



NGAC Appointments Update

Ivan DeLoatch/John Mahoney
FGDC Coordination Group Meeting
June 8, 2010

NGAC Background/Scope

- ◆ Created in 2008 as Federal Advisory Committee
- ◆ The NGAC provides advice and recommendations on federal geospatial policy and management issues and provides a forum to convey views representative of partners in the geospatial community
- ◆ Under Federal Advisory Committee Act (FACA) rules, the NGAC functions solely as an advisory body, providing recommendations on effective management of Federal geospatial programs
- ◆ The NGAC reports to FGDC Chair (Secretary of the Interior or designee) through Designated Federal Officer



NGAC Activities

2008-2009

Activities/Recommendations

- Imagery for the Nation
- Parcel Data
- Changing Geospatial Landscape
- Transition Recommendations
- Economic Stimulus Recommendations
- National Geospatial Policy
- Geospatial Line of Business
- OMB Circular A-16
- Metrics

Current Focus Areas

- Geospatial Platform
- Place-based Policies
- Emerging Technologies
- Broadband Mapping
- Geospatial Workforce
- The National Map
- Partnerships



NGAC Charter – Membership

◆ NGAC Charter (January 2010):

- “The Committee will be comprised of up to 30 Representatives or Special Government Employees, who will be selected to generally achieve a balanced representation of the viewpoints of the various stakeholders involved in national geospatial activities and the development of the NSDI. Selection of Committee members will include consideration of geographic balance.”
- “The Secretary of the Interior will appoint Committee members to the Committee. Staggered terms will be used to promote continuity of Committee operations. Appointments will be for terms of three years. Committee members may not serve more than two consecutive terms. However, after a two year break in service, that member will again be eligible for appointment. To remain in active status, members are expected to participate in Committee meetings and activities. Members serve at the discretion of the Secretary.”



NGAC Membership

◆ 2008 & 2010 Nominations/Appointments

- Open Call for Nominations
- Interagency panel reviewed nominations using common criteria and made recommendations to DOI Secretary
- Appointments by Secretary of the Interior

◆ Committee Structure

- 28 Committee Members:
- 14 from Governmental Organizations (Federal, State, Tribal, Regional, County, Local)
- 14 from Non-Governmental Organizations (Private Sector, Non-Profits, Academia)



NGAC Membership – June 2010

***Anne Hale Miglarese, NGAC Chair**

Booz Allen Hamilton

Steven Wallach, NGAC Vice-Chair

National Geospatial-Intelligence Agency

***Sean Ahearn**

Hunter College – City University of New York

Robert Austin

City of Tampa, FL

***Timothy M. Bull Bennett**

North Dakota Association of Tribal Colleges

Sophia Beym

State of New Mexico

***Allen Carroll**

National Geographic Society

***Richard Clark**

State of Montana

David Cowen

University of South Carolina

***Jack Dangermond**

ESRI

David DiSera

EMA, Inc.

***Dennis Goreham**

NSGIC

Kass Green

Kass Green & Associates

Randy Johnson

Hennepin County, Minnesota

***Randall Johnson**

Metropolitan Council, St. Paul, MN

***Jerry Johnston**

Environmental Protection Agency

Barney Krucoff

District of Columbia

***Timothy Loewenstein**

Buffalo County, Nebraska

Xavier Lopez

Oracle USA

Kimberly Nelson

Microsoft Corporation

***Matthew O'Connell**

GeoEye

Jack Pellicci

Intergraph Corporation

***Jay Parrish**

State of Pennsylvania

Cynthia Salas

CenterPoint Energy

***David Schell**

Open Geospatial Consortium

Eugene Schiller

S.W. Florida Water Management District

***Christopher Tucker**

Yale House Ventures



***Current Members
(Terms expire Jan. 2011)**

***Note: Michael Byrne, who was appointed in 2010 to represent State Government, accepted a new position and resigned from NGAC**

2011 Appointments

- ◆ Call for Nominations – June 2010 (open for 45 days)
- ◆ Distribution:
 - Press Release/Federal Register Notice
 - FGDC/agency mail lists
 - Partner/stakeholder distribution
- ◆ Nominations will be evaluated by interagency panel using common criteria
- ◆ Recommendations will be provided to DOI Secretary
- ◆ Secretary Salazar will make final appointment decisions
 - Next appointments will take effect January, 2011
 - Under NGAC Charter, appointment terms are 3 years



Draft Appointments Timeline

Date	Action
June 2010	Call for Nominations (Open for 45 days)
August	Compilation/analysis of nominations – distribution to Interagency Review Panel
Aug./Sept.	Review Panel – evaluation of nominees & development of recommendations to DOI Office of the Secretary
October	Appointments package submitted to Office of Secretary
December:	Appointments approved/signed
January 28, 2011	New appointments take effect



Nomination Process

- ◆ Nominations may be submitted on behalf of others, or individuals may self-nominate
- ◆ Nominations should include:
 - A nomination letter summarizing the nominee's qualifications and interest in NGAC membership and describing the nominee's ability to represent a stakeholder group
 - A biographical sketch, resume, or vita
 - One letter of reference and a list of two additional references with contact information
 - Contact information for the nominee (name, title, organization, mailing address, e-mail address, and phone number)

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Draft Review Criteria

*Based on 2009 Review Criteria

General Criteria:

- ◆ Committee membership should reflect a balanced representation of the viewpoints of the diverse interests involved in national geospatial activities and the development of the NSDI
- ◆ Committee membership should reflect geographic balance and experience with multiple sectors of the geospatial community

Specific Criteria:

- ◆ Members should effectively represent a constituency or community of interest
- ◆ Members should have a record of significant accomplishment and be recognized and respected within their fields
- ◆ Members should be able to speak authoritatively on geospatial matters and communicate complex issues to a broad audience in a simple manner
- ◆ Members should have a collaborative, consensus-building approach



NGAC Meetings – 2010

Date	Location
March 24-25	Washington, DC
June 22-23	National Conservation Training Center, Shepherdstown, WV
September 22-23	Washington, DC
December 8-9	Washington, DC



For more information:

www.fgdc.gov/ngac

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