

# ARCTIC SDI BOARD MEETING AGENDA

Reykjavík, Iceland, 22- 23<sup>rd</sup> May 2019

## Wednesday 22<sup>nd</sup> May

### 9:00 1. Welcome

- Practical information
- NMA “Hot Topics” – 5 minutes each.

### 9:45 2. Approval of the agenda (*Document 2*)

### 10:00 3. Update from Executive Board Meeting (*Document 3*)

### 10:15 4. Arctic SDI Chairmanship report and change of chair

- Biennial Report. *Arvo Kokkonen (FIN)*. (*Document 4*)
- Icelandic Chairmanship Priorities. *Eydís Líndal Finnbogadóttir (ISL)*

### 10:45 *Coffee break*

### 10:55 5. Activities

- 5.1 Arctic SDI Geoportal demonstration. *Jani Kylmäaho (FIN)*
- 5.2 Operational Setup – Status (*Document 5.2*)
- 5.3 Prioritized activities – Executive Summary (*Document 5.3*)  
Reports from the Prioritized Activities:
  - Geoportal (5.3.1)
  - External Data (5.3.2)
  - National Mapping Agency Services (5.3.3)
  - Strategy, Communication and Value Creation (5.3.4)
  - Business Processes (5.3.5)

### 12:00 *Lunch at Satt restaurant*

### 13:00 5. Activities (continued)

### 14:00 6. Cooperation with Arctic Council working groups

*Invited guest Tom Barry, Executive Secretary of CAFF*

### 14:50 *Coffee break*

### 15:00 7. Pilot Projects with Arctic Council secretariat (*Document 7*)

- *Embedded maps pilot project*
- *Data Stewardship pilot project*

### 15:30 8. Arctic SDI 2020-2025 Strategic Plan (*Document 8*)

### 16:30 End of first meeting day

### 17:00 Social agenda

### 19:00 Dinner at Restó restaurant – Hosted by National Land Survey of Iceland

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**Thursday 23<sup>rd</sup> May**

**9:00 8. Arctic SDI 2020-2025 Strategic Plan - continued** (*Document 8*)

**9:45 9. Working Group Lead and membership 2018/2019** (*Document 9*)

**10:00 10. Side event during UN-GGIM 9** (*Document 10*)

- Endorsement of joint Arctic SDI, ARMSDIWG and OGC Marine WG contribution to UN-GGIM Working Group on Marine Geospatial Information Side Event

**10:20 *Coffee break***

**10:30 11. Memorandum of Understanding – renewal**

**11:15 12. Calendar of events** (*Document 12*)

**11:30 13. AOB**

Arctic DEM demonstration. *Joaquin Belart (ISL)*

**11:45 14. Confirmation of next Board Meeting - time and location**

**11:50 15. Approval of Arctic SDI Board Decisions**

**12:00 Closing and Adjourn the meeting**

***12:00 Lunch at Satt restaurant***

**Meeting material can be found on Google Drive:**

[https://drive.google.com/drive/folders/1LiUuA7j9a7PXju14ds3YYRY9lQu9TL\\_O?hl=fi](https://drive.google.com/drive/folders/1LiUuA7j9a7PXju14ds3YYRY9lQu9TL_O?hl=fi)

**Strategic documents can be found on the Arctic SDI website:**

<https://arctic-sdi.org/index.php/documents/strategic-documents/>

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## Arctic SDI Board Members

<b>Finland (Chair)</b>	Arvo Kokkonen	Director General	National Land Survey of Finland
<b>Canada</b>	Prashant Shukle	Director General	Canada Centre for Mapping and Earth Observation, Natural Resources Canada
<b>Denmark</b>	Kristian Møller	Director General	Danish Agency for Data Supply and Efficiency
<b>Iceland</b>	Eydís Líndal Finnbogadóttir	Director General	National Land Survey of Iceland
<b>Norway</b>	Per Erik Opseth	Head of Geodesy	Norwegian Mapping Authority
<b>Russia</b>	Viacheslav Spirenkov	Deputy Head	Federal Service for State Registration, Cadastre and Mapping
<b>Sweden</b>	Susanne Ås Sivborg	Director General	Swedish Mapping, Cadastre and Land Registration Authority
<b>USA</b>	Kevin Gallagher	Associate Director	U.S. Geological Survey

## Co-opted

<b>Finland</b>	Heli Ursin	National Contact Point	National Land Survey of Finland
	Jani Kylmäaho	Geoportal WG Lead	National Land Survey of Finland
<b>Russia</b>	Andrey Mukhin	National Contact Point	The Federal Service for State Registration, Cadastre and Mapping
<b>Iceland</b>	Gunnar H. Kristinsson	National Contact Point	National Land Survey of Iceland