

Resolutions of the 3rd EUPOS Council and technical meeting

Prague, Czech Republic, 14 – 15 November 2016

Resolution 3.1

The EUPOS Council

recognizes the resignation of Ambrus Kenyeres from the EUPOS Vice-Chairman position,
accepts by voting Branislav Droščák as the new EUPOS Vice-Chairman and
confirms Ambrus Kenyeres as EUPOS Executive Board member

Resolution 3.2

The EUPOS Council

accepts by voting

the proposed and discussed changes in the EUPOS Terms of Reference related to e-voting (Article 4, paragraph 1, 2, 5, 6, 9) and to EUPOS Office (Article 3, paragraph 6).

Resolution 3.3

The EUPOS Council

considering the need for further improvement of the EUPOS operations,
recommends to cancel the EUPOS Office and re-define the status of EUPOS Secretary in order to provide the Secretary with identical duties as of the EUPOS Office and
requests the Executive Board to prepare the new EUPOS ToR and submit to the EUPOS Council before the 4rd Council meeting.

Resolution 3.4

The EUPOS Council

accepts the ALBPOS network of the IPRO organization and the National University of Uzbekistan as new EUPOS Council members with the status of Associated EUPOS Member and
accepts Besnik Como (Albania) and Erkin Mirmakhmudov (Uzbekistan) as representatives of these institutions in the EUPOS Council and
requests them to send officially nomination letter to EUPOS

Resolution 3.5

The EUPOS Council

noting the request of the CEGRN Consortium for EUPOS data from selected stations and periods and also

noting that there is no MoU between CEGRN and EUPOS,

recommends EUPOS representatives to consider providing such data individually on the basis of bi-lateral agreements

Resolution 3.6

The EUPOS Council

recognising the essential development of the station log database being maintained in the frame of EPN Densification

and

understanding the decreased need for a duplicated subset of station metadata for EUPOS stations *expresses* its thanks to FÖMI Satellite Geodetic Observatory for creating and maintaining of the EUPOS Station Database (ESDB)

and

decides to stop solo ESDB activities and merge ESDB content with EPN Densification database maintained at the EPN Central Bureau

and

requests the EUPOS members to contribute with EUPOS stations to EPN densification project and maintain EUPOS station information files following the EPN densification guidelines

and

requests the EUREF TWG Chairman and EUPOS executive board member Ambrus Kenyeres to negotiate possibility to link EUPOS stations information files from EPN densification web page to EUPOS web page

Resolution 3.7

The EUPOS Council

noting a progress and results achieved by the EUPOS Working Group on Service Quality Monitoring *encourages* all EUPOS countries to join the WG SQM project by providing access to their national EUPOS segments to the WG SQM centre in Bratislava

The EUPOS Council, which held its third meeting in Prague on November 14-15, 2016

expresses its heartfelt thanks to the hosting organization Land Survey Office of the Czech Republic and to its representatives Karel Brázdil and Jan Řezníček for the excellent organization of the meeting.