

**National Geospatial Advisory Committee
December 4, 2015 Public Web Meeting Summary**

ACTIONS, DECISIONS, RECOMMENDATIONS

Review and Adoption of September 2015 NGAC Minutes

DECISION: The NGAC adopted the minutes of the September 1-2, 2015 NGAC meeting.

FGDC Report

ACTION: FGDC leadership and staff are working with the Office of the Secretary of the Interior to finalize the next set of appointments to the NGAC. The appointments are expected to be completed by the end of December 2015.

Changing Geospatial Landscape

DECISION: The NGAC adopted the paper, "The Changing Geospatial Landscape – A Second Look," in principle pending the addition of minor edits.

ACTION: NGAC members provide any final edits on the Changing Geospatial Landscape paper to Julie Sweetkind-Singer, Bob Austin, Dave DiSera, and John Mahoney by Friday, December 11, 2015.

Geospatial Privacy Subcommittee

ACTION: FGDC staff will provide NGAC members the materials presented at the 2015 Privacy Summit at the Geospatial Privacy session.

ACTION: Kevin Pomfret will provide information to NGAC members about the draft Best Practices paper being developed by stakeholders as part of the National Telecommunications and Information Administration's multi-stakeholder engagement process regarding domestic use of Unmanned Aircraft Systems.

Crowd-sourced Data Subcommittee

ACTION: The Crowd-sourced Data Subcommittee will finalize a set of use cases for use by the Federal Community of Practice for Crowdsourcing and Citizen Science (COP) in the COP's Open Innovation Toolkit.

3D Elevation Program (3DEP) Subcommittee

DECISION: The NGAC adopted the paper, "3DEP Data Acquisition Coordination" developed by the NGAC 3DEP Subcommittee.

Communication and Outreach

ACTION: The NGAC Communication and Outreach Subcommittee will provide continuing feedback to FGDC on products developed as part of the NSDI/Geospatial Platform Communications Strategy and Implementation Plan.

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Landsat Advisory Group

DECISION: The NGAC adopted the paper developed by the Landsat Advisory Group addressing Sentinel data use policies in principle pending the addition of minor edits.

ACTION: NGAC members provide any final edits on the Sentinel data use policies paper to Roger Mitchell, Jack Hild, and John Mahoney by Friday, December 11, 2015.

Next Meetings

The tentative NGAC meeting schedule for 2016 is as follows:

- March 22-23, 2016 (Washington, DC)
- June 14-15, 2016 (Washington, DC)
- September 27-28, 2016 (Shepherdstown, WV)