

National Geospatial Advisory Committee Meeting
American Institute of Architects Building, Washington, DC
September 18-19, 2012

Agenda

Tuesday, September 18, 2012 NGAC Public Meeting

- 8:30 – 8:45** **Welcome & Opening – *Chair/Vice Chair***
- Roll call/announcements/logistics
 - Review and adoption of minutes from April NGAC meeting
 - Objectives and purpose of meeting
 - Warm-up/introductions
- 8:45 – 9:45** **Leadership Dialogue – *Anne Castle***
Objective: Discuss DOI and Administration priorities and recent activities
- 9:45 – 10:15** **Landsat Advisory Group Report – *Kass Green***
Objective: Discussion and action on draft papers
- 10:15 – 10:45** **BREAK**
- 10:45 – 11:45** **Geospatial Platform – *Jerry Johnston***
Objective: Update on recent activities
- Revisions to Platform Business Plan
 - Enhancements to www.geoplatform.gov
- 11:45 – 12:00** **Remarks from the Chair – *Dave Cowen***
- 12:00 – 1:30** **LUNCH**
- 1:30 – 3:15** **Geolocation Privacy Spotlight Session – *Joanne Gabrynowicz***
Objective: Provide an overview and facilitated discussion to inform, educate and engage the NGAC membership on geolocation privacy issues
- Overview and context – *Joanne Gabrynowicz*
 - Privacy: Implications for the geospatial community – *Kevin Pomfret*
 - What makes a fair privacy policy? – *Robert Gellman*
- 3:15 – 3:45** **BREAK**
- 3:45 – 4:15** **COGO Report Card – *Dave Cowen/Jim Geringer***
Objective: Overview and discussion of proposed COGO Report Card on framework data themes
- 4:15 – 4:45** **A-16 Subcommittee Report – *Kim Nelson***
Objective: NGAC discussion of report and action
- 4:45 – 5:15** **Lightning Sessions 1 – *NGAC Members***
- Member announcements and key geospatial community initiatives
- 5:15 – 5:30** **Wrap-up**
- 5:30** **ADJOURN**

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- 8:30 – 8:45** **Welcome, Summary of Day 1, Overview of Agenda** – *Chair/Vice-Chair*
- Logistics and announcements
- 8:45 – 9:15** **FGDC Report** – *Ivan DeLoatch*
Objective: Update on recent FGDC activities
- 9:15 – 10:00** **Elevation Subcommittee Report** – *Gary Thompson*
Objective: Discussion and action on draft paper
- 10:00 – 10:30** **BREAK**
- 10:30 – 11:15** **National Hydrography Database (NHD) Subcommittee Report** – *Mark Reichardt*
Objective: Discussion and action on feedback to USGS
- 11:15 – 11:30** **Lightning Sessions 2** – *NGAC Members*
- Member announcements and key geospatial community initiatives
- 11:30 – 12:00** **Public Comment Period**
- 12:00 – 1:30** **LUNCH**
- 1:30 – 2:30** **National Address Database Subcommittee** – *Bob Austin/Gene Trobia*
Objective: Discussion and action on draft paper
- 2:30 – 2:45** **Transportation for the Nation (TFTN) Update** – *Steve Lewis (USDOT)*
Objective: Presentation on recent TFTN developments
- 2:30 – 3:00** **BREAK**
- 3:00 – 3:30** **Actions & Decisions**
- 3:30 – 4:00** **Meeting Summary/Wrap-up** – *Chair/Vice-Chair/Committee*
- Actions & next steps
 - Agenda items for next meeting
 - Announcements
 - Closing & evaluation
- 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.