

**National Geospatial Advisory Committee
December 11, 2013 Web Meeting Summary
ACTIONS, DECISIONS, RECOMMENDATIONS**

Review and Adoption of September 2013 Meeting Minutes

DECISION: The NGAC adopted the minutes of the September 4-5, 2013 meeting.

NGAC Appointments

ACTION: The next set of appointments to the NGAC is currently under final review in the Office of the Secretary of the Interior. FGDC expects that the announcement of the new appointments will be made by the end of December 2013.

NSDI Strategic Plan

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

A-16/Portfolio Management Implementation Plan

ACTION: FGDC will distribute the draft A-16/Portfolio Management Implementation Plan to NGAC members for review and comment in mid-January 2014. Additional details and instructions will be provided prior to distribution.

NGAC Subcommittee Reports

ACTION: The FGDC will incorporate the feedback and suggestions from the NGAC subcommittee reports into the development of the 2014 FGDC guidance to the NGAC. The new guidance will be developed in early 2014.

Landsat

DECISION: The NGAC adopted three papers developed by the Landsat Advisory Group:

- NGAC Landsat Product Improvement Paper
- NGAC Landsat Cloud Computing Paper
- NGAC Comments on NRC Landsat Report

Next Meetings

NGAC meetings for 2014 are planned for the following dates:

- April 1-2 (Washington, DC)
- June 24-25 (Washington, DC)
- September 23-24 (Washington, DC)

Additional information will be provided prior to the meetings.