

EuroSDR Board of Delegates Meetings

(124th Meetings)

Apeldoorn, The Netherlands, 14th to 16th May 2014

Agenda

Session 1 of the EuroSDR Board of Delegates

Date: 14th May 2014

Venue: Head Office of Dutch Kadaster, Hofstraat 110, Apeldoorn

Moderator: Martijn Rijsdijk

13:00-14:00 LUNCH (Room De Legger)

14:00 Opening by Thorben Hansen, President EuroSDR

14:05 Welcome Address by Godfried Barnasconi (Kadaster)

National Presentations

14:10 Netherlands Kadaster

Dorine Burmanje, (Kadaster)

14:30 Netherlands Centre for Geodesy and Geo-Informatics, Geo-information science focus of the Netherlands, *Arnold Bregt (Wageningen University)*

15:00 Geonovum, running and upcoming location relevant policies, legislation and other developments in The Netherlands *Rob van der Velde (Geonovum)*

15:30 COFFEE BREAK

16:00 Rijkswaterstaat, node in National SDI

Arie Versluis (Rijkswaterstaat)

16:30 Kadaster, node in National SDI

Martijn Rijsdijk (Kadaster)

17:00 Digital Agenda for Europe and Open Geo-data

Jan Willem van Eck (ESRI)

17:30 Wrap up + Closure

Godfried Barnasconi (Kadaster)

17:40 Icebreaker with drinks and food

20:00 Transport to Hotel Keizerskroon

Session 2 of the EuroSDR Board of Delegates: Administrative Session

Date: 15th May 2014
Venue: Kadaster, Hofstraat 110, Apeldoorn (Room Legger)
Chairman: Thorben Hansen, President EuroSDR

8:00 Transport from hotel to venue

08:30 BEGIN SESSION

08:30

Welcome and Introduction by Thorben Hansen, President EuroSDR

08:40

Report from Secretariat

Joep Crompvoets

EuroSDR Finances

Joep Crompvoets

Annual General Assembly of Members of EuroSDR

- I. Approval of the Annual General Assembly minutes of 2013
- II. Approval of the Directors report 2013
- III. Approval of the Auditors report 2013
- IV. Adoption of a financial budget for 2014
- V. Consideration of other Resolutions duly submitted
- VI. Any Other Business

Close of Administration Session I

Session 3 of the EuroSDR Board of Delegates: Science Session

Date: 15th May 2014
Venue: Kadaster, Hofstraat 110, Apeldoorn (Room Legger)
Chairman: *André Streilein, Vice-President EuroSDR*

09:10

Introduction

André Streilein

09:15

Report of Activities of Commission 1

Fabio Remondino

9:30

Report of Activities of Commission 2

Norbert Pfeifer

- **Report on Project ‘High Density Image Matching’**

Norbert Haala

- **Report of Project ‘International benchmarking on TLS methods for forestry applications’**

Juha Hyypä

10:05

Coffee break

10:30

Report of Activities of Commission 3

Jon-Arne Trollvik

- **Report of Project ‘Crowdsourcing and National Mapping**

Peter Mooney and Jeremy Morley

10:50

Report of Activities of Commission 4

Jantien Stoter

- **Report of 3D Special Interest Group**

Jantien Stoter

- **Project Proposal**

Malcolm Havercroft

- **Project Proposal X-Border Land Information Infrastructure**

Walter De Vries

- **Model driven implementation of Distribution services**

Thorben Hansen

11:35

Report of Activities of Commission 5

Jeremy Morley

11:50

Discussion

12:15 LUNCH

13:30

Keynote Presentation

“Oblique Imagery”

Markus Gerke, Twente University of Technology

14:15

Keynote Presentation

“Linked Open Data - The Next Step”

Erwin Folmer, Geonovum, TNO, Twente University of Technology

15:00

Coffee break

15:30

Introduction

Break-out Discussion Group 1: *“Oblique image”* Moderators: *Andy McGill + Fabio Remondino*

Break-out Discussion Group 2: *“Linked Data”*: Moderators *Jantien Stoter + Erwin Folmer*

16:30

Plenary Group discussion

17:00 CLOSE OF SESSION

17:00 Transport to Hotel

17:15 Refreshment break (Hotel Keizerskroon)

17:45 Transport Hotel to Dinner Location Royal Palace “Het Loo”

18:00 Welcome drinks

18:45 Visit to exhibition at Royal Palace “Het Loo”

19:30 Dinner

22:30 Transport to Hotel Keizerskroon

Session 4 of the EuroSDR Board of Delegates

Date: 16th May 2014

Venue: Kadaster, Hofstraat 110, Apeldoorn (Room Legger)

Chairman: *André Streilein, Vice-President EuroSDR*

8:00 Transport from hotel to venue

08:30 BEGIN SESSION

08:30 EuroSDR Strategy

Thorben Hansen

10:00

Coffee Break

10:30

ICWG Education

Markéta Potůčková

10:50

ICWG Standardisation

Wolfgang Kresse

11:05

Keynote Presentation

“Future of EuroSDR Commission 3 and what is happening in Norway”

Jon-Arne Trollvik

Start of Administration Session II

11:35

Election of officers

11:45

Report from Office of Publications

Michael Franzen

11:55

Summary of decisions

Joep Crompvoets

12:10

Invitation to the 125th EuroSDR meetings in Leuven, Belgium

Ingrid Vanden Berghe

12:20 Handover Presidency + Closing meetings

Godfried Barnasconi

12.30 CLOSE of MEETINGS

12:30 LUNCH