

**National Geospatial Advisory Committee Meeting**  
**One Washington Circle Hotel**  
**Washington, DC March 24-25, 2010**

**DRAFT Agenda**

**WEDNESDAY, March 24: NGAC Public Meeting**

- 8:30 – 9:00**                    **Registration**
- 9:00 – 9:15**                    **Welcome & Opening** – *Anne Miglarese (Chair) & Steve Wallach (Vice Chair)*
- Roll call/introductions
  - Review and adoption of minutes from August NGAC meeting
  - Objectives and purpose of this meeting
  - Announcements/logistics
- 9:15 – 10:00**                    **Member Introductions** – *All*
- 10:00 – 10:30**                    **Overview of the NGAC** – *Ivan DeLoatch (FGDC Executive Director), John Mahoney (FGDC)*
- Organization of the FGDC & NGAC
  - NGAC nomination and appointment process
  - Overview of NGAC Charter/Bylaws
- 10:30 – 11:00**                    **BREAK**
- 11:00 – 11:30**                    **Overview of the NGAC, continued** – *Anne Miglarese*
- NGAC roles and responsibilities
  - Review of accomplishments and actions
  - Summary of member evaluation
- 11:30 – 12:15**                    **Leadership Dialogue**
- FGDC guidance to the NGAC, discussion
- 12:15 – 1:30**                    **LUNCH** – Circle Bistro, One Washington Circle Hotel (members pay individually)
- 1:30 – 2:00**                    **History of Federal Geospatial Coordination** – *Milo Robinson (FGDC)*
- 2:00 – 2:30**                    **Subcommittee Reports & Updates**
- The National Map – *Allen Carroll*
  - Partnerships – *Jerry Johnston/Gene Schiller*
- 2:30 – 3:30**                    **Portfolio Management / Geospatial Platform**
- Dialogue on guidance in President's FY 2011 Budget
- 3:30 – 4:00**                    **BREAK**
- 4:00 – 4:45**                    **Subcommittee Reports & Updates, continued**
- Emerging Technologies – *Anne Miglarese*
  - Governance – *Dennis Goreham/David Schell*
  - Communications – *Kass Green*
- 4:45 – 5:00**                    **Day 1 Wrap-up/Planning for Day 2**
- 5:00**                                **ADJOURN**

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**THURSDAY, March 25: NGAC Public Meeting**

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|----------------------|---|
| <b>8:30 – 8:45</b>   | <b>Welcome, Summary of Day 1, Overview of Agenda – <i>Chair/Vice-Chair</i></b> <ul style="list-style-type: none"><li>• Logistics and announcements</li></ul>  |
| <b>8:45 – 9:30</b>   | <b>FGDC Report – <i>Karen Siderelis/Ivan DeLoatch</i></b> <ul style="list-style-type: none"><li>• Update on FGDC activities</li></ul>   |
| <b>9:30 – 10:00</b>  | <b>Public Comment Period</b>  |
| <b>10:00 – 10:30</b> | <b>BREAK</b>  |
| <b>10:30 – 11:45</b> | <b>FGDC Guidance/Development of NGAC Action Plan</b> <ul style="list-style-type: none"><li>• Dialogue with FGDC ExCom Members</li></ul>   |
| <b>11:45 – 1:00</b>  | <b>LUNCH – Circle Bistro, One Washington Circle Hotel (members pay individually)</b>  |
| <b>1:00 – 2:15</b>   | <b>Review of FGDC Guidance/Development of NGAC Action Plan</b>  |
| <b>2:15 – 2:45</b>   | <b>BREAK</b>  |
| <b>2:45 – 3:15</b>   | <b>Review of FGDC Guidance/Development of NGAC Action Plan, continued</b>   |
| <b>3:15 – 3:45</b>   | <b>Subcommittee Break-out Discussions</b>   |
| <b>3:45 – 4:15</b>   | <b>News and Notes Forum – <i>NGAC Members (members sign up in advance)</i></b>  |
| <b>4:15 – 4:30</b>   | <b>Meeting Summary/Wrap-up – <i>Chair/Vice-Chair/Committee</i></b> <ul style="list-style-type: none"><li>• Actions &amp; next steps</li><li>• Agenda items for next meeting</li><li>• Announcements</li></ul> |
| <b>4:30</b>          | <b>ADJOURN</b>  |