

National Geospatial Advisory Committee Meeting
National Conservation Training Center, Shepherdstown, WV
September 23-24, 2014

Agenda

Tuesday, September 23, 2013 NGAC Public Meeting

- 8:30 – 9:00** **Welcome & Opening** – *Chair/Vice Chair*
- Roll call/announcements/logistics
 - Review and adoption of minutes from June NGAC meeting
- 9:00 – 10:00** **Leadership Dialogue** – *Anne Castle*
- Discuss DOI and Administration priorities and recent activities
- 10:00 – 10:30** **BREAK**
- 10:30 – 11:00** **FGDC Update** – *Ivan DeLoatch*
- Report on FGDC activities
 - NGDA Management Plan
- 11:00 – 11:20** **Open Water Data Initiative/3D Elevation Program** – *Al Rea (USGS)*
- Update on OWDI and 3DEP initiatives
- 11:20 – 11:40** **Program Update** – *Dan Cotter*
- NSDI Strategic Plan update
 - Geospatial Interoperability Reference Architecture (GIRA) update
 - DHS Science & Technology Strategic Plan update
- 11:40 – 12:00** **Geospatial Platform** – *Ken Shaffer (FGDC)*
- Update on Geospatial Platform
 - Feedback from NGAC members
- 12:00 – 1:15** **LUNCH**
- 1:15 – 3:00** **Address Subcommittee Report**
- Recap of Address use case papers – *Tony Spicci*
 - Update on National Address Database development – *Tim Trainor (Census Bureau)*
 - CFPB Home Mortgage Disclosure Act update – *Michael Byrne (CFPB)*
 - Summary & subcommittee next steps – *Tony Spicci/Group*
- 3:00 – 3:30** **BREAK**
- 3:30 – 4:00** **Lightning Sessions**
- Brief presentations
- 4:00 – 5:00** **NGAC Subcommittee Meetings**
- Breakout meetings for subcommittees to discuss completion of 2014 products and potential 2015 activities
- 5:00** **ADJOURN**

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Wednesday, September 24, 2013 NGAC Public Meeting

- 8:30 – 8:45** **Subcommittee Reports – Subcommittee Chairs**
- Brief reports on subcommittee breakout meetings
- 8:45 – 9:30** **Landsat – Roger Mitchell, Ray Byrnes (USGS)**
- Program update
 - Status report by NGAC Landsat Advisory Group
 - Discussion and feedback on draft paper
- 9:30 – 10:00** **Education and Workforce Subcommittee Report – Keith Masback**
- Status report by NGAC Education and Workforce Subcommittee
- 10:00 – 10:30** **BREAK**
- 10:30 – 11:15** **National Information Exchange Model (NIEM) Update – Justin Stekervetz**
(NIEM Program Management Office)
- Update on NIEM geospatial activities
 - Discussion/feedback with NGAC Members
- 11:15 – 11:45** **Lightning Session**
- Brief presentations
- 11:45 – 12:00** **Public Comment Period**
- 12:00 – 1:15** **LUNCH**
- 1:15 – 1:45** **Geospatial Privacy Subcommittee Report – Doug Richardson/Kevin Pomfret**
- Status report by NGAC Geospatial Privacy Subcommittee
- 1:45 – 3:00** **Geospatial Issues Discussion**
- Facilitated discussion of potential NGAC research topics for 2015
- 3:00 – 3:15** **BREAK**
- 3:15 – 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.