

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

**Agenda**

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

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| <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 observations from the Chair</li><li>• Member introductions</li><li>• Meeting purpose &amp; objectives</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 Guidance</b> – <i>Ivan DeLoatch/Bob Austin</i> <ul style="list-style-type: none"><li>• Background &amp; development</li><li>• Study topics for 2014</li><li>• Expectations of NGAC &amp; members</li><li>• Mobilization strategy</li></ul>  |
| <b>3:30 – 4:15</b> | <b>FGDC Initiatives Briefings</b> <ul style="list-style-type: none"><li>• NSDI Strategic Plan – <i>Dan Cotter</i></li><li>• National Geospatial Data Asset Management Plan (A-16 Portfolio Management Plan) – <i>Ivan DeLoatch</i></li><li>• HIFLD/FGDC alignment – <i>Ivan DeLoatch</i></li><li>• Geospatial Platform – <i>Jerry Johnston (DOI)</i></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>   |

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

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| <b>8:30 – 8:45</b>   | <b>Welcome &amp; Recap of Day 1 – <i>Robert Austin, Dan Cotter</i></b> <ul style="list-style-type: none"><li>• Key learnings &amp; reflections from Day 1</li><li>• Focus for the day: Mobilizing to address the guidance</li></ul>   |
| <b>8:45 – 10:00</b>  | <b>Guidance Study Topics – Discussions</b> <ul style="list-style-type: none"><li>• Recap: History/Background/Products</li><li>• Current issues &amp; study topics<ul style="list-style-type: none"><li>– Landsat Advisory Group – <i>Roger Mitchell, Tim Newman (USGS)</i></li><li>– Geolocation Privacy – <i>Joanne Gabrynowicz, Doug Richardson</i></li><li>– Geospatial Education &amp; Workforce Development – <i>Dave DiSera, Carolyn Merry</i></li><li>– National Address Database – <i>Tony Spicci, Tim Trainor (Census)</i></li><li>– Future Study Topics – <i>Bob Austin</i></li></ul></li></ul> |
| <b>10:00 – 10:30</b> | <b>BREAK</b>  |
| <b>10:30 – 11:30</b> | <b>Issues / Study Topics Discussion</b> <ul style="list-style-type: none"><li>• Small group discussions / Facilitated discussion &amp; debrief</li></ul>  |
| <b>11:30 – 12:00</b> | <b>Public Comment Period</b>  |
| <b>12:00 – 1:00</b>  | <b>LUNCH</b>  |
| <b>1:00 – 1:15</b>   | <b>Member Lightning Session 2</b>   |
| <b>1:15 – 2:45</b>   | <b>Developing a Plan of Action to Address the Guidance</b> <ul style="list-style-type: none"><li>• Areas of interest / Choice of assignments</li><li>• Discussions/identify key steps to address the guidance</li></ul>   |
| <b>2:45 – 3:00</b>   | <b>BREAK</b>  |
| <b>3:00 – 3:45</b>   | <b>Agreements and Decisions on Plan of Action</b>   |
| <b>3:45 – 4:00</b>   | <b>Wrap-up &amp; Adjourn</b>  |

**Protocol for Public Comments:**

Opportunity for public comment will be provided at the meeting. Members of the public who would like to make comments to the NGAC should register prior to the meeting. Comments may need to be held to 3 minutes, depending on the number of parties who request time to comment. If time does not allow for all comments, then members of the public will be asked to submit their comments in writing to FGDC staff. All comments will be made part of the public record and will be distributed to NGAC members after the meeting.