



THE ASEAN FEDERATION OF LAND SURVEYING AND GEOMATICS

Minutes of the Thirty Second Council Meeting Held on 25th August 2008 (Monday) @ 9.00 AM at Montien Riverside Hotel, Bangkok, Thailand

Present:

Singapore Institute of Surveyors and Valuers - Mr. See Seng Guan	- President
Survey and Mapping Society , Thailand - Dr Wicha Jiwalai	- Senior Vice President
Bakosurtanal, Indonesia – Drs Diah Kirana Kresnawati	- Vice President
Jurukur Perunding Services (Brunei) Sdn Bhd - Pg. Matusin bin Pg. Matasan	- Imm. Past President I
Institution of Surveyors Malaysia - Dr. Khoo Boo Khean	- Imm. Past President II
Singapore Institute of Surveyors and Valuers – Mr Gerry Ong	- Hon. Secretary General
PEJUTA, Malaysia – Tuan Haji Saharuddin bin Saat	- Hon. Treasurer General
Survey Department , Brunei Darussalam -Tuan Haji Ali Bakar bin Hj Kasim (representing Tuan Haji Jamil bin Ali)	- Council Member
Yunnan Association for Surveying and Mapping – Mr Xu Ji-zhong (representing Mr Yang Jundong)	- Council Member
Survey Department, Malaysia - Datuk Hamid bin Ali	- Council Member
PEJUTA, Malaysia – Encik Mohammad Azmi Mohd Zin (representing Tuan Haji Mohd Zaid bin Abdullah	- Council Member
Land Surveyors Board Singapore - Mr. Tan Choo Haw	- Council Member
ISI, Indonesia - Mr. Sugeng Prijadi	- Council Member
PEJUTA, Malaysia – Teo Chee Hai	- Council Member

Observers :

Brunei – Mr Yong Teck Nyek	- Observer
Germany – Prof. Dr. Ing. Hans Knoop	- Observer
Indonesia – Mr Ariffin Tjekiagus	- Observer
Indonesia – Mr Ady Ruchiatan	- Observer
Malaysia – Mr Marzuki bin Mohd Kassim	- Observer
Malaysia – Mrs Khoo Boo Khean	- Observer
NavCom Technology, Inc USA – Dr Demos Christodoulidis	- Observer
Singapore – Mr Chua Keng Guan	- Observer
Singapore – Mr Chan Fook Onn	- Observer
Singapore - Ms. Judy Poh	- Observer
Trimble – Mr Ronald Van Coevorden	- Observer
Thailand – Mr Sombat SUBascamtaeng	- Observer

Thailand – Mr Kamit Vitayapibul	- Observer
Thailand – Mr Chanin Tinnachote	- Observer
Thailand – Mr Soettipong Winyoopradist	- Observer
YASM – Mr Feng Si Yun	- Observer
YASM - Mr Zhang Dong Ming	- Observer
YASM - Mr. Wang Li Quan	- Observer

In Attendance:

Ms. Raja Bismayazan bt Raja Abd Aziz	- Executive Secretary
--------------------------------------	-----------------------

Absent with Apologise

Cadastre & Engineering Survey Co., Vietnam – Mr Pham Chi Tich	- Council Member
Newas Survey Consultancy, Brunei Darussalam – Mr Newas Ukoi	- Council Member
Survey Department, Brunei Darussalam – Miss Zetty Akhtar bt Hj Abd Hamid	- Council Member
Institution of Surveyors Malaysia – Tuan Haji Mohd Zaid bin Abdullah	- Council Member

NO.	MATTERS DISCUSSED	ACTION BY
	<p>The President called to order the 32nd Council Meeting at 9.00 a.m.</p> <p>The following Agenda was unanimously adopted: -</p> <ul style="list-style-type: none"> i) Address by the President ii) Confirmation of the Minutes of the 31st Council Meeting iii) Matters Arising from the Minutes of the 31st Council Meeting iv) Approval of the New Membership Application v) Report by the Honorary Secretary General vi) Financial Report by the Honorary Treasurer vii) Report on National Representatives viii) Presentation on 10th SEASC in Bali, Indonesia ix) Presentation on MRA x) Any Others Matter <ul style="list-style-type: none"> ▪ Memorandum of Mutual Aid ▪ Remarks from Prof Dr Ing. Hans Knoop ▪ Remarks from Mr Demos xi) Date and Venue of the next Council Meeting xii) Adjournment 	<p>Info.</p>
<p>1.0</p>	<p><u>ADDRESS BY THE PRESIDENT</u></p> <p>Dear Past Presidents, Mr Pengiran Matusin, Dr Khoo Boo Khean, Senior Vice President Dr Wicha Jiwalai, Vice President Ibu Diah Kirana Kresnawati and fellow council members, members of Asean Flag, fellow observer, welcome to the 32nd Asean Flag Council Meeting.</p> <p>For your information, we actually intend to hold the meeting in Phnom Phen, Cambodia but due to some circumstance we are unable to hold it there but fortunately we have Dr Wicha Jiwalai who organise this meeting in Bangkok within three weeks notice. He did a good job. Thank you Dr Wicha and also I would like to thank ESRI Thailand for hosting the dinner last night. Thank you also to GISTDA who will be hosting the Technical Visit this afternoon and also dinner tonight.</p> <p>Since our last meeting on March 2008 in Singapore a lot of things had happened. In the month of May, we been shock by the earthquake at Sichuan Province of China, so on behalf of the Asean Flag council we would like to extend our deepest condolence to expiate and the victim of the Sichuan province. This is represented of our Kunming representative here.</p> <p>We also would like to congratulate one of our fellow members here Mr Teo Chee Hai for being elected to be FIG Vice President. I think this is the out come of the Asean to have one of his council members in the Exco Committee of the FIG. He is going to beginning his duty very soon on January 2009. The working relationship between the FIG and Asean Flag will be closer and for a start I think the calendar of 2010 of the FIG conference in Sydney, Australia they will hosting the Asean Flag Council Meeting over there.</p>	<p>Info.</p>

NO.	MATTERS DISCUSSED	ACTION BY
	<p>Before I go on further I would like to welcome our observer Prof. Ing. Hans Knoop from Hannover Germany, Mr Ronald from Trimble, he was a very active supporter of Asean Flag, Dr Demond Christodoulidis, fellow members from Brunei Darussalam, People Republic of China, Singapore and Malaysia.</p>	
2.0	<p><u>CONFIRMATION OF MINUTES OF THE 31st COUNCIL MEETING</u></p> <p>The Minutes of the 31st Council Meeting held in Singapore on 17th March 2008 was confirmed on the proposal of Dr Khoo Boo Khean and seconded by Mr Tan Choo Haw.</p>	Info.
3.0	<p><u>MATTERS ARISING</u></p>	
3.1	<p><u>Compilation of Directory for Professional Service Providers</u></p> <p>At the moment there was still no further update received from members. Members are advice to contact the secretariat if there is any amendment or update to be done.</p> <p>Ibu Diah suggested that the person in charged need to write a report in what ever updated done. Meanwhile, Pengiran Matusin will contact Miss Zetty and to recompile those data has been collected.</p>	Info.
3.2	<p><u>NEWSLETTER</u></p> <p>The Immediate Past President, Pengiran Matusin Matasan distribute to the mock up of the newsletter for the council comments. Firstly he proposed for the 1st issue is to print it on A3 paper double sided so it became 4 pages of A4, if it is sufficient other wise we can always increase number of pages.</p> <p>Secondly, the newsletter should be print out or posted in the website? So that the members can just print by themselves and it will save a lot of costs. But numbers of people like to have it in hard copy.</p> <p>Thirdly, there will be a lot of things which he feel should be put on the newsletter especially the President messages at the special column, the back ground of the ASEAN FLAG, obviously he need council comments to the title of the newsletter, does it sufficient to The Asean Federation of Land Surveying and Geomatics – Volume 1 – Issue 1, The logo and need inputs from the the region especially from the countries. He also needs some advertisement likes Trimble, etc. We need lots of things in the newsletter, we want news, information, feed back, advertisement and obviously it meant to be informative. So he wanted councils comment and if he received them in good time he proposed to come out with the 1st edition by the 1st September 2008. He also hope to get information from the 10th SEASC Secretariat to put in the newsletter and as mentioned also the directory of Professional Services and also the Honorary Treasurer would like also to put a lot of reminder on annual subscriptions, etc. There will be a plenty of use on the newsletter but beside the proposal he also would like to receive input especially from the region of affair. Pengiran also need to know how many issues did the council wants in a year. Should we issue it by monthly or quarterly ? The meeting decided to have 3 times a year. With that, Immediate Past President completed his presentation.</p>	Info.

NO.	MATTERS DISCUSSED	ACTION BY
	<p>President thank you to Pengiran Matusin for his presentation and open to council members for discussion and suggestion.</p> <p>There are a few suggestions from the council and the President summarise the issue of newsletter. Newsletter will be issue for 3 times a year after our council meeting. We also serve the report of what happening in the council to all our members what actually we discuss in council meeting. So that members will updated in what had happening in Asean Flag. Besides that this is also to share knowledge among members. The newsletter will be in e-newsletter and hardcopy. Mr President informed that the Past President cannot doing the newsletter by himself therefore we need a few helpers to help Pengiran to get articles and provide him some secretarial support.</p>	
3.3	<p><u>INVITATION TO BE ASEAN FLAG MEMBERSHIP</u></p> <p>The President asks Imm. Past President Dr Khoo Boo Khean is there any comments to the issue.</p> <p>Imm. Past President II, Dr Khoo Boo Khean still very keen to Laos & Cambodia but until now was not successful. Basically in mind to get some from the private sectors to help them coming up says like Trimble, Jurukur Perunding some business in Cambodia and be able to get nearer to the officers from the Government Department and get them to join in. Coming of payment of RM250/- it is an issue. For them to get the RM250/- from the government are very difficult because they have to get approval from so many levels. Imm President informed that actually he was not the right person seems he miss out the important function where he has an opportunity to meet up with people from Laos and Cambodia. Definitely he meet up with them with Dr Wicha help, they has shown keens and they have done with their respect except that they cant go to their ministry level to get their approval because they are a Socialist type of country, they don't quite understand why should form so many associations. Why should associated with so many international organisations. It can't call ASEAN FLAG if we don't really have full representation of Asean countries. They are keen to join but we can help them out with many way. So Imm President would like the President to look into somebody else more regular in contact with them and convey this message to them and get them in. Dr Khoo Boo Khean suggested that En Mohammad Azmi, Mr Teo Chee Hai, Mr Gerry maybe the right person to invited them to join AFLAG.</p> <p>President informed that it is not proper way to give to somebody the responsibility, it should be the responsibility of the Asean Flag council, and wherever we are we should actually need our Asean council part to promote the invitation. President informed that he meets the Pilipino in Singapore and he was from National Mapping Association. They knew about Asean Flag but that was not much news around and what happening. He guesses that the newsletter and website will play a very important part to promote Asean Flag.</p> <p>Pengiran Matusin suggested that ASEAN FLAG should write a letter to the Secretariat of ASEAN whether they would allowed AFLAG spaces to address our meeting and to create more awareness on what we're doing.</p> <p>Mr Teo Chee Hai suggested that AFLAG should extend an invitation to Loas, Cambodia as an observer and a seminar as a line side of council meeting. That is the way to engaging them to attend for the meeting.</p> <p>President thanked to all for the suggestion.</p>	The Council Action.

NO.	MATTERS DISCUSSED	ACTION BY
4.0	<p>APPROVAL OF NEW MEMBERSHIP APPLICATION</p> <p>The Honorary Secretary tabled the Membership application received from Brunei Institute of Geoinformation (BIG) from Negara Brunei Darussalam to be Institution member. The application was unanimously approved and the meeting welcome BIG into the organisation.</p> <p>The Certificate of Membership be issued at this 32nd Council Meeting.</p>	Info.
5.0	<p>REPORT BY THE HONORARY SECRETARY GENERAL</p> <p>First of all The Honorary Secretary General Mr Gerry Ong introduce himself as a Honorary Sec. General of AFLAG for the term of 2008 - 2009 to all the council members and observers.</p> <p>The Hon. Sec. General reported ;</p> <p>(1) Apologise received from members ;</p> <ul style="list-style-type: none"> a. Tuan Haji Jamil bin Ali from Survey Department Brunei Darussalam b. Tuan Haji Mohd Zaid bin Abdullah from PEJUTA, Malaysia c. Mr Newas Ukoi from Newas Ukoi Consultant Brunei Darussalam d. Miss Nor Zetty Akhtar bt Hj Abd Hamid from Survey Dept. Brunei Darussalam e. Mr Yang Jin Dong from YASM, PROP f. Mr Phan Chi Tich from CESC Vietnam <ul style="list-style-type: none"> i. Update of Mr Nguyen. He is no more with CESC (Cadastral & Engineering Survey Co.) and now being replaced by Mr Phan Chi Tich. ii. Mr Nguyen Van Duc is now Vietnam's new Deputy Minister of National Resources & Environment. <p>(2) Brief Events for the 32nd Council Meeting.</p> <p>Day One – Monday, 25th August 2008</p> <p>0900hrs – 1200hrs 32nd ASEAN FLAG Council Meeting</p> <p>1200hrs – 1400hrs Lunch at the Café</p> <p>1400hrs – 1700hrs Technical Visit at GISTDA, Satellite Receiving Station</p> <p>1800hrs – 2000hrs Dinner will be hosted by GISTDA</p> <p>Day Two – Tuesday, 26 August 2008</p> <p>Technical Visit to the Historical Place in Bangkok, Thailand</p> <p>(3) Report on resignation of Corporate membership for the year of 2008</p> <ul style="list-style-type: none"> i. Juruukur Prima from Malaysia ii. Lee Swee Siang & Rakan-Rakan from Malaysia <p>With that the Honorary Secretary General completed his report.</p> <p>The President thanked the Honorary Secretary for his report.</p>	Info.

NO.	MATTERS DISCUSSED	ACTION BY
6.0	<p><u>FINANCIAL REPORT BY THE HONORARY TREASURER</u></p> <p>The Treasurer thanked the President calling for the presentation of the Accounts for the period of April – August 2008.</p> <p>The Treasurer General reported that as at 25th August 2008, the accumulated funds carried forward is RM105,929.46. The total subscriptions received were RM8,250.00 whilst RM 20,250.00 is still outstanding.</p> <p>Looking at the list of outstanding subscription as at 25 August 2008, he informed the meeting to make a decision whether to written off the member ship those long outstanding and also written off the annual subscription outstanding to those already resigned. Suggestion from the council ;</p> <ul style="list-style-type: none"> i. to send one more reminder ii. to written off long outstanding & membership <p>With that above suggestion, the Honorary Treasurer sought the assistance from the council members in collecting the overdue subscription in their respective country.</p> <p>He also informed that he has had feedback from some members that they were not kept informed of the on-goings within AFLAG and suggested that the Secretariat should e-mail or post hardcopies of AFLAG newsletters or news flashes to maintain member’s interest which could in turn assist the collection of subscriptions. The President agreed to his suggestion.</p> <p>On that note, the Treasurer concluded his presentation of the account and thanked the President for the session. The proposed that the account of August 2008 be approved and Mr Mohammad Azmi Mohd Zin and Mr Sugeng Prijadi seconded the motion.</p>	Info.
7.0	REPORT BY THE NATIONAL REPRESENTATIVES	
7.1	<p>BRUNEI DARUSSALAM</p> <p>Tuan Haji Ali Bakar reporting ;</p> <p>1. LAND SURVEYING ACTIVITIES</p> <p>1.1 Survey Department has tendered out more than 90 Topographical Survey projects to Registered Licensed Land Surveyors (July 2008). Most of the Topographical Surveys were requested by applicants (client departments). Last year there were only 56 Topographical Survey projects tendered out to the registered Licensed Surveyors. The increase in the topographical survey activities is due to the increase in the National Development Plan projects this year.</p> <p>1.2 Currently, the Survey Department is in the process of tendering out more survey projects such as Utility Survey for urban areas, Aerial Photography (LIDAR), Brunei Spatial Data Infrastructure, Field to Finish and other Survey Projects. The Department needs support from local and regional Surveying Professions and work together to undertake the projects for our national development. Technology and knowledge transfer/exchange between private sectors and government are highly emphasized by our government.</p> <p>1.3 E-Map Project is one of the e-Government projects coordinated by Survey Department, Land Department and Town and Country Planning Department. The project has been tendered out and awarded to local vendor in 2006. Parts of the modules Brunei Spatial Data Infrastructure and other online services are expected to be completed in</p>	Info.

NO.	MATTERS DISCUSSED	ACTION BY
	<p>September 2008.</p> <p>1.4 Field to finish (f2F) is one of the current National Development Plan projects, which is currently in the processing of tendering stage. The project will be advertised on the local media on 3rd and 10th September 2008, and the tender will be closed on 7 October 2008. The first phase of the project is scheduled to be completed by the end of Mac 2009. The second phase will be tendered out in the new financial year 2009.</p> <p>2. POLICY</p> <p>Subdivision Control Competent Authority has amended the Land Subdivision Policy/Guideline. For any subdivision of land with Agricultural Land Title condition, Multiple owners can subdivide their land up to a minimum size of 0.156 acre per lot. Prior to the amendment of the Policy, land owners can only subdivide their land up to the minimum size of 0.20 acre. The new Land Subdivision Policy increases the application for the subdivision of land and will certainly increase the land development in the country.</p> <p>3. BRUNEI INSTITUTION OF GEOMATICS</p> <p>The 5th Brunei Institution of Geomatics (BIG) Annual General Meeting was held on 24th May 2008. The meeting was chaired by the Surveyor General (President of BIG). The new council members were elected as follow ;</p> <p>President Commissioner of Land (Pg Abd Wahab Pg Hassan)</p> <p>Immediate Past President Surveyor General (Hj Mohd Jamil Hj Mohd Ali)</p> <p>Vice-President Private Sector (Hj Salleh Hj Jalil)</p> <p>Secretary-General Assistant Surveyor General, Survey Department (Arefin Hj Jaya)</p> <p>Assistant Secretary-General Licensed Land Surveyor (Robert Hii Kiong Hua)</p> <p>4. MEETING/CONFERENCES AND SEMINARS</p> <p>4.1 On 15th – 18th June 2008, Deputy Surveyor General (Hj Ali Bakar), Senior Land Surveyor and a Licensed Land Surveyor (Newas) attended the FIG Meeting/Working Week in Stockholm, Sweden. On behalf of the Surveyor General, we congratulate Mr. Teo Chee Hai (AFLAG council member) for being elected as Vice President of FIG.</p> <p>4.2 A seminar on “Technologies and The Challenges in The Era of Development” was held on the 9th August 2008 at the Ministry of Development. The seminar was jointly organised by Brunei Institution of Geomatics (BIG), Brunei Land Surveyors Board (BLSB) and Juruukur Perunding Surveys (JPS). Four papers were presented in the seminar namely;</p> <ul style="list-style-type: none"> iii. “Geomaticians and Stress Management : What’s The Big Deal?” by Associate Professor Sr. Dr Wan Mohamad Aminudin bin Wan Husain (University Sains Malaysia) iv. “Modern Surveying and the Challenges” by Dr. Harun (JPS) v. “Utility Mapping” by Ricky Douglas Goh (Welflex Engineering Sdn Bhd) vi. “Latest Satellite Technology” by Foo Weng Kee (SpotAsia) 	

NO.	MATTERS DISCUSSED	ACTION BY
	<p>150 participants attended the seminar. These include officers from Governments Departments, BIG Members, Licence Land Surveyors and also Developers.</p> <p>4.3 On 19th – 22nd August 2008, Surveyor General (Hj Mohd Jamil) and a Land Surveyor attended the PCGGIAP meeting in Kuala Lumpur, Malaysia.</p> <p>4.4 Brunei Land Surveyor Board members headed by Surveyor General will be attending the 24th Joint Surveyor Boards meeting in Kota Kinabalu Sabah on 28th – 29th August 2008.</p> <p>4.5 Survey Department and Dewan Bahasa & Pustaka) had recently officiated Geographical Names Website (August 2008)</p> <p>The President thanked to Tuan Haji Ali Bakar for his report.</p>	
7.2	<p>CHINA</p> <p>On behalf of Mr Yang Jun-Dong, Mr Wang Li-Qian reporting;</p> <p>Distinguished Past President Pengiran Matusin and Dr Khoo Boo Khean, President Mr See Seng Guan, ladies and gentlemen,</p> <p>Good morning! I am Wang Li-Qian, the Vice Director of Yunnan Association for Surveying & Mapping and Yunnan Institute for Surveying & Mapping. It is my great honor to attend the meeting on behalf of Mr Yang Jun-Dong.</p> <p>Recently I'm busy working for the earthquake relief and post-disaster reconstruction, and please forgive my absence for the 32nd Council Meeting. My assistant, Mr Wang Li-Qian, attended the meeting on behalf of me. And I hereby hand in this written speech for your check.</p> <p>A. The earthquake happened in Sichuan Province of China</p> <p>You may know that a deadly earthquake struck Sichuan Province of China on 12th May, which made a great loss of people's lives of property. Until 10th July the numbers of the dead and the missing have nearly reached to 87 thousand, and the injured is also reached to more than 374 thousand. The disaster-hit zone extended to more than 11 countries, which were nearly razed to the ground during this quake. Houses and schools collapsed and villages were destroyed in the quake. Victims can only take shelter in tents.</p> <p>All you here, as surveyors, you know the destruction caused by the quake. The geology and geomorphology of the region were varied a lot. One of the serious consequences is the quake-created barrier lakes which can burst out of the dam anytime. Luckily, after the hardwork of rescue team the alert of Tang Jiashan Quake Lake was already released now.</p> <p>It is the disaster for China, as well as for the world. Now led by the State Bureau of Surveying and Mapping, Yunnan Bureau for Surveying & Mapping and Yunnan Association for Surveying & Mapping have devoted into the reconstruction of disaster area. Surveying and Mapping is significant for the work of reconstruction. I hope other countries can learn form this quake happened in China to prevent disaster and reduce the loss.</p> <p>After the quake, President Mr See Seng Guan on behalf of ASEAN FLAG sends a condolence to the disaster area, and showed the willing of help to the victims through the YASM. We have conveyed this to the Sichuan Bureau of Surveying & Mapping and Sichuan Association of Surveying & Mapping., as well as the State Bureau of Surveying & Mapping of China and Chinese Society of Geodesy Photogrammetry and Cartography, which encouraged them a lot and also strengthened their confidence to overcome the difficulties. Meanwhile they also express that they may call for necessary assistance from ASEAN FLAG during the long-</p>	Info.

NO.	MATTERS DISCUSSED	ACTION BY
	<p>standing and tough surveying & mapping work if needed. I, hereby on behalf of our compatriots in disaster area express the deep thanks to you. And I also assure you that we will offer our help to you without compensation at first moment in the future if needed.</p> <p>The nightmare has gone but we should learn something from the earth quake in China to prevent disaster and reduce the loss. Please let me advice two points ;</p> <ol style="list-style-type: none"> 1. after this natural calamity, the Chinese government decided to reserve the relics as a natural disaster museum. It is good for your exploration, research, archaeology, surveying & mapping, etc. to learn the experience of natural calamity. 2. such disaster like earthquake, typhoon and tsunami are force majeure, but we can try our best to reduce the damage. During this disaster, China got many help from other countries. Faster information and stronger rescue may save more lives and property. In view of this, I proposed to set up a Memorandum of Mutual Aid among the members of ASEAN FLAG. I have handed out the detail to you for your reference. <p>B. THE 21ST CONGRESS OF THE INTERNATIONAL SOCIETY FOR PHOTOGRAMMETRY AND REMOTE SENSING</p> <p>Mr Liu Ji-Yuan, the vice director general of Yunnan bureau for Surveying and Mapping, led the Yunnan delegation to attend the 21st ISPRS in Beijing on July 3rd to 11th. This grand congress is a high level one on surveying & mapping in world. In the congress we are lucky to meet the members of ASEAN FLAG from Indonesia, Thailand, Malaysia, Singapore, Vietnam and Hong Kong. It is obvious that ASEAN FLAG is significant for the development of surveying & mapping in the world. In the congress we achieved the two ;</p> <ol style="list-style-type: none"> 1. We help ASEAN FLAG member from Indonesia to publish the 10th SEASC in Bali in August 2009. We discussed with the representatives from other countries about ASEAN FLAG and welcome them to attend the 10th SEASC in Bali. Mr T.N. Wong from Hong Kong also helped to give a report about the 10th SEASC on the closing ceremony. As the member of ASEAN FLAG, it is our duty to help the success of the coming 10th SEASC. After the congress we sent the name list of the 21st ISPRS including more than 3000 persons with their email and other information to the BAKOSURTANAL, Indonesia so that they can invite the professors and experts from the whole world to attend the 10th SEASC. 2. We began to publish the 11th SEASC in Cumming in April 2011. In this ISPRS in Beijing. We conveyed this message to the delegates from the whole world. We invite surveyors from the whole world to join us in SEASC in Cumming China in April 2011. And with the help of Mr T.N. Wong, the experts from more than 30 countries signed for supporting the 11th SEASC, which include Mr Ian Dowman, President of the ISPRS, Professor of University College London and experts of world-famous Leica Geosystems. <p>Actually, the SEASC of ASEAN FLAG is not only belongs to ASEAN, but also belongs to the whole world. So it is important to publish the 11th SEACS in Kunming in 2011 to the world in this congress.</p> <p>Of course, the most important and urgent should be to help ASEAN FLAG member in Indonesia to hold the 10th SEASC as a success one.</p> <p>South Surveying & Mapping Instrument Co., Ltd has invited to host the 33rd Council Meeting of ASEAN FLAG in December 2008 in Guangzhou, China. It should be an opportunity for BAKORSUTANAL to meet with the companies in China to publish the 10th SEASC in Indonesia directly.</p> <p>If the venue of the 33rd Council Meeting is confirmed in Guangzhou, China, we will warmly welcoming the members of ASEAN FLAG to Guangzhou, and will spare no effort to assist</p>	

NO.	MATTERS DISCUSSED	ACTION BY
	<p>SOUTH to host a successful one.</p> <p>Thank you.</p> <p>Mr President thanked Mr Yang for his report.</p>	
7.2.1	<p>YUNNAN INSTITUTE FOR SURVEYING AND MAPPING</p> <p>Mr Wang Li-Qian from Yunnan Institute for Surveying and Mapping reporting;</p> <p>In order to thanks for the help always given by ASEAN FLAG, the South Surveying & Mapping Instrument Co. (SOUTH), Ltd is willing to invite the 33rd Council Meeting of ASEAN FLAG to be held in GUanzhou in December 2008. And the SOUTH will offer the conference hall, transfer and dinner for free. I hereby on behalf of Yunnan Association for Surveying & Mapping and SOUTH warmly invite all of you to Guangzhou, China. Guangzhou is welcoming you.</p>	Info.
7.2.2	<p>SOUTH SURVEYING & MAPPING INSTRUMENT CO. LTD</p> <p>Invitation for Hosting the 33rd Council Meeting of Asean Federation of Land Surveying and Geomatics in Guangzhou by South Surveying & Mapping Instrument Co. Ltd</p> <p>Dear President Mr See Seng Guan</p> <p>Our company has communicated with ASEAN FLAG for several years. We are also aware that ASEAN FLAG helped China, especially Yunnan Province, a lot. In order to develop the friendship between ASEAN FLAG and SOUTH, we warmly invite the 33rd Council Meeting of ASEAN FLAG being held by us in Guangzhou, China in December 2008. We will arrange the following schedule as following;</p> <p>i. Morning : 33rd Council Meeting in the conference hall of SOUTH</p> <p>ii. Afternoon : A Seminar with us and pay a visit to our instrument-producing workshop</p> <p>The transportation form hotel to our company is arranged by us, and we also treat the lunch and dinner on the meeting day. For other daily business, including the hotel reservation and travel arrangement, please contact Mr Douglas Xu and Miss Marina from YASM. Also the name of participants, please send to them to arrange for you.</p> <p>Thank you.</p> <p>The President thanked to the Chief Manager of South Surveying & Mapping Instrument Co. Ltd China for the invitation. But</p>	Info.
7.2.3	<p>THE SPEECH OF MR FENG SI-YUN</p> <p>Dear President Mr See Seng Guan, Ladies and Gentlement</p> <p>I'm Feng Si-Yun, the director of Consulting Center of Pu'er Association for Science and Technology. It is my great honor to be invited to attend the 32nd Council Meeting of Asean Flag in Bangkok, Thailand.</p> <p>Pu'er is the hometown of the teas of China. The tea in Pu'er enjoys a high reputation in the world with its long history. Each year the people of Pu'er will celebrate the Tea Festival in April. And I'm very glad that the 34th Council Meeting of Asean Flag will be held in Pu'er during the Tea Festival of 2009. I assure you that we will try our best to host a rewarding council meeting in Pu'er China. I hereby welcome all of you here ti attend the 34th Council Meeting in Pu'er and please enjoy yourselves in the Tea Festival.</p>	Info.



NO.	MATTERS DISCUSSED	ACTION BY
	<p>Best wishes.</p> <p>The President thanked to Mr Feng Si-Yun for his invitation.</p>	
7.3	<p>INDONESIA</p> <p>Mr Sugeng reported that ;</p> <p>Preparation for the SEASC 2009, firstly we would like to inform that the venue of the SEASC 2009 has changed from Sanur to Nusa Dua, Bali Indonesia, where it is more comfortable for the International congress. The date of the event will be on 4 – 7 August 2009. General Program for the 10th SEASC 2009 will be ;</p> <ul style="list-style-type: none"> i. Plenary Session ii. Parallel Session <ul style="list-style-type: none"> - Technical Session, UNGEGN Workshop, FIG Meeting, Asean Flag Council Meeting & Asean Flag Biennial General Meeting. iii. Technical Tour <p>More details program will be updated in the website. Since the venue of the congress is out of town, we also provide shuttle bus to those who stay out from Nusa 2.</p> <p>Secondly, Mr Sugeng suggested that the next council meeting, CCS should be put in the agenda to be discuss.</p> <p>Ibu Diah reported ;</p> <p>Lately Bakosurtanal organise Indonesian Geoinformation Technology Exhibition which was done for the 3rd time in Jakarta. Thank You to Asean Flag, Mr See Seng Guan, Pengiran Matusin Matasan and all of Asean Flag council members to make the IGTE become such a successful event in Indonesia for the year 2008.</p> <p>For the SEASC 2009, Ibu Diah would like to invite all the members to support Indonesia to come to Bali to participate in the event. Last but not least, thank you very much to Mr Douglas from YASM PROC for his very helpful during the ISPRS 2009 promoting the SEASC 2009 and also thanks for sending a list of ISPRS participant which it was very helpfully for the SEASC 2009. Thank you very much.</p> <p>Mr Ariffin Tjekiagus reported that; He is representing Association of Indonesian Survey & Mapping Companies which is the private sector and now they are working together in Indonesia. Hopefully the ASEAN FLAG will recognize the name of the association which are jointly with BAKOSURTANAL the government agency.</p> <p>Mr President thanked Mr Sugeng Prijadi , Ibu Diah and Mr Irawan Sumarto for their report.</p>	Info.
7.4	<p>MALAYSIA</p> <p>YBhg Datuk Hamid bin Ali reporting ;</p> <ol style="list-style-type: none"> 1. The department of Survey and Mapping Malaysia had successfully hosted the 14th Permanent Committee on GIS Infrastructure for Asia and the Pacific (PCGIAP) from 19 – 20 August 2008 in Kuala Lumpur. As per information, PCGIAP currently there are 55 member nations as defined by the United Nations. The organiser managed to bring in 150 participants foreign and local from 33 countries. The meeting is to maximise the economic, social and environmental benefits of 	Info.

NO.	MATTERS DISCUSSED	ACTION BY
	<p>geographic information. Also to contribute to the development of the global infrastructure, share experiences and consult on matters of common interest and participate in any other form of activity such as education, training and technology transfer.</p> <ol style="list-style-type: none"> 2. The Land Surveyor Board Semenanjung Malaysia (LJTSM) just celebrated the 50th Anniversary on 19th August 2008. 3. With regards to the some of the project which been undertaken by the department of Survey and Mapping, which considered one of the mega project because the government spend almost RM300 million for that project and the department already promised the government once it is fully implemented any surveys work that come in the department should be able to carry on the survey within two months. <p>Encik Mohammad Azmi reported ;</p> <ol style="list-style-type: none"> 4. Implementing of Cadastral Control Infrastructure (CCI) There are 25,000 points to be re-coordinated and re-adjusted. The date line is on 30 August 2008. There are 107 licenced land surveyors having that capacity to do it. The LLS, is in the mid of completing it. 5. Contribution Towards Public Delivery System All the 384 licenced land surveyors (LLS) is going to be think to this affection of public delivery system. The LLS was given by the Land Surveyor Board to complete towards the end of September 2008. Upon completing the CCI, the LLS also have to complete the backlog by 30 September 2008. 6. Amendment to Strata Title Act 1985 On regards to the amendments to Strata Title Act 1985, a few issue that need to be resolve especially on strata title survey fees to be amended with regards to the landed strata unit. We are actively working on it and also getting input from fellow LLS in these issues. 7. Association of Authorised Land Surveyors Malaysia (PEJUTA) is organising Continuing Educational Program Development with good support from the Board of Land Surveyor Semenanjung Malaysia. The component has now has been shifted to regional CEPD (sending members somewhere in South East Asia). PEJUTA continuously evaluating the component of the CEPD. Of course not forgetting CEPD done in Hannover Germany with the support of Braunschweig University presented by Prof Dr Ing Hans Knoop are successful, which we have done it for 3 years. The CEPD is on going 8. Also to inform that the Asean Flag Honorary Treasurer Tuan Haji Saharuddin bin Saat is now is a President of Institution of Surveyors Malaysia (ISM). <p>The President thanked Datuk Hamid Ali and Mr Mohammad Azmi Mohd Zin for the report. Also congratulations to Tuan Haji Saharuddin bin Saat as a President of ISM.</p>	
7.5	<p>SINGAPORE</p> <p>Mr Tan Choo Haw reporting ;</p> <ol style="list-style-type: none"> 1. Since our last report in March 2008 the Land Surveyors Board, Singapore has awarded 10 scholarships of S\$2,000/- each to Singapore Polytechnic final year students for Diploma in Civil & Structural Engineering on condition they opt to take the Geomatic Engineering Module. The board intends to provide 10 scholarships of S\$2,000/- each for the next two years. This is in line with the board's plan to encourage more students to join the land surveying profession. 	Info.

NO.	MATTERS DISCUSSED	ACTION BY
	<p>2. The Land Surveyors Board, Singapore re-appointed Singapore Institute of Surveyors & Valuers to administer the Continuing Professional Development (CPD) programme for a further period of 3 years commencing 1.4.2008. Every Registered Surveyor is required to obtain 30 CPD units per year before his/her practising certificate can be renewed.</p> <p>3. ASEAN Mutual Recognition Arrangement of Surveying Qualifications came into operation on 19.3.2008. In Singapore the Land Surveyors Board regulates and administers all aspects of Surveying including near shore hydrographic surveying. Maritime & Port Authority of Singapore, Hydrographic Department regulates and control, hydrographic surveys for navigation and other hydrologic surveys within Singapore Territorial Waters.</p> <p>4. Since the implementation of Electronic Transmission of Authorised Plans and Survey Plans to the Authorities and Chief Surveyor on 2.11.2005, the system has been operating smoothly. Survey plans submitted to Chief Surveyor were generally approved within one month.</p> <p>The President thanked to Mr Tan Choo Haw for his report.</p>	
7.6	<p>THAILAND</p> <p>Dr Wicha Jiwalai reported ;</p> <ol style="list-style-type: none"> 1. Thailand will organise National Conference on Mapping & Geoinformatic in 17 – 19 December 2008 at Mekong Convention Centre. All members of Asean Flag interested to present paper are extremely welcome. The paper can be in English or Thai. Please convey this conference to your institution. The conference is host by professional association, remote sensing, survey and mapping, cartography and geography & geologist together with GISTDA 2. The City of Bangkok has released a new set of control points covering the 1600 sq metres. About 860 points covering the whole area. 3. Thailand will launch own satellite "THEOF" but it not yet launch for a very long delay. The major problem is Russian and Uzbekistan not agreed with the location of the rocket to be dismissed. The government id still negotiates on it. <p>The President thanked Dr Wicha Jiwalai for his report.</p>	Info.
8.0	<p>PRESENTATION ON 10TH SEASC</p> <p>Ibu Diah Kirana Kresnawati reported that the theme for the 10th SEACS is "INTEGRATING GEO-INFORMATION ISLANDS" which will be held at BICC, The Westin Resort, Nusa Dua, Bali, Indonesia on 4 – 7 August 2009.</p> <p>The Programmes will be as follows;</p> <ul style="list-style-type: none"> • South East Asian Survey Congress • Other International Association Meetings • Symposium and Lectures • Technical Seminars • Technology Assembly • Interactive Events • The 4th Indonesian Geo-Information Technology Exhibition • Surveying and research • Civil Engineering design/CAD/CALS • Geospatial Information/GIS 	Info.

NO.	MATTERS DISCUSSED	ACTION BY
	<ul style="list-style-type: none"> • Location based services (LBS)/ Global Navigation satellite system (GNSS)/ GPS • 3D imaging and measurement /VR/Laser • Remote Sensing • Civil Engineering Consultants <p>The President proposed that Asian Flag Honorary Secretary General Mr Gerry will be in the organising committee of the 10th SEASC, so that Flag will monitor the progress of the conference.</p> <p>Mr Teo Chee Hai informed that FIG also will working with the SEASC organising committee, giving input into the program so that it will be more substantial. FIG effort should be lead by the Vice President from Australia and they intend to bring in Commission 5 , 4 & 6 basically hidrography, geodesy and engineering survey. They also discussing about the plenary presentation by the FIG representative to the conference and also will run on full one day program collaboratively with the Asian Flag.</p> <p>Dr Wicha Jiwalai suggested that the conference will stimulate our regional participants. It is not that everybody can send the paper with free registration but maybe abstracting number, first come first server submit the technical paper or maybe the first three papers from each country, the organiser will give one day free registration, etc..</p> <p>Mr Teo Chee Hai also suggested that the organising committee should firm out whether calling for papers or write a paper. It is also appropriate to write to organisation likes, Asian Secretariat, FIG etc. to call them for supported like’s logo etc. as early as possible.</p> <p>Pengiran Matusin informed that SEASC is a very important platform for ASEAN FLAG, to market the organisation. There is two bullion points here ;</p> <ol style="list-style-type: none"> i. Discussing about the subscription, what we need to put in phrases, our marketing strategic – how do we market ASEAN FLAG, how do we attract sponsors, how do we attract supporters. Not only the SEASC but also to sustain our operations. We need to come out with something which people willing to part with and support. Let’s give the SEASC possible support that we could. This is not only making the SEASC successful, it is also elevating the image of ASEAN FLAG. ii. As part of SEASC promotion, maybe we could organise a contest for surveying students to come out with a project or to present a paper and as a price we pay the expenses to go to Bali. It is very sure student very keen to go to Bali for the SEACS. This is a useful marketing and publicity exercise. <p>Mr Teo Chee Hai also would like to suggest to the committee to look at their own students from Indonesia and get them to volunteers on the event. Secondly, talking about the flagship event, there is must revenue for the council to recover some expenses from event side. Maybe this should be discuss within the organiser committee and let it be from now on every conference there could be some way of allowance the council.</p> <p>Mr Sugeng reported that the organising committee received some financial support from the government to run the congress. The registration fee for local participants will be lower and for the foreign participant will be USD\$350/- . Now the committee of SEASC need information from ASEAN FLAG who much SEASC should be contribute to ASEAN FLAG.</p> <p>The President thanked to Mr Sugeng, Ibu Diah and all the councils contribute and suggestions and idea for the 10th SEASC and hope to hear more feedback on next meeting.</p>	
9.0	<p>REPORT ON MRA</p> <p>The President proposed that the MRA will be part of the country report next coming meeting. If there is a need the councils will facilitate any bilateral arrangement within the two country. What we need to do is making a certain records, any development on MRA</p>	Info.

NO.	MATTERS DISCUSSED	ACTION BY
	<p>after signing the framework.</p> <p>Pengiran Matusin suggested on next meeting Aflag will get the expert on MRA likes Mr Teo Chee Hai, and other certain peoples. Also good opportunity of Aflag to invite somebody from the Asian Secretariat who ever is responsible and we also undertake workshops just to find out from members whether they understands the MRA. There is a lot of benefit and also we can look at our directory professional providers to look into how do we facilitate to move the MRA in a forward. If we can have somebody just to explain the gist of the MRA and for those who are keen to have the bilateral agreement, than we can have somebody to think about it and come out with agreements such their own creativity to move this initiative.</p> <p>President hope to discuss more on next meeting or Aflag organise a short seminar.</p>	Honorary Sec. Gen
10.0	<p>MEMORANDUM OF MUTUAL AID AMONG MEMBERS OF THE ASEAN FEDERATION OF LAND SURVEYING AND GEOMATICS</p> <p>The President informed that there is a suggestion from Mr Yang Jun-Dong of YASM PROC to sign a memorandum understanding. He suggesting that we ASEAN FLAG should form together and provide mutual aid when such disaster like, earthquake happened. Their proposal is to decide time, the value, the rescue of number, etc. Once again the President on behalf of ASEAN FLAG conveys condolence to the people of Sichuan and the China friend for such of disaster.</p> <p>Mr Yang has given the council draft of the Memorandum of Mutual Aid and requires the signatories of all the Asean members who include Malaysia, Brunei, Thailand, Philippines, Vietnam, and Indonesia. ASEAN FLAG could not provide that facilities because in regards of that situation. It is actually immediate mobilisation of all resources – military, medical support, communication, etc. and it is beyond us as ASEAN FLAG organisation. It comes from government to government and AFLAG could not take that role.</p>	Info.
10.1	<p>REMARK FROM PROF DR ING HANS KNOOP</p> <p>First of all thank you very much for the invitation and appreciate very much for many ideas and topics been discuss. He also invites other Asean countries to hold a short course in Germany as he organise for Association Authorise of Land Surveyor Malaysia.</p> <p>The President thank to Prof Dr Ing Hans Knoop.</p>	Info.
10.2	<p>REMARK FROM MR DEMOS</p> <p>Mr Demos thank to President and all the council members for inviting him to the meeting.</p> <p>He informed that NavCom Tchnology, Inc., a John Deere Company, is a leading provider of advance GPS products for OEMs, VARs and system integrators needing high performance RTK systems, global decimetre level GPS correction service, geodetic quality GPS receivers, wireless communication products and engineering consulting int eh areas of precise positioning, wireless communications and robotics.</p> <p>NavCom offer a complete line of dual-frequency GPS and wireless communication products, a long with the StarFire™ Network – the most widely available global satellite-based augmentation system (GSBAS) in the world today. The scope of applications for NavCom products and services spans land survey, aerial survey, machine control, military, offshore and marine survey.</p>	Info.

NO.	MATTERS DISCUSSED	ACTION BY
	<p>As industry leaders, NavCom key personnel include a Johannes Kepler Award winner and inventor of Hatch Filter Technique; a management team with over 150 years of collective GPS experience and more than 70 engineers and scientists capable of taking a project from conception, through design, to complete system solution.</p> <p>The President thank to Mr Demos.</p>	
11.0	<p>DATE AND VENUE OF THE NEXT COUNCIL MEETING</p> <p>The President informed that the next 33rd Council meeting would be in February 2009. It was decided to be in Cambodia. However the date to be confirm later by the Secretariat. Also President informed that the 34th Council Meeting will be on mid April at Pu'er City PROC.</p>	Secretariat
11.1	<p><u>ADJOURNMENT</u></p> <p>As there was no other matter to discuss, the meeting was adjourned at 12.15 p.m. with a vote of thanks to the Chair.</p> <p>Minutes Prepared By:</p>  <p>GERRY ONG Honorary Secretary General</p> <p>Minutes Confirmed By:</p>  <p>SEE SENG GUAN President</p>	Info.