

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

MINUTES

71st NKG PRESIDIUM MEETING

Time:13 June 2018Place:Skype

Item 1) Opening of the meeting

Niels welcomed us all to the meeting.

Item 2) Approval of the agenda

The agenda was approved

Item 3) Discussions on our Focus areas, future working groups and next steps

Per-Erik has continued our work regarding our focus areas to also include three possible organisational schemas. He presented the proposals, see appendix A, and we focused the meeting to discuss this. The three proposals are different in its set-up and has its strengths and weaknesses. The discussion focused on alternatives 1 and 3 and the Presidium could not agree on which alternative that is the most suitable for NKG at this stage. It is important that we are clear on our focus areas, what we want to achieve and then establish an organisation that support that.

One of our key areas in the future concerns on how to ensure that our academia and science institutes are involved in NKG. We need to encourage them even more to participate to be a natural part of NKG. In Denmark the situation is that there is an agreement between SDFE and DTU Space including money transfer to ensure that DTU Space can be involved. This is one way of solving hinders for universities to participate.

Concerning on how to ensure that NKG to be even more efficient, Norway suggested again that we need to reconsider how the Presidium meets and interacts. Per-Erik believes that we should meet more often. He also strongly believes that there should be a forum where only the NMCAs meet.

Matthew pointed out that we have missed to include the suggestion from the Geodynamic working group on having more focus on Earth observations. This was presented at the past meeting.

Another issue is if the current NKG By-laws justify change of NKG structure so close to the General Assembly but the Presidium agreed that we need to be flexible and if we take ownership of the eventual changes than we should be able also to accept them.



It was decided, as a way forward, that we continue to work with the alternatives one and three and that we to the next meeting summaries the strengths and weaknesses in these two alternatives. Niels and Jan will also look on this but focusing on how to include science and academia into NKG.

Item 4) NKG General Assembly (All)

Markku informed that the planning of GA is progressing. Registration is open and the scientific committee is working.

Item 5) Storchefsmötet

There is an agenda item at the upcoming meeting regarding NKG and geodesy. We discussed what could be included and decided that we should focus on outcome from the 8th UNGGIM meeting that is to be held in New York in August.

Item 6) Next meeting of the Presidium (All)

23-24 august, Gardemoen, Norway Current order; Iceland – Denmark – Norway – Sweden – Finland



Present: Denmark:	Sören Fauerholm Christensen, SDFE Niels Andersen, DTU Space
Finland:	Markku Poutanen, NLS Pasi Häkli, NLS
Norway:	Per Erik Opseth, Kartverket Torbjörn Norbech, Kartverket Matthew Simpson, Kartverket
Sweden:	Jan Johansson, Chalmers Jonas Ågren, LM Mikael Lilje, LM



NKG structure 2018-2022

Focus areas for coming period

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Future Height System

Vision

r) in the internet/date future (5-15 years?) we have methods for effective use of our Nordic/Deltic realizations of EVRS in parallel to IHRS and its first realizations through IHRF, both on land and for maritime applications, including the Beltic Sea and other surrounding sea areas

2.9 We are continuously well aware of the progress on "the Global Height Bystem" and involved in its development. Thereby we are well prepared for its first use and for possible adoption in the future.

3) By 202X, we have studied and developed theory and methods to maintain, upgrade or create a modern height system in the Nordic area that is up-to-date w.r.t. the uplift. We have also investigated different alternatives for a future unified Nordic height system/frame, taking European and International developments into account (EVRS/EVRF and IHRS/IHRF,

4) By 202X we have studied and developed methods to utilize new techniques for practical usage of the height system and height determination with or without traditional levelling but without losing the accuracy of levelling.

Keywords height system, gravity, leveling, height determination, EVRS, BSCD2000, IHRS/HRF

Milestones

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Geoid – 5 mm

Vision and goals

The goal for the NKG cooperation is to support NKG's effort to work towards creation a common Nordic goold model. The objective is a Nordic goold model with an accuracy uncertainly of approx. 5 mm (1 sigma, for the gravimetric goold model), which makes it possible to determine accurate heights by use of GNSS.

Keywords

All Nordic countries have in their strategic geodetic infrastructure plan a wish for an accurate geold.

It is economically interesting to improve the accuracy of the geold model.

With the Improvement of the geold model, NKG focuses over time to reduce the overall level of need for leveling.

Accurate geold models are developed through International collaborations.

Milestones

1.Gravity data from the common Nordic and Baltic FAMOS project (and its extended projects) covering the sea areas between Finland and Sweden/Sweden and Denmark will be available for geold computation

2.Determined research on how data already collected (during many years) can improve the present geold

3.Based on 1 and 2 define the 'gap' for reaching a 5 mm geoid. Create a plan for additional observations and research methodological improvements in order to reach 5 mm.



The Nordic contribution to GGRF

Vision / goal:

Achieve a Nordic robust level of competence for the operations of the three observatories, a VLBI correlator and the analysis of the data from the Nordic fundamental sites.

Keywords:

Milestones:

- 1. Achieve long-term committed financing of the three sites with necessary staff.
- 2. Establish a common team to take care of the operations.
- 3. Common financing of a Nordic VLBI correlator -
- Setting up a common Nordic analysis center for IVS and ILRS, based on our common resources.
- 5. Continues active participation in the UNGGIM subcommittee on Geodesy.

Future Positioning Services and its applications

Vision / Goals:

- The respective national geodetic infrastructures prepared to support autonomous vehicles and other high demanding applications.
- A clear view of future positioning services and their demand on the national (or Nordic) geodetic infrastructure
- A Nordic platform for testing and verifying Galileo and EGNOS positioning services and other GNSS developments.
- Ability to handle low to high accuracy services

Keywords:

Services, Professional users, mass market, applications, accuracy, GNSS, Galileo, Geodetic infrastructure, PPP

Milestones:

White paper on future positioning services in 2019. To be presented to DG Joint project with car industry to define future demands on the geodetic infrastructure.

















