

**National Geospatial Advisory Committee Meeting**  
**National Conservation Training Center, Shepherdstown, WV**  
**September 4-5, 2013**

**Agenda**

**Wednesday, September 4, 2013 NGAC Public Meeting**

- |                      |                                                                                                                                                                                                                                         |
|----------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>8:30 – 9:00</b>   | <b>Welcome &amp; Opening</b> – <i>Chair/Vice Chair</i> <ul style="list-style-type: none"><li>• Roll call/announcements/logistics</li><li>• Review and adoption of minutes from June NGAC meeting</li></ul>                              |
| <b>9:00 – 10:00</b>  | <b>Leadership Dialogue</b> – <i>Anne Castle</i> <ul style="list-style-type: none"><li>• Discuss DOI and Administration priorities and recent activities</li></ul>                                                                       |
| <b>10:00 – 10:30</b> | <b>BREAK</b>                                                                                                                                                                                                                            |
| <b>10:30 – 11:15</b> | <b>FGDC Update</b> – <i>Ivan DeLoatch</i> <ul style="list-style-type: none"><li>• Report on FGDC activities</li><li>• A-16 Supplemental Guidance</li></ul>                                                                              |
| <b>11:15 – 12:00</b> | <b>Geospatial Platform</b> – <i>Jerry Johnston</i> <ul style="list-style-type: none"><li>• Demonstration of Version 2.0 – overview of enhancements</li><li>• Feedback from members and NGAC Geospatial Platform Subcommittee</li></ul>  |
| <b>12:00 – 1:00</b>  | <b>LUNCH</b>                                                                                                                                                                                                                            |
| <b>1:00 – 2:45</b>   | <b>NSDI Strategic Plan</b> – <i>Dan Cotter, Ivan DeLoatch</i> <ul style="list-style-type: none"><li>• Review summary of comments &amp; suggestions</li><li>• Discuss perspectives of issues – discussion groups &amp; debrief</li></ul> |
| <b>2:45 – 3:15</b>   | <b>BREAK</b>                                                                                                                                                                                                                            |
| <b>3:15 – 4:00</b>   | <b>NSDI Strategic Plan – Next Steps</b> <ul style="list-style-type: none"><li>• Discuss NGAC endorsement at December webinar meeting</li><li>• Suggestions for implementation phase – NGAC activity</li></ul>                           |
| <b>4:00 – 4:45</b>   | <b>Lightning Sessions</b>                                                                                                                                                                                                               |
| <b>4:45 – 5:00</b>   | <b>Wrap up for the Day</b> <ul style="list-style-type: none"><li>• Summary for Day 1</li><li>• Announcements</li></ul>                                                                                                                  |
| <b>5:00</b>          | <b>ADJOURN</b>                                                                                                                                                                                                                          |

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**Thursday, September 5, 2013 NGAC Public Meeting**

- 8:30 – 8:45**                    **Welcome, Summary of Day 1, Overview of Agenda – Chair/Vice-Chair**
- Logistics and announcements
- 8:45 – 9:30**                    **Lightning Sessions**
- Brief presentations
  - Activity/Discussion
- 9:30 – 10:00**                **Landsat – Roger Mitchell, Tim Newman**
- Program Update
  - Status report by NGAC Landsat Advisory Group
  - Discussion and feedback on draft papers
- 10:00 – 10:30**                **BREAK**
- 10:30 – 11:30**                **3D Elevation Program (3DEP) Implementation Plan – Gary Thompson, Larry Sugarbaker**
- Update from USGS
  - Summary of comments provided by NGAC Subcommittee
  - Discussion and comments on Implementation Plan
  - Acceptance/Approval of Summary Report
- 11:30 – 12:00**                **Public Comment Period**
- 12:00 – 1:00**                    **LUNCH**
- 1:00 – 2:30**                    **NGAC Future Study Topics – Discussion & Feedback**
- National Address Database – *Gene Trobia, Tim Trainor*
  - Education & Workforce Development – *Dave DiSera*
- 2:30 – 2:45**                    **BREAK**
- 2:45 – 3:30**                    **NGAC Future Study Topics – Discussion & Feedback**
- Geolocation Privacy – *Joanne Gabrynowicz*
- 3:30 – 4:00**                    **Meeting Summary/Wrap-up – Chair/Vice-Chair**
- Summary of Actions & Decisions
  - Planning for December NGAC webinar 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 NGAC 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 NGAC members after the meeting.