

**National Geospatial Advisory Committee  
September 27-28, 2016 Meeting Summary**

**ACTIONS, DECISIONS, RECOMMENDATIONS**

**Review and Adoption of June 2016 NGAC Minutes**

**DECISION:** The NGAC adopted the minutes of the June 14-15, 2016 NGAC meeting.

**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 in January 2017.

**NGAC Transition Recommendations Paper**

**ACTION:** NGAC leadership will develop a first draft of the NGAC transition recommendations paper, based on NGAC member input, by October 28, 2016.

**NGAC Subcommittee Actions**

**ACTION:** The NGAC agreed on the following next steps regarding the draft papers developed by the Policy Framework Subcommittee, the Emerging Technologies Subcommittee, and the Standards Coordination Subcommittee:

- **10/7/16:** NGAC members provide comments on current drafts to Subcommittee Chairs.
- **Week of 10/10/16 or 10/17/16:** Subcommittees hold meetings to review comments and revise papers.
- **11/9/16:** Revised draft papers distributed for Subcommittee review (responses due by 11/16/16).
- **12/2/16:** Final draft papers submitted by Subcommittee Chairs to John Mahoney.
- **12/7/16:** Final draft papers distributed to NGAC for consideration at December NGAC webinar meeting.

**Landsat Advisory Group**

**ACTION:** The Landsat Advisory Group (LAG) will schedule team meetings to address the revised guidance to the LAG from the USGS. The proposed due dates to provide responses to the study questions are as follows:

- **LAG Task #1** – Revisit Smallsat Investigation (Proposed report due date – March 31, 2017)
- **LAG Task #2** – Temporal Data Cube Study (Proposed report due date – June 30, 2017)
- **LAG Task #3** – Data Continuity Mission Enhancements (Proposed report due date – September 30, 2017)

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**NSDI Strategic Plan Framework**

**ACTION:** The FGDC will provide a draft version of the NSDI Strategic Plan Framework to the NGAC for comment by November 2016.

**Next Meeting**

The next NGAC meeting is tentatively scheduled for December 14, 2016. The meeting will be held via webinar. Additional information will be provided prior to the meeting.