National Geospatial Advisory Committee Web Meeting
Wednesday, December 3, 2014, 1:00 - 4:00 p.m. EDT

DRAFT Agenda

1:00 – 1:10   **Welcome & Meeting Overview** – *Bob Austin (Chair)*
- Roll call/introductions
- Overview of web-meeting process/ground rules/meeting objectives
- Review and adoption of minutes from September NGAC meeting

1:10 – 1:25   **FGDC Updates** – *Ivan DeLoatch*
- Objective: Discuss FGDC and Administration activities and priorities.

1:25 – 1:40   **National Address Database Subcommittee** – *Tony Spicci*
- Presentation/discussion
- Approval of subcommittee paper

1:40 – 1:55   **Landsat Advisory Group** – *Roger Mitchell*
- Presentation/Discussion
- Approval of subcommittee paper

1:55 – 2:10   **Education & Workforce Subcommittee** – *Keith Masback*
- Summary report

2:05 – 2:30   **Privacy Subcommittee** – *Doug Richardson/Kevin Pomfret*
- Overview of draft privacy briefing
- Feedback/discussion

2:30 – 2:40   **BREAK**

2:40 – 3:10   **2015 FGDC Guidance to NGAC**
- Presentation and discussion

3:10 – 3:30   **Planning for 2015 Activities**
- Organizing for 2015 activities
- NGAC meeting dates for 2015
- Agenda topics for March meeting

3:30 – 3:40   **Public Comment Period**

3:40 – 4:00   **Announcements**
- Member Announcements – Activities of interest to NGAC Members

4:00   **ADJOURN**

NOTE: This meeting will be held via web conference and teleconference. Members of the public who wish to attend the meeting must register in advance by contacting Lucia Foulkes at the FGDC (703-648-4142, lfoulkes@usgs.gov) by November 28, 2014. Meeting information (web conference and teleconference instructions) will be provided to registrants prior to the meeting. While the meeting will be open to the public, attendance may be limited due to web conference/teleconference capacity. The meeting will include an opportunity for public comment. Attendees wishing to provide public comment should register by November 28. Comments may also be submitted to the NGAC in writing.