

National Geospatial Advisory Committee Meeting
Department of the Interior, South Penthouse Conference Room, Washington, DC
April 2-4, 2024
Draft Agenda

Tuesday, April 2, 2024 NGAC Public Meeting

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| 8:45 – 9:15 | Arrival and Networking |
| 9:15 – 9:30 | Welcome and Introductions – Gary Thompson/Maggie Cawley <ul style="list-style-type: none">• Greetings from the Chair• Approval of Minutes from October 2023 NGAC meeting• Introduction to new NGAC Chair and Vice Chair |
| 9:30 – 9:45 | Leadership Update - Annalise Blum <ul style="list-style-type: none">• Update on FGDC/Administration priorities |
| 9:45 – 10:15 | FGDC Roles & Update – Ken Shaffer <ul style="list-style-type: none">• “Thank You” to Gary Thompson• Current FGDC Activities & Roles• Updates on FGDC Priority Task Teams:<ul style="list-style-type: none">○ FGDC Governance○ Geoplatform |
| 10:15 – 10:30 | BREAK |
| 10:30 – 12:00 | NGAC Vision Presentation and Discussion – Josh Delmonico <ul style="list-style-type: none">• About NGAC Roles and Represented Industries/Sectors• Legal Guard Rails and Non-Legal Blockers• FGDC’s Expectations of the NGAC• Current Opportunities• Subcommittee Reorganization |
| 12:00 – 1:30 | LUNCH |
| 1:30 – 2:30 | NGAC Member Presentations |
| 2:30 – 2:45 | BREAK |
| 2:45 – 3:45 | NGAC Member Presentations (Continued) |
| 3:45 – 4:45 | NSDI Vision Presentation and Discussion – Josh Delmonico & Maggie Cawley |
| 4:45 – 5:00 | Wrap-up – Maggie Cawley |
| 5:00 | PUBLIC MEETING AJOURNED |

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Wednesday, April 3, 2024 NGAC Public Meeting

- 8:45 – 9:00** **Arrival and Networking**
- 9:00 – 9:05** **Start-up – Bert Granberg (Vice Chair)**
- 9:05 – 10:45** **3DEP for Transportation Panel Discussion– Gary Thompson**
- Focus – Benefits of the usage of 3DEP data for Transportation efforts
 - David Maidment – University of Texas
 - Brad Doucet – State of Louisiana
 - Matt Lauffer – State of North Carolina
 - Q&A with audience
- 10:45 – 11:15** **BREAK**
- 11:15 – 11:45** **Standards Update and About the FAIRness Project**
- Standards Update – *Jess Miller (NGA)*
 - About the FAIRness Project – *Allison Shafer (US Census)*
- 11:45 – 12:00** **Wrap-Up and Breakout Instructions – Bert Granberg (Vice Chair)**
- 12:00** **ADJOURN PUBLIC MEETING**
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- 12:00 – 1:30** **LUNCH**
- 1:30 – 4:00** **Subcommittee Breakouts**
- Landsat – Frank Avila (Chair), Vasit Sagan (Vice Chair)
 - FGDC Support – [Tim Newman]
 - 3DEP – Gary Thompson (Chair), Gale Blackmer (Vice Chair)
 - FGDC Support – [Vicki Lukas]
 - NSDI – Bert Granberg (Chair), Curtis Pulford (Vice Chair)
 - FGDC Support – [Josh Delmonico]
 - GDA – Chad Baker (Chair), Mark Meade (Vice Chair)
 - FGDC Support – [Elizabeth Duban]
 - Standards & Data Access – Clio Andris (Chair), Holli Howard (Vice Chair)
 - FGDC Support – [Jess Miller]
- 4:00 – 4:30** **Wrap-Up & Adjourn NGAC**

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Thursday, April 4, 2024 NGAC Public Meeting

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| 8:45 – 9:00 | Arrival and Networking |
| 9:00 – 9:05 | Start-up – <i>Maggie Cawley</i> |
| 9:05 – 10:00 | Spotlight Sessions: Data, Accuracy, and Accessibility <ul style="list-style-type: none">• ASPRS Accuracy Standard – <i>Gary Thompson</i>• National Spatial Reference System – <i>National Geodetic Survey</i>• A Map & Geospatial Librarian’s Perspective – <i>Ryan Mattke</i>• Open Street Map Public Domain Demo – <i>Maggie Cawley</i> |
| 10:00 – 10:15 | PUBLIC COMMENT PERIOD |
| 10:15 – 10:30 | BREAK |
| 10:30 – 10:45 | Landsat Advisory Group (LAG) Subcommittee Brief-Out – <i>Frank Avila</i> <ul style="list-style-type: none">• The LAG subcommittee will brief-out on their Paper 1 and ask the NGAC to vote on a resolution. |
| 10:45 – 11:00 | Geospatial Data Act (GDA) Subcommittee Brief-Out – <i>Mark Meade</i> <ul style="list-style-type: none">• The GDA Subcommittee will brief-out on work and ask the NGAC to vote on a resolution. |
| 11:00 – 12:00 | The National Agriculture Imagery Program (NAIP) – <i>Lori Uhlhorn (USDA)</i> |
| 12:00 – 1:30 | LUNCH |
| 1:30 – 2:30 | 2023 Geospatial Maturity Assessment – <i>Karen Rogers (BLM)</i> |
| 2:30 – 2:45 | BREAK |
| 2:45 – 3:30 | Subcommittee Brief-Outs – <i>NGAC Members</i> <ul style="list-style-type: none">• Subcommittees brief-out on what was discussed in the Subcommittee Breakout sessions on Day 2. |
| 3:30 – 4:00 | Meeting Wrap-up & Next Steps – <i>Maggie Cawley</i> <ul style="list-style-type: none">• Review of action items and decisions• Announce plans for June 2024 NGAC meeting |
| 4:00 | ADJOURN |