

**National Geospatial Advisory Committee Meeting**  
**National Conservation Training Center, Shepherdstown, WV**  
**September 5-6, 2018**  
**Agenda**

**WEDNESDAY, September 5, 2018**

- 8:30 – 9:00**     **Welcome, Objectives, and Introductions** – *Julie Sweetkind-Singer (Chair), Keith Masback (Vice Chair)*
- Greetings and welcome from the Chair/Vice Chair
  - Objectives of the meeting
  - Member introductions
  - Approval of Minutes from June 2018 NGAC meeting
  - Logistics & announcements
- 9:00 – 9:45**     **Leadership Dialogue** – *Tim Petty (FGDC Chair)*
- Focus on FGDC Steering Committee activities
  - Recognition of NGAC Members
- 9:45 – 10:15**     **BREAK**
- 10:15 – 11:45**     **Update on Federal Programs & Initiatives: Collaborative Partnerships**
- OGC Disasters Interoperability Concept Development Study – *Mark Reichardt (OGC)*
  - 3D Elevation Program – *Vicki Lukas (USGS)*
  - Digital Coast – *Tony LaVoi (NOAA)*
- 11:45 – 1:15**     **LUNCH**
- 1:15 – 1:45**     **Federal Geospatial Highlights** – *Ivan DeLoatch (FGDC Executive Director)*
- Report on recent FGDC activities
  - NSDI Strategic Plan update
  - UN-GGIM update – *Tony LaVoi (NOAA)*
  - National Address Database update – *Steve Lewis (DOT), Lynda Liptrap (Census)*
- 1:45 – 3:00**     **NSDI Vision**
- Small group activity
  - Facilitated discussion
- 3:00 – 3:30**     **BREAK**
- 3:30 – 4:00**     **Lightning Session 1**
- 4:00 – 5:30**     **Subcommittee Work Sessions**
- Subcommittee breakout discussions
- 5:30**             **ADJOURN**

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**THURSDAY, September 6, 2018**

- 8:30 – 8:45**      **Recap and plan for the day** – *Julie Sweetkind-Singer, Keith Masback*
- 8:45 – 10:00**    **Collaborative Partnerships/NSDI Strategic Plan Goal**
- Small group activity
  - Facilitated discussion
- 10:00 – 10:30**    **BREAK**
- 10:30 – 11:00**   **Geospatial Technology & Infrastructure Subcommittee** – *Cy Smith*
- Report on subcommittee activities
  - Final consideration of Use Cases
- 11:00 – 11:30**   **Cultural & Historical Resources Subcommittee** – *Garet Couch, Frank Harjo*
- Status report & preliminary results
- 11:30 – 11:45**   **Public Comment Period**
- 11:45 – 1:15**      **LUNCH**
- 1:15 – 1:45**      **Data as a Service Subcommittee** – *David Alexander, Sarah Battersby*
- Report on subcommittee activities
  - Final consideration of DaaS paper
- 1:45 – 2:15**      **Landsat Advisory Group** – *Frank Avila, Bobbi Lenczowski*
- Landsat program update
  - Status & update on LAG tasks
- 2:15 – 2:30**      **Lightning Session 2**
- 2:30 – 3:00**      **BREAK**
- 3:00 – 3:30**      **NGAC Assessment**
- Individual activity
  - Facilitated discussion
- 3:30 – 4:00**      **Review Action Items, Decisions & Next Steps**
- 4:00**              **ADJOURN**