

**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**

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**Wednesday, June 10, 2015 NGAC Public Meeting**

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| <b>8:30 – 8:45</b>   | <b>Start-up</b>  |
| <b>8:45 – 9:45</b>   | <b>Privacy Subcommittee – <i>Kevin Pomfret</i></b> <ul style="list-style-type: none"><li>• FGDC/NGAC comments on NTIA Unmanned Aircraft System (UAS) stakeholder engagement process</li><li>• CIO Council coordination</li><li>• Discussion of Subcommittee next steps</li></ul>   |
| <b>9:45 – 10:15</b>  | <b>BREAK</b>   |
| <b>10:15 – 12:00</b> | <b>Crowdsourced Data Subcommittee – <i>Molly Vogt</i></b> <ul style="list-style-type: none"><li>• OpenStreetMap overview – <i>Steve Coast</i></li><li>• Federal Community of Practice for Crowd-sourcing and Citizen Science – <i>Lea Shanley (Presidential Innovation Fellow, NASA)</i></li><li>• OpenStreetMap for Government – <i>Mikel Maron (Presidential Innovation Fellow, State Dept.)</i></li><li>• Responding to Nepal Earthquake – NGAC Members</li><li>• Discussion of Subcommittee next steps</li></ul> |
| <b>12:00 – 1:30</b>  | <b>LUNCH</b>   |
| <b>1:30 – 1:45</b>   | <b>Public Comment Period</b>   |
| <b>1:45 – 2:30</b>   | <b>Landsat Advisory Group – <i>Roger Mitchell</i></b> <ul style="list-style-type: none"><li>• Program update – <i>Tim Newman (USGS)</i></li><li>• Subcommittee report; status of papers</li></ul>  |
| <b>2:30 – 3:00</b>   | <b>Lightning Session 2</b>   |
| <b>3:00 – 3:15</b>   | <b>BREAK</b>   |
| <b>3:15 – 4:00</b>   | <b>Meeting Wrap-up</b> <ul style="list-style-type: none"><li>• Review action items, decisions, and next steps</li><li>• Planning for September NGAC meeting</li></ul>  |
| <b>4:00</b>          | <b>ADJOURN</b>   |