

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

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 – 9:45** **Leadership Dialogue** – *Andrew Jackson (Department of the Interior)*
- FGDC guidance to the NGAC, discussion
- 9:45 – 10:30** **Member Introductions** – *All*
- 10:30 – 11:00** **BREAK**
- 11:00 – 11:30** **Overview of the NGAC** – *Anne Miglarese*
- NGAC roles and responsibilities
 - Review of accomplishments and actions
 - Summary of member evaluation
- 11:30 – 12:30** **Portfolio Management / Geospatial Platform** – *Kshemendra Paul, Adrienne Walker (Office of Management and Budget)*
- Dialogue on guidance in President's FY 2011 Budget
- 12:30 – 1:30** **LUNCH** – Circle Bistro, One Washington Circle Hotel (members pay individually)
- 1:30 – 2:00** **Overview of the NGAC, continued** – *Ivan DeLoatch, John Mahoney (FGDC)*
- Organization of the FGDC & NGAC
 - NGAC nomination and appointment process
 - Overview of NGAC Charter
- 2:00 – 2:30** **History of Federal Geospatial Coordination** – *Milo Robinson (FGDC)*
- 2:30 – 3:00** **Subcommittee Reports & Updates**
- The National Map – *Allen Carroll*
 - Partnerships – *Jerry Johnston/Gene Schiller*
- 3:00 – 3:30** **BREAK**
- 3:30 – 4:30** **Subcommittee Reports & Updates, continued**
- Emerging Technologies – *Anne Miglarese*
 - Governance – *Dennis Goreham/David Schell*
 - Communications – *Kass Green*
- 4:30 – 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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| 8:30 – 8:45 | Welcome, Summary of Day 1, Overview of Agenda – <i>Steve Wallach (Vice Chair)</i> <ul style="list-style-type: none">• Logistics and announcements |
| 8:45 – 9:30 | FGDC Report – <i>Karen Siderelis/Ivan DeLoatch</i> <ul style="list-style-type: none">• Update on FGDC activities |
| 9:30 – 10:00 | Public Comment Period |
| 10:00 – 10:30 | BREAK |
| 10:30 – 11:45 | FGDC Guidance/Development of NGAC Action Plan <ul style="list-style-type: none">• Dialogue with FGDC ExCom Members |
| 11:45 – 1:00 | LUNCH – Circle Bistro, One Washington Circle Hotel (members pay individually) |
| 1:00 – 2:15 | Review of FGDC Guidance/Development of NGAC Action Plan |
| 2:15 – 2:45 | BREAK |
| 2:45 – 3:15 | Review of FGDC Guidance/Development of NGAC Action Plan, continued |
| 3:15 – 3:45 | Subcommittee Break-out Discussions |
| 3:45 – 4:15 | News and Notes Forum – <i>NGAC Members (members sign up in advance)</i> |
| 4:15 – 4:30 | Meeting Summary/Wrap-up – <i>Chair/Vice-Chair/Committee</i> <ul style="list-style-type: none">• Actions & next steps• Agenda items for next meeting• Announcements |
| 4:30 | ADJOURN |

Protocol for Public Comments:

Opportunity for public comment will be provided at the meeting. Members of the public who would like to make comments to the Committee should register prior to the meeting. Comments may need to be held to 3 minutes, depending on the number of parties who request time to comment. If time does not allow for all comments, then members of the public will be asked to submit their comments in writing to FGDC staff. All comments will be made part of the public record and will be distributed to all Committee members after the meeting.