotel on 18 to 21 May 2005, and the agenda of the meeting will be The Executive Board and Working Groups Meeting. <p>The Tentative Programs for the PCGIAP meeting as follows;</p> <p>Wednesday 18 May</p> <ul style="list-style-type: none"> Registration Seminar on the Tsunami Related Issues Welcome Reception <p>Thursday 19 May</p> <ul style="list-style-type: none"> PCGIAP Executive Board Meeting <p>Friday 20 May</p> <ul style="list-style-type: none"> Technical tour to SEACORM (South East Asia Coastal and Ocean Research and Monitoring, a laboratory for monitoring of marine data from satellite for management of Marine and Fisheries) <p>Saturday 21 May</p> <ul style="list-style-type: none"> PCGIAP Working Group Session <p>The President thanked Mr Sugeng Prijadi for his report.</p>	
6.03	<p>Singapore</p> <p>Mr Tan C H and Mr Wee S K reported that the amended Singapore Land Surveyors Act will be brought into operation on 31 Mar 2005. The main changes are: -</p> <ul style="list-style-type: none"> # The membership of the Board has been increased from 6 to 7; # The President of the Board will be appointed by the Minister from amongst the Register Surveyors; 	

COUNCIL MEMBERS FOR SESSION 2005/2007

- a) President: Pengiran Matusin b Pengiran Matasan
(representing Jabatan Ukur, Kementerian Pembangunan Negara Brunei Darussalam)
- b) Senior Vice President Dr. Wicha Jiwalai
(representing Surveying & Mapping Society, Thailand)
- c) Vice President Mr. See Seng Guan
(representing Surbana Consultants Pte. Ltd., Singapore)
- b) Hon. Secretary-General: Hajjah Norzamni Pehin Dato' Hj Mohd Salleh
(representing Jabatan Ukur, Kementerian Pembangunan Negara Brunei Darussalam)
- e) Hon. Treasurer-General: Mr. Chun Ming Kee
(representing Association of Authorised Land Surveyors Malaysia)
- f) Imm. Past President I: Dr Khoo Boo Khean
(representing The Institution of Surveyors Malaysia)
- g) Imm. Past President II: Ir. Rudolf W. Matindas
(representing BAKOSURTANAL, Indonesia)
- h) 10 Councillors: Mr. Tan Choo Haw
(representing Land Surveyors Board, Singapore)
- Mr. Wee Soon Kiang
(representing Singapore Institute of Surveyors and Valuers)
- Dato' Abd Hamid Ali
(representing Land Surveyors Board, Malaysia)
- Tuan Haji Saharuddin bin Saat
(representing Association of Authorised Land Surveyors Malaysia)
- Tn. Hj. Mohd Jamil Ali
(representing Jabatan Ukur, Kementerian Pembangunan Negara Brunei Darussalam)
- Mr. Reynaldo Adorador
(Philippines Society of Photogrammetry & Remote Sensing)
- Mr. Nguyen Van Duc
(representing Cadastre & Engineering Survey Co., SR Vietnam)
- Mr. Newas Ukoi
(representing Newas Survey Consultancy Brunei)
- En. Md Isa bin Selaiman
(representing Ungku Omar Politechnic, Malaysia)
- Dr. Sobar Sutisna
(representing Ikatan Survei Indonesia)
- En. Teo Chee Hai
(representing PEJUTA, Malaysia)
- Mr. Vu Hoang Anh
(representing Cadastre and Engineering Survey Company, Vietnam)