

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 |
|------------------------------|---|------------------------|---|
| <u>Board members:</u> | | | |
| 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 |
| <u>Co opted</u> | | | |
| 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 Pan-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)**
 - 2.1. Approval of the agenda and appointment of Secretary**
- 3. Pan-Arctic Digital Elevation Map Discussion – Item 8.0 from Copenhagen Draft Minutes (*Chair*)**
 - 3.1. Discuss opportunities with Director of the US National Science Foundation Division of Polar Programs, Dr. Kelly Falkner**
 - 3.2. Draft Pan-Arctic DEM Initial Coordination Steps version 2**
- 4. *Optional: Consistent Arctic SDI Communication Materials (Chair)***
 - 4.1. Arctic SDI Fact Sheet (Sent July 8 by Kristian Moller)**
 - 4.2. Arctic SDI Presentation Template and Outline**