

**National Geospatial Advisory Committee
December 3, 2014 Web Meeting Summary**

ACTIONS, DECISIONS, RECOMMENDATIONS

Review and Adoption of September 2014 Meeting Minutes

DECISION: The NGAC adopted the minutes of the September 23-24, 2014 meeting.

National Address Paper

DECISION: The NGAC adopted the paper developed by the Address Subcommittee: “NGAC National Address Database Use Case Paper - December 2014”

ACTION: The Census Bureau and the Department of Transportation are planning a stakeholder meeting in Spring 2015 to discuss National Address Database business requirements. FGDC will provide additional information about this workshop to NGAC members, including a request to identify potential participants.

Landsat

DECISION: The NGAC adopted the paper developed by the Landsat Advisory Group: “NGAC Landsat Economic Value Paper - 2014 Update”

Geospatial Privacy

ACTION: NGAC members should provide 1) comments on the Privacy Subcommittee’s draft privacy briefing paper, and 2) suggestions on key messages and graphics to Doug Richardson, Kevin Pomfret, and John Mahoney by December 10.

ACTION: FGDC will schedule a briefing on geospatial privacy for the CIO Council privacy subcommittee in early 2015.

2015 NGAC Guidance - Subcommittee Activities

ACTION: NGAC members should provide first and second choices for 2015 subcommittee assignments to Bob Austin, John Mahoney, and Tricia Gibbons by Monday, December 8.

Crowd-Sourced Geospatial Data

ACTION: A team of NGAC members will work with FGDC staff to plan and organize a spotlight session on crowd-sourced geospatial data at the March 2015 NGAC meeting. Team members are: Talbot Brooks, Dan Cotter, Pat Cummins, Jack Hild, Julie Sweetkind-Singer.

NGS Datum

ACTION: Gary Thompson and FGDC staff will work with the National Geodetic Survey to schedule a webinar discussion with NGAC members on the NGS datum modernization initiative in early 2015.

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Next Meetings

NGAC meetings for 2015 are planned for the following dates:

- March 17-18 (Washington, DC)
- June 9-10 (Washington, DC)
- September 1-2 (Shepherdstown, WV)
- December webinar meeting (date TBD)

Additional information will be provided prior to the meetings.