

NIC meeting the 16th -17th of December 2019 in Gävle - Minutes

Venue: Lantmäteriet, Gävle

Participants: Susanne Boiesen Petersen, Heli Ursin, Mikael Lilje, Kåre Kyrkjeeide, Gunnar Kristinsson, Uffe Jimenez Ravn-Christensen (Skype), Hjörtur Grétarsson (Skype).

The 16th of December

12.30 1. Welcome
12.40 2. Implementing the new approved governance

*We decided that we should have a paper (about one page) describing the 3 types of groups we have. Working group, ad hoc group and network. **Susanne** will make and outline for this. Deadline is the 10th of February at the latest.*

It is also necessary to have a new description of the 5 working groups mandate, to define what is core activities and what activities will be dealt with in possible future ad hoc groups. We could not do this without the working groups. We will therefore inform the WG chairs and ask them to make or to adjust their mandate to be a core WG.

The mandates should be around one page, and include:

- *What are the core, day to day activities for an NMA on the issue*
- *Future trends to be considered – could be in put to future ad hoc groups.*
- *Relations to other WG and networks*
- *Communication – obligation to put future meeting on the web ect.*

*Cadastre WG - **Uffe** will contact and inform Heikki Lind*

*Land Mapping – **Gunnar** will contact and inform Erik Perstuen*

*Land Registration - **Mikael** will contact and inform Thomas Öberg*

*IT - **Kåre** - will contact and inform Olav Petter (This group might be suggested integrated in the other working groups)*

NIC – This was discussed in the group the 17th. See agenda item “ToR for NIC”.

The mandates should be ready the 10th of February at the latest to be discussed at the NIC skype meeting the 13th of February.

Suggestions for future ad hoc groups, to be discussed and decided by the DG´s at lille chefsmöde in April 2020 – presentation of ideas from the organizations

We currently have two suggestions for future ad hoc groups to be discussed at Lille chefsmöte in March.

- Machine learning, e.g. contributions for new themes in mapping and a more cost-effective mapping
- Satellite data, new use cases for satellite data especially in the Arctic.

Susanne will ask the proposer in SDFE to elaborate on the proposals.

The networks, they should deliver a short and crisp “why” statement (why are they relevant and how do they contribute). How can NIC facilitate the process – a template and guidance?

The networks should be informed that they must make a short description of why they are relevant, what are they working with now and future plans and how do they contribute to the NMA´s. This should be ½ - max 1 page. The networks will be contacted by a NIC person to tell about the task.

Heli will contact the Nordisk adresse forum

Kåre will contact the DEM group

Susanne will contact the KrisGIS group

Susanne will contact the INSPIRE network

Kåre will contact the Standardization group (Morten Bårebæk)

Gunnar will contact the NOSIN group (Mauritz Bomark)

Deadline is the **10th of February**

A methodology for monitoring and reporting values from networks

NIC will compile an overview of what is going on in the networks to be ready before (Lille or store chefsmøde?)

The 17th of December

3. NIC role - ToR

Discussion of the role NIC have with the new governance. Basis for the discussion was the tasks around lille and store chefsmøde

Lille chefsmøde:

Preparing agenda with “challenges”, this is done by asking in our own organizations and in the WG and networks.

Facilitate upstart of new ad hoc groups when decided by the DG´s.

Secure the reporting from the Ad hoc groups and secure that it is in line with the task.

Store chefsmøde.

Help the host with the program if needed. Make sure there is reporting from the:

WG, the NW and the adhoc groups in case it is relevant. We should see if the reporting is sufficient and if not, communicate back and ask for change and/ or extra explanations.

Compile the reports with recommendations to the DG´s.

Specific feed back to the groups if needed.

Communication – two newsletters to be send out to groups, concerning feedback from lille and store chefsmøde.

Susanne will make an outline for a mandate for NIC on the basis of the above. This should be ready by the 10th of February.

4. Preparing Lille Chefsmöde

On this meeting we see the following agenda items:

- Future groups in the Nordic cooperation.
- New group on Nordic geodesy decided in Mariehamn, September 2019.
- Order for future meetings, recommendation from NIC also taking time and carbon footprint into account.

Order: Denmark, Greenland, Island, Norway, Faroe Islands, Finland, Sweden

Mikael will presumably be present at the meeting and taking notes.

5. Preparing Store chefsmöde

Mikael will discuss the meeting with Susanne and will come back afterwards. NIC will help and assist as much as needed.

6. Communication to the WG and networks

What information must we send to all WG and networks, so that they have the feeling of what is going on, and what the future will bring.

The groups will be informed as decided above.

7. File sharing

Gunnar introduced the possibility to have file sharing, either via Google docs or Microsoft Share Point. Decided to have try the Sharepoint solution and Gunnar will develop it further.

15.00 Summing up on the meeting and AOB