National Geospatial Advisory Committee Meeting  
South Interior Building Auditorium, Washington, DC  
June 9-10, 2015  

Agenda  

Tuesday, June 9, 2015 NGAC Public Meeting  

8:30 – 9:00  Welcome & Introductions – Robert Austin (Chair), Julie Sweetkind-Singer (Vice Chair)  
- Introductions, meeting purpose & objectives, opening remarks  

9:00 – 9:45  Leadership Dialogue – Jennifer Gimbel  
- Discussion of Administration/FGDC priorities  

9:45 – 10:15  BREAK  

10:15 – 11:00  FGDC Report – Ivan DeLoatch/Jerry Johnston  
- Recent FGDC activities  
- Geospatial Platform update  

11:00 – 12:00  Outreach and Communications Subcommittee – Bert Granberg  
- Discussion of draft NSDI/Platform Communication Strategy  
- NGAC input/feedback  

12:00 – 1:30  LUNCH  

1:30 – 2:30  3D Elevation Program (3DEP) Subcommittee – Gary Thompson  
- Report on April 3DEP stakeholder meeting  
- Program update – Vicki Lukas (USGS)  
- Subcommittee status of activities and tasks  
  - Review of draft paper  

2:30 – 3:00  NOAA National Geodetic Survey (NGS) Geospatial Summit – Dru Smith (NGS)  
- Report on Datum Modernization stakeholder meeting; next steps  

3:00 – 3:30  BREAK  

3:30 – 4:15  National Address Database Summit Meeting Report – Steve Lewis (DOT), Tim Trainor (Census), Jack Maguire  
- Report on Address stakeholder meeting; next steps  

4:15 – 4:45  Lightning Session 1  

4:45 – 5:00  Wrap-up/Adjourn
National Geospatial Advisory Committee Meeting
South Interior Building Auditorium, Washington, DC
June 9-10, 2015

Agenda

Wednesday, June 10, 2015 NGAC Public Meeting

8:30 – 8:45 Start-up

8:45 – 9:45 Privacy Subcommittee – Kevin Pomfret
  • FGDC/NGAC comments on NTIA Unmanned Aircraft System (UAS) stakeholder engagement process
  • CIO Council coordination
  • Discussion of Subcommittee next steps

9:45 – 10:15 BREAK

10:15 – 12:00 Crowdsourced Data Subcommittee – Molly Vogt
  • OpenStreetMap overview – Steve Coast
  • Federal Community of Practice for Crowd-sourcing and Citizen Science – Lea Shanley (Presidential Innovation Fellow, NASA)
  • OpenStreetMap for Government – Mikel Maron (Presidential Innovation Fellow, State Dept.)
  • Responding to Nepal Earthquake – NGAC Members
  • Discussion of Subcommittee next steps

12:00 – 1:30 LUNCH

1:30 – 1:45 Public Comment Period

1:45 – 2:30 Landsat Advisory Group – Roger Mitchell
  • Program update – Tim Newman (USGS)
  • Subcommittee report; status of papers

2:30 – 3:00 Lightning Session 2

3:00 – 3:15 BREAK

3:15 – 4:00 Meeting Wrap-up
  • Review action items, decisions, and next steps
  • Planning for September NGAC meeting

4:00 ADJOURN