



# NORDISKA KOMMISSIONEN FÖR GEODESI

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## DRAFT AGENDA

### 63<sup>rd</sup> NKG PRESIDIUM MEETING

Time: 29 September, 2016  
Place: Skype, Sweden

**Item 1) Opening of the meeting**

Niels welcomes everyone to the Skype meeting.

**Item 2) Approval of the agenda**

The draft was approved.

**Item 3) Report from Storchefsmötet**

Mikael reported from Storchefsmötet that was held in August. That meeting is a meeting where the Director Generals from the Nordic Mapping and Cadastre meet annually. At their meeting in 2015 there was a decision to consider if there is needed a NMCA working group on Geodesy. A task force was established chaired by Mikael. At the meeting this year, Mikael reported on the findings of the task force. The group believes that establishing a new Nordic working group in parallel to NKG is not the right way to go. Better that the DG use NKG and its Presidium.

At the meeting 2016, the DGs ask NKG to look into two things;

1. Dynamic Datum and using Iceland as a testbed
2. Country strategies concerning Geodesy

At this meeting we decided that

- Per-Erik, with the help of appointed persons from each country, prepared a list in bullet form on issues that need to be considered for a project on Dynamic Datum. To be further discussed at the next presidium meeting. To his help he has Gudmundur, Pasi, Per and Martin.
- Mikael is responsible to summarize the country situation regarding Geodetic strategies.

**Item 4) Next meeting of the Presidium (All)**

Mikael to organise a doodle to find dates for one face-to-face meeting before Christmas. Finland to host.

(Current order for presidium meetings; Iceland – Denmark – Norway – Sweden – Finland)



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## Participants:

Denmark:

Niels Andersen, DTU Space (Chair)

Per Knudsen, DTU Space

Sören Fauerholm Christensen, Styrelsen for dataforsyning og effektivisering

Finland:

Markku Poutanen, NLS

Pasi Häkli, NLS

Iceland:

Gudmundur Valsson, LMI

Thorarinn Sigurdson, LMI

Norway:

Per-Erik Opseth, Kartverket

Matthew Simpson, Kartverket

Sweden:

Mikael Lilje, LM (Secretary)

Jonas Ågren, LM

Jan Johansson, Chalmers