

National Geospatial Advisory Committee June 2018 Meeting Summary

ACTIONS, DECISIONS, RECOMMENDATIONS

Review and Adoption of April 2018 NGAC Minutes

DECISION: The NGAC adopted the minutes of the April 3-4, 2018 NGAC meeting.

Federal Geospatial Highlights

ACTION: FGDC will issue a call for nominations in July 2018 for the next round of appointments to the NGAC. Nominations will be due 45 days from the date of the announcement. Approximately one-half of current NGAC appointments will expire in December 2018. Final decisions on appointments will be made by the Secretary of the Interior.

GeoPlatform

ACTION: The NGAC provided a summary of comments on the current and planned capabilities of the GeoPlatform at the June NGAC meeting. The comments were developed as a result of webinar demonstrations provided to NGAC members by FGDC staff in May/June 2018.

NSDI Strategic Plan

ACTION: FGDC provided an overview of the proposed approach for development of the new NSDI strategic plan, which will be aligned with the President's Management Agenda and the new Federal Data Strategy. FGDC will seek continued input and feedback from the NGAC in the development of the plan.

Cultural & Historical Resources Subcommittee

ACTION: The subcommittee will complete a series of interviews that will inform a report making recommendations on policies and procedures to protect geospatial data assets that have cultural and historical significance. The timeframe for development of the paper is as follows:

- July 2018: Complete remaining interviews.
- July – Aug 2018: Develop interview results summary and report outline.
- Aug – Sept 2018: Conduct additional research regarding policy options
- Sept 2018: Meet with FGDC Cultural Resources Committee to discuss definitions.
- Sept – Nov 2018: Develop first draft report.
- Dec 2018: Present first draft report to NGAC.
- 2019: Present final report to NGAC for approval.

ACTION: FGDC/DOI staff will provide information to the Cultural & Historical Resources Subcommittee about Controlled Unclassified Information (CUI) categories as they may relate to cultural and historical data.

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Data as Services Subcommittee

ACTION: The subcommittee is developing a paper, including use cases, describing current and future needs for data as services. The timeframe for development of the paper is as follows:

- June 2018: Provide draft paper to NGAC for review/comment
- July-August: Revise & develop final draft
- September 2018: Provide final draft to NGAC for review/approval

Landsat Advisory Group

ACTION: The Landsat Advisory Group will continue developing a paper in response to Task 3 in the 2017 Guidance, addressing possible fee recovery options for Landsat data. The timeframe for development of the paper is as follows:

- Sept 2018: Provide initial draft report to NGAC for review/comment
- Dec 2018: Provide revised draft report, incorporating information from USGS Ft. Collins study, to NGAC for review/comment
- March 2019: Present final report to NGAC for adoption

ACTION: USGS National Land Imaging Program staff and LAG members will share ideas for the next set of study questions for the LAG.

Infrastructure Subcommittee

ACTION: The Infrastructure Subcommittee will continue development of a set of use cases demonstrating the value of geospatial tools and technology in supporting infrastructure initiatives. The use cases will be presented to the NGAC for review and approval at the September 2018 NGAC meeting. The use cases under development are as follows:

- Permit Streamlining
- Road Maintenance
- Underground Renewal
- New York Cultural Resource Information System
- Oil & Gas Pipelines

ACTION: The Infrastructure Subcommittee will continue development of an Infographic (in process), and a Best Practices document (outline underway)

Next Meeting

The next NGAC meeting is scheduled for September 5-6, 2018 at the National Conservation Training Center in Shepherdstown, WV. Additional information will be provided prior to the meeting.