

**National Geospatial Advisory Committee Meeting**  
**South Interior Building Auditorium, Washington, DC**  
**April 1-2, 2014**

**DRAFT Agenda**

**Tuesday, April 1, 2014 NGAC Public Meeting**

- |                    |                                                                                                                                                                                                                                             |
|--------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1:00 – 1:45</b> | <b>Welcome &amp; Introductions</b> – <i>Robert Austin (Chair), Dan Cotter (Vice Chair)</i> <ul style="list-style-type: none"><li>• Greeting and welcome from the Chair</li><li>• Member introductions</li><li>• Warm-up activity</li></ul>  |
| <b>1:45– 2:30</b>  | <b>Leadership Dialogue</b> – <i>Anne Castle</i> <ul style="list-style-type: none"><li>• Welcoming remarks</li><li>• Administration/FGDC priorities</li><li>• 2014 focus areas for the NGAC</li></ul>                                        |
| <b>2:30 – 3:00</b> | <b>BREAK</b>                                                                                                                                                                                                                                |
| <b>3:00 – 3:30</b> | <b>Introduction to the NGAC Guidance</b> – <i>Ivan DeLoatch</i> <ul style="list-style-type: none"><li>• Background &amp; development</li><li>• Focus areas for 2014</li><li>• Expectations of NGAC &amp; members</li></ul>                  |
| <b>3:30– 4:15</b>  | <b>FGDC Initiatives Briefings</b> <ul style="list-style-type: none"><li>• NSDI Strategic Plan – Dan Cotter</li><li>• A-16 Portfolio Management Implementation Plan – Ivan DeLoatch</li><li>• Geospatial Platform – Jerry Johnston</li></ul> |
| <b>4:15 – 5:00</b> | <b>Roundtable Discussion with FGDC Executive Committee</b> – <i>ExCom Members</i> <ul style="list-style-type: none"><li>• FGDC focus areas</li><li>• Contributions to FGDC initiatives</li></ul>                                            |
| <b>5:00 – 5:15</b> | <b>Lightning Session 1</b>                                                                                                                                                                                                                  |
| <b>5:15 – 5:30</b> | <b>Wrap-up</b> – <i>Robert Austin, John Mahoney &amp; Tricia Gibbons</i> <ul style="list-style-type: none"><li>• Announcements</li></ul>                                                                                                    |

**National Geospatial Advisory Committee Meeting**  
**South Interior Building Auditorium, Washington, DC**  
**April 1-2, 2014**

**DRAFT Agenda**

**Wednesday, April 2, 2014 NGAC Public Meeting**

- 8:30 – 8:45**                    **Welcome & Recap of Day 1** – *Robert Austin (Chair), Dan Cotter (Vice Chair)*
- Key learnings & reflections from Day 1
  - Focus for the day: Mobilizing to address the Guidance
- 8:45 – 10:00**                    **Guidance Study Topics – Discussions**
- Recap: History/Background/Products
  - Current issues & study topics
    - Landsat Advisory Group
    - Geolocation Privacy
    - Geospatial Education & Workforce Development
    - National Address Database
    - Future Study Topics
- 10:00 – 10:30**                    **BREAK**
- 10:30 – 11:30**                    **Issues / Study Topics Discussion**
- Small group discussions / Facilitated discussion & debrief
- 11:30 – 12:00**                    **Public Comment Period**
- 12:00 – 1:00**                    **LUNCH**
- 1:00 – 1:15**                    **Member Lightning Session 2**
- 1:15 – 2:45**                    **Developing a Plan of Action to Address the Guidance**
- Areas of interest / Choice of assignments
  - Discussions/identify key steps to address the Guidance
- 2:45 – 3:00**                    **BREAK**
- 3:00 – 3:45**                    **Agreements and Decisions on Plan of Action**
- 3:45 – 4:00**                    **Wrap-up & Adjourn**