

National Geospatial Advisory Committee Web Meeting
December 11, 2017, 1:00 - 4:30pm EST

Agenda

- 1:00 – 1:15** **Welcome & Meeting Overview** – *Julie Sweetkind-Singer (Chair)*
- Roll call/introductions
 - Overview of web-meeting process/ground rules/meeting objectives
 - Review and adoption of minutes from September NGAC meeting
- 1:15 – 1:25** **Leadership Remarks** – *Andrea Travnicek, Acting Asst. Secretary, Water & Science*
- Welcoming remarks from Acting FGDC Chair
- 1:25 – 1:45** **FGDC / Federal Programs Update** – *Ivan DeLoatch*
- Summary of FGDC activities
 - Geospatial Platform
 - Significant Federal activities
 - 2018 meeting schedule
- 1:45 – 2:10** **Geospatial Technology & Infrastructure** – *Cy Smith / Keith Masback*
- Summary and highlights of paper
 - Discussion
 - Approval /Adoption of paper
 - Possible next steps
- 2:10 – 2:50** **Landsat Advisory Group** – *Frank Avila / Roberta Lenczowski*
- Summary of activities & status of draft reports – Tasks 1, 2 & 3
 - Next steps
- 2:50 – 3:00** **BREAK**
- 3:00 – 3:20** **Cultural Resources** – *Garet Couch / Frank Harjo*
- Summary of activities & highlights of plans
 - Next steps
- 3:20 – 3:40** **Data as a Service** – *David Alexander / Sarah Battersby*
- Summary of activities & highlights of plans
 - Next steps
- 3:40 – 3:55** **Public Comment Period**
- Opportunity for public comment
- 3:55 – 4:20** **Ideas for Future Study Topics**
- Dialogue among members
- 4:20 – 4:30** **Announcements & Wrap-up**
- Member announcements
 - Summary of actions & decisions
- 4:30** **ADJOURN**

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 4, 2017. 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 4. Comments may also be submitted to the NGAC in writing.