

National Geospatial Advisory Committee Meeting
Department of the Interior, South Penthouse Conference Room, Washington, DC
June 11-12, 2019

Draft Agenda

Tuesday, June 11, 2019 NGAC Public Meeting

- 8:30 – 8:45** **Welcome & Brief Introductions** – *Keith Masback (Chair)*
- 8:45 – 9:00** **Greetings from the Chair & Vice Chair**
- NGAC leadership perspectives – goals and objectives
 - Dialogue with members
 - Approval of Minutes from May 2019 NGAC meeting
- 9:00 – 9:30** **Geospatial Activity** – *Tricia Gibbons/NGAC Members*
- 9:30 – 10:00** **Leadership Dialogue** – *Tim Petty (DOI)*
- Update on FGDC/Administration priorities
- 10:00 – 10:30** **BREAK**
- 10:30 – 11:45** **Spotlight Session: Geospatial Data Act – Opportunities and Challenges**
- Deirdre Bishop (Census Bureau)
 - Tod Dabolt (Department of the Interior)
 - Cy Smith (State of Oregon)
 - Julie Sweetkind-Singer (Stanford University)
- 11:45 – 12:00** **NGAC Group Picture**
- 12:00 – 1:15** **LUNCH**
- 1:15 – 2:30** **OMB Circular A-16 Work Group** – *Amber Reynolds*
- Presentation/table group review/whole group discussion
- 2:30 – 3:00** **BREAK**
- 3:00 – 4:30** **Subcommittee Work Session**
- Subcommittee breakout discussions
- 4:30 – 4:45** **Lightning Session 1**
- 4:45 – 5:00** **Wrap-up** – *Keith Masback, John Mahoney & Tricia Gibbons*
- Announcements/Planning for Day 2

National Geospatial Advisory Committee Meeting
Department of the Interior, South Penthouse Conference Room, Washington, DC
June 11-12, 2019

Draft Agenda

Wednesday, June 12, 2019 NGAC Public Meeting

- | | |
|----------------------|---|
| 8:30 – 8:45 | Start-up – <i>Keith Masback (Chair), Mark Reichardt (Vice Chair)</i> |
| 8:40 – 9:50 | NGAC Operations Work Group – <i>Cy Smith</i> <ul style="list-style-type: none">• Overview – changing role of NGAC• Table group discussions |
| 9:50 – 10:15 | BREAK |
| 10:15 – 11:45 | Subcommittee/Work Group Reports <ul style="list-style-type: none">• Landsat Advisory Group – <i>Frank Avila, Bobbi Lenczowski</i><ul style="list-style-type: none">○ Review and approve subcommittee paper• Infrastructure Subcommittee – <i>Cy Smith</i><ul style="list-style-type: none">○ Review and approve best practices paper• Cultural & Historical Resources Subcommittee – <i>Garet Couch</i><ul style="list-style-type: none">○ Update on subcommittee status and draft subcommittee paper• A-16 Work Group – <i>Amber Reynolds</i><ul style="list-style-type: none">○ Recommended changes and NGAC approval |
| 11:45 – 12:00 | Public Comment Period |
| 12:00 – 1:00 | LUNCH |
| 1:00 – 2:00 | Emerging Technologies Panel Discussion – <i>Keith Masback, Mark Reichardt</i> |
| 2:00 – 3:00 | NGAC Discussion: Emerging Topics / NGAC 2019 Activities |
| 3:00 – 3:15 | BREAK |
| 3:15 – 3:30 | NGAC 2019 Activities, continued |
| 3:30 – 3:45 | Lightning Session 2 |
| 3:45 – 4:00 | Meeting Wrap-up & Next Steps <ul style="list-style-type: none">• Review of action items & decisions, planning for September NGAC meeting |
| 4:00 | ADJOURN |