

**National Geospatial Advisory Committee
December 6-7, 2022 Webinar Meeting Summary**

ACTIONS, DECISIONS, RECOMMENDATIONS

Review and Adoption of September 2022 NGAC Minutes

DECISION: The NGAC adopted the minutes of the September 7-8, 2022 NGAC meeting.

FGDC Overview

ACTION: The next round of appointments to the NGAC is expected to be completed by April 2023. FGDC will issue a call for nominations later in 2023 for the 2024 round of appointments.

ACTION: FGDC staff will keep NGAC members apprised on the status of the revisions to Office of Management and Budget (OMB) Circular A-16.

Integrated Geospatial Information Framework

ACTION: FGDC is beginning planning for the next version of the National Spatial Data Infrastructure (NSDI) strategic plan, which will succeed the current 2021-2024 NSDI strategic plan. FGDC, in collaboration with partners, will consider utilizing elements of the Integrated Geospatial Information Framework in the development of the NSDI strategic plan. FGDC staff will keep NGAC members apprised on activities related to the NSDI strategic plan.

Geospatial Excellence and Innovation Subcommittee

ACTION: The Geospatial Excellence and Innovation Subcommittee requests feedback from NGAC members on identification and prioritization of the subcommittee's next set of study areas. NGAC members are asked to send suggestions to Vasit Sagan and Siva Ravada by December 30.

DECISION: The NGAC approved a resolution regarding U.S. geodesy capabilities. The resolution is posted on the NGAC web page at: <https://www.fgdc.gov/ngac/meetings/december-2022/ngac-geodesy-resolution-12-7-2022-v1.pdf>.

Geospatial Data Act (GDA) Reporting Subcommittee

ACTION: FGDC staff will provide the draft FY 2023 GDA Annual Report Summary to the GDA Reporting Subcommittee for review and comment by February 27, 2023. The subcommittee's draft comments will be provided to the full NGAC by April 7, 2023 for review and approval.

ACTION: The subcommittee will begin work in early 2023 on its Phase 2 task, to conduct an assessment of GDA reporting requirements and products, looking for opportunities to enhance GDA implementation.

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GDA Implementation Subcommittee

ACTION: The GDA Implementation Subcommittee will continue developing draft NGAC inputs for the 2023 FGDC GDA Report to Congress. The subcommittee's draft paper will be provided to the full NGAC by April 7, 2023 for review and approval.

ACTION: During the next phase of the GDA Implementation Subcommittee's activities, the group will focus on completing a more detailed GDA implementation review.

Public Private Partnerships

ACTION: FGDC staff will distribute a summary of the dialogue among NGAC and NOAA Hydrographic Services Review Panel (HSRP) members regarding public private partnerships.

Landsat Advisory Group (LAG) Subcommittee

ACTION: The LAG Subcommittee will continue working on Task 1 from the 2022 LAG guidance, addressing "Ideas for National Land Imaging (NLI) 'Next' Products."

3D Elevation Program (3DEP) Subcommittee

ACTION: The 3DEP Subcommittee will continue developing the first report assessing the 3DEP program, as required under the National Landslide Preparedness Act (NLPA). The subcommittee will develop a draft version of the report prior to the April 2023 NGAC meeting. The target date for completion of the report is July 5, 2023.

Next Meeting:

The next meeting of the NGAC is scheduled for April 11-12, 2023. Additional information about the meeting will be provided soon.