



## IPTC SPRING MEETING 2003

Held at

**Hotel Mercure Nice**  
**27 Avenue Notre Dame**  
**06000 NICE, France**

### Minutes of the Committee of the Whole Council held on 18th March 2003

#### Present:

John lobst NAA: Chairman

Koji	Akagi	NSK	Angelo	Marrara	ansa
David	Allen	IPTC	Colin	McHale	PA News
Jussie	Chan	CINTEC	Joost	Meijdam	ANP
Honor	Craig-Bennett	PA News Ltd	John	Minting	United Press Intl
Takahiro	Fujiwara	IBM Japan	Motoyasu	Mise	NSK
Stéphane	Guérillot	AFP	Manabu	Miyake	The Yomiuri Shimbun
Darko	Gulija	HINA	Peter	Müller	SDA/ATS
Klaus	Herwig	dpa	Stuart	Myles	Dow Jones & Co
Niels	Hojer-Pedersen	Ritzau	Jo	Rabin	Inxight Software
Rudi	Horvath	APA	Christian	Ratenburg	CCI Europe
Hugh	Johnstone	IPTC	Wilson	Ross	Business Wire
Hiroshi	Kashima	Tokyo Shimbun	Hiroshi	Shinotsuka	KyodoNews
Laurent	Le Meur	Agence France Presse	Klaus	Sprick	dpa
Jaak	Leenknecht	Belga NV	Henrik	Stadler	Tidningarnas Telegrambyra
Johan	Lindgren	Tidningarnas Telegrambyra	Charles	Tichenor	The Associated Press
Harald	Löffler	Ifra	Misha	Wolf	Reuters
			Ken	Wolf	Business Wire
Michael	Steidl	IPTC: Secretary			

The Chairman of IPTC opened the meeting by welcoming the delegates present.

The Chairman explicitly welcomes the delegates of new members:  
Harald Löffler of Ifra and Jo Rabin of Inxight Software.

#### Agenda

##### Item 1 Recognition of the retirement of David Allen

The Chairman reported David Allen has retired as Managing Director of IPTC by the end of February 2003 and on this day IPTC delegates gathered to thank him for all his efforts on behalf of IPTC.

John Iobst reminded the delegates of the long service that David Allen has provided the IPTC and the many standards he has helped the council develop.

He pointed out all the efforts David had put into making sure that the XML standards of IPTC have become what they are today.

The delegates expressed their gratitude with a great applause.



On behalf of the Management Committee John Iobst made presentations to David Allen: a crystal bowl with the IPTC logo engraved on it, a book with photographs of Ansel Adams, and a big greeting card for all delegates to put on their wishes for David Allen.

David Allen expressed his gratitude for the presents.

## **Agenda**

### **Item 2 Update on AGM 2003, Aarhus, Denmark**

Christian Ratenburg gave an overview on the events planned for the AGM:

Sunday evening: Reception by TT and Ritzau

Monday: Opening Speaker: "Convergence of Media and Media politics"

Monday evening: free

Tuesday evening: Visit to CCI Europe and dinner hosted by CCI Europe

Speaker: Peben Mejer on "pervasive computing"

Wednesday: Dinner hosted by TT and Ritzau

Speaker: "visionary" of the Scandinavian Telecom business

Venue: SAS Raddison Hotel in Aarhus

Costs: 135 USD room + 60 USD for conference package for a single person

~ same rate for double.

A reservation for 50 rooms is made.

A spouse arrangement and program is planned.

Proposed Post Conference Tour: "Fairy Tale Tour"

Day 1 (Friday): Aarhus → Odense, Hans Christian Anderson Museum

Day 2 (Saturday): Copenhagen and North Sealand

Costs: 475 USD per 2 persons

An informal request as to who would participate in the AGM showed 25 delegates.

(Secretary's note: An informal request as to who would participate in the Post Conference Tour at the end of the Spring meeting showed only 3 to 5 persons, therefore the host team of the AGM decided to cancel the Post Conference Tour, but they will provide information for individual tours of Denmark.)

## **Agenda**

### **Item 3 Any Other Business**

None.

Next meeting as required.

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