

National Geospatial Advisory Committee June 2019 Meeting Summary

ACTIONS, DECISIONS, RECOMMENDATIONS

Review and Adoption of May 2019 NGAC Minutes

DECISION: The NGAC adopted the minutes of the May 8, 2019 NGAC webinar meeting.

Federal Geospatial Highlights

ACTION: FGDC will issue a call for nominations in July 2019 for the next round of appointments to the NGAC. Nominations will be due 30 days from the date of the announcement. Nominations received through this call for nominations will be used to fill vacancies in 2019 and 2020. Final decisions on appointments will be made by the Secretary of the Interior.

Landsat Advisory Group

DECISION: The NGAC adopted the following paper, developed by the Landsat Advisory Group: "Evaluation of a Range of Landsat Data Cost Sharing Models"

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

Infrastructure Subcommittee

DECISION: The NGAC adopted the following paper, developed by the Infrastructure Subcommittee: "Infrastructure Renewal Best Practices"

NGAC A-16 Team

DECISION: The NGAC adopted the following paper, developed by the NGAC A-16 Team: "Comments on the Revision of OMB Circular A-16"

Cultural & Historical Resources Subcommittee

ACTION: The subcommittee continues its development of a report making recommendations on management of geospatial data assets related to sensitive cultural and historical resources. The timeframe for completion of the paper is as follows:

- Refine draft report within the subcommittee (in progress)
- Distribute draft report for NGAC for review and comment in July 2019
- Review comments and modify report prior to September 2019 NGAC meeting
- Present final draft report for approval at September 2019 meeting

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NGAC Subcommittees

ACTION: The NGAC agreed on the following subcommittees for 2019:

- Landsat Advisory Group
- Cultural & Historical Resources Subcommittee
- Public-Private Partnerships Subcommittee
- NGAC Operations Subcommittee
- Circular A-16 Work Group

ACTION: The NGAC Chair, Vice Chair, and DFO will collaborate to update subcommittee assignments, and to schedule initial meetings of the new subcommittees

Next Meeting

The next NGAC meeting is scheduled for September 4-5, 2019 at the National Conservation Training Center in Shepherdstown, WV. Additional information will be provided prior to the meeting.