August 2015 ARCTIC SDI BOARD MEETING

# Preliminary AGENDA

**Point of time:** August 5, 2015

**Locality:** Headquarters of the United Nations, New York, New York

**Meeting language:** English

**Main purpose of the meeting:**

The Arctic SDI Board will have a meeting to coincide with the Fifth Session of the UN-GGIM. The Board will consider the Pan-Arctic digital elevation map and options for moving forward.

**Meeting time:**

Wednesday, August 5, 2015, 8:30 – 10:00am

**Participants:**

|  |  |  |  |
| --- | --- | --- | --- |
| **COUNTRY**  | **ORGANIZATION**  | **NAME**  | **POSITION**  |
| ***Board members:*** |
| Canada | Natural Resources Canada, Canada Centre for Mapping and Earth Observation | Prashant Shukle | Director General |
| Denmark | Danish Geodata Agency | 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 |
| Sweden | Swedish Mapping, Cadastre and Land Registration Authority | Bengt Kjellson | Director General |
| Russia | The Federal Service for State Registration, Cadastre and Mapping | Igor Vasiliev | Director General |
| USA | U.S. Geological Survey | Kevin Gallagher | Associate Director Chair of the Arctic SDI Board |
| **Co opted**  |
| USA | U.S. Geological Survey | Lorna Schmid | Arctic SDI Secretariat Lead and National Contact Point Lead |
| USA | National Science Foundation | Kelly Falkner | Chief, Division of Polar Programs |
| Canada | Natural Resources Canada, Canada Centre for Mapping and Earth Observation | Eric Lobier | Sitting in for Prashant Shukle |

**(Draft) documents forwarded to the Board:**

* Draft ​P​an-Arctic DEM Initial Coordination Steps version 2
* Arctic SDI Fact Sheet
* Arctic SDI Presentation Template

**Preliminary Agenda**

1. Welcome by the Host and opening of the meeting *(Host USA) (5 minutes)*
2. General Business *(Chair) (5 minutes)*
	1. Approval of the agenda and appointment of Secretary
3. Pan-Arctic Digital Elevation Map Discussion – Item 8.0 from Copenhagen Draft Minutes *(Chair)*
	1. Discuss opportunities with Director of the US National Science Foundation Division of Polar Programs, Dr. Kelly Falkner
	2. Draft ​P​an-Arctic DEM Initial Coordination Steps version 2
4. *Optional:* Consistent Arctic SDI Communication Materials (*Chair*)
	1. Arctic SDI Fact Sheet (Sent July 8 by Kristian Moller)
	2. Arctic SDI Presentation Template and Outline