

National Geospatial Advisory Committee September 22-23, 2010 Meeting Summary

ACTIONS, DECISIONS, RECOMMENDATIONS

Review and Adoption of June NGAC Minutes

DECISION: The NGAC adopted the minutes of the June 2010 meeting.

Geospatial Platform

RECOMMENDATION: The NGAC recommends the establishment of an Intergovernmental Subcommittee of the NGAC as the interim intergovernmental coordination body for the development of the Geospatial Platform.

ACTION: The FGDC Executive Committee, in consultation with executive leadership, will make the final decision on establishment of the interim intergovernmental coordination body for the Geospatial Platform, and will provide a charge and guidance for the new body.

ACTION: The NGAC Chair, Vice-Chair, and DFO will designate appropriate membership for an NGAC Intergovernmental Subcommittee, as appropriate. This may include additional, non-NGAC members.

ACTION: Current NGAC subcommittees will continue to provide input on development of Platform, as requested by DFO, Chair, and Vice Chair.

ACTION: The NGAC Chair and Vice Chair will meet with Interior Department leadership to provide additional NGAC perspectives on the Geospatial Platform and options for the Managing Partner function.

Leadership Dialogue – Raphael Bostic

ACTION: The NGAC will provide a summary of best practices for effective utilization of geospatial tools and technology at the local government and community level.

ACTION: The NGAC Chair and Vice Chair will follow up with Dr. Bostic to discuss continued engagement with the NGAC.

Geospatial Metrics

RECOMMENDATION: NGAC encourages continued collaboration among FGDC, NSGIC, URISA, and COGO on geospatial metrics initiatives and maturity models. The NGAC invites progress reports as the metrics initiatives are developed.

ACTION: FGDC will integrate information from the metrics presentations and seek alignment with the Administration's new Accountable Government Initiative.

Leadership Dialogue – Andrew Jackson/Deanna Archuleta

ACTION: Interior welcomes continuing feedback and advice from NGAC on the Geospatial Platform, including the roles and responsibilities of the Managing Partner.

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ACTION: Interior encourages NGAC members to serve as liaisons or “ambassadors” to their communities of interest to seek comment and suggestions on the draft Geospatial Platform Roadmap document.

Program Updates

ACTION: The NGAC invites continuing status reports on the National Elevation Data initiative and the Transportation for the Nation initiative as they are developed.

FGDC Report

RECOMMENDATION: The FGDC will seek advice and recommendations from the NGAC on implementation of the new OMB Circular A-16 Supplemental Guidance.

ACTION: The Department of the Interior will complete the next round of appointments to the NGAC by January 2011.

The National Map Subcommittee

ACTION: The NGAC will request comment from USGS on the NGAC’s draft recommendations on The National Map.

Outreach and Communications Strategy

ACTION: NGAC members will provide comments on the draft Benefits paper for the Geospatial Platform to FGDC and the NGAC Communications Subcommittee by October 6.

ACTION: FGDC will post the Geospatial Platform Modernization Roadmap and updated communications content on the Geoplatform.gov website.

ACTION: NGAC members will share the Geospatial Platform Modernization Roadmap Version 3 within their professional networks and encourage consolidated feedback to FGDC.

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Next Meeting

The next NGAC meeting is scheduled for December 8-9 in Washington, DC. Potential agenda topics include the following:

- Follow-up on Geospatial Platform initiative
- Follow-up with Dr. Raphael Bostic/HUD
- Implementation of new HMDA parcel data requirements
- Discussion of National Broadband Map
- NGAC Subcommittee reports