

**National Geospatial Advisory Committee
December 9-10, 2020 Webinar Meeting Summary**

ACTIONS, DECISIONS, RECOMMENDATIONS

Review and Adoption of October 2020 NGAC Minutes

DECISION: The NGAC adopted the minutes of the October 27-28, 2020 NGAC meeting.

FGDC Overview

ACTION: FGDC announced that Mark Reichardt and Sarah Battersby have agreed to serve for another year (2021) as Chair and Vice Chair of the NGAC.

ACTION: The FGDC is planning to issue the next call for nominations for appointment to the NGAC in early January 2020. The announcement will be open for a period of 45 days. The nominations received will be used to fill NGAC vacancies in 2021 and 2022.

Public-Private Partnerships Subcommittee

DECISION: The NGAC approved the paper, “Advancing the National Spatial Data Infrastructure Through Public-Private Partnerships and other Innovative Partnerships”

DECISION: The NGAC adopted the following use case documents, developed by the Public-Private Partnerships Subcommittee, pending minor editorial changes:

- Alberta Data Partnerships (Alberta, Canada)
- National Geospatial-Intelligence Agency (NGA) Partnership Intermediary Agreement
- Geospatial Insurance Consortium
- India State Level Property Tax Program
- 3D Elevation Program (3DEP)
- GPS on Benchmarks Initiative (NOAA National Geodetic Survey)
- California Public Safety Power Shutoff (PSPS) Innovative Partnership
- States / TomTom Cooperative Geospatial Data Collection and Maintenance

Landsat Advisory Group

ACTION: The LAG will continue working on the tasks outlined in the 2020 guidance provided by the USGS National Land Imaging Program:

- **Task 2:** Formulating a Big Data Science challenge for land imaging time-series data (target completion: Spring 2021)
- **Task 3:** Modernized interpretation of the Land Remote Sensing Policy Act of 1992 (target completion: Spring 2021)

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Geospatial Data Act (GDA) Reporting

ACTION: The FGDC is finalizing the Phase 1 GDA Report to Congress, which will be considered for approval at the December 2020 FGDC Steering Committee meeting. FGDC staff will keep the NGAC members apprised of the status of the report.

ACTION: The NGAC GDA Reporting Team will coordinate with FGDC on establishing a process for providing NGAC comments on the Phase 2 GDA Report to Congress, which will include summaries of covered agency and lead covered agency annual reports. The Phase 2 report is scheduled to be completed in Q3 FY 2021.

NSDI Strategic Planning

ACTION: The NGAC NSDI Subcommittee will continue working with the FGDC NSDI Core Team on collaborative approaches to the implementation of the 2021-2024 NSDI Strategic Plan.

NGAC Study Topics

- **ACTION:** Based on the discussion this week, NGAC and FGDC leadership will refine the 2021 NGAC study topics and ask NGAC members for choices on subcommittee assignments. Subcommittee assignments and leadership will ensure appropriate balance & representation on all groups.

2021 Meetings

- **ACTION:** The 2021 NGAC meeting schedule is being finalized and will be provided to the NGAC members as soon as possible.