



July 10, 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

- ◆ US Government Country Codes Standards Status Update
 - **Federal Only Session** -
- ◆ Data Sets / Data Themes
 - Update on Status
 - Discussion on SAOGI Responsibilities
- ◆ Geospatial Platform



US Government Country Codes Standard

◆ Presentation on the Geopolitical Entities, Names, and Codes Standard

Contact: Deborah Anderson, NGA, deborah.p.anderson@nga.mil

Read ahead: US Govt Country Codes Standards Status - Deborah Anderson.pptx



Data Sets / Data Themes

-Federal Only-

- ◆ Update on Status
- ◆ Discussion on SAOGI Responsibilities

Contact: Wendy Blake-Coleman, EPA, blake-coleman.wendy@epamail.epa.gov
Read aheads: none



Geospatial Platform

-Federal Only-

◆ Discussion

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

Read aheads: none



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 Meeting

- No clear objections to the overall governance structure as currently presented in the Business Plan.
- Supported the Department of Interior as the Managing Partner for the Geospatial Platform.
- No objections to a tiered funding strategy for the Geospatial Platform, but agencies wanted an opportunity to review the allocations. Agencies were to contact the FGDC Chair with concerns/input.
- Endorsed Coastal and Marine Ecological Classification Standard (CMECS) CMECS via electronic ballot (vote closed on May 11.)

◆ Coordination Group – 6/14/12 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 8

CG and SC Monthly Membership Changes

- ◆ Harvey Simon replaced Jerry Johnston as the new EPA SAOGI.



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

Steering Committee

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

- American Institute of Architects (AIA) Board Room (2nd Floor).



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

Read ahead: none 10

Executive Committee

- ◆ Most recent meeting took place on March 21, 2012.
- ◆ Next meeting has been called by the Chair and will take place on August 27, 2012.



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

National Geospatial Advisory Committee

- ◆ Next Meeting: **September 18-19, 2012**
 - AIA Building, Washington, DC
- ◆ Call for Nominations for New NGAC Appointments
 - Issued on June 4 (press release, website, FR Notice, mail lists, etc.)
 - **Nominations due July 19.**
 - Please pass along details to interested partners/ stakeholders.
 - Details on nominations process at:
<http://www.fgdc.gov/ngac/ngac-call-for-nominations-june-2012>



Contact: John Mahoney, FGDC OS, jmahoney@fgdc.gov
NGAC background materials available at:
www.fgdc.gov/ngac

NGAC Subcommittee Status

Subcommittee	Members	Federal Leads	Activities & Status
Geospatial Platform	Miglarese (Chair), Clark, Kurilla, Salas, Pellicci, Schiller, Nelson, Wyatt, Granberg	Jerry Johnston	<ul style="list-style-type: none"> - Multiple meetings held to develop comments on Geospatial Platform business plan - Comments submitted to FGDC DFO 5/14/12
Landsat Advisory Group (LAG)	Green (Chair), Gabrynowicz, Cowen, Spicci, Miglarese, Copple, Landenberger, Mitchell, Springer, Williams, Willardson	Bruce Quirk	<ul style="list-style-type: none"> - Multiple meetings held in development of 2 draft papers; working closely with Landsat staff - Papers sent to full NGAC for review 6/28/12 - Final action at Sept NGAC meeting
Addressing	Austin/Trobia (Co-Chairs), Granberg, Kurilla, Lopez, Pellicci, Salas, Vogt	Tim Trainor	<ul style="list-style-type: none"> - Meeting held 5/30/12 - Draft white paper in development - Full NGAC review of draft paper - Next meeting to be held mid-July
Elevation	Thompson (Chair), Olson, McKay, O'Connell, Vogt, Dangermond	Kevin Gallagher, Mark DeMulder, Larry Sugarbaker, Vicki Lukas	<ul style="list-style-type: none"> - Meeting held 6/4/12 - 3 Working Groups formed to address study questions - Project timeline drafted - Next meeting mid-July
NHD	Reichardt (Chair), Spicci, Nyerges, Thompson	Mark DeMulder, Jeff Simley, Tommy Dewald	<ul style="list-style-type: none"> - Meetings held 6/6/12 and 6/18/12. - Subcommittee has developed feedback and comment on draft USGS NHD survey - Next meeting mid-July
A-16	Nelson (Chair), Clark, DiSera, Schiller, Cowen, Nyerges, Kwolek, Johnson, Johnston	Ivan DeLoatch, Wendy Blake-Coleman	<ul style="list-style-type: none"> - Meeting held 6/8/12 - In process of scoping project - FGDC provided materials for review & comment on 7/3/12



Contact: John Mahoney, FGDC OS, jmahoney@fgdc.gov
 NGAC background materials available at www.fgdc.gov/ngac

Next Coordination Group Meeting

- ◆ **Tuesday, August 14, 2012** - 9:00 a.m. – 3:00 p.m. ET
 - ◆ *****LOCATION TBD***** There is a possibility of construction in the regular meeting room at NCPC on that date; watch your email for details closer to the meeting date.
 - ◆ Marine and Coastal Spatial Data Subcommittee Report
 - ◆ Spatial Water Data Subcommittee Report
 - ◆ Standards Work Group Report
 - ◆ OTHER TOPICS?
- Federal Only-**
- ◆ Data Sets/Themes
 - ◆ Geospatial Platform
 - ◆ Update on GAO Evaluation

Upcoming 2012 CG Meeting Dates (m/d): 9/11, 10/16, 11/13, 12/11.



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

FGDC Business Update

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



Geospatial Platform “Groups” Activities

- ◆ Geospatial Platform “groups” are topic focused collaboration areas with public or private membership.
- ◆ Hurricane Response group
 - Data and map views for Hurricane Response
 - NOAA, NWS, NOS, DOI, USGS, DHS, FEMA, State of Texas, utilizing Esri technical support
 - Establishing the group, adding members, setting roles, registering data and services, sharing with the group
 - Group will evaluate content for data/service gaps, presentation consistency, etc.
 - Determine outreach to other partners, e.g. States
 - Group content will be demoed at FGDC SC and ExCom, committee meetings.



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

Read ahead: none

Geospatial Platform “Groups” Activities

- ◆ National Environmental Protection Act - NEPA
 - Meeting with Executive Office of the President, Council on Environmental Quality, OMB, DOI, FGDC OS
 - Exploring the Geospatial Platform to support environmental regulation (NEPA and others)
 - CEQ identified 5 pages of Federal data services that could support various processes
 - Make sure it is not just more data, but usable informative mapviews and products
 - FGDC OS worked with CEQ staff to develop an initial private group to evaluate potential use(s)
 - CEQ and DOI to further evaluate approach and impacts



Geospatial Line of Business and Geospatial Platform

◆ Managing Partner Activities:

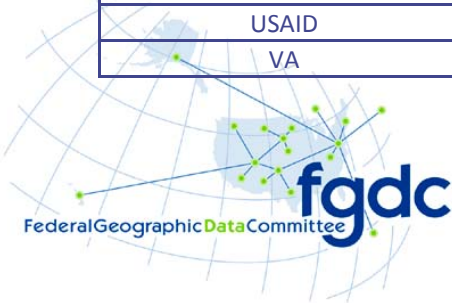
- Completed monthly EVM submission for Geospatial LoB
- Monitored and coordinated the completion of the 2012 IA documents - *Currently collected 54% of needed funds to execute new contract*
- Prepared FY14 budget documents
- Completed FY13 reporting documents for eCPIC
- Entered funding information on the IT Dashboard



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

Interagency Document Status *Current as of 6/28/12*

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	
DoD - NGA	James Bjostad	Dale B. North		
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	
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	Joy Whren	Mark Bradford	
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; As of 6/29/2012, Theme Lead Agency conversations are nearing completion. Theme Lead discussions are beginning to take place within agencies.
1.2.3 Capture lessons learned from pilot implementation	Pending		See above
1.2.4 Refine and update inventory of the NGDA datasets for each NGDA theme	COMPLETE	Spreadsheet identifying NGDA themes and associated NGDA datasets.	Ongoing - annual review of datasets planned by CG Members.
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 GT Team supported development of the ConOps section of the Business Plan. The list of datasets developed in 1.2.4. is the first step for implementation, and the GT Team continues to resolve dataset discrepancies as of 6/29/2012.

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 6/25/2012.	The GT Team supported completion of the Business Plan v4. Using outcomes from the Business Plan, FGDC is developing the Business Case.



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 6/25/2012.	FGDC and Platform leadership continue to use the Business Plan v4 and briefings to communicate the strategy for transitioning the LoB to the GeoPlatform.
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.
3.2 Implement the communication strategy for the GeoPlatform	Ongoing		The GT Team continues to support meetings with the CG, SC, NGAC, DOI Leadership, and other stakeholders; preparation for the Esri IUC continues. 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	IUC: In progress; Draft At-A-Glance sheets	The GT Team is coordinating session and booth materials for the 2012 Esri IUC, including draft Portfolio Management At-A-Glance sheets.
3.3 Update/refresh/maintain electronic communications vehicles	In Progress		The GT Team continues to support updates to the Geospatial Platform website and has developed content and design mockups for revising the Geospatial LoB section of the FGDC website.
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	IUC Panel content	Sessions planned for the 2012 Esri IUC include The value of the Platform (Session 1) and a demo of the Geospatial and EPA Platforms (Session 2). The FGDC booth at the IUC will include Platform demos, factsheets and At-A-Glance sheets.

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 submitted and publicly available on GeoPlatform.gov	
4.2 Geospatial Platform Business Plan	v3 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.



Upcoming Activities and Events

- ◆ Geospatial Sessions and exhibit at Esri IUC
 - July 23 - 27, 2012 – San Diego, CA
 - Opportunity to showcase agency activities in the FGDC exhibit - *Prime location*
 - ◆ Session Schedule and special interests meeting planned.



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

NSDI Cooperative Agreements Program

- ◆ Categories for the 2013 NSDI CAP program are under review
 - Thank you to those who contributed input.
- ◆ For more information on the CAP, please see:
<http://www.fgdc.gov/grants>



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

2012 FGDC Annual Report

- ◆ **Action due July 27:** Contributions (text and graphics) to the report from the Coordination Group and FGDC Subcommittee and Work Group Leads
- ◆ Contact: Gita Urban-Mathieux - burbanma@fgdc.gov, 703-648-5175
- ◆ Last year's report is available at: http://www.fgdc.gov/library/whitepapers-reports/annual%20reports/2011/index_html



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

FGDC Standards Update – July 2012

- ◆ FGDC Standards Activities
- ◆ Next FGDC Standards WG meeting
- ◆ 2011 CAP standards projects
- ◆ 2012 CAP standards projects
- ◆ INCITS L1 Standards Activities
- ◆ OGC Standards Activities – nothing new to report
- ◆ GWG Standards Activities – nothing new to report



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

FGDC Standards Activities

- ◆ The Coastal and Marine Ecological Classification Standard (CMECS), FGDC-STD-018-2012, has been published on the FGDC web site:
http://www.fgdc.gov/standards/projects/FGDC-standards-projects/cmecs-folder/CMECS_Version_06-2012_FINAL.pdf
- ◆ The FGDC Standards Working Group membership is under review.



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

Next FGDC Standards WG Meeting

- ◆ The next meeting of the FGDC Standards WG will be held **TBD**. It will take place via teleconference.
- ◆ Some of the topics to be discussed at the next meeting include:
 - INCITS Withdrawal of INCITS 145 - 1986 [R2007] Codes for Identification of Hydrologic Units in the U.S. and the Caribbean (Outlying) Areas .
 - GWG
 - ◆ FGDC participation in GWG
 - ◆ Outcomes of GWG Geospatial Web Services Focus Group meeting, July 10 (today)



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.”
 - Project closed June 30.
 - Spatial Focus, Inc. will discuss its final report via a July 12 teleconference (tentative).
- ◆ 2011 CAP Project: “Wetland Mapping Standard Implementation, Outreach and Training Materials.”
 - Project closes August 30.



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

2012 CAP Standards Projects

◆ June teleconferences:

- **2012-06-14** – kickoff - “Integrating the FGDC National Vegetation classification (NVC) Standard with the CNPS/CDFG Manual of California Vegetation, second edition” - California Native Plant Society
- **2012-06-25** - kickoff – “Enhancing Wetland Classification for the FGDC Wetland Mapping Standard in Montana” - University of Montana

◆ July teleconferences:

- **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” - The Carbon Project
- **2012-07-30** – “Integrating the FGDC National Vegetation classification (NVC) Standard with the CNPS/CDFG Manual of California Vegetation, second edition” - California Native Plant Society



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

INCITS L1 Standards Activities

- ◆ The ISO TC 211 34th Plenary and meetings were held June 4-8, in Toulouse, France.
- ◆ L1 met June 14 at Esri to discuss results of ISO TC 211 34th Plenary and meetings.
- ◆ Resolutions from the ISO TC 211 34th Plenary may be found at:
http://www.isotc211.org/opendoc/211n3370/211n3370_Resolutions_34th_meeting_Toulouse.pdf.



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

QUESTIONS?

www.fgdc.gov

