

2016 Anchorage Board Meeting Agenda



June 2016, Anchorage Arctic SDI Board Meeting

Preliminary AGENDA

Point of time: June 15-17, 2016

Locality: US Geological Survey, Alaska Science Center
Alaska Pacific University Campus
4210 University Dr, Anchorage, AK

Meeting language: English

Main purpose of the meeting:

This Board meeting's purpose is to highlight the theme “*Delivering on the Strategic Plan*” which includes priority activities with status and recommendations associated with key strategic projects meant to “move the dial by providing outcomes with tangible results for the Arctic SDI.

Meeting times:

Wednesday, June 15 through noon on Friday, June 17, 2016

Participants:

COUNTRY	ORGANIZATION	NAME	POSITION
<u>Board members:</u>			
USA	U.S. Geological Survey	Kevin T. Gallagher	Associate Director Chair of the Arctic SDI Board
Canada	Natural Resources Canada, Canada Centre for Mapping and Earth Observation	Prashant Shukle	Director General
Denmark	Danish Agency for Data Supply and Efficiency	Kristian Møller	Director General
Finland	National Land Survey of Finland	Arvo Kokkonen	Director General
Iceland	National Land Survey of Iceland	Magnús Guðmundsson	Director General
Norway	Norwegian Mapping Authority	Anne Cathrine Frøstrup	Director General

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Russia	The Federal Service for State Registration, Cadastre and Mapping	Sergey Miroshnichenko	Director General (Acting)
Sweden	Swedish Mapping, Cadastre and Land Registration Authority	Bengt Kjellson	Director General
<u>Co opted</u>			
Canada	Natural Resources Canada, Canada Centre for Mapping and Earth Observation	Cameron Wilson	Arctic SDI Canadian National Contact Point
Finland	National Land Survey of Finland	Jani Kylmaaho	Arctic SDI Geoportal Working Group Lead
Russia	The Federal Service for State Registration, Cadastre and Mapping	Natalia Vandysheva	Strategy Working Group Member
Russia	Head of Division at Department of North America, Ministry of Foreign Affairs	Vladimir Proskuryakov	Interpreter
USA	U.S. Geological Survey	Aimee Devaris	Regional Director, Alaska Region
USA	U.S. Geological Survey	Lorna Schmid	Arctic SDI Secretariat Lead and National Contact Point Lead
USA	U.S. Geological Survey	Rebecca Anderson	Arctic SDI Strategy Working Group Lead

Proposed Activities & Timeframe:

14 June: Field Trip

- 10:30 am – Depart Hotels (Captain Cook, Extended Stay America, Best Western Golden Lion) for Field Trip
- noon – 5pm – The 1964 Great Alaska Earthquake Field Trip. Girdwood, AK.
- 5:30pm – Dinner reservations at the Glacier Restaurant, Anchorage
- Transportation provided

15 June: Board Meeting

- 08:15 – Depart Hotels for USGS Alaska Science Center
- Coffee and Tea
- 9:00 – Opening of the meeting
- 12:00 – Lunch
- 13:00 – Meeting reconvenes
- 17:00 – Meeting adjourns
- Transportation back to hotel

16 June

- Same schedule as above, followed by Board Dinner
- 18:00 – Dinner

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17 June

- Same schedule ending at noon

Supporting Documents:

Links are provided for each agenda item with supporting Background Files, Summaries and Requests for Decisions. Your NCP is prepared to assist with questions on access.

The documents are available to anyone with the links.

Download: Select the document → Right Click → Select Download

Print: Double-Click the document → Select Print

Preliminary Agenda

Convene at 09:00

- 1. Opening Meeting** (*Chair, USA*)
- 2. Welcome from Host** (*Aimee Devaris, USA*)
- 3. Approval of the agenda and appointment of Secretary** (*Chair*)
(*for approval*)
- 4. General Business**
- 5. Tour de Table – Opening Remarks**
- 6. Status Update: Decisions and Actions from Previous Board Meetings** (*Chair*)
(*for approval*)

(Table at the end of the Agenda)

- 7. Objectives: 2. Reference Data, 3. Thematic Data, and 4. Technical and Data Interoperability Geoportal Demonstration and Status of Data** (*Jani Kylmaaho, Finland*)
(*for information*)

7.1. Update from Russian on data status (*Russia*)

(Item 7 Documents)

Coffee at 10:45, Reconvene at 11:00

8. *Continued* Board Discussion on the Geoportal Demonstration and Data

Lunch 12:00 – 13:00

9. Tour de Table – Board Recognizes high-level domestic priorities; 7.5 minutes for each country (*Chair*)

**10. *All Strategic Objectives* Delivering on the Strategic Plan ~ A path forward (*Becci Anderson, USA*)
(for decision)**

(Item 10 Documents)

Break 15:00 – 15:15

11. Delivering on the Strategic Plan (*cont.*)

12. *Objective 1: User and Stakeholder Needs & Requirements* Arctic Council Outreach

12.1. Stakeholder Outreach, Feedback and Recommended Next Steps (*Lorna Schmid, USA*) (for approval)

12.2. Status and Coordination with CAFF WG (*Cameron Wilson, Canada*) (for approval)

(Item 12 Documents)

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Adjourn for the day 16:30

**Co
nve**

ne 09:00

- 13. Objective 4: Data and Technical Interoperability Arctic Spatial Data Pilot ~ Presentation of Status** (*Lorna Schmid, USA, Cameron Wilson, Canada*) (*for information*)

(Item 13 Documents)

Coffee Break 10:30 – 10:45

- 14. Objective 2: Reference Data Pan-Arctic DEM ~ Presentation of Status and Recommended Next Steps** (*Tracy Fuller, USA*) (*for decision*)

(Item 14 Documents)

Lunch 12:00 – 13:00

- 15. Presenting New Communications Related Products** (*Cameron Wilson, Canada*)

- 15.1. Objective 5: Operational Policies Arctic SDI Manual ~ A foundation for building user and technical guidelines** (*for approval*)

- 15.1.1. Objective 6: Communication Discuss publishing and translating “We All Rely on Data”**
(*for decision*)

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- 15.2. *Objective 6: Communication* **Presentation of the Arctic SDI Video**
(for approval)

[\(Item 15 Documents\)](#)

16. Arctic SDI Internal Processes

- 16.1. *Objective 5: Operational Policies* **Arctic SDI Evaluation and Key Performance Indicators** (Cameron Wilson, Canada)
(for approval)

- 16.2. **Glossary of Terms: A Living Document** (Cameron Wilson, Canada)
(for approval)

[\(Item 16 Documents\)](#)

Break 15:00 – 15:15

17. *Objective 6: Communication* **Calendar of Events** (Lorna Schmid, USA)
(for information)

[\(Item 17 Documents\)](#)

18. *Objective 6: Communication* **Arctic SDI Accomplishments: First Arctic SDI Annual Report**
(for approval)

[\(Item 18 Documents\)](#)

19. Board Management

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20. Confirmation of next Board meeting details *(Chair)*

21. Any Other Business? *(Chair)*

22. Closing and Adjourn the Meeting *(Chair)*