



NORDISKA KOMMISSIONEN FÖR GEODESI

Chairman
NIELS ANDERSEN
DTU Space
National Space Institute
Juliane Maries vej 30
Building Rockefeller, room 264
DK-2100 KØBENHAVN
Danmark

Secretary
MIKAEL LILJE
Lantmäteriet
Geodesienheten
SE-801 82 GÄVLE
SVERIGE

THE PRESIDUM OF THE NORDIC GEODETIC COMMISSION (NKG)

MINUTES OF THE 57TH MEETING

GÖTEBORG, SWEDEN

SEPTEMBER 4, 2014

PRESENT

Denmark:	Niels Andersen, DTU Space Per Knudsen, DTU Space Kristian Keller, Geodatastyrelsen
Finland:	Pasi Häkli, FGI
Iceland	Thorarinn Sigurdsson, LMI Gudmundur Valsson, LMI
Norway:	Matthew Simpson, SK
Sweden:	Mikael Lilje, LM (Secretary) Jonas Ågren, LM Jan Johansson, Chalmers



Item 1) Opening of the meeting

Niels opened the meeting and welcomed the new presidium to its first meeting.

Item 2) Structure of NKG Presidium 2014-18

A list of presidium members and working group chairs is attached in Appendix 1.

Item 3) Election of chairman of the NKG Presidium

The NKG Presidium elected Niels Andersen to be the NKG chairman for the period 2014-2018.

Item 4) Election of secretary of the NKG Presidium

The NKG Presidium elected Mikael Lilje to be the secretary for the presidium for the

Item 5) National Contact persons to the working groups

Each Nordic country need to nominate contact persons to each working group. Mikael Lilje was asked to coordinate this before next presidium meeting.

Item 6) Closing of the meeting

Niels thanked the members of the Presidium and pointed out that he is looking forward working with the presidium in the coming period.



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APPENDIX 1 Presidium Members

Denmark	Niels Andersen	na@space.dtu.dk
	Kristian Keller	krkel@gst.dk
Finland	Jarkko Koskinen	Jarkko.koskinen@fgi.fi
	Markku Poutanen	Markku.Poutanen@fgi.fi
Iceland	Thorarinn Sigurdsson	thorarinn@lmi.is
	Gudmundur Valsson	gudmundur@lmi.is
Norway	Torbjørn Nørbech	Torbjorn.norbech@kartverket.no
	Per-Erik Opseth	per.erik.opseth@kartverket.no
Sweden	Mikael Lilje	mikael.lilje@lm.se
	Jan Johansson	jan.johansson@chalmers.se
WG Geoid and Height Systems	Jonas Ågren	Jonas.agren@lm.se
WG Geodynamics	Matthew Simpson	Matthew.simpson@kartverket.se
WG Reference Frames	Pasi Häkli	Pasi.hakli@fgi.fi
WG Positioning and Navigation	Per Knudsen	pk@space.dtu.dk