



May 10, 2011

Coordination Group Meeting

CG Agenda Items FGDC Committee Meeting Summaries FGDC Business Update

Ken Shaffer
FGDC OS
Deputy Executive Director
703-648-5740
kmshaffer@fgdc.gov

DRAFT 5/10/11 v2
Changes from v1 on
slides with red text

Background

This presentation contains information that supplements a set of read-aheads on the topics covered in the CG meeting and will be used as a walk-through of all the topics at the CG meeting. Use this presentation before reviewing the read-aheads in order to gain context.

Materials will not be presented in full at the meeting, it is the responsibility of the attendees to review the material prior to the meeting, as per CG standard operating procedures.

- ◆ CG Agenda Items - items on the Coordination Group (CG) agenda with references to any read-aheads
- ◆ FGDC Committee Meeting Summaries
- ◆ FGDC Business Update - current FGDC initiatives/activities



CG Agenda Items

- ◆ FGDC Business Report
- ◆ Cadastral Subcommittee Update
- ◆ Marine and Coastal Spatial Data Subcommittee Update
- ◆ Executive Committee Liaison Discussion
- ◆ CG Vote on Federal Trails Standard for FGDC Endorsement
- ◆ FGDC / GWG Standards Process Integration
- ◆ Comments on National Geospatial Data Themes
- ◆ A-16 Supplemental Guidance
- ◆ Geospatial Platform
 - Platform Roadmap V4
 - Technical Deployment Task Team
 - Capabilities Assessment Task Team



Cadastral Subcommittee Update

◆ Presentation



Contact: Don Buhler, BLM, don_buhler@blm.gov

Read ahead: Cadastral Data Subcommittee Update - 20110510 - Don Buhler.pptx

Marine and Coastal Spatial Data Subcommittee Update

◆ Presentation



Contact: Tony LaVoi, NOAA, tony.lavoi@noaa.gov
Read ahead: **pending**

Executive Committee Liaison

◆ Discussion



Contact: Joseph Klimavicz, DOC, joseph.klimavicz@noaa.gov
Read ahead: none

CG Vote on Federal Trails Standard for FGDC Endorsement

◆ Presentation and discussion

Read aheads:

- [FGDC_FTDS_Overview_04_21_2011.pdf](#)
- [FTDS_briefing_and_attribute_list_09_21_2010.pdf](#)
- [Federal_Trail_Data_Standards_20100909HS.pdf](#)
- [FTDS_Comment_Review_01_26_2009_final.pdf](#)



Contact: Jamie Schmidt, USFS, jtschmidt@fs.fed.us

Read aheads: [FTDS Briefing - Jamie Schmidt.pptx](#)

FGDC / GWG Standards Process Integration

◆ Presentation



Contact: Julie Binder Maitra, FGDC OS, jmaitra@fgdc.gov
Read ahead: FGDC GWG process alignment 20110510.pptx;
GWG_Focus_Groups.pptx

Comments on National Geospatial Data Themes

◆ Discussion



Contact: Randy Fusaro, Census, randy.j.fusaro@census.gov
Read ahead: 2011_5_5 Theme Validation Comment Tracker.xlsx

A-16 Supplemental Guidance

◆ Presentation



Contact: Ivan DeLoatch, FGDC OS, ideloatch@fgdc.gov

Read aheads: none

Geospatial Platform

◆ Platform Roadmap V4

◆ Technical Deployment Task Team

Steve Jackson, NGA, Steven.P.Jackson@nga.mil

Read ahead(s): none

◆ Capabilities Assessment Task Team

Ivan DeLoatch, FGDC OS, ideloatch@fgdc.gov

Read ahead(s): none



Contact: Ivan DeLoatch, FGDC OS, ideloatch@fgdc.gov

Read aheads: none

FGDC Committee Reports

- ◆ Committees' Decisions Summary
- ◆ Executive Committee
- ◆ National Geospatial Advisory Committee (NGAC)
- ◆ Next Coordination Group Meeting
- ◆ CG Topics for Executive Committee Meeting



Committees' Decisions Summary

◆ Coordination Group 4/19/10 Meeting

- none

◆ Steering Committee

- none

◆ Executive Committee 4/27/11 Meeting

- None
- NOTE CG ACTION: FGDC OS will send the final CG list of National Geospatial Data Themes to the ExCom



Contact: Ken Shaffer, FGDC OS, kmschaffer@fgdc.gov

Read ahead: none

Steering Committee

- ◆ Next meeting scheduled for June 7, 2011
- ◆ Anne Castle, DOI Assistant Secretary for Water and Science will chair the meeting
- ◆ Held at the AIA building from 2-4 pm EST
- ◆ Agenda is being finalized
- ◆ Day before the NGAC meeting
- ◆ FGDC Chair plans to send a memo to agencies to confirm agencies' SC member



Contact: Ivan DeLoatch, FGDC OS, ideloatch@fgdc.gov
Read ahead: none

Executive Committee: 4/27/11

- ◆ Geospatial LoB/Platform Joint Business Case
- ◆ Geospatial Platform Roadmap V4
- ◆ Capabilities Assessment Task Team
- ◆ Technical Deployment Task Team
- ◆ Data.gov/GOS Migration/Geospatial Platform RFP
- ◆ Supplemental Guidance Implementation Plan
- ◆ NGAC Report
- ◆ Met with the FTC on Privacy Report



Contact: Ivan DeLoatch, FGDC OS, ideloatch@fgdc.gov
Read ahead: none

NGAC Update

NGAC POCs

NGAC has designated Points of Contact (POCs) for several Federal programs and initiatives. In coordination with the NGAC DFO, the POCs will keep the NGAC members updated on key program activities, and notify the NGAC Chair and DFO if the program or initiative would like to solicit feedback or bring an issue to the NGAC for review.

Program/Initiative	NGAC POC	Federal POC
Broadband Mapping	Robert Austin	Mike Byrne, Anne Neville
National Parcel Data	Laurie Kurilla, David Wyatt	Don Buhler, Jon Sperling
Geolocation Privacy	Joanne Gabrynowicz	FTC Staff, John Mahoney
Transportation for the Nation	Gene Trobia	Steve Lewis
The National Map/Elevation	Gary Thompson	Mark DeMulder, Larry Sugarbaker
National Land Imaging/Landsat	Kass Green	Bruce Quirk
Imagery for the Nation	Tony Spicci	Stephen Lowe
National Geologic Mapping	Don McKay	Peter Lyttle, Kevin Gallagher
Addresses	Barney Krucoff	Randy Fusaro, Jon Sperling

June 8-9 NGAC Meeting

AIA Building, Washington, DC

◆ Draft agenda topics:

- Leadership Dialogue
- NGAC Plan of Action
- Transportation for the Nation (TFTN) strategic plan
- Census Update
- Follow-up on Geospatial Platform
- Parcel Data spotlight session
- Report on National Map User Conference
- NGAC Subcommittee reports



Contact: John Mahoney, FGDC OS, jmahoney@fgdc.gov
Read ahead: none

Next Coordination Group Meeting

- ◆ DATE/Time: June 14, 9 am – 3 pm EST
- ◆ Location: NCPC, Washington D.C.
- ◆ Geospatial Line of Business and Geospatial Platform
 - Technical Deployment Task Team update
 - Capabilities Assessment Task Team update
 - GOS/Data.gov progress update
 - GeoLoB 2011 tasks updates
 - Data Themes review/comment status
- ◆ FGDC/GWG Update
- ◆ NDOP Subcommittee, Anne O'Connor, Census
- ◆ Transportation for the Nation, Mark Bradford, DOT



Contact: Arista Salimi Maher, FGDC OS, amaher@fgdc.gov
Read ahead: none

CG Topics for Executive Committee Meeting

- ◆ Input discussion ... What items do the CG want to take to the next ExCom meeting?



Contact: Ken Shaffer, FGDC OS, kmshaffer@fgdc.gov

Read ahead: none

FGDC Business Update

- ◆ Geospatial Line of Business and Geospatial Platform Update (by task and subtask)
- ◆ FTC Privacy Report Update
- ◆ NSDI Cooperative Agreements Program (CAP)
- ◆ 2010-11 GSDI Small Grants Program
- ◆ 2011 FGDC Annual Report
- ◆ FGDC Standards Update
- ◆ FGDC/GWG Standards Process Alignment
- ◆ FGDC Endorsed Standards Usage Survey, 2011
- ◆ Questionnaire on Agency Use of Address Data Files



Geospatial Line of Business and Geospatial Platform Update



◆ General Actions:

- Received approval on the 2012 Exhibit 300 Submission
- Completed EVM submission for Geospatial LoB and submitted the evidence of completion for 1st Milestone on March 1st
- Preparing to start 2013 Exhibit 300 process



Contact: Roxanne Lamb, FGDC OS, rhilamb@fgdc.gov
Read ahead: None



Task 1: Complete GeoPlatform Roadmap V4

T1: GeoPlatform Roadmap v4, endorsed by the FGDC Steering Committee and CG **Complete** - SC endorsed: 3/1/11; DOI Budget Office released: 4/6/11

T1-ST 1: Document adjudication process created – **Complete** 2/8/11



Task 2: Establish Communications and Outreach Strategy: Due 3/30/11



T2-ST1: Updates to GeoPlatform.gov website

Complete: New design released 3/11/11

T2-ST2: Geospatial Platform Outreach and Communications Plan **AND**

T2-ST3: Identify key priority outreach audiences

Complete: 3/30/11 release of Communications Plan document

2011-3-30 Outreach and Communications Plan for the Geospatial Platform V1
FINAL.docx



Task 2: Establish Communications and Outreach Strategy – cont.



Remaining Subtasks

T2-ST4: Develop targeted audience strategies – To be included in a Communications Implementation Strategy document

T2-ST5: Deploy outreach efforts

Current Activities:

1. GeoPlatform.gov website IdeaScale

1. Input questions on Roadmap being removed
2. New input questions be added:
 - ◆ "What are your top priorities for Federal data, services, or applications to be offered through the Geospatial Platform?"
 - ◆ "What additional information resources would you or your organization like to see as the Federal Geospatial Platform matures (additional training, materials, presentations, how-to guides)?"



Task 3: Capabilities Assessment for Existing Federal Geospatial DS&A: Due 6/15/2011

T3-ST1: Perform a capabilities assessment of Federal agency data, services, and applications (DS&A) for the Geospatial Platform.

Current Activities:

- Discussion on next steps to occur at 2-day Platform meeting in late May
 - Simplify approach and align with TDTT efforts
 - TDTT identified services registry parameters
 - Develop a template that agencies can use to record the information
 - Utilize information for future registry



Task 4: Establish Shared Infrastructure for GeoPlatform.gov: Due 11/1/2011



Subtasks

T4-ST1: Establish Technical Deployment Task Team (TDTT) to evaluate existing Gov-owned Apps/Services (Lead – Steven Jackson, NGA)

Status: Initial evaluation of 1st set of capabilities complete, evaluation continues during stand-up.

T4-ST2: Stand-up the initial Platform hybrid services/applications

Status: Testing integration of key service elements, report out this afternoon.

T4-ST3: Develop a how-to guide for agencies to contribute applications/services

Status: Pending outcome of TDTT evaluations



Task 5: Implement OMB Circular A-16 Supplemental Guidance: Due 9/30/2011



Subtasks – Need Task Plan

T5-ST1: Finalize Data Theme and Data set list

Status: CG vote responses/comments received (4/29/11), discussion on adjudication plan today

Next Steps: Finalize data sets, identify Theme lead agencies

T5-ST2: Implementation Training Plan

Status: Preliminary planning on-going



Task 5: Implement OMB Circular A-16 Supplemental Guidance: Due 9/30/2011 – cont.



T5-ST3: Deploy Implementation Training

Status: Pending plan

T5-ST4: Implementation Report

Status: Pending plan



FTC Privacy Report

- ◆ Federal Trade Commission Staff Report: "Protecting Consumer Privacy in an Era of Rapid Change: A Proposed Framework for Businesses and Policymakers."
- ◆ "Precise Geolocation Data" addressed in report, but not defined.
- ◆ FGDC Secretariat coordinated a meeting on April 27 with FTC staff and a cross-section of the geospatial industry representatives and ExCom members to have a dialogue on the geolocation privacy issue.
 - To seek clarification of language and avoid unintended consequences.
- ◆ Compilation of all public comments available at:
<http://www.ftc.gov/os/comments/privacyreportframework/index.shtm>
- ◆ Good discussion, language in question was a by-product of previous FTC work targeted on cyber stalking and location-based advertising (tracking a person's location and habits in order to market them)
- ◆ FTC is getting additional information from attendees to help provide perspective on how this language might affect the geospatial industry to help FTC avoid unintended consequences.



Contact: John Mahoney, FGDC OS, jmahoney@fgdc.gov
Read ahead: none

FY 2011 NSDI Cooperative Agreements Program

- ◆ Information at <http://www.fgdc.gov/grants>
- ◆ Planning for FY 2012 is beginning this month
- ◆ Please contact Gita if you have suggestions for the program
- ◆ New idea – Encourage cloud computing by State/Local/Tribal governments



Contact: Gita Urban-Mathieux, FGDC OS, burbanma@fgdc.gov

Read ahead: none

GSDI Small Grants Program

- ◆ Information about this program sponsored by the FGDC and the URISA GISCorps is at <http://www.gsdi.org/sic1>
- ◆ The 2011-12 program open for proposal submissions in late summer or early fall



Contact: Gita Urban-Mathieux, FGDC OS, burbanma@fgdc.gov
Read ahead: none

2011 FGDC Annual Report

- ◆ Early summer begin planning and collection of materials for the report
- ◆ Please contact Gita if you have suggestions for the report



Contact: Gita Urban-Mathieux, FGDC OS, burbanma@fgdc.gov

Read ahead: none

FGDC Standards Update

- ◆ FGDC standards activities
- ◆ INCITS L1 standards activities
- ◆ OGC standards activities
- ◆ Geospatial Intelligence Standards Working Group (GWG) activities
- ◆ FGDC GWG process alignment

Refer to the Monthly Standards Update Report on my.usgs.gov for additional information (same as read ahead)



Contact: Julie Binder Maitra, FGDC OS, jmaitra@fgdc.gov
Read ahead: Standards Update - 2011-05-10.pdf

FGDC Standards Activities

- ◆ The FGDC Standards Working Group held a teleconference on April 21 to consider recommendation of the final draft Federal Trails Data Standard for FGDC endorsement. The SWG voted unanimously to recommend FGDC endorsement of the Federal Trails Data Standard, and the recommendation was forwarded to the CG.
- ◆ The CG will vote to approve the Federal Trails Data Standard for FGDC endorsement at today's meeting.
- ◆ The FGDC-endorsed Address Data Standard has been published at http://www.fgdc.gov/standards/projects/FGDC-standards-projects/street-address/FGDC_endorsedAddressStandard.zip. It is also available at www.urisa.org.
- ◆ Refer to the Monthly Standards Update Report (same as read ahead) on my.usgs.gov for information about other FGDC standards activities.



INCITS L1 Standards Activities

- ◆ There are numerous domestic and international standardization activities to report.
- ◆ Refer to the Monthly Standards Update Report (same as read ahead) on my.usgs.gov for information about INCITS L1 standards activities.
- ◆ For more information about INCITS L1 standardization activities, contact Julie Binder Maitra, FGDC representative to INCITS L1 or your agency representative to INCITS L1. INCITS L1 Chair: Liping Di, Ph.D, ldi@gmu.edu
- ◆ Next INCITS L1/U.S. TAG meeting is scheduled for May 18 to prepare for the ISO/TC 211 plenary and meetings scheduled for May 23-27.



OGC Standards Activities

- ◆ The OGC recently approved several standards. Some of these standards have interrelationships with FGDC and DISR standards.
- ◆ More information about OGC activities may be found in the Monthly Standards Update Report (same as read ahead) on my.usgs.gov.
- ◆ The next OGC TC/PC meetings are scheduled for June 12-17 in Taiwan.
- ◆ Subscribe to OGC news feeds and the OGC newsletter for current information about OGC activities.



GWG Activities

- ◆ The DISR 11-1 baseline was released the week of April 18-22.
- ◆ The GWG polling session (voting members only) is scheduled for May 25.
- ◆ The GWG Secretariat released the change request (CR) package for voting on April 26. The FGDC OS subsequently forwarded the CR package to the CG, SWG, and FGDC GWG task team for review.
- ◆ A meeting to discuss Change Requests is scheduled for Wednesday, May 11, 10:00-11:30 am.
 - FGDC conference room (2A316), U.S. Geological Survey.
 - Conference Dial-in Number: (218) 862-1001; Participant Access Code: 453045#
- ◆ GWG Focus Group meetings are scheduled for May 24.
- ◆ The GWG plenary will be held May 26, 8:30 am-4:30 pm at the USGS Auditorium. All are welcome to attend.

Contact Julie Maitra, FGDC representative to GWG, jmaitra@fgdc.gov, (703) 648-4627.

FGDC Endorsed Standards Usage Survey, 2011

- ◆ Report on FGDC member agency use of FGDC endorsed geospatial standards
- ◆ Identification of additional geospatial standards being used or needing to be developed
- ◆ Provide full results to the agencies for validation
- ◆ Publish some of the results and statistics in the FGDC 2011 Annual Report



Contact: Julie Binder Maitra, FGDC OS, jmaitra@fgdc.gov

Read ahead: none

FGDC Endorsed Standards Usage Survey, 2011

- ◆ Added note that responses will be validated by agency's CG member
- ◆ Has your agency identified standards applicable for its use, for example, developed a list of applicable standards by subject area?
- ◆ Does your agency measure compliance with standards?
- ◆ What FGDC-endorsed standards are being used or planned for use? (List of all FGDC endorsed standards)
- ◆ Which agencies are using particular FGDC-endorsed standards?
- ◆ Which FGDC-endorsed standards need to be revised or retired?
- ◆ What additional geospatial standards does an agency use, need, or have an interest in?
- ◆ Which of the following subject areas have relevance to your agency?
Still imagery, Motion imagery, Sensor models, Overhead persistent infrared, Portrayal / symbology, Applications schema for feature encoding (Human geography), Metadata, Information transfer and services architecture



FGDC Endorsed Standards Usage Survey, 2011

◆ Implementation steps

- ✓ Develop survey content – using Survey Monkey
- Alert CG about upcoming survey – April 19 CG meeting
- Implement/test online survey
- Announce survey open period for agency response
- Collect data from agencies – Open for 3 weeks
- Manipulate/analyze data
- Prepare/format report on survey findings
- Present departmental responses to CG/SC agencies for validation
- Publish findings in Annual Report



Questionnaire on Agency Use of Address Data Files

- ◆ Developed action from the 3/8/11 CG meeting
- ◆ Randy Fusaro, Census, and Jon Sperling, HUD developed the questions
- ◆ To better understand the extent of duplication of expenditure of funds and needs for address information at the Federal level.
- ◆ Rough idea of the frequency-of-need and amount of money spent to acquire and use address information.
- ◆ Feedback was due to Randy/Jon by 4/25.



Contact: Randy Fusaro, Census, randy.j.fusaro@census.gov

Read ahead: CG Questionnaire on Agency Use of Address Data Files_v4.doc

Ken Shaffer
FGDC OS
Deputy Executive Director
703-648-5740
kmschaffer@fgdc.gov

