National Geospatial Advisory Committee Meeting
American Institute of Architects Building, Washington, DC
September 22-23, 2010

Agenda

Wednesday: September 22, 2010 NGAC Public Meeting

8:30 – 8:45 Welcome & Opening – Anne Miglarese (Chair) & Steve Wallach (Vice Chair)
  • Roll call/introductions
  • Review and adoption of minutes from June NGAC meeting
  • Objectives and purpose of this meeting
  • Announcements/logistics

8:45 – 10:00 Geospatial Platform Briefing & Status of Initiative – Karen Siderelis (DOI)
Objective: Provide an update on FGDC agency activities in support of the Geospatial Platform.
  • Overview of Status
  • FGDC Executive Committee/NGAC Discussion

10:15 – 10:45 BREAK

10:45 – 12:00 Geospatial Platform – Discussion of Key Issues – FGDC ExCom/NGAC
Objective: Solicit NGAC input on key Platform development and implementation issues.

12:00 – 1:30 LUNCH (Corcoran Gallery)

1:30 – 3:00 Leadership Dialogue – Raphael Bostic (HUD)
Objective: Provide an overview of HUD activities and interagency Place-Based Policies initiatives.
  • Overview of Status
  • Dialogue with NGAC members

3:00 – 3:30 BREAK

3:30 – 5:00 Governance Subcommittee – Metrics Discussion
Objective: Provide an overview of current efforts and methods for developing performance measures for geospatial activities.
  • FGDC Lifecycle Management Work Group – Wendy Blake-Coleman
  • URISA Geospatial Capabilities Maturity Model for Counties & Municipalities – Greg Babinski
  • COGO Data Report Card – John Palatiello
  • NSGIC Statewide Geospatial Maturity (GMA) Model – Danielle Ayan

5:00 – 5:15 Day 1 Wrap-up/Planning for Day 2

5:15 ADJOURN
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8:30 – 8:35 Welcome, Summary of Day 1, Overview of Agenda – Chair/Vice-Chair  
  • Logistics and announcements  

8:35 – 9:00 FGDC Report – Ivan DeLoatch  
  • Update on FGDC activities  

9:00 – 9:30 Geospatial Workforce Subcommittee Report  
Objective: Report on subcommittee research activities; solicit feedback from NGAC members.  

9:30 – 10:00 Public Comment Period  

10:00 – 10:30 BREAK  

10:30 – 11:30 Program Updates  
Objective: Provide an overview and update on recent activities.  
  • National Lidar Strategy – Larry Sugarbaker (USGS)  
  • Transportation for the Nation – Steve Lewis (DOT)  

11:30 – 12:00 Emerging Technologies Subcommittee Report – Kim Nelson  
Objective: Report on subcommittee research activities; solicit feedback from NGAC members.  

12:00 – 1:15 LUNCH (AIA)  

1:15 – 1:30 Lightning Talks/Community Announcements  

1:30 – 2:30 Subcommittee Reports  
Objective: Provide updates on subcommittee project plans and activities.  
  • The National Map – Allen Carroll  
  • Broadband – Bob Austin  

2:30 – 3:00 BREAK  

3:00 – 3:30 Subcommittee Reports  
  • Communications – Kass Green  
  • Partnerships – Gene Schiller/Barney Krucoff  

3:30 – 3:45 Lightning Talks/Community Announcements  

3:45 – 4:00 Meeting Summary/Wrap-up – Chair/Vice-Chair/Committee  
  • Actions & next steps  
  • Agenda items for next meeting  
  • Announcements  

4:00 ADJOURN