

National Geospatial Advisory Committee Meeting
Marriott Metro Center, London Room
Washington, DC, December 1-2, 2009

Agenda

TUESDAY, December 1: NGAC Public Meeting

- 8:30 – 8:45** **Welcome & Opening** – *Anne Miglarese (Chair) & Steve Wallach (Vice Chair)*
- Roll call/introductions
 - Review and adoption of minutes from August NGAC meeting
 - Objectives and purpose of this meeting
 - Announcements/logistics
- 8:45 – 9:45** **Dialogue with the Mapping Science Committee** – *Dr. Keith Clarke (University of California, Santa Barbara)*
- 9:45 – 10:00** **BREAK**
- 10:00 – 10:30** **Leadership Remarks**
- *Andrew Jackson (Deputy Assistant Secretary, Department of the Interior)*
- 10:30– 12:00** **Developing Effective Place-Based Policies**
- *Derek Douglas (Special Assistant to the President for Urban Affairs)*
 - *Xavier de Souza Briggs (Associate Director for General Government Programs, Office of Management and Budget)*
- 12:00 – 1:00** **LUNCH**
- 1:00 – 1:30** **National Geospatial Forum** – *Stephen Lowe (USDA)*
- 1:30 – 2:45** **Subcommittee Reports & Updates**
- *Economic Recovery – Kim Nelson*
 - *Geospatial Policy Benefits Paper – Zsolt Nagy*
 - *Emerging Technologies – Mike Byrne*
 - *Communications – Kass Green*
- 2:45 – 3:15** **BREAK**
- 3:15 – 4:45** **Geospatial Revolution Project** – *Stephen Stept, Stephanie Ayanian, Karen Schuckman (Penn State University)*
- Overview presentation & discussion
 - Group activity
- 4:45 – 5:00** **NGAC MEMBERSHIP RECOGNITION, CLOSING, & ADJOURN**

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Wednesday, December 2: NGAC Public Meeting

- 8:00 – 8:15** **Welcome, Summary of Day 1, Overview of Agenda** – *Chair/Vice-Chair*
- Logistics and announcements
- 8:15 – 8:45** **FGDC Update**
- FGDC Activities and News – *Ivan DeLoatch/Karen Siderelis*
 - Transportation for the Nation – *Steve Lewis (USDOT)*
- 8:45 – 9:30** **The National Map** – *Allen Carroll/Larry Sugarbaker (USGS)*
- Strategic Planning Process – Progress Report
- 9:30 – 10:15** **National LIDAR Concept** – *Greg Snyder (USGS)*
- Briefing
 - Question and Answer
- 10:15 – 10:30** **BREAK**
- 10:30 – 11:30** **Partnerships** – *Jerry Johnston*
- 11:30 – 12:00** **Action on Subcommittee Recommendations**
- Economic Recovery Paper
 - Benefits Paper
- 12:00 – 1:00** **LUNCH**
- 1:00 – 1:30** **Public Comment Period** – *Sign up in advance*
- 1:30 – 2:30** **Governance/Metrics Paper** – *Dennis Goreham/David Schell*
- 2:30 – 3:00** **BREAK**
- 3:00 – 4:00** **News and Notes Forum** – *NGAC Members (members sign up in advance)*
- China/NSDI – *Jack Dangermond*
 - Spatial Law and Policy – *David Schell*
- 4:00 – 4:30** **Meeting Summary/Wrap-up** – *Chair/Vice-Chair/Committee*
- Actions & next steps
 - Agenda items for next meeting
 - Announcements
 - NGAC/Meeting Assessment
- 4:30** **ADJOURN**

Protocol for Public Comments:

Opportunity for public comment will be provided at the meeting. Members of the public who would like to make comments to the Committee should register prior to the meeting. Comments may need to be held to 3 minutes, depending on the number of parties who request time to comment. If time does not allow for all comments, then members of the public will be asked to submit their comments in writing to FGDC staff. All comments will be made part of the public record and will be distributed to all Committee members after the meeting.