Federal Geographic Data Committee
Update
NGAC Meeting
June 23, 2010

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DOI

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FGDC
Topics

- A-16 Supplemental Guidance
- Geospatial Line of Business
- FGDC Governance Activities
- Imagery for the Nation (IFTN)
- Geospatial Standards
- NGAC Appointments Process
A-16 Supplemental Guidance

- Review and comments by Steering Committee received 5/14/2010
  - Comments reviewed and incorporated
  - Extensive consistency check within, and between, Supplemental and reference materials
- Final concurrences due by 6/30/2010
- As of 6/22, 15 concurrences
- Document to OMB early June
Geospatial Line of Business Update

- Resources/materials realigned to support establishment of the Geospatial Platform
- Strong correlation between GeoLoB and Geospatial Platform requirements
- GeoLoB 2011 efforts will have a strong focus on advancing the Geospatial Platform
FGDC Governance Activities

 Establishment of a National Digital Orthophoto Programs (NDOP) FGDC Subcommittee

- Draft charter in review
- Establishes the NDOP Subcommittee as an entity of the FGDC
- Responsible for developing, promoting, and executing a national strategy that acquires or accesses orthoimagery data for Federal agencies while creating and using partnerships with State, local, tribal, and private organizations.
- July Coordination Group approval vote planned

 Proposed revisions to the Homeland Security Working Group charter
Imagery for the Nation

❉ The IFTN Draft Phase 1 Plan
  ❉ Final editing and formatting of the document
  ❉ Compilation of the appendix and supporting website

❉ IFTN Budget Request in process

❉ Request for Information to be issued soon
Geospatial Standards

- United States Thoroughfare, Landmark, and Postal Address Data Standard
  - 90-day public review period closed 6/16
- FGDC and NGA standards coordination
  - Collaborative development and review
- FGDC Standards WG reviewing an NGA submitted set of OGC and ISO standards
  - Requesting FGDC endorsement
  - Time box 1 (Oct 2010) activity supporting the Geospatial Platform and Palanterra
NGAC – 2011 Appointments

- Call for Nominations – late June/early July 2010 (open for 45 days)
- Distribution:
  - Press Release/Federal Register Notice
  - FGDC/agency mail lists
  - Partner/stakeholder distribution
- Nominations will be evaluated by interagency panel using common criteria
- Recommendations will be provided to DOI Secretary
- Secretary Salazar will appoint NGAC members
  - Next appointments will take effect January, 2011
  - Under NGAC Charter, appointment terms are 3 years
NGAC Membership – June 2010

*Anne Hale Miglarese, NGAC Chair
Booz Allen Hamilton

Steven Wallach, NGAC Vice-Chair
National Geospatial-Intelligence Agency

*Sean Ahearn
Hunter College – City University of New York

Robert Austin
City of Tampa, FL

*Timothy M. Bull Bennett
North Dakota Association of Tribal Colleges

Sophia Beym
State of New Mexico

*Allen Carroll
National Geographic Society

*Richard Clark
State of Montana

David Cowen
University of South Carolina

*Jack Dangermond
ESRI

David DiSera
EMA, Inc.

*Dennis Goreham
NSGIC

Kass Green
Kass Green & Associates

Randy Johnson
Hennepin County, Minnesota

*Randall Johnson
Metropolitan Council, St. Paul, MN

*Jerry Johnston
Environmental Protection Agency

Barney Krucoff
District of Columbia

*Timothy Loewenstein
Buffalo County, Nebraska

Xavier Lopez
Oracle USA

Kimberly Nelson
Microsoft Corporation

*Matthew O’Connell
GeoEye

Jack Pellicci
Intergraph Corporation

*Jay Parrish
State of Pennsylvania

Cynthia Salas
CenterPoint Energy

*David Schell
Open Geospatial Consortium

Eugene Schiller
S.W. Florida Water Management District

*Christopher Tucker
Yale House Ventures

*Current Members
(Terms expire Jan. 2011)

*Note: Michael Byrne, who was appointed in 2010 to represent State Government, accepted a new position and resigned from NGAC
# Draft Appointments Timeline

<table>
<thead>
<tr>
<th>Date</th>
<th>Action</th>
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<tbody>
<tr>
<td>June/July 2010</td>
<td>Call for Nominations (Open for 45 days)</td>
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<tr>
<td>August</td>
<td>Compilation/analysis of nominations – distribution to Interagency Review Panel</td>
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<tr>
<td>Aug./Sept.</td>
<td>Review Panel – evaluation of nominees &amp; development of recommendations to DOI Office of the Secretary</td>
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<tr>
<td>October</td>
<td>Appointments package submitted to Office of Secretary</td>
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<td>December:</td>
<td>Appointments approved/signed</td>
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<tr>
<td>January 28, 2011</td>
<td>New appointments take effect</td>
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Nomination Process

Nominations may be submitted on behalf of others, or individuals may self-nominate.

Nominations should include:

- A nomination letter summarizing the nominee's qualifications and interest in NGAC membership and describing the nominee's ability to represent a stakeholder group.
- A biographical sketch, resume, or vita.
- One letter of reference and a list of two additional references with contact information.
- Contact information for the nominee (name, title, organization, mailing address, e-mail address, and phone number).
Draft Review Criteria

*Based on 2009 Review Criteria

**General Criteria:**
- Committee membership should reflect a balanced representation of the viewpoints of the diverse interests involved in national geospatial activities and the development of the NSDI
- Committee membership should reflect geographic balance and experience with multiple sectors of the geospatial community

**Specific Criteria:**
- Members should effectively represent a constituency or community of interest
- Members should have a record of significant accomplishment and be recognized and respected within their fields
- Members should be able to speak authoritatively on geospatial matters and communicate complex issues to a broad audience in a simple manner
- Members should have a collaborative, consensus-building approach
Thank you

Questions?