

National Geospatial Advisory Committee Meeting
National Conservation Training Center, Shepherdstown, WV
June 22-23, 2010

DRAFT Agenda

TUESDAY, June 22: NGAC Public Meeting

- 8:30 – 8:45** **Welcome & Opening** – *Anne Miglarese (Chair) & Steve Wallach (Vice Chair)*
- Roll call/introductions
 - Review and adoption of minutes from March NGAC meeting
 - Objectives and purpose of this meeting
 - Quick Introductions
 - Announcements/logistics
- 8:45 – 10:15** **Geospatial Platform Briefing & Status of Initiative** – *FGDC Executive Committee Members*
- Objective: Provide a status update on FGDC activities in support of the Geospatial Platform.
- Overview of Status – Tony LaVoi
 - Working Group Reports – Geo Platform Champions & Co-Chairs
 - Whole Group Discussion
- 10:15 – 10:45** **BREAK**
- 10:45 – 12:00** **Geospatial Platform: NGAC Feedback** – *Jerry Johnston*
- Objective: Provide actionable recommendations and improvements to the Geospatial Roadmap to be submitted to OMB on June 30, 2010.
- Summary of NGAC Response
 - Emerging Technologies Subcommittee Response & Recommendations
 - Governance Subcommittee Response & Recommendations
 - Platform Subcommittee Summary of NGAC Member Responses
 - Whole Group Discussion
- Objective: Identify longer-term enhancements and issues that need to be addressed in the development of the Geospatial Platform.
- 12:00 – 1:30** **LUNCH & Subcommittee Meetings** – The Commons
- 1:30 – 2:30** **Geospatial Platform – Critical Issues Discussion**
- 2:30 – 3:15** **Subcommittee Project Plans & Updates**
- Objective: Review Subcommittee Project Plans for CY 2010
1. Broadband – *Bob Austin*
 2. Partnerships – *Barney Krucoff/Gene Schiller*
- 3:15 – 3:45** **BREAK**
- 3:45 – 4:30** **Subcommittee Project Plans & Updates**
3. Geospatial Workforce – *Sean Ahearn/Dave DiSera*
 4. The National Map – *Allen Carroll*
- 4:30 – 5:00** **Lightning Sessions 1 (5 minutes per speaker)**
- 5:00** **Day 1 Wrap-up/Planning for Day 2**
- 5:30** **ADJOURN**

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WEDNESDAY, June 23: NGAC Public Meeting

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|----------------------|---|
| 8:30 – 8:45 | Welcome, Summary of Day 1, Overview of Agenda – Chair/Vice-Chair <ul style="list-style-type: none">• Logistics and announcements |
| 8:45 – 9:15 | FGDC Report – Karen Siderelis/Ivan DeLoatch <ul style="list-style-type: none">• Update on FGDC activities |
| 9:15 – 10:00 | Subcommittee Project Plans & Updates
5. Emerging Technologies – <i>Kim Nelson/Xavier Lopez</i>
6. Governance – <i>Dennis Goreham/David Schell</i> |
| 10:00 – 10:30 | BREAK |
| 10:30 – 11:15 | Subcommittee Project Plans & Updates
7. Geospatial Platform – <i>Jerry Johnston</i>
8. Communications – <i>Kass Green</i> |
| 11:15 – 11:45 | Public Comment Period |
| 11:45 – 12:00 | Lightning Sessions 2 (5 minutes per speaker) |
| 12:00 – 1:30 | LUNCH & Subcommittee Meetings – The Commons |
| 1:30 – 2:30 | Geospatial Platform: Recommendations – Anne Miglarese & Jerry Johnston
Objective: Agree in principle on initial recommendations to FGDC to improve and enhance the Modernization Roadmap for the Geospatial Platform. |
| 2:30 – 2:45 | BREAK |
| 2:45 – 3:30 | Outreach and Communications Strategy – Stephen Lowe & Kass Green
Objective: Recommend actions and activities to enhance the Outreach and Communications Strategy for the Geospatial Platform. |
| 3:30 – 4:00 | Meeting Summary/Wrap-up – Chair/Vice-Chair/Committee <ul style="list-style-type: none">• Actions & next steps• Agenda items for next meeting• Announcements |
| 4:00 | ADJOURN |

Protocol for Public Comments:

Opportunity for public comment will be provided at the meeting. Members of the public who would like to make comments to the Committee should register prior to the meeting. Comments will be taken at the designated time on the agenda. Comments may need to be held to 3 minutes, depending on the number of parties who request time to comment. If time does not allow for all comments, then members of the public will be asked to submit their comments in writing to FGDC staff. All comments will be made part of the public record and will be distributed to all Committee members after the meeting.