

**National Geospatial Advisory Committee
June 11-12, 2013 Meeting Summary**

ACTIONS, DECISIONS, RECOMMENDATIONS

Review and Adoption of April NGAC Minutes

DECISION: The NGAC adopted the minutes of the April 3, 2013 NGAC webinar meeting.

NGAC NSDI Strategic Plan

DECISION: The NGAC adopted the draft NGAC Strategic Plan Subcommittee paper in concept. The Subcommittee will make final changes to the paper based on the discussion at the June NGAC meeting.

ACTION: FGDC staff will summarize the comments and discussion from the NGAC on the draft NSDI Plan and distribute to the NGAC.

ACTION: The NGAC strategic plan subcommittee will work with the FGDC core team to provide additional feedback on the following components of the draft NSDI plan: 1) Strategic Goals & Objectives, and 2) Implementation section.

ACTION: The FGDC will address the feedback from the NGAC, as well as feedback from the FGDC community, in the next version of the NSDI Plan (Version 2).

NGAC Action Plan

ACTION: NGAC members will develop proposed study questions for the following topics:

1. Geolocation Privacy
2. Education/Geospatial Workforce Development
3. Addressing

The proposed study questions will be reviewed and refined by the FGDC community and will be discussed in further detail at the September NGAC meeting.

Geospatial Platform

ACTION: NGAC members are encouraged to review and test the prototype Geospatial Platform 2.0 site and provide additional feedback to the Geospatial Platform subcommittee co-chairs (Matt/Tony) by June 28.

Landsat

ACTION: The NGAC Landsat Advisory Group will develop draft papers addressing the Landsat study questions and provide an update at the September NGAC meeting.

Transportation Data

DECISION: The NGAC approved the following resolution:

“The NGAC wishes to acknowledge the good work of USDOT in the Transportation for the Nation and MAP21 efforts to partner with Federal, State, local, and Tribal governments to create a single road and highway map for the Nation. We strongly recommend that this effort include the collection and integration of street address data with the Highway Performance Monitoring System linear referencing framework. This will dramatically reduce data compilation and management redundancy and enhance public safety.”

**National Geospatial Advisory Committee
June 11-12, 2013 Meeting Summary**

ACTIONS, DECISIONS, RECOMMENDATIONS

NGAC A-16 Subcommittee

ACTION: The FGDC A-16 implementation team will meet with the NGAC A-16 subcommittee to brief them on the development of the A-16 implementation plan.

NGAC Nominations

ACTION: The FGDC will issue a call for nominations for the next round of NGAC appointments in summer 2013. NGAC members are encouraged to communicate this opportunity within their professional organizations and networks.

Next Meeting

The next NGAC meeting is tentatively scheduled for September 4-5, 2013 in Shepherdstown, WV. Additional information will be provided soon.