

**National Geospatial Advisory Committee  
December 14, 2016 Public Web Meeting Summary**

**ACTIONS, DECISIONS, RECOMMENDATIONS**

**Review and Adoption of September 2016 NGAC Minutes**

**DECISION:** The NGAC adopted the minutes of the September 27-28, 2016 NGAC meeting.

**FGDC Report**

**ACTION:** FGDC leadership and staff are working with the Office of the Secretary of the Interior to finalize the next set of appointments to the NGAC. The appointments are expected to be completed during the first week of January 2017.

**NGAC Transition Documents**

**DECISION:** The NGAC adopted the paper, "NGAC 2017 Transition Recommendations" pending minor editorial changes.

**DECISION:** The NGAC adopted the graphic presentation, "NGAC 2017 Transition Graphic" pending minor editorial changes.

**ACTION:** NGAC members provide any final edits on the NGAC transition documents to Julie Sweetkind-Singer by Thursday, December 15, 2016.

**NSDI Strategic Framework**

**DECISION:** The NGAC approved a resolution endorsing the NSDI Strategic Framework. The Strategic Framework has also been forwarded to the FGDC Steering Committee for final approval.

**Policy Framework Subcommittee**

**DECISION:** The NGAC adopted the paper, "Comments on OMB Circular A-16 and the Geospatial Policy Framework" developed by the NGAC Policy Framework Subcommittee.

**Emerging Technologies Subcommittee**

**DECISION:** The NGAC adopted the paper, "Emerging Technologies and the Geospatial Landscape" developed by the NGAC Emerging Technologies Subcommittee, pending minor editorial changes.

**Standards Coordination Subcommittee**

**ACTION:** The NGAC Standards Coordination Subcommittee will refine its draft paper addressing the 2016 FGDC guidance and provide it to the NGAC for review prior to the March 2017 NGAC meeting.

**Landsat Advisory Group**

**ACTION:** The Landsat Advisory Committee will develop draft papers addressing FGDC guidance as follows:

- Task 1: Smallsats. Draft paper will be provided to the NGAC for review prior to the March 2017 NGAC meeting.
- Task 2: Temporal Data Cubes. Draft paper will be provided to the NGAC for review prior to the June 2017 NGAC meeting.

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**Next Meetings**

NGAC meetings for 2017 are planned for the following dates:

- March 21-22, 2017 (Washington, DC)
- June 13-14, 2017 (Washington, DC)
- September 6-7, 2017 (Shepherdstown, WV)

Additional information will be provided prior to the meetings.