Review and Adoption of December 2020 NGAC Minutes

**DECISION:** The NGAC adopted the minutes of the December 9-10, 2020 NGAC meeting.

FGDC Overview

**ACTION:** The Office of Management and Budget (OMB) is expected to issue the revised version of OMB Circular A-16 by June 2021. FGDC staff will keep NGAC members apprised of the status of this action.

**ACTION:** The FGDC is convening a review panel to evaluate nominations to serve on the NGAC. The nominations received from the recent Call for Nominations will be used to fill NGAC vacancies in 2021 and 2022. Final decisions on appointment will be made by the Office of the Secretary of the Interior. The tentative schedule for two next rounds of appointments is mid-2021, and early 2022.

Landsat Advisory Group (LAG) Subcommittee

**DECISION:** The NGAC adopted the paper, “Formulating a Big Data Science Challenge for Land Imaging Time-Series Data”, developed by the LAG Subcommittee.

**DECISION:** The NGAC adopted the paper, “Revisiting the Land Remote Sensing Policy Act of 1992”, developed by the LAG Subcommittee.

**ACTION:** The LAG Subcommittee will work with the USGS National Land Imaging Program staff to refine the LAG study topics for 2021.

Shared Services/Climate Mapping

**ACTION:** The summary of NGAC feedback from the Geospatial Shared Services Session will be posted as part of the records of the meeting. The NGAC feedback will also be provided to the FGDC interagency team developing the report on climate mapping required under Executive Order 14008.

**ACTION:** The FGDC will provide a draft outline of the report on climate mapping required under Executive Order 14008 to the NGAC for review and feedback.
Geospatial Data Act (GDA) Reporting

**DECISION:** The NGAC adopted the paper, “NGAC Comments on the FY 2020 FGDC Summary of GDA Annual Reports”, developed by the GDA Reporting Subcommittee.

**ACTION:** The FGDC will include the NGAC Comments on the FY 2020 FGDC Summary of GDA Annual Reports as part of the 2020 GDA Report to Congress Phase 2, as required by the Geospatial Data Act. The Phase 2 report is scheduled to be completed in Q3 FY 2021.

3D Elevation Program Subcommittee

**ACTION:** FGDC staff is working with DOI offices to establish the new NGAC 3DEP subcommittee and appoint the subcommittee membership. FGDC will also develop an “Operating Procedures” document that describes the roles, responsibilities, and processes of the subcommittee.

Stakeholder Engagement Subcommittee

**ACTION:** The Stakeholder Engagement Subcommittee has developed a scoping paper describing a set of objectives and tasks, and will begin working on implementation in coordination with the FGDC.

Public-Private Partnerships Subcommittee

**ACTION:** The Public-Private Partnerships Subcommittee will hold a briefing on the NGAC paper, “Advancing the National Spatial Data Infrastructure through Public-Private Partnerships and other Innovative Partnerships” for the FGDC community and other interested parties on May 25, 2021 at 1:00 pm EDT. Additional details will be provided prior to the briefing.

Next Meeting

The next NGAC meeting is scheduled for June 29-30, 2021. The meeting will be held via webinar. Additional information will be provided prior to the meeting.