

**National Geospatial Advisory Committee
September 23-24, 2014 Meeting Summary**

ACTIONS, DECISIONS, RECOMMENDATIONS

Review and Adoption of June 2014 NGAC Minutes

DECISION: The NGAC adopted the minutes of the June 24-25, 2014 NGAC webinar meeting.

Leadership:

RESOLUTION: The NGAC approved the following resolution:

“The National Geospatial Advisory Committee does hereby acknowledge and recognize the significant contributions of Anne Castle, Assistant Secretary of the Interior for Water and Science, to the advancement of the national geospatial community.

In her role as the Chair of the Federal Geographic Data Committee, Ms. Castle has promoted partnerships and transparency through extensive outreach and collaboration with the National Geospatial Advisory Committee and many other stakeholders. The NGAC's accomplishments over the past several years have been supported and informed by her collaborative spirit and strong leadership of the FGDC.

The National Geospatial Advisory Committee expresses its sincere appreciation to Ms. Castle and its best wishes for her future endeavors.”

NSDI Strategic Plan

ACTION: FGDC will provide FY 2014 NSDI Status Report to NGAC when completed

Address Subcommittee Report

ACTION: The NGAC encourages the FGDC to more effectively incorporate address data into the A-16/National Geospatial Data Asset (NGDA) framework.

ACTION: The Address Subcommittee agreed on the following schedule for review and approval of the NGAC address use case paper:

- NGAC feedback on draft Address paper due by October 3.
- Subcommittee will edit & revise paper by mid-October
- Review/approval at December NGAC webinar meeting

RESOLUTION: The NGAC approved the following resolution:

“The NGAC reiterates its strong support for the development of a National Address Database (NAD) and encourages the Census Bureau, the Department of Transportation, and other FGDC agencies to coordinate and collaborate with partners in the development of a business requirements plan for a NAD during FY 2015.

Consumer Financial Protection Bureau

ACTION: NGAC members, and the organizations they represent, are encouraged to submit comments to the Consumer Financial Protection Bureau on the proposed rule (notice of proposed rule-making) to modify Regulation C, which implements the Home Mortgage Disclosure Act. Comments must be received on or before October 29, 2014. Additional information is available at: <https://www.federalregister.gov/articles/2014/08/29/2014-18353/home-mortgage-disclosure-regulation-c>

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Landsat

ACTION: The Landsat Advisory Group agreed on the following schedule for review and approval of the Landsat applications paper:

- Sept 24 – Version 1 released to NGAC (No NGAC comments expected - informational only)
- Oct 1 – Version 2 to be voted on by LAG (teleconference)
- Oct 2 – Version 2 released for full NGAC review and comment
- Oct 14 – NGAC comments due to LAG
- Oct 21 – Version 3 (vote version) sent to full NGAC
- Dec 2014 (date TBD) – NGAC webinar meeting: final NGAC vote

Education and Workforce Subcommittee Report

ACTION: The Education and Workforce Subcommittee will continue to work with the Department of Labor on the revisions to the Standard Occupational Classification (SOC) codes to more accurately reflect geospatial occupations.

Geospatial Privacy Subcommittee Report

ACTION: The Geospatial Privacy Subcommittee will collaborate with FGDC staff to develop briefing materials for the Federal CIO Council's Privacy Community of Practice.

New Geometric Datum

ACTION: FGDC staff will work with the National Geodetic Survey to schedule a webinar briefing for NGAC members on the proposed revisions to the New Geometric Datum.

Convention on Geoinformation

ACTION: The NGAC expressed its support for the intervention of the U.S. at the 4th Session of the UN-GGIM opposing the International Bar Association's proposed Convention on Geoinformation.

Next Meeting

The next NGAC meeting will be held via webinar in early December 2014. Additional information will be provided soon.