



# NORDISKA KOMMISSIONEN FÖR GEODESI

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## MINUTES

### 70<sup>th</sup> NKG PRESIDIUM MEETING

Time: 26 April 2018

Place: Skype

#### **Item 1) Opening of the meeting**

Niels was not able to attend the meeting and Søren was asked to chair. Søren welcomed us all to the meeting.

#### **Item 2) Approval of the agenda**

The agenda was approved

#### **Item 3) Approval of the Minutes from NKG Presidium meeting No 69**

The minutes was not approved. A revised version is sent to participants afterwards.

#### **Item 4) Report from discussion at Lillchefsmötet**

The directors returned 25<sup>th</sup> April and it had not been possible to get a detailed summary of their discussions in Nuuk. The Director from Norway who had handed out the two one-pager on 'The new paradigm of accurate positioning – and the new for dynamic reference frames' and 'Future positioning services and its applications'. The proposals were not discussed.

Based on the little information available it was decided, that NKG should continue our effort to get our message/information across to the directors and try to get NKG representative(s) represented at Storechefsmöte in august.

#### **Item 5) Discussions on our Focus areas, future working groups and next steps**

The discussion had its departure in the latest email correspondence on the future development of NKG. There was not much new suggested, except that one explained, that it was tried once before to get more universities involved in NKG work. It had been difficult due to lack of funding for traveling.

There is not a clear vision/strategi amongst the participants it what way NKG should develop. Therefore, it was decided to establish a working group (Per-Erik, Jan and Søren) to formulate an outline of a proposal which could structure our discussion at the coming Skype meeting in June. This



should include the future development of NKG (more universities), interaction between NKG and NMCA and how NMCAs benefit from NKG work, organisational structure (working groups, project) etc.

## **Item 6) Other Business (All)**

Thorarinn informed that guidelines to use the webpage will be sent out during next month.

Markku informed that the planning of GA is progressing and a draft program should be available on the GA webpage 2 weeks from now.

## **Item 7) Next meeting of the Presidium (All)**

Current order; Iceland – Denmark – Norway – Sweden – Finland



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Present:

Denmark:	Sören Fauerholm Christensen, SDFE
Finland:	Markku Poutanen, NLS Pasi Häkli, NLS
Iceland	Thorarinn Sigurdsson, LMI
Norway:	Per Erik Opseth, Kartverket Matthew Simpson, Kartverket
Sweden:	Jan Johansson, Chalmers Jonas Ågren, LM