



August 14, 2012

Coordination Group Meeting

CG Agenda Items

FGDC Committee Meeting Summaries

FGDC Business Update

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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

- ◆ Standards Work Group Report
- ◆ National Information Exchange Model (NIEM) Update
- Federal Only Session -
- ◆ Symbology Store Front Draft Proposal
- ◆ Geospatial Platform
- ◆ Data Sets / Data Themes
 - Update on Status
 - Discussion on Governmental Agency Regional Boundaries
 - Discussion of Revised Title/Definition for Governmental Units Theme



Standards Work Group Update

◆ Presentation

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

Read ahead: Standards Work Group Report - Julie Maitra.ppt



NIEM Update

- ◆ Presentation on recent activities regarding the National Information Exchange Model (NIEM).

Contact: Justin Stekervetz, DHS, Justin.Stekervetz@hq.dhs.gov
Read ahead: NIEM Overview - Justin Stekervetz.pptx



Symbology Store Front Draft Proposal

-Federal Only-

- ◆ Presentation of Draft Proposal
- ◆ Discussion

Contact: Wendy Blake-Coleman, EPA, blake-coleman.wendy@epamail.epa.gov
Read aheads: **Pending**



Geospatial Platform

-Federal Only-

◆ Discussion

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

Read aheads: pending



Data Sets / Data Themes

-Federal Only-

- ◆ Update on Status
- ◆ Discussion on Governmental Agency Regional Boundaries
- ◆ Discussion of Revised Title/Definition for Governmental Units Theme

Contact: Wendy Blake-Coleman, EPA, blake-coleman.wendy@epamail.epa.gov

Read aheads: **pending**



FGDC Committee Reports

- ◆ Committees' Decisions Summary
- ◆ CG and SC Monthly Membership Changes
- ◆ Steering Committee
- ◆ Executive Committee
- ◆ National Geospatial Advisory Committee (NGAC)
- ◆ Next Coordination Group Meeting



Committees' Decisions Summary

- ◆ Steering Committee – 4/19/12 – last Meeting
 - Post 4/19 meeting comments on business plan incorporated
- ◆ Coordination Group – 7/10/12 Meeting
 - None
- ◆ Executive Committee Meeting – 3/21/12 Meeting
 - Met to discuss the Managing Partner and shared investment strategy recommendations.
 - ExCom members agreed in concept with the designation of FGDC OS as the Managing Partner will full support of DOI.



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

Read ahead: none 10

CG and SC Monthly Membership Changes

◆ No membership changes this month.



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

Call for Nominations – CG Co-Chair

- ◆ Thanks to Wendy Blake-Coleman for serving as Co-Chair this year.
- ◆ Call for self nominations for new Co-Chair – **due COB Friday, August 31** (send to Arista and Ken).
 - Self nomination of primary CG members.
 - SAOGIs must submit a statement of support for each nomination – resource commitment.
 - Nominations will be compiled and put out to the CG for a blind vote via email.
 - ~ 4 to 5 weeks of commitment annually.



Contact: Arista Maher, FGDC OS, amaher@fgdc.gov; Ken Shaffer, FGDC OS, kmschaffer@fgdc.gov

Read ahead: none

Steering Committee

◆ Next meeting: **September 20, 2012**

- American Institute of Architects (AIA) Board Room (2nd Floor).
- Register with Arista (amaher@fgdc.gov) no later than August 20. Space is limited.

◆ Public and Federal Only sessions

◆ Federal Only

- Business Plan final approval
- Funding discussions
- A-16 Data Themes and agency responsibilities



Contact: Arista Maher, FGDC OS, amaher@fgdc.gov

Read ahead: none

Executive Committee

- ◆ Next meeting called by the Chair for August 27, 2012.
- ◆ Agenda will include: Geospatial Platform, Finalization of Business Plan and funding strategy, A-16 Data Themes, and NGAC (upcoming meeting and nominations process update).



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

National Geospatial Advisory Committee

September 18-19 NGAC Meeting (AIA Building, Washington, DC)

◆ Major Topics:

- Leadership Dialogue
- Geolocation Privacy Spotlight Session
- COGO Report Card
- FGDC Update
- Subcommittee Reports/Review of Papers:
 - ◆ Landsat Advisory Group
 - ◆ Geospatial Platform Subcommittee
 - ◆ National Address Database Subcommittee
 - ◆ Elevation Subcommittee
 - ◆ NHD Subcommittee
 - ◆ A-16 Subcommittee
- Meeting attendees please register with Arista (amaher@fgdc.gov) by Friday, September 14.

Contact: John Mahoney, FGDC OS, jmahoney@fgdc.gov

Read ahead: none



National Geospatial Advisory Committee

- ◆ Call for Nominations for New NGAC Appointments
 - Issued on June 4 (press release, website, FR Notice, mail lists, etc.). Nominations were due July 19.
 - Evaluation of Nominations by Review Panel: Aug/Sept.
 - Final decisions on appointments by Secretary of the Interior.
 - Announcement of appointments expected in December.
 - Details on nominations process at:
<http://www.fgdc.gov/ngac/ngac-call-for-nominations-june-2012>



Next Coordination Group Meeting

- ◆ **Tuesday, September 4, 2012** - 9:00 a.m. – 3:00 p.m. ET (note the date change).
- ◆ **Meeting will be held at the Rachel Carson Room, Main Interior Building, 1849 C Street, NW, DC** (and via webinar/telecon).
- ◆ National Digital Orthoimagery Program (NDOP) Subcommittee Report
- ◆ Cultural and Demographic Statistics Work Group Report
- ◆ OTHER TOPICS?
- Federal Only-
- ◆ Data Sets/Themes
- ◆ Geospatial Platform

Upcoming 2012 CG Meeting Dates (m/d): 10/16, 11/13, 12/11.



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

FGDC Business Update

- ◆ Geospatial Line of Business and Geospatial Platform Update (by task and subtask)
- ◆ NSDI Cooperative Agreements Program (CAP)
- ◆ FGDC Standards Update



Geospatial Line of Business and Geospatial Platform

◆ Managing Partner Activities:

- Completed monthly EVM submission for Geospatial LoB
- Monitored and coordinated the completion of the 2012 IA documents - *Currently collected from partners 45%. Total in hand including the DOI contribution 78%*
- Continued to prepare FY14 budget documents
- Revised "Geospatial" area on FGDC website



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

Interagency Document Status *Current as of 8/6/12*

Agency	Senior Agency Official	CIO Point of Contact	CG Representative	Date Agreement Signed
Agriculture	Stephen Lowe	John M. Bebris & Barbara Lawton	Steve Lowe	
Commerce	Joseph F. Klimavicz	Dan Rooney & Tim Trainor	Tony Lavoie	NOAA 7/12/2012 Census 7/18/2012
DoD - NGA	James Bjostad	Dale B. North		5/29/2012
Education	Tai Phan	Chanel Hicks		4/18/2012
Energy	Teddy Dyer	Michelle Miles	David Morehouse	6/28/2012
EPA	Jerry Johnston	Brenda Gibson	Wendy BC	7/12/2012
GSA	Diane Herdt	Autumn Foard	Sandra Downie	3/21/2012
HHS	James Yuan	Carl Kincade		
Homeland Security	Dan Cotter	Richard Spires & George Begay	Steve King	
HUD 1	Joyce Little	Angela Morse	Jon Sperling	
Justice	Alzira Meierling	Carla Aikens		4/23/2012
Labor				
NARA	Michael Kurtz	John McIver	Brett Abrams	3/26/2012
NASA	Gerald Smith	Gerald Smith		3/30/2012
NSF	Ann E. Smith	Edith Truvilion		
SBA	Marlon Sellow	Marlon Sellow		6/4/2012
SSA	Linda Maxfield	Mike Higgins	David Timmons	5/14/2012
State	Susan H.Swart	Carolyn Johnson	Raymond Milefsky	5/29/2012
Transportation	Steve Lewis	Tracey Lancaster	Mark Bradford	7/30/2012
Treasury	Lawrence Gross	Elaine Boston	Gayle Bracy	5/21/2012
USACE	Nancy Blyler	Jean Gilleo		
USAID	Jarrett Messina	Ken Kertula		
VA	Dat P. Tran	Dat P. Tran	Pheakdey Lim	6/21/2012

Contact: Roxanne Lamb, FGDC OS, rlamb@fgdc.gov

Read ahead: None

PMO Activities by Task

Task	Completion Status	Accomplishments to - date/ Deliverable	Comments
1. Develop Implementation Plans for A-16 Supplemental Guidance			
1.1 Develop training template for agency implementation plan for use by Federal agencies	COMPLETE	Agency Implementation Plan and slide presentation for Theme Lead Agencies	The GT Team developed a template for Agency Implementation Plans for use by Federal agencies and a slide deck for Theme Lead Agency leadership.
1.2 Implement Phase 1 of Portfolio Management	In Progress		See 1.2.1 through 1.2.4.
1.2.1 Development of portfolio management templates	COMPLETE	Agency Implementation Plan templates	The GT Team developed an Agency Implementation Plan Template and will work through the pilots to develop useful reporting templates for other early adopters.
1.2.2 Pilot implementation of A-16 guidance on 1-2 themes	Pending		Theme Lead Agencies and Theme Leads need to be approved before a pilot; Theme Lead Agencies proposals and approvals are anticipated at the September Steering Committee meeting. Theme Lead discussions are beginning to take place within agencies.
1.2.3 Capture lessons learned from pilot implementation	Pending		See 1.2.2.
1.2.4 Refine and update inventory of the NGDA datasets for each NGDA theme	COMPLETE	Spreadsheet identifying NGDA themes and associated NGDA datasets.	The GT Team, along with CG members, continues to refine and update the inventory of NGDA datasets. The initial inventory will be placed on the FGDC website and updated quarterly in FY13.
1.3 Support implementation of Supplemental Guidance for population of data to the GeoPlatform	In Progress	Spreadsheet identifying NGDA themes and associated NGDA datasets.	The baseline inventory of datasets (1.2.4) is nearing completion. The GT Team began work with Jerry Johnston to strategize populating NGDA datasets to the Geospatial Platform.

PMO Activities by Task

Task	Completion Status	Accomplishments to - date/ Deliverable	Comments
2. Support GeoPlatform Implementation			
2.1 Identify 2-3 geospatial services and/or applications to populate GeoPlatform.gov	COMPLETE	Services made available on the Geospatial Platform.	GeoPlatform.gov is populated with 2-3 geospatial services and/or applications.
2.2 Support steward agencies to ensure readiness for publishing to GeoPlatform	Ongoing		See 1.2.4 and 1.3.
2.3 Collaborate with Federal Officials on the development on the full business case for the GeoPlatform leveraging outcomes from the value proposition	In Progress	Geospatial Platform Business Plan v4 complete as of 6/25/12.	Geospatial Platform Business Plan v4 is under review by Anne Castle.



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

PMO Activities by Task

Task	Completion Status	Accomplishments to - date/ Deliverable	Comments
3. Communications and Outreach Activities			
3.1 Develop and communicate transition strategy from GeoLoB to GeoPlatform	In progress	Geospatial Platform Business Plan v4 complete as of 6/25/12.	Geospatial Platform Business Plan v4 is under review by Anne Castle.
3.1.1 Validate the shared vision of the GeoPlatform	In progress	The Value Proposition; Geospatial Platform Business Plan v4	Business Plan v4 is complete The Value Proposition is available on the Geospatial Platform website. In July, the GT Team worked with Jerry Johnston to refine the vision for the Geospatial Platform.
3.2 Implement the communication strategy for the GeoPlatform	Ongoing	Esri IUC; Draft At-A-Glance sheets	The GT Team continues to support meetings with the CG, SC, NGAC, DOI Leadership, and other stakeholders. In July the GT Team supported the Esri IUC sessions and showcase. Draft Portfolio Management At-A-Glance sheets have been developed.
3.2.1 Work with MPT: to jointly deliver communications, identify venues, and develop messaging	In progress	Esri IUC; Draft At-A-Glance sheets	The GT Team coordinated session and booth materials for the 2012 Esri IUC, including At-A-Glance sheets.
3.3 Update/refresh/maintain electronic communications vehicles	In Progress	Geospatial Initiatives pages mockups ; Brainstorming session for Geospatial Platform web re-design	The GT Team delivered mockups for revising the Geospatial Initiatives section of the FGDC website and is developing mockups for revising the Geospatial Platform landing page; Also in the process of recommending updates and reorganization to the Quickr site.
3.3.1 Implement the communication strategy for Portfolio Management	Ongoing	Draft At-A-Glance sheets	The GT Team continues to develop briefings and materials for the CG and other stakeholders, while refining the new At-A-Glance sheets.
3.4 Work with Federal Agency Representatives: to jointly deliver communications, identify venues, and develop messaging	Ongoing	Esri IUC	The GT Team coordinated session and booth materials for the 2012 Esri IUC, including At-A-Glance sheets. GT is also working with Jerry Johnston to identify some methods and means to market the Geospatial Platform.

PMO Activities by Task

Task	Completion Status	Accomplishments to - date/ Deliverable	Comments
4. Geospatial Platform Business Plan/ Business Case Support			
4.1 Geospatial Platform Value Proposition	COMPLETE	Geospatial Platform Value Proposition	Geospatial Platform Value Proposition submitted and publicly available on GeoPlatform.gov.
4.2 Geospatial Platform Business Plan	v4 complete	Geospatial Platform Business Plan delivered for review with NGAC	The GT Team submitted the Business Plan v4 to the Managing Partner Team for submittal to DOI for acceptance and approval. The Business Plan v4 is under review by DOI.



Contact: Roxanne Lamb, FGDC OS, rlamb@fgdc.gov

Read ahead: None

Geospatial Initiatives Webpage Revision

- ◆ Retitled page to Geospatial Initiatives
 - Organized major geospatial initiatives
- ◆ Organized project deliverables/documents
 - Includes outreach materials such as fact sheets, presentations, foundational documents, etc.
 - Renamed to “resource center”
- ◆ Highlighted key topics areas
 - A-16 Supplemental Guidance, Portfolio Management, Geospatial Platform



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

Geospatial Initiatives Webpage Revision (cont.)

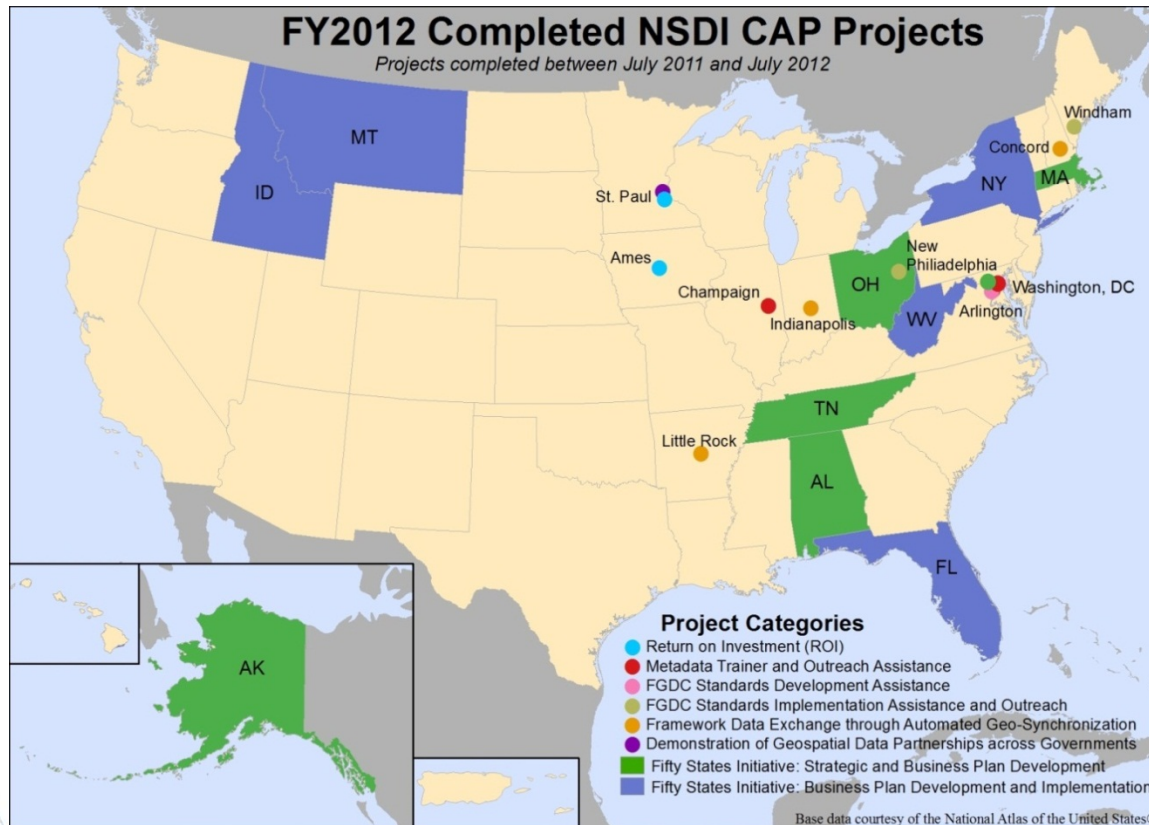
- ◆ Archives historic Geo LoB information
 - Vision/goals
 - Workgroups
 - Geo LoB deliverables
- ◆ Added a new tab – Background and Evolution
 - The chronology of geospatial initiatives



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

NSDI Cooperative Agreements Program

Information about achievements for the past year are available at: <http://www.fgdc.gov/grants/AchievementEvaluation>



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

NSDI Cooperative Agreements Program

Tentative 2013 CAP Award Categories	Award Amount	In-kind Match	Suggested Number of Awards	Approx funding level
Category 1: Metadata Trainer and Outreach Assistance Lead: Jennifer Carlino	\$25,000	30-50%	3	\$75,000
Category 2: Geospatial Digital Data Archiving Business Plan Development Lead: Butch Lazorchak (LofC)	\$40,000	50%	4	\$160,000
Category 3: Development of Geospatial Strategic Plans for Native American Tribes Lead: Tom Carlson	\$40,000	50%	4	\$160,000
Category 4: Fifty States Initiative: Business Plan Development and Implementation Lead: Arista Maher	\$40,000	50%	4	\$160,000
Category 5: FGDC-endorsed Standards Implementation Training and Outreach Lead: Julie Binder Maitra	\$25,000	30-50%	2	\$50,000
Category 6: Geospatial Platform State/Local/Federal Collaborative Group Development Lead: Doug Nebert	\$30,000	50%	5	\$150,000
Category 7: Geospatial Platform Cloud Service Test-bed Lead: Doug Nebert	\$25,000	100%	2	\$50,000
Category 8: Arctic Spatial Data Infrastructure Alaska Lead: Doug Nebert	\$75,000	50%	1	\$75,000



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

NSDI Cooperative Agreements Program

- ◆ Tentative 2013 Category descriptions posted at:
<http://www.fgdc.gov/grants>
- ◆ Total of 25 possible awards.
- ◆ Text for the Grants.gov announcement is in work.
- ◆ Announcement will be posted on Grants.gov by the end of October or early November 2012.



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

2012 FGDC Annual Report

- ◆ **Thank you to everyone who provided input!**
- ◆ Contributions to report are in review and the report is being drafted.
- ◆ Contributors will receive a rough draft of the report when it is ready for review; the target date is toward the end of August.
- ◆ Draft report in layout design will be available for review by the full CG in early October.
- ◆ Printed report will be available in early December.



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

Read ahead: none

FGDC Standards Update – August 2012

- ◆ FGDC Standards Activities
- ◆ 2011 CAP Standards Projects
- ◆ 2012 CAP Standards Projects
- ◆ INCITS L1 Standards Activities
- ◆ OGC Standards Activities
- ◆ GWG Standards Activities



Contact: Julie Binder Maitra, FGDC OS, jmaitra@fgdc.gov,
(703) 648-4627. Read-aheads: see my.usgs.gov

FGDC Standards Activities

- ◆ The FGDC has published news items on FGDC endorsement of the Coastal and Marine Ecological Classification Standard (CMECS), FGDC-STD-018-2012:
 - FGDC website, <http://www.fgdc.gov/standards/projects/FGDC-standards-projects/cmecs-folder/fgdc-endorses-CMECS>
 - LinkedIn groups
 - ◆ Esri GIS - 5,665 members
 - ◆ GSDI – 1,992 members
 - ◆ INSPIRE – 1,949 members
 - ◆ ISO/TC 211 – 21 members
 - ◆ NSGIC – 510 members
 - ◆ OGC – 5,003 members
- ◆ Julie Maitra will present an update on FGDC Standards WG activities.

Contact: Julie Binder Maitra, FGDC OS, jmaitra@fgdc.gov, (703) 648-4627. Read-aheads: see my.usgs.gov



2011 CAP Standards Projects

- ◆ 2011 CAP Project: “Quality and Data Exchange Tool Design for United States Thoroughfare, Landmark and Postal Address Data Standard”
 - **2012-07-12** – CAP project progress call
 - **2012-07-30** - Project closed
 - **2012-09-05** - Spatial Focus, Inc. will discuss its final report via teleconference.

- ◆ 2011 CAP Project: “Wetland Mapping Standard Implementation, Outreach and Training Materials”
 - **2012-07-24** – CAP project progress call
 - **2012-08-30** - Project closes



Contact: Julie Binder Maitra, FGDC OS, jmaitra@fgdc.gov, (703) 648-4627. Read-aheads: see my.usgs.gov

2012 CAP Standards Projects

◆ July CAP Project Progress Calls

- **2012-07-16** – “Transitioning to the FGDC Draft Geologic Map Database Standard: A Washington State Geologic Survey Pilot Project” - State of Washington, Department of Natural Resources
- **2012-07-18** – “Implementation Model Development for FGDC-Standard Cadastral Data - Enabling Seamless Parcel Data Exchange” - Carbon Project
- **2012-07-30** – “Building Capacity for Implementation of Distributed Online Metadata Catalogs in the Oregon Coastal and Marine Data Network”

◆ Upcoming CAP Project Progress Calls

- **2012-08-27** – State of Washington
- **2012-08-30** – Oregon
- **2012-09-06** – “Enhancing Wetland Classification for the FGDC Wetland Mapping Standard in Montana” – University of Montana



Contact: Julie Binder Maitra, FGDC OS, jmaitra@fgdc.gov, (703) 648-4627. Read-aheads: see my.usgs.gov

INCITS L1 Standards Activities

- ◆ ISO/TC 211, Geographic information/Geomatics has established a LinkedIn group – see:
<http://www.linkedin.com/groups/ISO-TC-211-Geographic-information-4222374>.
 - L1 membership is not required.
 - One can join group only if moderator approves request to join.
- ◆ The next L1 Meeting is scheduled for October 23 at USGS.



Contact: Julie Binder Maitra, FGDC OS, jmaitra@fgdc.gov, (703) 648-4627. Read-aheads: see my.usgs.gov

OGC Standards Activities

- ◆ OGC has a LinkedIn group – see: <http://www.linkedin.com/groups?gid=55322> to join. Open membership.
- ◆ **2012-08-18** Comments on OGC seeks public comment on the candidate OGC GeoServices REST API standard are due.
 - For more information, see: <http://www.opengeospatial.org/node/1653>
- ◆ **2012-09-19** - OGC North America Open Standards Exposition is scheduled for 9 AM-3 PM, at Oracle, 1900 Oracle Way, Reston, VA. FGDC publicity:
 - FGDC website, <http://www.fgdc.gov/standards/standards-events/na-open-standards-exposition>
 - OGC LinkedIn group



Contact: Julie Binder Maitra, FGDC OS, jmaitra@fgdc.gov, (703) 648-4627. Read-aheads: see my.usgs.gov

GWG Standards Activities

- ◆ **2012-07-10** The GWG Geospatial Web Services Focus Group met at TASC, Chantilly, VA.
- ◆ **2012-09-27** The 12-3 GWG voting session is scheduled for 8:30 AM-12:30 PM at TASC.
 - Agenda and read-aheads will be distributed one month in advance of the meeting



Contact: Julie Binder Maitra, FGDC OS, jmaitra@fgdc.gov, (703) 648-4627. Read-aheads: see my.usgs.gov

QUESTIONS?

www.fgdc.gov

