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

Agenda

Wednesday, June 12, 2019 NGAC Public Meeting

8:30 – 8:45      Start-up – Keith Masback (Chair), Mark Reichardt (Vice Chair)

8:40 – 9:50      NGAC Operations Work Group – Cy Smith
                   • Overview – changing role of NGAC
                   • Table group discussions

9:50 – 10:15     BREAK

10:15 – 11:45    Subcommittee/Work Group Reports
                   • Landsat Advisory Group – Frank Avila, Bobbi Lenczowski
                     o Review and approve subcommittee paper
                   • Infrastructure Subcommittee – Cy Smith
                     o Review and approve best practices paper
                   • Cultural & Historical Resources Subcommittee – Garet Couch
                     o Update on subcommittee status and draft subcommittee paper
                   • A-16 Work Group – Amber Reynolds
                     o Recommended changes and NGAC approval

11:45 – 12:00    Public Comment Period

12:00 – 1:00     LUNCH

1:00 – 2:00      Emerging Technologies Presentation & Discussion
                   • Anne Hale Miglarese (Radiant Earth Foundation, and former NGAC Chair)

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
                   • Review of action items & decisions, planning for September NGAC meeting

4:00             ADJOURN