

**National Geospatial Advisory Committee
September 4-5, 2013 Meeting Summary**

ACTIONS, DECISIONS, RECOMMENDATIONS

Review and Adoption of June NGAC Minutes

DECISION: The NGAC adopted the minutes of the June 11-12, 2013 NGAC meeting.

Geospatial Platform

ACTION: FGDC will seek NGAC feedback and comments on the Geospatial Platform “Marketplace” function as it is developed.

NSDI Strategic Plan

DECISION: The NGAC adopted a resolution supporting the revised draft NSDI Strategic Plan and encouraging FGDC to take steps to implement the plan:

“The NGAC supports the revised version of the draft NSDI Strategic Plan and encourages the FGDC to finalize the plan and take action to actively begin implementation. The NGAC welcomes additional opportunities to provide input and feedback on the implementation phase of the strategic plan.”

ACTION: The NGAC will review the final version of the NSDI Strategic Plan when it is completed and will consider endorsement of the plan at the December 2013 NGAC meeting

DOI Secretarial Priorities

DECISION: The NGAC adopted a resolution supporting Interior Secretary Jewell’s priority for the use of geospatial technology to promote and support better “landscape level understanding” within the Department of the Interior and among its network of partner organizations:

“The NGAC fully supports Secretary Jewell’s priority objective for “building a landscape level understanding”¹ by using GIS within the Department of the Interior (DOI) and throughout the network of partner organizations that share the mission of resource management and conservation in the Nation. The NGAC stands ready to provide support, recommendations and perspectives of the geospatial community on this important issue.”

¹ as described in Secretary Jewell’s July 31, 2013 Town Hall meeting at Interior

Landsat

ACTION: The NGAC Landsat Advisory Group presented a synopsis of the National Research Council Report, “*Landsat and Beyond: Sustaining and Enhancing the Nation’s Land Imaging Program*”

ACTION: The Landsat Advisory Group will develop draft papers addressing the FGDC Landsat study questions and provide an update at the December NGAC meeting.

3D Elevation Plan

ACTION: The NGAC approved the Elevation Subcommittee’s paper summarizing the comments provided to USGS on the 3D Elevation Program Implementation Plan.

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3D Elevation Plan, cont'd

DECISION: The NGAC adopted a resolution supporting the 3DEP Implementation Plan:

“The NGAC approves the 3D Elevation Program (3DEP) Summary Paper, endorses the direction of the 3DEP Implementation Plan, and encourages the USGS with its partners to actively implement the plan. The NGAC welcomes other opportunities to provide input and feedback to the 3DEP Initiative.”

National Address Database

DECISION: The NGAC adopted the following resolution:

“The NGAC reiterates its strong support for the development of a National Address Database in partnership with State, local, regional and Tribal governments; commends the Department of Commerce for its efforts to further this initiative; and encourages the FGDC Steering Committee to coordinate the development of a sustainable funding strategy.”

NGAC Future Study Topics

ACTION: The NGAC reviewed draft papers identifying proposed study questions for the following topics:

1. National Address Database
2. Geospatial Education & Workforce Development
3. Geolocation Privacy

The FGDC will review and refine the proposed study questions and will provide additional guidance to the NGAC.

NGAC Nominations

ACTION: The FGDC will convene an interagency panel to review the 2013 nominations for appointment to the NGAC and develop recommendations to the office of the Secretary of DOI. The announcement of the new appointments is expected by December 2013.

NGAC A-16 Subcommittee

ACTION: The FGDC will provide the draft OMB Circular A-16 Supplemental Guidance Implementation Plan to the NGAC A-16 subcommittee for review and comment.

Next Meeting

The next NGAC meeting is planned for early December 2013. Additional information will be provided soon.