

# National Geospatial Advisory Committee March 24-25, 2010 Meeting Summary

## ACTIONS, DECISIONS, RECOMMENDATIONS

### Review and Adoption of August NGAC Minutes

**DECISION:** The NGAC adopted the minutes of the December 2009 meeting.

### Leadership Dialogue

**ACTION:** Andrew Jackson, DOI Deputy Assistant Secretary for Technology, Information, and Business Services, announced that Secretary of the Interior Ken Salazar will serve as Chair of the Federal Geographic Data Committee (FGDC).

**ACTION:** FGDC provided a guidance letter to the NGAC providing direction for the NGAC's activities in 2010.

### Overview of the NGAC

**ACTION:** FGDC will post results of NGAC membership evaluation.

**ACTION:** Subcommittee Chairs are asked to complete and submit Subcommittee Meeting Summaries following each NGAC Subcommittee meeting.

### Portfolio Management / Geospatial Platform

**ACTION:** FGDC will provide links to OMB templates for FEA Segment Architecture methodology.

**ACTION:** NGAC members are encouraged to provide comments, on an individual basis, on the Data.gov Draft Concept of Operations at: [www.datagov.ideascale.com](http://www.datagov.ideascale.com)

### FGDC Report

**ACTION:** FGDC will initiate the next round of NGAC nominations and appointments in May/June 2010 with a Call for Nominations. NGAC members are encouraged to provide suggestions to FGDC on improvements to the nominations and appointments process.

**ACTION:** NGAC members interested in participating in future FGDC Virtual Forums are encouraged to contact Stephen Lowe (USDA).

### NGAC Subcommittees

**ACTION:** The NGAC agreed upon the following Subcommittee structure:

- Geospatial Platform (ad hoc subcommittee – including members from the current emerging technologies, partnerships, governance and communications committees to respond to near-term priorities)
- Place-Based Policies (ad hoc subcommittee – including members from other established subcommittees to respond to near-term priorities)
- The National Map (continuing subcommittee)
- Partnerships (continuing subcommittee)
- Emerging Technologies (continuing subcommittee)
- Governance (continuing subcommittee)
- Communications (continuing subcommittee)

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- Broadband (new subcommittee)
- Geospatial Workforce (new subcommittee)

**ACTION:** NGAC Members are asked to indicate their preferences for Subcommittee membership. Respond to John Mahoney and Tricia Gibbons.

**ACTION:** NGAC Chair, Vice Chair, and DFO will make Subcommittee assignments based on indicated preferences.

#### NGAC Action Plan

**ACTION:** NGAC Chair, Vice Chair, and DFO will integrate information from the meeting and develop a draft Action Plan for NGAC activities in 2010. Plan will be distributed to NGAC members by mid-April.

#### Next Meeting

The next NGAC meeting is scheduled for June 22-23, 2010 at the National Conservation Training Center in Shepherdstown, WV. Potential agenda topics include the following:

- Update on the Geospatial Platform
- Broadband recommendations
- Data.gov update
- Prototype of place-based policies
- National Map/BaseMap Subcommittee report
- "Lightning talks" (10-minute maximum presentations)
- Dialogue with agency New Media Teams
- Dialogue with Secretary Salazar at future meeting in D.C.