

**National Geospatial Advisory Committee Web Meeting**  
**December 14, 2016, 12:30 – 4:00 pm EST**

**Agenda**

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| <b>12:30 – 12:45</b> | <b>Welcome &amp; Meeting Overview – Julie Sweetkind-Singer (Chair)</b> <ul style="list-style-type: none"><li>• Roll call/introductions</li><li>• Overview of web-meeting process/ground rules/meeting objectives</li><li>• Review and adoption of minutes from September NGAC meeting</li></ul> |
| <b>12:45 – 1:05</b>  | <b>FGDC Updates – Ivan DeLoatch</b> <ul style="list-style-type: none"><li>• Overview of Transition activities</li><li>• Update on NGAC appointments</li><li>• 2017 meeting dates</li><li>• NSDI Strategic Framework progress</li></ul>  |
| <b>1:05 – 1:30</b>   | <b>NSDI Strategic Framework – Ivan DeLoatch/John Mahoney</b> <ul style="list-style-type: none"><li>• Briefing</li><li>• Discussion</li><li>• NGAC Endorsement</li></ul>   |
| <b>1:30 – 2:00</b>   | <b>NGAC Transition Documents &amp; Strategy – Julie Sweetkind-Singer/Keith Masback</b> <ul style="list-style-type: none"><li>• Overview &amp; highlights</li><li>• Discussion</li><li>• NGAC approval</li></ul>   |
| <b>2:00 – 2:15</b>   | <b>BREAK</b>  |
| <b>2:15 – 2:35</b>   | <b>Policy Framework Subcommittee – Molly Vogt/Tony Spicci</b> <ul style="list-style-type: none"><li>• Summary &amp; highlights of report</li><li>• Approval of report</li></ul>   |
| <b>2:35 – 2:55</b>   | <b>Emerging Technology Subcommittee – Doug Richardson/Sarah Battersby</b> <ul style="list-style-type: none"><li>• Summary &amp; highlights of report</li><li>• Approval of report</li></ul>   |
| <b>2:55 – 3:15</b>   | <b>Standards Subcommittee – Carl Reed/Gen. William Reddel</b> <ul style="list-style-type: none"><li>• Summary of activities &amp; discussion of draft report</li><li>• Next steps</li></ul>   |
| <b>3:15 – 3:35</b>   | <b>Landsat Advisory Group – Joanne Gabrynowicz/Frank Avila</b> <ul style="list-style-type: none"><li>• Summary of activities &amp; status of draft reports</li><li>• Next steps</li></ul>   |
| <b>3:35 – 3:45</b>   | <b>Public Comment Period</b>  |
| <b>3:45 – 3:55</b>   | <b>Announcements</b> <ul style="list-style-type: none"><li>• Member announcements – Activities of interest to NGAC Members</li></ul>  |
| <b>3:55 – 4:00</b>   | <b>Wrap-up and Adjourn</b>  |

**NOTE:** This meeting will be held via web conference and teleconference. Members of the public who wish to attend the meeting must register in advance by contacting Lucia Foulkes at the FGDC (703-648-4142, lfoulkes@usgs.gov) by December 9, 2016. Meeting information (web conference and teleconference instructions) will be provided to registrants prior to the meeting. While the meeting will be open to the public, attendance may be limited due to web conference/teleconference capacity. The meeting will include an opportunity for public comment. Attendees wishing to provide public comment should register by December 9. Comments may also be submitted to the NGAC in writing.