

National Geospatial Advisory Committee Meeting
Department of the Interior, South Penthouse Conference Room, Washington, DC
April 3-4, 2018

Agenda

Tuesday, April 3, 2018 NGAC Public Meeting

- 8:30 – 9:00** **Welcome, Objectives, and Introductions** – *Julie Sweetkind-Singer (Chair), Keith Masback (Vice Chair)*
- Greetings and welcome from the Chair
 - Member introductions
 - Approval of Minutes from December 2017 NGAC meeting
 - Logistics & announcements
- 9:00 – 9:30** **Leadership Dialogue** – *Tim Petty, DOI*
- Update on FGDC/Administration priorities
- 9:30 – 10:00** **BREAK**
- 10:00 – 11:00** **FGDC ExCom Roundtable**
- Panel discussion with members of the FGDC Executive Committee
- 11:00 – 12:00** **Geospatial Platform Update** – *Ivan DeLoatch*
- Overview of recent activities/updates
 - Discussion of NGAC study topic
- 12:00 – 1:30** **LUNCH**
- 1:30 – 2:30** **Landsat Advisory Group** – *Frank Avila, Bobbi Lenczowski*
- Review of LAG papers
 - Landsat program update – *Tim Newman/Pete Doucette, USGS*
- 2:30 – 3:00** **Federal Geospatial Highlights** – *Ivan DeLoatch*
- Update on recent FGDC activities (NSDI Strategic Framework, NGDA management, GeoPathways initiative)
- 3:00 – 3:30** **BREAK**
- 3:30 – 4:30** **Subcommittee Work Session**
- Subcommittee breakout discussions
- 4:30 – 4:45** **Lightning Session 1**
- 4:45 – 5:00** **Wrap-up** – *Julie Sweetkind-Singer, John Mahoney & Tricia Gibbons*
- Announcements/Planning for Day 2

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Wednesday, April 4, 2018 NGAC Public Meeting

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| 8:30 – 8:45 | Start-up – <i>Julie Sweetkind-Singer (Chair), Keith Masback (Vice Chair)</i> |
| 8:45 – 10:15 | Spotlight Session: Data as a Service – <i>David Alexander, Sarah Battersby</i> <ul style="list-style-type: none">• Panel discussion on DaaS approaches in public and private sector organizations.• Panelists:<ul style="list-style-type: none">– <i>Tony Frazier (Radiant Solutions)</i>– <i>Tony LaVoi (NOAA)</i>– <i>Kevin Murphy (NASA)</i>– <i>Chris Tucker (Yale House Ventures)</i> |
| 10:15 – 10:45 | BREAK |
| 10:45 – 11:15 | Cultural & Historical Resources Subcommittee – <i>Garet Couch</i> <ul style="list-style-type: none">• Update on subcommittee activities |
| 11:15 – 11:30 | Lightning Session 2 |
| 11:30 – 11:45 | Public Comment Period |
| 11:45 – 1:15 | LUNCH |
| 1:15 – 1:45 | Infrastructure Subcommittee – <i>Cy Smith</i> <ul style="list-style-type: none">• Update on subcommittee activities |
| 1:45 – 2:30 | Discussion: Emerging Topics – <i>Julie Sweetkind-Singer/Keith Masback</i> <ul style="list-style-type: none">• Discussion on key geospatial topics and NGAC activities |
| 2:30 – 2:45 | Lightning Session 3 |
| 2:45 – 3:00 | BREAK |
| 3:00 – 4:00 | Meeting Wrap-up & Next Steps <ul style="list-style-type: none">• Review of action items & decisions, discussion of next steps, planning for June NGAC meeting |
| 4:00 | ADJOURN |