

Agenda

Stora Chefsmöte

2.-4. September 2019
Mariehamn, Finland

Park Alandia Hotel

Norra Esplanadgatan 3, Mariehamn, Åland, Finland
<https://www.parkalandia.com/en/park-alandia-hotel>

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Monday

Arrival, individual transport to hotel Park Alandia. Airport is situated 4 km from the hotel.

Preparatory meetings (Konferens 3, 2nd floor in hotel Park Alandia):

15:00 Nordic International Coordinators (NIC) meeting

16:00 UN-GGIM / Integrated Geospatial Information Framework (IGIF)

18:30 **Ice Breaker (drinks and dinner) at hotel Pommern:** Norragatan 8-10, Mariehamn

<https://www.alandhotels.fi/en/hotel-pommern>

- hotel Pommern is located 200 meters from meeting venue, hotel Alandia

Tuesday ROOM: Konferens 1-2, 2nd floor in hotel Park Alandia

8:00	Meeting of the Director Generals	Konferens 3, 2nd floor	
Agenda		Comments	Set-up
9:00	Welcome – opening of the meeting		by Arvo Kokkonen
9:15	Hot topics in National Organizations		
	Hot topics <ul style="list-style-type: none"> - 1-2 relevant topical issues - 5 min per organization 	<i>Presentations and discussion in plenum</i>	Chair: Finland, Arvo Denmark: GST: Pia SDFE: Kristian Faroe Islands: Ronnie Greenland: Ilannguaq and Bo Iceland: LMI: Eydis Registers Iceland: Margret Norway: Anne Cathrine Sweden: Susanne Finland: Arvo
10:30	Break + group photo		
11:00	Reports from Working Groups		
	Significant results from the working groups. Report of the GDPR Experts	<i>Presentation of significant results from the working groups based on their written reports and the report from GDPR Experts</i>	Presentations by WG Chairs present and Susanne Boiesen Petersen, NIC chair
11:45	International Questions		
	Status report of EuroGeographics by Management Board member Preparation for EG General Assembly Discussion on the future of the cooperation between the NMCAs in Europe	<i>Status of EuroGeographics (strategy and financial situation)</i> <i>Update by Nordic Management Board Member</i>	Kristian
12:45	Lunch		

13:30	International Questions (continues)		
13:30	UN-GGIM	<i>What are the aims in UN-GGIM for the Nordic NMCAs? Including Integrated Geospatial Information Framework (IGIF)</i>	Susanne
13:50	Arctic SDI	<i>Brief update</i>	Eydis
14:00	Future challenges and opportunities in geodesy		
	<p>Nordic Geodetic Commission (NKG), Past, Present and Future. Value of the Nordic geodetic co-operation to the Mapping Authorities until now and NKG roadmap to the future</p> <p>Given the challenges that may emerge due to the ongoing development in the GNSS industry, does Nordic Geodetic Commission represent the most appropriate way for collaboration on geodesy between the Mapping Authorities in the Nordic countries?</p> <p>Discussion</p>	<p>Presentation: Markku Poutanen, NLS</p> <p>Presentation: Per Erik Opseth, Kartverket</p> <p>All</p>	Moderator: Arvo
14:45	Break		
15:15	Governance of the cooperation between the Nordic NMCAs		
	Proposal for the governance of the cooperation	<i>Lilla Chefsmöte decided that there is no need to update the Strategy for cooperation between the Nordic NMCAs, but to focus on how we work with the strategy.</i>	Moderators and presentation: Kristian and Pia
16:30	Conclusions from day one		Arvo
17:15	Excursion, departure by bus from hotel Alandia		
17:45	<p>Guided tour around Kastelholma Castle, followed by Dinner at restaurant Smakby</p> <p>http://www.kastelholm.ax/sv/kastelholmsomradet/ https://smakbyn.ax/en/about-us/</p>		Dress code: casual

Wednesday

ROOM: Konferens 1-2, 2nd floor in hotel Park Alandia

8.00	Meeting of the Director Generals	Konferens 3, 2nd floor	
Agenda		Comments	Set-up
9:00	Managing innovations in Nordic NMCAs <i>NOT the innovations as such, but how they are handled in the organizations</i>		
	<p>Outline on managing innovations, by National Land Survey of Finland</p> <p>Discussion in groups</p> <ul style="list-style-type: none"> - how to support new ideas, promote experiments, innovation process, tolerance of disruptive ideas etc. 	Moderator: Antti Kosonen, NLS Finland	
10:30	Break		
11:00	Cyber security – what are the risks and how do we handle them?		
	<p>Introduction to the cyber risk and trust topic, by Kartverket</p> <p>Discussion in groups</p>	Moderator: Olav Petter Aarrestad, Kartverket	
12:00	Lunch		
12:45	Status and experiences in 3D national mapping in the Nordic countries		
	<p>Outline by SDFE</p> <p>Presentations by Sweden and Finland</p> <ul style="list-style-type: none"> • What has been the driving forces behind 3D national mapping efforts? • What are the main use cases and benefits? • How has the funding been solved? • Are data free and accessible for everyone? <p>Discussion</p>	Moderator: Morten Nordahl Møller, SDFE	
13:30	The national aerial photo imagery -plans		
	<p>Outline by Lantmäteriet</p> <p>Discussion:</p> <ul style="list-style-type: none"> • How to find interested business partners, how to cooperate in the field? • Role of the satellite images? 	Moderator: Anders Sandin, Sweden	

14:15	Break	
14:30	Directors Generals -decisions	
15:00	Next year's meeting Time and place	Sweden
15:15	Concluding remarks by Arvo Kokkonen End of the meeting	