



**Federal Geographic Data Committee
Coordination Group Meeting
Tuesday, April 9, 2013
9:00 a.m. – 12:00 p.m. Eastern
1:00 p.m. – 3:00 p.m. **FED ONLY****

**Location: WEBINAR AND
TELECON ONLY**

AGENDA

9:00 – 9:10	Welcome and Introductions	<i>Ivan DeLoatch, FGDC OS</i>
9:10 – 9:20	Previous Meeting Action Item Review	<i>Arista Maher, FGDC OS</i>
9:20 – 10:00	FGDC Business Report	<i>Ivan DeLoatch, FGDC OS</i>
10:00 – 10:30	Users/Historical Data Work Group Report	<i>Colleen Cahill, LoC</i>
10:30 – 11:00	Metadata Work Group Report	<i>Jennifer Carlino, FGDC OS</i>
11:00 – 11:30	Transportation Subcommittee Report	<i>Raquel Hunt, DOT</i>
11:30 – 12:00	NSDI Strategic Plan/NGAC Meeting	<i>Ivan DeLoatch, FGDC OS</i>
12:00 – 1:00	LUNCH	

***** FED ONLY SESSION BEGINS *****

1:00 – 1:30	GAO Report Response Update	<i>Ivan DeLoatch, FGDC OS</i>
1:30 – 2:00	Geospatial Platform	<i>Ivan DeLoatch, FGDC OS</i>
2:00 – 2:45	Data Sets/Data Themes	<i>Wendy Blake-Coleman, EPA</i>
2:45 – 3:00	Action Item Review & Next Meeting Agenda	<i>Arista Maher, FGDC OS</i>
3:00	<i>Adjourn</i>	

*Read-ahead Documents	1. Metadata Work Group Report - Jennifer Carlino.ppt 2. Users-Historical Data Work Group Report - Colleen Cahill.ppt
Other Relevant documents	

* Read-ahead documents are located at the my.usgs.gov site for member access.

CG Meeting Planning

<p>Coordination Group Meetings Topics (in addition to the following standing items)</p> <ul style="list-style-type: none"> - Welcome and Introductions; - Previous Meeting Action Item Review; - FGDC Business Update; - FGDC Secretariat Report; - Summary of Action Items / Next Meeting Agenda; - Adjourn - All meetings are scheduled from 9am to 3pm EST at NCPC in D.C., unless otherwise noted
<p>May 14, 2013</p> <ul style="list-style-type: none"> • Report from: Geodetic Control SC (Juliana Blackwell); Standards WG (Julie Maitra).
<p>June 18, 2013</p> <ul style="list-style-type: none"> • Report from: Wetlands SC (Bill Wilen); Marine and Coastal Spatial Data SC (Tony LaVoi); Geologic SC (Dave Soller).



Federal Geographic Data Committee Coordination Group Meeting ACTION ITEMS Through April 9, 2013

Complete		
Lead:	Coordination Group Members	Action#: 20130115-06
Action:	Coordination Group members are asked to review the revised Metadata Work Group charter and vote.	
Contact:	Arista Maher, FGDC OS, amaher@fgdc.gov	
Resolution/ Response:	Voting has concluded; the charter was endorsed by the Coordination Group. Jen Carlino will bring additional comments received on the charter back to the Metadata Work Group for further discussion on how best to address them.	
Complete		
Lead:	Wendy Blake-Coleman, EPA	Action#: 20130115-10
Action:	Wendy Blake-Coleman will edit the Data Themes At-a-Glance sheets and ask the data theme leads to review and edit existing committees and add any missing items.	
Contact:	Wendy Blake-Coleman, EPA, blake-coleman.wendy@epamail.epa.gov	
Resolution/ Response:		
Due Date: 4/1/13		
Lead:	Ivan DeLoatch, FGDC OS	Action#: 20130219-01
Action:	At the next meeting with the Consumer Financial Protection Bureau, Ivan DeLoatch will share further information with the CFPB on OGC's work on parcels, as well as NextGen 911.	
Contact:	Ivan DeLoatch, FGDC OS, ideloatch@fgdc.gov	
Resolution/ Response:	The next meeting with CFPB has not yet been scheduled. Ivan will follow up with the CFPB to schedule this meeting.	
Complete		
Lead:	Coordination Group Members	Action#: 20130219-05
Action:	Coordination Group members are asked to vote on the FGDC Standards Work Group recommendations by March 8.	
Contact:	Arista Maher, FGDC OS, amaher@fgdc.gov	
Resolution/ Response:	The deadline for voting on the standards recommendations was extended to March 15. Voting has concluded and the Coordination Group endorsed the standards.	
Complete		
Lead:	Roxanne Lamb, FGDC OS	Action#: 20130312-01
Action:	Roxanne Lamb will re-send the letter regarding the Geospatial Platform interagency	

	agreements to Coordination Group members.	
Contact:	Roxanne Lamb, FGDC OS, rhlamb@fgdc.gov	
Resolution/ Response:		
Complete		
Lead:	John Mahoney, FGDC OS	Action#: 20130312-02
Action:	John Mahoney will send a message to Coordination Group members and other FGDC partners when the input from the NSDI Strategic Visioning Workshop and the NSDI Leaders' Forum is posted to the FGDC website.	
Contact:	John Mahoney, FGDC OS, jmahoney@fgdc.gov	
Resolution/ Response:	Materials from these workshops have been posted to the FGDC website.	
Due Date: Ongoing		
Lead:	Coordination Group Members	Action#: 20130312-03
Action:	Any Coordination Group members who wish to provide input on the NSDI Strategic Plan activities are asked to visit: http://www.fgdc.gov/nsdi-plan/index.html	
Contact:	Ivan DeLoatch, FGDC OS, ideloatch@fgdc.gov	
Resolution/ Response:		
Complete		
Lead:	Coordination Group Members	Action#: 20130312-04
Action:	Coordination Group members interested in serving as volunteers for developing the core requirements for an A-16 theme community on GeoPlatform.gov should contact Wendy Blake-Coleman.	
Contact:	Wendy Blake-Coleman, EPA, blake-coleman.wendy@epamail.epa.gov	
Resolution/ Response:		
Due Date: 4/9/13		
Lead:	Wendy Blake-Coleman and Roxanne Lamb	Action#: 20130312-05
Action:	Wendy Blake-Coleman and Roxanne Lamb will send the data theme leads the links to the lifecycle management and dataset maturity documents currently available on the Quickr site, once they are migrated to the SharePoint site.	
Contact:	Wendy Blake-Coleman, EPA, blake-coleman.wendy@epamail.epa.gov ; Roxanne Lamb, FGDC OS, rhlamb@fgdc.gov	
Resolution/ Response:		
Due Date: 7/16/13		
Lead:	Colleen Cahill, Library of Congress	Action#: 20130409-01
Action:	Colleen Cahill will share the Users/Historical Data Work Group appraisal process document with the FGDC Secretariat, so that the Secretariat can provide the document to the Coordination Group, NGDA theme leads, and dataset managers to review and provide comments.	
Contact:		

Resolution/ Response:	
Due Date: 6/18/13	
Lead:	Jennifer Carlino, FGDC OS Action#: 20130409-02
Action:	Jennifer Carlino will schedule a follow-up discussion with the Metadata Work Group regarding the comments received from the Coordination Group on the Metadata Work Group charter. If it is determined that further action on the charter is necessary, Jen will hold another discussion on the charter at an upcoming Coordination Group meeting.
Contact:	Jennifer Carlino, FGDC OS, jcarlino@usgs.gov
Resolution/ Response:	
Due Date: 5/14/13	
Lead:	Wendy Blake-Coleman, EPA Action#: 20130409-03
Action:	Wendy Blake-Coleman will provide the theme-specific data registration results from the NGDA/Data.gov and Geo.Data.gov crosswalk to each NGDA theme lead. Theme leads will then be requested to provide those crosswalk results to their theme dataset managers for review and action.
Contact:	Wendy Blake-Coleman, EPA, blake-coleman.wendy@epa.gov
Resolution/ Response:	



Federal Geographic Data Committee Coordination Group Meeting MEETING MINUTES April 9, 2013

(Note: Primary CG members are indicated in **blue text**; alternate CG members are indicated in **red text**.)

√	Coordination Group Attendees	Organization	√	Attendee	Organization
	Shirley Hall	USDA- Farm Service Agency		Robert Welsh	DOI – Office of Surface Mining
x	Marisa Capriotti	USDA – Natural Resources Conservation Service		Christina Lett	DOI – US Fish & Wildlife Service
	Betsy Kanalley	USDA – US Forest Service	x	Bill Wilen	DOI – US Fish & Wildlife Service
	Ralph Crawford	USDA – US Forest Service		Ivan DeLoatch	DOI – USGS/FGDC; Chair, CG
	Juliana Blackwell	DOC – National Geodetic Survey	x	Dick Vraga	DOI – USGS
	Tony LaVoi	DOC - NOAA		Bob Pierce	DOI – USGS
	Lynda Liptrap	DOC – Census Bureau		Edward Hugler	Dept of Labor – OASAM
x	Anne O'Connor	DOC – Census Bureau		Cecelia Henderson	Dept of State
x	Jim Bjostad	DOD - NGA	x	Mark Bradford	DOT - Research & Innovative Technology Admin
	David LaBranche	DOD - DISDI	x	Raquel Hunt	DOT – Federal Railroad Admin
	Mitchell Fiedler	DOD - DISDI		Jimmy Amoaka-Atta	Dept of Treasury
	Nancy Blyler	DOD – US Army Corps of Engineers	x	Pheakdey Lim	Dept of Veterans' Affairs
	Tai Phan	Dept. of Education – Institute of Ed Statistics		Tom Garin	Dept of Veterans' Affairs
	VACANT	Dept. of Energy – US Energy Info Administration	x	Wendy Blake-Coleman	EPA
	Stephanie Foster	DHHS – CDC		Dave Catlin	EPA
x	Lew Summers	DHS – Office of the CIO		John Sullivan	GSA
	Dennis Hardy	DHS		Autumn Wallin	GSA
x	Jon Sperling	HUD – Policy Development & Research	x	Colleen Cahill	Library of Congress
	Salvatore Sclafani	HUD - Office of Community Planning & Development	x	Jacqueline Nolan	Library of Congress

	David Chase	HUD – Policy Development & Research		Gregory Mann	NASA
	Antoinette Sebastian	HUD – Office of Environment & Energy		Brett Abrams	NARA
	Don Buhler	DOI - BLM		Pamela Stephens	National Science Foundation
	Doug Vandegraft	DOI – Bureau of Ocean Energy Mgmt, Regulation & Enforcement		Marlon Sellow	Small Business Administration
	Steven Schwartz	DOI - BOEMRE		David Timmons	Social Security Administration
	Joe Gregson	DOI – Nat’l Park Service		Ray Mitchell	Tennessee Valley Authority
	Tim Smith	DOI – Nat’l Park Service			
	Other Attendees	Organization		Attendee	Organization
x	Anne Ball	NOAA	x	Kristie McLeroy	USDA
x	Bill Burgess	NSGIC	x	Vaishal Sheth	FGDC OS
x	Jennifer Carlino	FGDC OS	x	Gita Urban-Mathieux	FGDC OS
x	Rich Grady	Applied Geographics	x	Lucie Vogel	IHS
x	Shawn Gravatt	FGDC OS/COMSO	x	Chuq Yang	FGDC OS/COMSO
x	Roxanne Lamb	FGDC OS	x	Linda Zellmer	WIU
x	Arista Maher	FGDC OS	x	Sean Zintel	FGDC OS/COMSO

Welcome and Introductions - Ivan DeLoatch, FGDC OS

Ivan DeLoatch welcomed participants to the meeting, and asked attendees to introduce themselves.

Previous Meeting Action Item Review - Arista Maher, FGDC OS

Arista Maher reviewed the action items, noting resolutions and responses.

FGDC Business Report - Ivan DeLoatch, FGDC OS

[\[Presentation\]](#)

Ivan DeLoatch reported out on recent meetings and other developments in the FGDC. The meeting’s agenda was reviewed. The most recent Executive Committee meeting was held on February 14. The ExCom continues to move forward with the NSDI Strategic Plan workplan, and is continuing to develop the portfolio management implementation strategy approach. The Steering Committee met on March 19 and received updates on the progress of the A-16 Implementation Plan, NSDI Strategic Plan, the Geospatial Platform, and FY 2012 FGDC OS Accomplishments. The Steering Committee also decided to form a small work group of members to coordinate with OMB Resource Management Officers (RMOs) on budget coordination regarding geospatial data. Steering Committee members were asked to submit feedback on the A-16 Plan, NSDI Strategic Plan, and FGDC Guidance to NGAC. The next two Steering Committee meetings will be held on June 13, 2013 and September 12, 2013. The location is still

TBD, but will be at a Federal venue in Washington, DC, possibly either Main Interior or South Interior. In lieu of their regular two-day face-to-face meetings, the National Geospatial Advisory Committee (NGAC) met via webinar and telecom for a half-day meeting on April 3, 2013. Agenda topics included: a leadership dialogue with FGDC Chair Anne Castle, overview of the FGDC guidance to the NGAC, the NSDI Strategic Plan, the A-16/Portfolio Management process, the Geospatial Platform and data sharing models, Landsat, organizing members to address the guidance, and a public comment/member announcement period. This was the first meeting with the new 2013 appointees. The next two NGAC meetings will be held back-to-back with the Steering Committee meetings scheduled for June and September 2013 (dates for the NGAC meetings are: June 11-12, and September 10-11). The next Coordination Group meeting will be held on Tuesday, May 14. The location is TBD, pending approval of local travel related to Federal sequestration. The June Coordination Group meeting has been moved to June 18 due to scheduling conflicts.

An update on the response to the GAO actions was given. The first FGDC response to the GAO recommendations tasks the FGDC Steering Committee with the development of a plan with timeframe to facilitate the implementation of OMB's portfolio management guidance. Currently, discussions on the approach to this plan are still in progress; NGAC was asked for their feedback at the meeting on April 3. A theme lead meeting on roles and responsibilities and input for the creation of the directive memorandum was held on March 4. The next response item was for the FGDC Steering Committee to develop and implement the guidance and timeframe for identifying planned geospatial investments (marketplace) using the Geospatial Platform. Jerry Johnston (DOI) is leading this effort, and currently the technical capability is still in development, with policy to follow.

The Platform 2.0 release in May 2013 will coincide with the commencement of the "marketplace" community development on the Geospatial Platform. The third response item is for the Steering Committee to create, update, and implement a strategic plan with timeframe for completion. This consists of putting together the NSDI vision statement; defining outcome-oriented goals and objectives addressing all aspects of the NSDI; describing how the goals and objectives are to be achieved; describing the resources needed to achieve the goals and objectives; outlining how the FGDC will work with other agencies to achieve those goals and objectives; creating performance measures for achieving the stated goals; and, addressing external factors that could affect the achievement of goals and objectives. The current status of this item is that the initial work plan has been developed, and this first draft will be completed within the April/May 2013 timeframe, including input from the NGAC, Steering Committee, and Coordination Group. The approach was presented to both the Steering Committee and NGAC at their most recent meetings in March and April. It will be discussed in further detail with the Coordination Group at today's meeting.

On March 18, an electronic vote request was sent to CG members regarding endorsement of the Metadata Work Group's new charter. Responses were due on April 1. Twelve affirmative votes were received; there were no negative votes, and there were twenty-two non-responses (which were counted as affirmatives). Two comments with proposed changes were received from voting agencies; these comments have been provided to the Metadata Work Group, and the Work Group will be following up on how best to address those comments in an upcoming Work Group

meeting. If it is determined by the Work Group that substantial changes to the charter are necessary, a second vote may be conducted in May 2013.

The Geospatial Platform and Geospatial Line of Business activities were reviewed. There are still five outstanding interagency agreements (USDA, Labor, NSF, USACE, and USAID); it was noted that those agreements should be completed using “no year” funds. The monthly EVM reports have been completed, and there was a shared message that was sent out regarding the funding increase with partner agencies. Sean Zintel (FGDC OS/COMSO) has been working with Wendy Blake-Coleman (EPA) and others on completing the National Geospatial Data Assets (NGDA) cross-walk of Data.gov with Geo.Data.gov. The team is also moving forward with surveys and communications with the theme lead community. A theme lead conference call was held on April 4 to discuss the theme lead roles/responsibilities, pilot theme community, and NGDA registration. The life cycle data metrics are in their final review. The deployment strategy was briefly reviewed.

FGDC Secretariat staff met with Consumer Financial Protection Bureau (CFPB) staff in December 2012 to provide assistance to the CFPB in evaluating considerations for development of a parcel ID database. A February 12, 2013 meeting was held with CFPB staff and FGDC subject matter experts from DOI, HUD, and the Census Bureau. Per the action item, Ivan DeLoatch will be following up with CFPB staff on scheduling the next meeting.

The Federal Metadata Coordinators ISO Implementation Workshop has been changed to a two half-day session webinar instead of an in-person meeting due to sequestration budget cuts to travel. The two-day webinar will be held on April 16-17. The purpose of the workshop is to help Federal agency metadata coordinators (including data managers, theme leads, and others) be brought up-to-date on ISO standards, and provide them with a framework for implementing ISO standards in their organizations. Day 1 of the webinar will focus on establishing a foundation for understanding ISO standards. Day 2 will focus on actions needed for agencies to transition to ISO (several case studies will be presented). So far, 34 participants representing 12 agencies have registered to attend. Other spaces are still available; once again, interested participants should contact Jennifer Carlino (jcarlino@usgs.gov).

On the NSDI Cooperative Agreements Program, the FGDC Office of the Secretariat is still waiting for budget finalization prior to releasing the 2013 announcement to Grants.gov. It is uncertain when this will happen.

An update on FGDC Standards activities included that the Coordination Group approved the release of the National Shoreline Data Content Standard for public review, and the following standards for endorsement: Geopolitical Entities, Names, and Codes (GENC) version 1; OGC® WaterML 2.0: Part 1- Time series; and ISO 19156:2011, Geographic information - Observations and measurements. The next FGDC Standards Work Group meeting will be held on Thursday, April 25, 2013, during which they will discuss whether to approve for public review the U.S. Government Real Property Asset Data Standard. They will also discuss recommending for FGDC endorsement the Time-Space-Position Information (TSPI) standard version 2.0, and the Wetlands Classification Standard revision. The progress on the CAP standards projects was reviewed. The last INCITS-L1, OGC standards, and GWG meetings were reviewed as well.

Users/Historical Data Work Group Report – Colleen Cahill, Library of Congress

[\[Presentation\]](#)

Colleen Cahill provided an update on the recent activities for the Users/Historical Data Work Group (U/HDWG) Report. The member organizations of the U/HDWG were reviewed. It was noted that while there are no NGDA data themes or data sets under the purview of the work group, members of the work group will be interfacing with every theme and data set. The U/HDWG meetings take place on the fourth Thursday of every month. Some of the agenda items discussed at the Work Group's most recent meeting include the development of an annotated survey of the appraisal literature, discussions on literature/guidance documents on geospatial appraisal documents, and the Data Life Cycle Model. The outcomes of this meeting include that the U/HDWG provided outreach to users of Federal geospatial data; they continued their feedback on the Geospatial Platform; and, they shared information on geospatial events and projects. Several presentations were made at recent U/HDWG meetings, including a presentation by TerraGo Technologies on GeoPDF, as well as a presentation on NARA's Electronic Records Format Transfer Guidance. The Work Group is also compiling common elements of an appraisal process and more outreach to possible U/HDWG members.

The next meeting of the U/HDWG will be held on April 25th, 11:00 a.m. to 12:00 p.m. It will take place via webinar. One of the topics to be discussed at the next meeting is the annotated survey of literature/guidance documents on geospatial formats for long-term preservation. The goals of the Work Group in the coming months include to: complete common elements of an appraisal process; follow the activity with the Geospatial Platform, focusing on archival and long-term stewardship considerations; and, continue outreach and recruitment of potential U/HDWG members.

ACTION: Colleen Cahill will share the Users/Historical Data Work Group appraisal process document with the FGDC Secretariat, so that the Secretariat can provide the document to the Coordination Group, NGDA theme leads, and dataset managers to review and provide comments sometime in the next couple of months.

Metadata Work Group Report - Jennifer Carlino, FGDC OS

[\[Presentation\]](#)

Jennifer Carlino gave an update on the recent activities of the Metadata Work Group. The purpose and membership of the Work Group was reviewed. Work Group members include a distribution of members from Federal, state, local, and tribal governments to academia, NGOs, and private industry. The Metadata Work Group is a cross-cutting team, so all NGDA data themes and data sets are represented on the Work Group.

The most recent meeting of the Metadata Work Group took place on March 20, 2013. During this meeting, the work group discussed the Status of ISO 19115-1 *Geographic Information - Metadata – Part 1: Fundamentals*, the Final Report from the 2011 CAP Project: Iowa

Geographic Information Council, and a presentation on the Metadata Wizard Tool to support metadata creation within ArcGIS. Some of the outcomes arising from this meeting include increased understanding of status and relations among ISO metadata standards, and Work Group members' interest in following up with developers of Metadata Wizard Tool. It was noted that the Metadata Work Group's meeting summaries are available on the FGDC website.

The Metadata Work Group charter is still being developed. Following the CG vote that closed on April 1, the Work Group will discuss the best approach for addressing the comments received, and will provide any proposed changes to the CG for their consideration. The comments received were regarding addressing records management and non-geospatial standards in the charter.

ACTION: Jennifer Carlino will schedule a follow-up discussion with the Metadata Work Group regarding the comments received from the Coordination Group on the Metadata Work Group charter. If it is determined that further action on the charter is necessary, Jen will hold another discussion on the charter at an upcoming Coordination Group meeting.

Other work products in progress include the ISO Metadata Editor Tool (the Work Group is evaluating tools for functionality and informing Geospatial Platform needs) and the ISO Frequently Asked Questions document (this FAQ is under development and covers a variety of topics related to ISO metadata standards. The document will be available on the FGDC website when complete). Additionally, the Metadata Work Group is completing ongoing work on determining the fundamental conduit for ISO updates, and they are also planning for the two-day Federal Metadata Coordinators ISO Implementation webinar on the afternoons of April 16 and 17, 2013. So far, there are 34 participants registered, representing 12 agencies. There might possibly be a follow-up webinar with Metadata Work Group members as well.

The next meeting of the Metadata Work Group will be held via teleconference in either June or July of 2013. The Work Group will discuss the ISO metadata editor tool review, the ISO metadata standards webinar, and updating the ISO 191** series. In the coming months, the Metadata Work Group hopes to discuss or accomplish the following metadata program activities: release ISO Metadata Editor Review; publish ISO FAQ; update the FGDC website; follow up on actions from ISO Webinar; present ISO Metadata Implementation Webinar to help serve broader communities across MWG membership; establish community for ISO Metadata Implementation through new MWG subcommittee; and identify MWG crosscuts with NGDA.

Transportation Subcommittee Report – Raquel Hunt, Department of Transportation

[\[Presentation\]](#)

Raquel Hunt presented on the Transportation Subcommittee's recent activities. It was noted that the Transportation Subcommittee was reinstated in October 2010, and that the Work Plan on Intermodal was approved by FGDC in December 2011. They are working on the Intermodal Business Plan, the goal of which is to design an intermodal facility database that can be used as a geographic foundation for all organizations dealing with modes of transportation in a way that will allow the database to be adaptable. In order to determine the technical requirements, the

multiple business operations, and accommodation of multiple users' needs, a survey was conducted. Moreover, the Transportation Subcommittee used the current US DOT Intermodal Database as a "starting point" to help define the technical requirements for a new intermodal database.

The timeline of actions was reviewed. The Transportation Subcommittee presented the work plan to the FGDC Coordination Group in June 2012. In July 2012, they presented the work plan at the Esri International Users' Conference, and then they sent out the survey in September 2012. The final results of the survey were returned in December 2012, and the results were tallied in January and February of 2013. The results of the survey are being presented today.

The objectives of the survey are to assess its existing data resources and lay the groundwork for future efforts, explore an intermodal framework that can be used by both the public and private sectors, and determine the commonalities of the data by the user community. The survey was not intended to be a scientific survey; rather, it was designed to lay the foundation for future investigation, data development, and interagency coordination. Each Transportation Subcommittee member was assigned a government agency and/or discipline to survey. The overall results were that GIS users have a use for the Intermodal Database, and that they have regulations that apply to freight or passenger movement. The survey respondents also commented that they agreed with the definitions used in the Intermodal Database and noted useful attributes of the database, including: weight, percentage of freight activity, average transfer time, and number of passengers. Some respondents also identified issues including: supporting current models, use of one data source, and use for risk reduction/planning/policy.

The next steps for the Transportation Subcommittee include contacting other users of intermodal data, as well as identifying other sources of data and other information to use in the database. Some of the goals for the database include standardization of terminology; creating a single, expandable database, configurable based on users' needs; and defining facilities and mode networks. It was noted that because of resource shortages, they will be unable to pursue the enhancement of current intermodal data.

The Transportation Subcommittee will support the efforts of the Transportation for the Nation initiative, and will support the mode-specific data efforts in the National Spatial Data Infrastructure (NSDI). The Transportation Subcommittee also hopes to promote/expand DOT's participation in Data.gov and Geo.Data.gov

NSDI Strategic Plan/NGAC Meeting – Ivan DeLoatch, FGDC OS

[\[Presentation\]](#)

Ivan DeLoatch presented a review of the April 3 NGAC webinar meeting, and gave an update on activities related to the development of the NSDI Strategic Plan. First, the NGAC meeting was reviewed. It was noted that this was the first meeting with the 12 newly appointed NGAC members. The FGDC Guidance to NGAC was a major topic of the webinar. The guidance topics developed by the FGDC for advice from NGAC included: the NSDI Strategic Plan (including the vision, role of Federal government, and external factors); the Geospatial Platform; A-16

Supplemental Guidance and Portfolio Management; the Landsat Advisory Group; and potential future issues, including geolocation privacy, development of a national address database, national 3D elevation program, national parcel data, and Transportation for the Nation. Other topics on the NGAC webinar agenda included: a leadership dialogue with FGDC Chair Anne Castle; Geospatial Platform/Data Sharing Models; a public comment period; and NGAC member announcements.

The NSDI Strategic Plan was discussed. The stated purpose of the Plan is to “develop a concise, updated strategic plan to guide the Federal government’s activities toward the further development of the National Spatial Data Infrastructure (NSDI).” The draft scope of the Strategic Plan includes: validation and consensus-building around a shared vision of the NSDI; defining the role of the Federal government to further the development of the NSDI; collaboratively defining the roles and relationships among Federal agencies and non-Federal partners and stakeholders; identifying 4-5 strategic goals, informed by the geospatial community, for the Federal government to pursue in the next 3 years; and development of follow-up implementation plans and performance measures to achieve these goals. One of the key drivers for the NSDI Strategic Plan is the GAO recommendation released at the end of 2012.

The timeline for the NSDI Strategic Plan was reviewed. The initial draft of the Plan is currently in development and should be completed in May 2013. Following the NGAC and Steering Committee meetings in mid-June, a revised draft of the Strategic Plan is scheduled to be put together by July. Following this, there will be a public comment period held in July and August. After the September NGAC and Steering Committee meetings, the final review draft of the Strategic Plan will be developed and put up for NGAC and FGDC approval in October 2013. The draft should be finalized by November/December 2013.

The NGAC subcommittee assignments on the NSDI Strategic Plan were reviewed. The study questions assigned to NGAC members regarding the Strategic Plan’s vision, role of the Federal community, and external factors were reviewed. In addition to the NSDI Strategic Plan’s study questions, the FGDC Guidance to NGAC created questions regarding Geospatial Platform implementation and partnership models, A-16 guidance and portfolio management implementation, and the Landsat Advisory Group. The NGAC NSDI Subcommittee timeline was reviewed.

***** FED ONLY SESSION BEGINS *****