

National Geospatial Advisory Committee Meeting
Department of the Interior, South Penthouse Conference Room, Washington, DC
June 26-27, 2018

Agenda

Tuesday, June 26, 2018 NGAC Public Meeting

- 8:30 – 9:00** **Welcome, Objectives, and Introductions** – *Julie Sweetkind-Singer (Chair), Keith Masback (Vice Chair)*
- Greetings and welcome from the Chair
 - Member introductions
 - Approval of Minutes from April 2018 NGAC meeting
 - Logistics & announcements
- 9:00 – 9:30** **Leadership Dialogue** – *Andrea Travnicek, DOI*
- Update on FGDC/Administration priorities
- 9:30 – 10:15** **Federal Geospatial Highlights** – *Ivan DeLoatch*
- Report on recent FGDC activities
 - Updates on National Address Database & UN-GGIM
- 10:15 – 10:45** **BREAK**
- 10:45 – 12:00** **GeoPlatform Session** – *Rebecca Somers*
- Report on NGAC GeoPlatform webinars
 - Discussion on strategic direction for GeoPlatform
- 12:00 – 1:30** **LUNCH**
- 1:30 – 3:00** **Spotlight Session: Innovative Practices** – *Keith Masback*
- Private Railcar Food and Beverage Association – *Herman Haksteen*
 - National Geospatial-Intelligence Agency (NGA) GEOWorks Initiative – *Andy Spage*
 - GSA Communities of Interest – *Carolyn Austin-Diggs, Maryanne Sellman*
- 3:00 – 3:15** **BREAK**
- 3:15 – 4:30** **Subcommittee Work Session**
- Subcommittee breakout discussions
- 4:30 – 5:00** **Lightning Session 1**
- 5:00 – 5:15** **Wrap-up** – *Julie Sweetkind-Singer, John Mahoney & Tricia Gibbons*
- Announcements/planning for Day 2

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- 8:30 – 8:45** **Start-up** – *Julie Sweetkind-Singer (Chair), Keith Masback (Vice Chair)*
- 8:45 – 9:15** **Cultural & Historical Resources Subcommittee** – *Garet Couch*
- Update on subcommittee activities
- 9:15 – 10:00** **National Insurance Crime Bureau (NICB)** – *Ryan Bank, James Schweitzer*
- Overview of NICB Geospatial Intelligence Center
- 10:00 – 10:15** **BREAK**
- 10:15 – 11:30** **NSDI Strategic Plan Session** – *Ivan DeLoatch, John Mahoney*
- Status report on NSDI strategic planning process
 - Discussion on scope and approach for NSDI strategic plan
- 11:30 – 11:45** **Public Comment Period**
- 11:45 – 1:15** **LUNCH**
- 1:15 – 2:00** **Data as a Service Subcommittee** – *David Alexander, Sarah Battersby*
- Report on subcommittee activities
 - Review of draft subcommittee paper
- 2:00 – 2:30** **Landsat Advisory Group** – *Frank Avila, Bobbi Lenczowski*
- Landsat program update – *Tim Newman (USGS)*
 - Status report on LAG Task 3
- 2:30 – 2:45** **BREAK**
- 2:45 – 3:30** **Infrastructure Subcommittee** – *Cy Smith*
- Report on subcommittee activities
 - Review of draft subcommittee use cases
- 3:30 – 4:00** **Meeting Wrap-up & Next Steps**
- Review of action items & decisions, planning for September NGAC meeting
- 4:00** **ADJOURN**