

**National Geospatial Advisory Committee Meeting**  
**American Institute of Architects Building, Washington, DC**  
**December 7-8, 2010**

**Agenda**

**Tuesday: December 7, 2010 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 September NGAC meeting
  - Objectives and purpose of this meeting
  - Announcements/logistics
- 8:45 – 9:30**                    **Geospatial Platform: Status of the Initiative** – *Karen Siderelis*  
Objective: Provide an update on current FGDC agency activities in support of the Geospatial Platform.
- Progress since September meeting
  - Summary of stakeholder engagement activities
- 9:30 – 10:15**                    **GSA as a Potential Partner in the Geospatial Platform** – *Dave McClure (GSA)*  
Objective: Discuss current GSA initiatives and potential partnerships in the management of the Geospatial Platform
- 10:15 – 10:45**                    **BREAK**
- 10:45 – 12:00**                    **Geospatial Platform: Role of Intergovernmental Subcommittee/Discussion of Key Issues** – *Jerry Johnston*  
Objective: Discuss role and scope of NGAC Intergovernmental Subcommittee and solicit NGAC input on key Platform development and implementation issues.
- NGAC/FGDC Executive Committee Dialogue
- 12:00 – 1:30**                    **LUNCH (AIA – for NGAC members)**
- 1:30 – 2:00**                    **National Broadband Map** – *Mike Byrne (FCC)*  
Objectives: Provide a briefing on the development of the National Broadband Map. Solicit input on the need for a mobile application.
- 2:00 – 3:00**                    **Emerging Technologies: Federal GeoCloud Initiative** – *Doug Nebert (FGDC)*  
Objective: Provide an overview of the Federal GeoCloud Initiative
- 3:00 – 3:30**                    **BREAK**
- 3:30 – 3:45**                    **The National Map** – *TNM Subcommittee*  
Objective: Endorse the recommendations of the subcommittee.
- 3:45 – 4:15**                    **Lightning Sessions** – *NGAC Members*
- 4:15 – 4:30**                    **FTC Staff Report, “Protecting Consumer Privacy in an Era of Rapid Change”**  
Objective: Discuss issues and concerns for the geospatial community.
- 4:30 – 5:00**                    **Day 1 Wrap-up/Planning for Day 2**
- 5:00**                                **ADJOURN**

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**Wednesday: December 8, 2010 NGAC Public Meeting**

- 8:30 – 8:45**                    **Welcome, Summary of Day 1, Overview of Agenda – Chair/Vice-Chair**
- Logistics and announcements
- 8:45 – 9:30**                    **FGDC Report – Ivan DeLoatch**
- Update on FGDC activities
- 9:30 – 10:00**                **Public Comment Period**
- 10:00 – 10:30**                **BREAK**
- 10:30 – 12:30**                **Geospatial Workforce Spotlight Session – Dave DiSera/Sean Ahearn**  
Objective: Provide an overview and discussion of current efforts for developing and retaining a highly skilled geospatial workforce to meet the expanding needs of both public and private sector organizations.
- Geospatial Industry Workforce Information System – *Bob Samborski*
  - Geospatial Technology Competency Model – *Dave DiBiase*
  - NRC Study on U.S. Geospatial Intelligence Workforce – *Lea Shanley*
  - Update on USGIF Activities – *Keith Masback*
  - Perspectives on the Federal Geospatial Workforce – *Pamela Malam*
  - Panel Discussion with Members
- 12:30 – 1:30**                **LUNCH (AIA – for NGAC members)**
- 1:30 – 2:30**                    **Leadership Dialogue**  
Objective: Share insights from leadership on the Geospatial Platform and other agency initiatives.
- 2:30 – 3:00**                    **Reflections on the NGAC – Anne Miglarese/Steve Wallach**  
Objectives: Identify accomplishments, contributions, and challenges of leading the NGAC its first three years; identify opportunities for the future.
- 3:00 – 3:30**                    **BREAK**
- 3:30 – 3:45**                    **Lightning Sessions/Community Announcements**
- 3:45 – 4:00**                    **Meeting Summary/Wrap-up – Chair/Vice-Chair/Committee**
- Actions & next steps
  - Agenda items for next meeting
  - Announcements
- 4:00**                            **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.