

National Geospatial Advisory Committee Meeting
National Conservation Training Center, Shepherdstown, WV
October 4-5, 2011

Agenda

Tuesday, October 4, 2011 NGAC Public Meeting

- 8:30 – 8:45** **Welcome & Opening** – *Dave Cowen (Chair) & Jerry Johnston (Vice Chair)*
- Roll call/introductions
 - Review and adoption of minutes from June NGAC meeting
 - Objectives and purpose of this meeting
 - Announcements/logistics
- 8:45 – 9:00** **Summary of Key NGAC Issues** – *Chair/Vice Chair*
Objective: Provide brief overview of key issues to be addressed at the meeting.
- Geospatial Platform
 - Innovative Strategies
 - Workforce Development
 - Tribal Issues
- 9:00 – 10:00** **Leadership Dialogue** – *Anne Castle (DOI)*
Objective: Discuss FGDC and Administration activities and priorities.
- 10:00 – 10:30** **BREAK**
- 10:30 – 12:00** **Geospatial Platform: NGAC Feedback** – *Anne Miglarese/Jerry Johnston*
Objective: Provide feedback to FGDC on Geospatial Platform initiative.
- Demo/discussion of Platform Version 1 site
 - Discussion of Platform Value Proposition document
- 12:00 – 1:00** **LUNCH & Subcommittee Meetings** – The Commons
- 1:00 – 1:30** **ASPRS Industry Forecast** – *Charlie Mondello (Pictometry)*
Objective: Overview of trends/key learnings/impacts on geospatial community
- 1:30 – 3:00** **Innovative Strategies** – *Dave Cowen/Tim Nyerges*
Objective: Review/discussion of draft NGAC Innovative Strategies paper
- 3:00 – 3:30** **BREAK**
- 3:30 – 4:00** **LightSquared/GPS Update** – *Milo Robinson (FGDC/PNT Nat. Coord. Office)*
Objective: Provide status report on LightSquared/GPS interference issue
- 4:00 – 4:30** **FGDC Update** – *Ivan DeLoatch*
Objective: Report on recent FGDC activities
- 4:30 – 5:00** **Review Action/Results of NGAC Recommendations** – *Ivan DeLoatch/John Mahoney*
Objective: Report on FGDC actions resulting from NGAC recommendations
- 5:00 – 5:15** **Lightning Sessions 1 (5 minutes per speaker)**
- 5:15 – 5:30** **Day 1 Wrap-up/Planning for Day 2**
- 5:30** **ADJOURN**

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Wednesday, October 5, 2011 NGAC Public Meeting

- 8:30 – 8:45** **Welcome, Summary of Day 1, Overview of Agenda – Chair/Vice-Chair**
- Logistics and announcements
- 8:45 – 10:15** **Geospatial Workforce Subcommittee – Dave DiSera**
Objective: Discussion of draft Geospatial Workforce Subcommittee white paper
- 10:15 – 10:45** **BREAK**
- 10:45 – 11:30** **Tribal Subcommittee – David Wyatt**
Objective: Discussion of Tribal Subcommittee objectives and draft white paper
- 11:30 – 12:00** **Public Comment Period**
- 12:00 – 1:00** **LUNCH – The Commons**
- 1:00 – 1:15** **Lightning Session 2 (5 minutes per speaker)**
- 1:15 – 2:15** **NGAC Action Plan**
Objective: Provide status reports on implementation of NGAC Action Plan
- NGAC Point-of-Contact (POC) reports
 - Emerging Technologies Subcommittee report
- 2:15 – 3:00** **NGAC Discussion/Actions & Decisions – Chair/Vice Chair**
Objective: Finalize NGAC actions and decisions on white papers and recommendations
- 3:00 – 3:15** **BREAK**
- 3:15 – 3:45** **NGAC Discussion/Actions & Decisions – Chair/Vice Chair**
Objective: Finalize NGAC actions and decisions on white papers and recommendations
- 3:45 – 4:00** **Meeting Summary/Wrap-up – Chair/Vice-Chair/Committee**
- Actions & next steps
 - Agenda items for next meeting
 - Announcements
- 4:00** **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.