



**Federal Geographic Data Committee
Coordination Group Meeting
Tuesday, September 9, 2014
9:00 a.m. – 12:00 p.m. Eastern
No Data Theme Leads Session**

Location: *Webinar ONLY*

AGENDA

9:00 - 9:05	Welcome and Introductions	Ivan DeLoatch, FGDC OS
9:05 - 9:15	Previous Meeting Action Item Review	Lucia Foulkes, FGDC OS
9:15 - 10:00	FGDC Business Report	Ivan DeLoatch, FGDC OS
10:00 - 10:30	Users/Historical Data WG Report	Butch Lazorchack, LOC
10:30 – 10:45	Process for Updating NGDA Roles	Gita Urban-Mathieux, FGDC OS
10:45 – 11:00	Action Item Review	Lucia Foulkes, FGDC, OS
11:00	Adjourn	

***** No Data Theme Leads Session *****

*Read-ahead Documents	
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 12pm EST, unless otherwise noted
<p>August 12, 2014 (Cancelled)</p>
<p>September 9, 2014 (Via Webinar and Telecon Only)</p> <ul style="list-style-type: none"> • Cadastral SC (Don Buhler); • Users/Historical Data WG (Butch Lazorchak).
<p>October 21, 2014 (Rachel Carson Room, Main Interior Building)</p> <ul style="list-style-type: none"> • Marine and Coastal Spatial Data SC (Tony LaVoi); • Metadata WG (Jennifer Carlino); • Vegetation SC (Marianne Burke).
<p>November 18, 2014 (Via Webinar and Telecon Only)</p> <ul style="list-style-type: none"> • Standards WG (Julie Maitra); • Cultural Resources WG (Deidre McCarthy).
<p>December 9, 2014 (Rachel Carson Room, Main Interior Building)</p> <ul style="list-style-type: none"> • Geodetic Control SC (Juliana Blackwell); • Transportation SC (Raquel Hunt).

- **NDOP Subcommittee (Bob Pierce)**



Federal Geographic Data Committee Coordination Group Meeting ACTION ITEMS Through September 09, 2014

On Hold		
Lead:	Steve Lewis, DOT	Action#: 20140610-04
Action:	Steve Lewis and other contacts at the Department of Transportation will work together with Tim Trainor (Census Bureau) to draft a proposal regarding the possibility of DOT hosting a repository for a potential National Address Database. They will provide this proposal to the FGDC Secretariat by June 26.	
Contact:	Steve Lewis, DOT, steve.lewis@dot.gov	
Resolution/ Response:	This action is on hold, pending maturation of planning for the database. Updates will be provided to the CG as progress is made.	
Complete		
Lead:	CG Members	Action#: 20140708-01
Action:	CG members should anticipate the review process to begin for the Geospatial Interoperability Reference Architecture (GIRA) document and should coordinate with their SAOGIs to ensure that all of their agency's comments are captured in the response.	
Contact:	Ivan DeLoatch, FGDC OS, ideloatch@fgdc.gov	
Resolution/ Response:	Agency comments were due back to DHS August 25, 2014.	
Complete		
Lead:	CG Members	Action#: 20140708-02
Action:	CG members' input on the Esri NGDA session should be provided to Wendy Blake-eman by July 11.	
Contact:	Wendy Blake-Coleman, EPA, blake-coleman.wendy@epa.gov	

Resolution/ Response:	Submitted information was taken into consideration.	
Due Date: October 3rd		
Lead:	CG Members	Action#: 20140909-01
Action:	CG members who would like to submit a topic to be included in October's agenda, or provide ideas and thoughts that will support revitalization goals in conducting the monthly meetings, should contact to Lucia Foulkes by October 3 rd .	
Contact:	Lucia Foulkes, FGDC OS, lfoulkes@fgdc.gov	
Resolution/ Response:		
Due Date: October 21, 2014		
Lead:	Julie Binder Maitra, FGDC, OS	Action#: 20140909-02
Action:	Include a brief summary in the FGDC business report for Standards that are recommended for FGDC action.	
Contact:	Julie Binder Maitra, FGDC, OS, jmaitra@fgdc.gov	
Resolution/ Response:	Summary description will be provided in the business report starting in October's CG meeting. Questions from the September meeting have been addressed.	
Due Date:		
Lead:	Ivan DeLoatch, FGDC OS	Action#: 20140909-03
Action:	Engage FDGC to recognize the "Guidance on the Selection and Appraisal of Geospatial Content of Enduring Value" document in an official capacity.	
Contact:	Ivan DeLoatch, FGDC OS, ideloatch@fgdc.gov	
Resolution/ Response:		



Federal Geographic Data Committee Coordination Group Meeting MEETING MINUTES September 9, 2014

(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		Bill Wilen	DOI – US Fish & Wildlife Service
	Marianne Burke	USDA – US Forest Service	X	Ivan DeLoatch	DOI – USGS/FGDC; Chair, CG
	Juliana Blackwell	DOC – National Geodetic Survey	X	Dick Vraga	DOI – USGS
	Tony LaVoi	DOC – NOAA		Stephen Aichele	DOI – USGS
X	Lynda Liptrap	DOC – Census Bureau		Edward Hugler	Dept of Labor – OASAM
X	Anne O'Connor	DOC – Census Bureau		Cecelia Henderson	Dept of State
	Alex Ferry	DOD – NGA		Mark Bradford	DOT - Research & Innovative Technology Admin
X	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		Pheakdey Lim	Dept of Veterans' Affairs
	Tai Phan	Dept. of Education – Institute of Ed Statistics		Tom Garin	Dept of Veterans' Affairs
X	Teddy Dyer	Dept. of Energy		Wendy Blake-Coleman	EPA

	Stephanie Foster	DHHS – CDC		Dave Catlin	EPA
	Lew Summers	DHS – Office of the CIO		Donald Campbell	FCC
	Dennis Hardy	DHS		John Sullivan	GSA
X	Jon Sperling	HUD – Policy Development & Research	X	Autumn Wallin	GSA
	Salvatore Sclafani	HUD - Office of Community Planning & Development		Jacqueline Nolan	Library of Congress
	David Chase	HUD – Policy Development & Research		Myra Bambacus	NASA
	Antoinette Sebastian	HUD – Office of Environment & Energy		Gregory Mann	NASA
	Don Buhler	DOI - BLM		Brett Abrams	NARA
	Doug Vandegrift	DOI – Bureau of Ocean Energy Mgmt, Regulation & Enforcement		Pamela Stephens	National Science Foundation
	Steven Schwartz	DOI - BOEMRE		Stuart Reiter	Nuclear Regulatory Commission
	David Duran	DOI – Nat’l Park Service		Asghar Noor	Small Business Administration
	Tim Smith	DOI – Nat’l Park Service		David Timmons	Social Security Administration
				Ray Mitchell	Tennessee Valley Authority
	Other Attendees	Organization		Attendee	Organization
X	Bill Burgess	NSGIC	X	Kristie McLeroy	USDA/NRCS
X	Shawn Gravatt	FGDC OS/COMSO	X	Vaishal Sheth	FGDC OS
X	Roxanne Lamb	FGDC OS	X	Gita Urban-Mathieux	FGDC OS
X	Lucia Foulkes	FGDC OS	X	Lucie Vogel	IHS
X	John Mahoney	FGDC OS	X	Linda Zellmer	WIU
X	Julie Maitra	FGDC OS	X	Roberth Pierce	USGS
X	Jennifer Carlino	FGDC OS	X	Butch Lazorchak	LOC
X	Diane Eldridge	USGS	X	Roger Johnson	NPS

Welcome and Introductions - Ivan DeLoatch, FGDC OS

Ivan DeLoatch, Chair, of the FGDC Coordination Group welcomed participants and invited them to introduce themselves. There were no Subcommittee reporting.

Previous Meeting Action Item Review - Lucia Foulkes, FGDC OS.

The action items from prior meetings were briefly reviewed.

FGDC Business Report - Ivan DeLoatch, FGDC OS.

[Presentation, PPT]

Ivan DeLoatch provided an outline of the Business Report and presented the agenda topics to be discussed in the meeting.

A summary of decisions of the various FGDC committees were noted and supplemental information has been provided in reference to each committee action status and other FGDC activities.

The Executive Committee leadership is working on the NSDI Strategic Action Plan and status reports for FY 2014. The status reports will be utilized in the annual report currently being developed.

The Steering Committee key points were highlighted. The Steering Committee endorsed the Open Water Data initiative by electronic vote. There were changes on CG and SC membership: Mr. William Robertson, Associate Director for the Geospatial Information Division at the Smithsonian Institute, will serve as a new SAOGI. The next Steering Committee meeting will be on September 25, 2014 in the South Interior Auditorium. Tentative agenda topics were listed.

The NGAC meeting will be on September 23 - 24 at the National Conversation Training Center in Shepherdstown, WV. Registration, attendance, agenda topics and additional information can be found on the FGDC website. A summary of NGAC Subcommittee's activities were reported. The report included status of actions and updates of various subcommittees: Geolocation Privacy, Landsat Advisory Group, Education and Workforce Development, and the National Address Database. A detailed report on each subcommittee will be provided at the September NGAC meeting.

The next Coordination Group meeting is on October 21. Members were encouraged to submit presentation on topics of interest to them that could be included on the agenda for this meeting.

Additional business items included: the NGDA Management plan Update, Coordination Group Revitalization, the GAO action plan update, the 2014 FGDC Annual report and a review of Geospatial Interoperability Reference Architecture (GIRA). A number of other initiatives and current FGDC engagements were mentioned.

The NGDA Management Plan Activities summary was reported highlighting the management plan actions to develop a process of selecting and maintaining A-16 management: the Executive NGDA Theme Champions, NGDA Theme Leads, and NGDA Dataset Managers. The initial process would involve an email to the FGDC Office of the Secretariat who would maintain the data that will then be posted on Geoplatform.gov. The processes should eventually become part of an automated tool on Geoplatform.gov.

Detailed responsibilities diagrams of the processes applicable in selection for Theme Champions, NGDA Theme Leads, and Dataset Manager were also presented and discussed. There has been an NGDA Theme Lead change: Diane Eldridge is acting for Elevation Theme Co-lead for David Saghy.

Mr. John Mahoney provided a brief summary of status update on NSDI Strategic Plan as well as the implementation phases. The status reports will be summarized in the FGDC 2014 Annual Report.

The proposed Coordination Group Revitalization process and goals were presented. CG members were invited to submit their ideas that will engage members and ensure topics in the agenda are relevant to their agencies.

ACTION: CG members, who would like to submit a topic to be included in October/October, or provide ideas and thoughts that will support revitalization goals in conducting the monthly meetings, should contact to Lucia Foulkes by October 3rd.

An update of FGDC Standards activities was reviewed. There were two recommendations for CG endorsement: GGeoPackage and GENC Edition. FGDC was asked to include supplemental description information in the business report for standards that are recommended for FGDC actions.

ACTION: Provide a brief summary description in the FGDC Business Report for Standards that are recommended for FGDC endorsement.

User/Historical Data WG Report, Butch Lazorchak, LOC

[Presentation, PPT]

Butch Lazorchak introduced and presented the mission of the U/HDWG, listed its participating members, and provided information on the activities in relation to recent discussions including updates on FGDC A-16 Supplemental guidance; the USDA Farm Service Agency recommended for FGDC onthly meetings and n.gov. will then be posted on Geoplatform.gov. The Smithsonian Institute, will sGeoPDF across the Federal Government. A summary of key points, purpose and beneficiaries of the “Guidance on the Selection and Appraisal of Geospatial Content of Enduring Value” document was presented. FGDC was asked to recognize this guidance in an official capacity.

ACTION: Engage FDGC to recognize the ary of key points, purpose and beneficiaries of the “Guidance on the Selection and Appraisal of Geospatial Content

Action Item Review, Lucia Foulkes, FGDC OS

Action items were revised.

Adjourn