

# National Geospatial Advisory Committee Web Meeting

Wednesday, April 3, 2013, 1:00 - 5:00 p.m. EDT

## Agenda

- 1:00 – 1:20**            **Welcome & Meeting Overview** – *Bob Austin (Chair), Jerry Johnston (Vice Chair)*
- Roll call/introductions
  - Overview of web-meeting process/ground rules
  - Review and adoption of minutes from December NGAC meeting
  - Objectives and purpose of this meeting
  - Remarks from the Chair
- 1:20 – 1:45**            **Leadership Dialogue** – *Anne Castle (DOI)*
- Objective: Discuss FGDC and Administration activities and priorities.
- 1:45 – 2:00**            **Introduction of the FGDC Guidance** – *Ivan DeLoatch (FGDC)*
- Objective: Overview and discussion of 2013 FGDC guidance to the NGAC
- 2:00 – 3:00**            **NSDI Strategic Plan** – *Dan Cotter (DHS), Ivan DeLoatch*
- Objectives: Discuss background, status, and outputs
  - NGAC role & possible focus areas for subcommittees
  - Discussion of topic areas
- 3:00 – 3:15**            **BREAK**
- 3:15 – 3:30**            **Geospatial Platform/Models for Data Sharing** – *Jerry Johnston*
- Objective: Update on Geospatial Platform activities and overview of guidance
- 3:30 – 3:45**            **A/16 Supplemental Guidance/Portfolio Management** – *Adrian Gardner (NASA)*
- Objective: Update on portfolio management activities and overview of guidance
- 3:45 – 4:00**            **Landsat** – *Tim Newman (USGS)*
- Objective: Update on Landsat activities and overview of guidance
- 4:00 – 4:15**            **Organizing to Address Guidance** – *Chair/DFO*
- Establishment of subcommittees/Follow-up tasks
- 4:15 – 4:30**            **Public Comment Period**
- Register prior to meeting
- 4:30 – 4:45**            **Member Announcements**
- Brief member announcements on topics of interest
- 4:45 – 5:00**            **Meeting Summary/Wrap-up** – *Chair/Vice-Chair/Committee*
- Summary/actions/next steps
- 5:00**                    **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 Arista Maher at the FGDC (703-648-6283, amaher@fgdc.gov) by March 29, 2013. 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 and teleconference capacity. The meeting will include an opportunity for public comment. Attendees wishing to provide public comment should register by March 29. Comments may also be submitted to the NGAC in writing.