Review and Adoption of December 2021 NGAC Minutes

**DECISION:** The NGAC adopted the minutes of the December 7-8, 2021 NGAC meeting.

FGDC Overview

**ACTION:** The next set of appointments to the NGAC are in review in the Department of the Interior and will be finalized later in 2022.

Landsat Advisory Group (LAG) Subcommittee

**DECISION:** The NGAC adopted the paper, “Landsat in the Cloud Era”, developed by the LAG Subcommittee.

**ACTION:** The LAG Subcommittee will continue working on Task 2 from the 2021 LAG guidance, addressing the topic: “Where is the “Water’s Edge” of National Land Imaging (NLI) Program Scope?” The paper is expected to be completed prior to the next NGAC meeting.

**ACTION:** The LAG Subcommittee will work with the USGS NLI staff to define the LAG study topics for 2022.

GDA Reporting

**DECISION:** The NGAC adopted the paper, “NGAC Comments on the FY 2021 FGDC Summary of GDA Annual Reports”, developed by the GDA Reporting Subcommittee.

**ACTION:** In 2022, the GDA Reporting Subcommittee will review and provide comments on the individual covered agency and National Geospatial Data Asset (NGDA) Data Theme annual reports.

Public-Private Partnerships (P3) / Stakeholder Engagement Subcommittees

**ACTION:** The P3/Stakeholder Engagement Subcommittee will continue to develop input and recommendations on partnerships, stakeholder engagement, and governance issues, and will contribute to the new NGAC study topic on the Review of Geospatial Data Act Implementation.

3DEP Subcommittee

**ACTION:** The appointments to the 3DEP Subcommittee are in final review with the Department of the Interior and USGS. Orientation for the new members and initial subcommittee meetings will be held once the appointments are complete.

**ACTION:** In 2022, the 3DEP Subcommittee will focus on developing the first report assessing the 3DEP program, as required under the National Landslides Preparedness Act.
Climate Mapping Report

**ACTION:** FGDC will continue to keep the NGAC apprised of the status of the development of the Climate Resilience Information System (CRIS) and the Resilience and Adaptation Information (READI) Portal.

NGAC 2022 Activities

**ACTION:** NGAC members respond to NGAC leadership indicating first and second choices for subcommittee assignments by Monday, May 23. The 2022 NGAC subcommittees include the following:

- Landsat Advisory Group Subcommittee
- 3D Elevation Program Subcommittee
- GDA Reporting Subcommittee
- P3/Stakeholder Engagement Subcommittee
- Review of GDA Implementation Subcommittee
- Geospatial Excellence & Innovation Subcommittee

Next Meeting:
Additional information about the 2022 NGAC meeting schedule will be provided soon.