

**National Geospatial Advisory Committee  
September 1-2, 2015 Meeting Summary**

**ACTIONS, DECISIONS, RECOMMENDATIONS**

**Review and Adoption of June 2015 NGAC Minutes**

**DECISION:** The NGAC adopted the minutes of the June 9-10, 2015 NGAC meeting.

**3D Elevation Program (3DEP) Subcommittee**

**ACTION:** NGAC Members will provide comments to the 3DEP Subcommittee on the draft paper, "3DEP Data Acquisition Coordination" by Friday, September 18. The subcommittee will revise the paper based upon the comments and provide a final draft prior to the December 2015 NGAC webinar meeting.

**Crowd-sourced Data Subcommittee**

**ACTION:** The Crowd-sourced Data Subcommittee will finalize a set of use cases for use by the Federal Community of Practice for Crowdsourcing and Citizen Science (COP) in the COP's Open Innovation Toolkit.

**ACTION:** NGAC members will review the Federal Community of Practice for Crowdsourcing and Citizen Science's Open Innovation Toolkit when it is released and provide comments and suggestions through the NGAC Crowd-sourced Data Subcommittee. The Toolkit is scheduled to be released in September 2015.

**Geospatial Privacy Subcommittee**

**ACTION:** The subcommittee will work with FGDC staff to plan a panel session on geospatial privacy at the CIO Council's Privacy Summit meeting, which is tentatively planned for November 2015. NGAC members should contact Kevin Pomfret, Doug Richardson, and John Mahoney with suggestions for the panel presentation (speakers, content, etc.).

**ACTION:** NGAC members and FGDC representatives will continue to participate in the National Telecommunications and Information Administration's multi-stakeholder engagement process regarding domestic use of Unmanned Aircraft Systems. The next stakeholder meetings are scheduled for September 24, October 21, and November 20, 2015

**FGDC Report**

**ACTION:** FGDC leadership and staff will work with the Office of the Secretary of the Interior to complete the next round of appointments to the NGAC. The appointments are expected to be completed by December 2015.

**ACTION:** NGAC members may provide comments on the preview release of the next version of the Geospatial Platform website. The preview release is available at: <https://portal.geoplatform.us>

**Changing Geospatial Landscape 2015**

**ACTION:** Bob Austin, Dave DiSera, and Julie Sweetkind-Singer will compile the notes from the NGAC's discussion on the Changing Geospatial Landscape and develop a draft summary paper prior to the December 2015 NGAC webinar meeting.

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**Landsat Advisory Group**

**ACTION:** The Landsat Advisory Group (LAG) will prepare draft responses addressing the topics in the 2015 LAG guidance prior to the December 2015 NGAC webinar meeting.

**Communication and Outreach**

**ACTION:** NGAC members may provide feedback and comments on the draft NSDI brochure by Friday, September 18 to Bert Granberg. The NGAC Communication and Outreach Subcommittee will compile the comments and provide to FGDC. The brochure is posted at:  
[https://geoplatform.gov/sites/default/files/document\\_library/nsdi-brochure.pdf](https://geoplatform.gov/sites/default/files/document_library/nsdi-brochure.pdf)

**ACTION:** FGDC staff will provide the NSDI Communication and Outreach Implementation Plan to the subcommittee for review and comment once the plan is completed.

**ACTION:** FGDC will schedule a webinar for NGAC members to provide an overview of the planned changes and updates to the FGDC website.

**Next Meeting**

The next NGAC meeting is tentatively scheduled for December 2, 2015. The meeting will be held via webinar. Additional information will be provided prior to the meeting.