

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

**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 – 4:20**                    **Subcommittee Work Session**
- Subcommittee breakout discussions
- 4:20 – 4:45**                    **Lightning Session 1**
- 4:45 – 5:00**                    **Wrap-up** – *Keith Masback, John Mahoney & Tricia Gibbons*
- Announcements/Planning for Day 2

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**Wednesday, June 12, 2019 NGAC Public Meeting**

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