

**National Geospatial Advisory Committee
June 9-10, 2015 Meeting Summary**

ACTIONS, DECISIONS, RECOMMENDATIONS

Review and Adoption of March 2015 NGAC Minutes

DECISION: The NGAC adopted the minutes of the March 17-18, 2015 NGAC meeting.

FGDC Update

ACTION: FGDC will provide additional information and outreach regarding the call for nominations for appointment to the NGAC.

ACTION: FGDC will hold an informational webinar to provide details about the nomination process and to answer any questions. The webinar will be held on Thursday, June 25 from 1:00 – 2:00 pm EDT.

Communications & Outreach Subcommittee

ACTION: NGAC members will provide feedback and comments on the draft NSDI communications strategy outline to the NGAC communications subcommittee by Wednesday, June 17. The subcommittee will synthesize the feedback and provide consolidated comments to FGDC by Friday, June 19.

3DEP Subcommittee

ACTION: The NGAC approved the paper, “NGAC Comments - NAPA Report on FEMA Flood Mapping Program.”

DECISION: The NGAC approved the following resolution:

“The NGAC endorses the following recommendation in the National Academy of Public Administration’s (NAPA) “FEMA Flood Mapping: Enhancing Coordination to Maximize Performance” report:

Recommendation 15: The Office of Management and Budget should use the 3DEP implementation plan for nationwide elevation data collection to guide the development of the President’s annual budget request.

The NGAC encourages the FGDC agencies and OMB to consider and take action to implement this recommendation.”

Geospatial Privacy Subcommittee

ACTION: The Geospatial Privacy Subcommittee will compile & synthesize the NGAC’s feedback on two discussion topics:

1. Sensor/Technology Approach
2. Data Management Approach

ACTION: NGAC Members and FGDC representatives will participate in the National Telecommunications and Information Administration’s (NTIA) multi-stakeholder engagement process described in the February 2015 Presidential Memorandum “Promoting Economic Competitiveness While Safeguarding Privacy, Civil Rights, and Civil Liberties in Domestic Use of Unmanned Aircraft Systems.”

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Crowd-Sourced Geospatial Data Subcommittee

ACTION: NGAC members and FGDC representatives, will participate in a forum on crowdsourced geospatial data and citizen science on June 11, 2015. The meeting is co-sponsored by the Federal Community of Practice for Crowd-sourcing and Citizen Science.

Landsat Advisory Group

Action: The LAG will develop draft papers, addressing the 2015 study questions, for discussion/review at the September NGAC meeting.

2015/2016 Priorities

ACTION: The NGAC identified initial suggestions for 2015/2016 priority initiatives for the FGDC:

1. Data Initiatives

- National Address Database
Develop and implement approach for a National Address Database. Ensure governance & funding models meet needs of major stakeholders.
- 3D Elevation Program
Make significant advancements in the 3DEP initiative. Secure funding commitments for enhancement and institutionalization of program.

2. Communications Strategy

- Finalize and implement national communications strategy for NSDI and Geospatial Platform.
- Seek input and engagement from NGAC and non-Federal partners in developing goals, messages, approaches
- Develop a variety of effective and adaptable tools – videos, social media, web presence, etc.

3. Geospatial Platform

- Make significant advancements to further develop and institutionalize the Geospatial Platform.
- Continue to collaborate with external partners on communities, shared services, etc.

4. Transition Strategy

- FGDC work with NGAC to develop options/proposals for next Administration.
- May include strategic approaches – new strategic plans for NSDI, National Map, etc.
- May include new programmatic and partnership approaches.

Next Meeting

The next NGAC meeting is scheduled for September 1-2, 2015 in Shepherdstown, WV. Additional information will be provided prior to the meeting.