

National Geospatial Advisory Committee Meeting
South Interior Building Auditorium, Washington, DC
June 11-12, 2013

Agenda

Tuesday, June 11, 2013 NGAC Public Meeting

- 8:30 – 8:45** **Welcome & Opening** – *Chair/Vice Chair*
- Roll call/announcements/logistics
 - Objectives and purpose of meeting
 - Brief introductions
 - Review and adoption of minutes from April NGAC meeting
- 8:45 – 9:00** **Perspectives from the Chair** – *Bob Austin*
- 9:00 – 10:00** **Opening Discussion** – *Facilitator/Group*
Objective: Dialogue focusing on geospatial success stories and opportunities
- 10:00 – 10:30** **BREAK**
- 10:30 – 11:00** **Leadership Dialogue** – *Anne Castle*
Objective: Discuss DOI and Administration priorities and recent activities
- 11:00 – 12:00** **FGDC Executive Committee Roundtable**
Objective: Update on recent FGDC activities and discussion with committee members
- 12:00 – 1:30** **LUNCH**
- 1:30 – 3:00** **NSDI Strategic Plan**
Objective: Discussion and dialogue on Draft NSDI Strategic Plan
- Overview Presentation: Key concepts/Overview section
 - Table group discussions and reports
- 3:00 – 3:30** **BREAK**
- 3:30 – 4:30** **NSDI Strategic Plan**
- Overview section: questions, recommendations, and actions
- 4:30 – 5:00** **Lightning Sessions 1** – *NGAC Members*
- Member announcements and key geospatial community initiatives
- 5:00 – 5:15** **Wrap-up**
- 5:15** **ADJOURN**

National Geospatial Advisory Committee Meeting
South Interior Building Auditorium, Washington, DC
June 11-12, 2013

Agenda

Wednesday, June 12, 2013 NGAC Public Meeting

- | | |
|----------------------|---|
| 8:30 – 8:45 | Welcome, Summary of Day 1, Overview of Agenda – <i>Chair/Vice-Chair</i> <ul style="list-style-type: none">• Logistics and announcements |
| 8:45 – 10:15 | NSDI Strategic Plan <ul style="list-style-type: none">• Overview presentation: Review goals and objectives• Discussion and feedback |
| 10:15 – 10:30 | BREAK |
| 10:30 – 11:30 | NSDI Strategic Plan <ul style="list-style-type: none">• Open discussion with NGAC members and public attendees |
| 11:30 – 12:00 | Public Comment Period |
| 12:00 – 1:15 | LUNCH |
| 1:15 – 2:15 | Geospatial Platform Subcommittee – <i>Jerry Johnston, Matt O’Connell, Tony Spicci</i> <ul style="list-style-type: none">• Update on subcommittee activities |
| 2:15 – 2:45 | Landsat Advisory Group – <i>Roger Mitchell, Tim Newman (USGS)</i> <ul style="list-style-type: none">• Update on subcommittee activities |
| 2:45 – 3:00 | BREAK |
| 3:00 – 3:15 | Lightning Sessions 2 – <i>NGAC Members</i> <ul style="list-style-type: none">• Member announcements and key geospatial community initiatives |
| 3:15 – 3:45 | Review Action Plans & Next Steps <ul style="list-style-type: none">• NSDI Strategic Plan and subcommittees• Emerging issues for the NGAC to address in the future• Planning for September NGAC meeting |
| 3:45 – 4:00 | Meeting Summary/Wrap-up – <i>Chair/Vice-Chair/Committee</i> <ul style="list-style-type: none">• Review actions & decisions• Closing & evaluation |
| 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 NGAC should register prior to the meeting. 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 NGAC members after the meeting.