

**National Geospatial Advisory Committee
March 17-18, 2011 Meeting Summary**

ACTIONS, DECISIONS, RECOMMENDATIONS

Review and Adoption of December NGAC Minutes

DECISION: The NGAC adopted the minutes of the September 2011 meeting.

NGAC Bylaws

ACTION: NGAC members will provide any comments on the current NGAC bylaws by April 8, 2011

Interagency Data Sharing

ACTION: NGAC Members will provide brief list of best practices and barriers related to interagency data sharing to Bob Austin, John Mahoney and Tricia Gibbons by March 25.

ACTION: NGAC task team will draft a summary of best practices and success factors from current interagency data sharing initiatives, including MACE, HIFLD, and Digital Coast. The summary is meant to inform the ongoing development of the Geospatial Platform.

National Land Imaging Program – Landsat

The NGAC approved the following recommendation:

RECOMMENDATION:

- The NGAC strongly supports the establishment of the National Land Imaging Program as described in the Administration's FY 2012 budget proposal and we encourage the Department of the Interior to implement the program as soon as possible.
- NGAC looks forward to providing advice to the Department on the development and implementation of the program.
- This recommendation is made in the context of a more comprehensive multi-agency, multi-resolution, multi-sensor imagery program for the nation.

NGAC Guidance

ACTION: The NGAC will designate members to serve as Points of Contact (POCs) for several Federal geospatial programs. The NGAC Designated Federal Officer (DFO) will contact federal agency program leads to introduce NGAC Points of Contact and describe their roles.

NGAC Plan of Action

ACTION: The NGAC Chair, Vice-Chair, and DFO will synthesize the comments and feedback provided by NGAC members at the March NGAC meeting and develop a draft Plan of Action for the Committee's activities in 2011. The Plan of Action will address the priorities identified in the NGAC guidance and will include a set of subcommittees and task teams to accomplish the tasks. Based upon member's areas of interest, the Chair, Vice-Chair, and DFO will assign subcommittee and task team membership.

**National Geospatial Advisory Committee
March 17-18, 2011 Meeting Summary**

ACTIONS, DECISIONS, RECOMMENDATIONS

Next Meeting

The next NGAC meeting is planned for June 8-9, 2011 in Washington, DC. Potential agenda topics include the following:

- NGAC Plan of Action
- NGAC Subcommittee reports
- Follow-up on Geospatial Platform initiative
- Implementation of new HMDA parcel data requirements
- Transportation for the Nation (TFTN) strategic plan