



December 8, 2015

Coordination Group Meeting

# FGDC – Business Highlights\*

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12/7/2015 - v2  
\*From the detailed monthly business report

# Steering Committee Meeting

## Meeting on December 10, 1:00-3:00 pm, South Interior Building Auditorium (1<sup>st</sup> Floor)

|             |   |                                    |
|-------------|---|------------------------------------|
| 1:00 – 1:05 | Welcome/Introductory Remarks; Leadership Update | Jennifer Gimbel, Chair, DOI        |
| 1:05 – 1:25 | FGDC Current Activities                         | Ivan DeLoatch, FGDC OS             |
| 1:25 – 1:55 | Cadastral Theme Report                          | Don Buhler, BLM                    |
| 1:55 – 2:10 | Geospatial Platform                             | Thomas Dabolt, DOI                 |
| 2:10 – 2:30 | HUD eGIS Program Briefing                       | Rob Renner, HUD; Jon Sperling, HUD |
| 2:30 – 2:40 | Survey For Data Acquisition Vehicles            | Angela Smith, GSA                  |
| 2:40 – 2:55 | December NGAC Meeting Summary                   | Ivan DeLoatch, FGDC OS             |
| 2:55 – 3:00 | Wrap-Up   | Jennifer Gimbel, Chair, DOI        |
| 3:00        | Adjourn   |                                    |

NOTE: Registration required for submission to security, Email ([lfoulkes@usgs.gov](mailto:lfoulkes@usgs.gov)) with attendee(s) names and agency



# Executive Committee

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- ◆ Held a Conference Call meeting on November 19, 2015. Discussed topics:
  - ◆ Geo Investments Definitions and next steps
  - ◆ Discussion of NDOP initial recommendations on the feasibility of a national imagery initiative
  - ◆ FGDC 2016 key priority milestones

Contact: Lucia Foulkes, FGDC OS, [lfoulkes@usgs.gov](mailto:lfoulkes@usgs.gov) Read ahead: None

# NGAC – 12/4/15 Meeting

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- ◆ Leadership Dialogue – Camille Touton, DOI
- ◆ FGDC Updates
- ◆ “The Changing Landscape: A Second Look”
- ◆ Privacy Subcommittee
- ◆ Crowd-sourced Data
- ◆ 3 DEP Subcommittee
- ◆ Outreach and Communications
- ◆ Landsat Advisory Group
- ◆ Public Comments
- ◆ Announcements



# CG and SC Membership Changes

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## ◆ Coordination Group

- USGS – Dick Vraga is retiring and Glenn Guempel will be acting pending a permanent replacement

Contact: Lucia Foulkes, FGDC OS, [lfoulkes@usgs.gov](mailto:lfoulkes@usgs.gov)  
Read Aheads: none

# Coordination Group Meeting Dates

## ➤ **2016 CG Meeting Calendar available on FGDC website**

- **January 12, 2016**
- **February 9, 2016**
- **March 8, 2016**
- **April 12, 2016**
- **May 10, 2016**
- **June 7, 2016**
- **July 12, 2016**
- **August 9, 2016**
- **September 13, 2016**
- **October 11, 2016**
- **November 8, 2016**
- **December 13, 2016**

Contact: Lucia Foulkes, FGDC OS, [lfoulkes@usgs.gov](mailto:lfoulkes@usgs.gov)  
Read ahead: none

# Imagery NGDA Theme

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- ◆ Part of GAO-15-193 recommendations
  - Reassess the feasibility of a national imagery initiative
- ◆ National Digital Orthoimagery Program (NDOP) provided assessment report at September Steering Committee meeting
  - Identified a number of on-going barriers
- ◆ GAO update provided December 3, 2015
- ◆ On-going Executive Committee discussion item
- ◆ Steering Committee agenda item – activities update

# Imagery NGDA Theme

Following points were made in GAO response

- ◆ USGS co-lead role is pending a change in early 2016 – pending an announcement
  - Should bring satellite expertise to the subcommittee
  - Subcommittee structure may need reevaluation
- ◆ ExCom agreed that any national imagery initiative should be addressed as part of the NGDA's Strategic Plan – not a separate initiative
- ◆ While the ExCom agrees there are benefits from a national program, the effort will not be able to move forward within the current funding strategy



# FGDC 2016 Priorities

## 1. Data Initiatives:

- National Address Database
  - ◆ Develop and implement approach for a National Address Database. Ensure governance & funding models meet needs of major stakeholders.
- 3D Elevation Program
  - ◆ Make significant advancements in the 3DEP initiative. Secure funding commitments for enhancement and institutionalization of program.
- Open Water Data
  - ◆ Advance the integration of water information into a connected, national water data framework.

## 2. Communications Strategy

- ◆ Implement national communications strategy for NSDI and Geospatial Platform. Develop a variety of effective and adaptable tools – videos, social media, web presence, etc.

## 3. Geospatial Platform

- ◆ Make significant advancements to further develop and institutionalize the Geospatial Platform. Continue to collaborate with external partners on communities, shared services, etc.

## 4. NSDI Strategic Plan/Transition Strategy

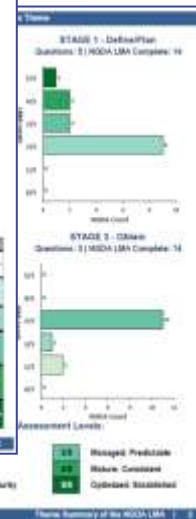
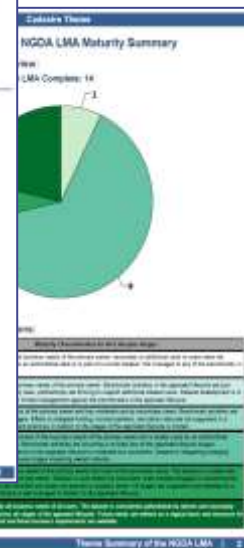
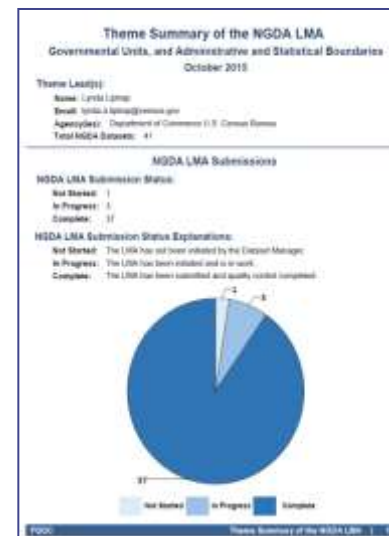
- ◆ Develop forward-looking ideas and strategic approaches that can be incorporated into transition plans and the next version of the NSDI strategic plan

# NSDI Plan Strategic Plan – Next Steps

- ◆ FGDC finalizing the FY15 Status Report / FY16 Implementation Plans provided to Executive Champions in September 2015.
  - FY 15 Status Report:
    - Reports results for FY 15 Tasks/Targets
  - FY 16 Implementation Plan:
    - Final targets for FY 16 activities
    - Report will be completed in FY16 Q1

# NGDA Management Plan - Current Activities

- ◆ Compiling results of NGDA Lifecycle Maturity Assessment
- ◆ Theme Leads, Dataset Managers, CG reviewed
  - LMA Performance Dashboard
  - Dataset Report
  - Theme Summary Report
- ◆ Thank you! 106 comments received from 20 people
- ◆ Adjudicating feedback (results in Jan)



# NGDA Management Plan - Current Activities

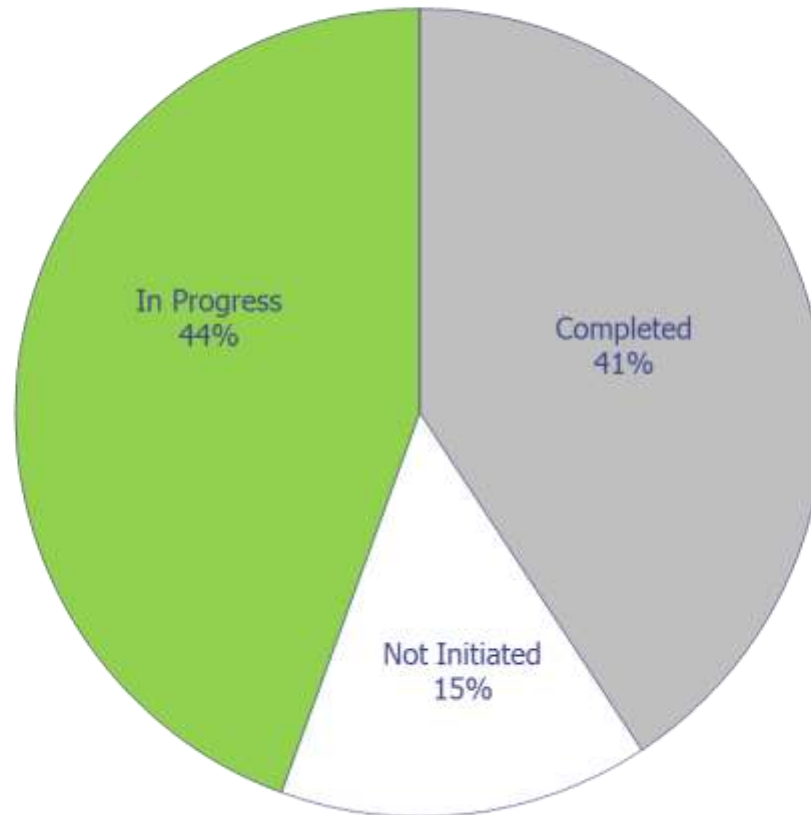
- ◆ Theme Strategic Plans
  - Plans are due June 30, 2016
  - Transportation complete, Geodetic Control in work
  
- ◆ GeoPlatform Theme Lead Collaboration Community
  - Updating for improved usability
  
- ◆ Geospatial Investment Definitions
  - FGDC Executive Committee meeting Nov. 19 discussion topic
  - Deliberated on identifying appropriate government bodies with which to engage on cross-government geospatial investment reporting strategies.
  
- ◆ Theme Lead Meetings in January
  - January 21, 10 am – 1 pm, Webinar
  - February 25, 1 to 3 pm, Esri FedGIS Conference, Theater 306

# NGDA Management Plan Activities- Coordination Group Tasks

- ◆ As the plan progresses additional tasks may be added.
- ◆ Table does not include tasks where the CG is only providing a support role to the task.

| Action from the NGDA Management Plan   | Tasks  | Responsibility     | Task Status                              |
|--|--|--------------------|--|
| Action 1D.3: Develop NGDA Theme Administrative Maturity Assessment Survey and Tool           | Review of Theme Summary report   | Coordination Group | Complete 11/20/15                        |
|  | Coordination Group review and comment, work with Theme Leads to discuss comments if needed | Coordination Group | Volunteers needed to support development |
|  | Coordination Group approval vote   | Coordination Group | Not started                              |
| Action 1D.5: Develop Annual Theme Report Template and Tool                                   | Coordination Group review and comment - Does report meet their needs?                      | Coordination Group | Not started                              |
| Action 1D.6: Develop NGDA Services/Applications Investment Report Template, Tool, and Report | Coordination Group approval vote   | Coordination Group | Not started                              |
| Action 1D.7: Develop NGDA Portfolio Summary Report Template and Tool                         | Coordination Group review and comment - Does report meet their needs?                      | Coordination Group | Not started                              |

## Status of 27 NGDA Management Plan Actions



*As of December 1, 2015*

# Geospatial Line of Business/Platform

## ◆ Managing Partner Activities:

- Preparing the POC list for the FY2016 Agreement Process
  - ◆ *Please notify of any changes to POCs.*
  - ◆ *Agreements scheduled to be distributed Mid January*
- Completed EVM and DOI E-Gov Investment Tracking reports
- Completed all Capital Planning and Investment reporting
  - ◆ *eCPIC, MAX, DOI*
- Reviewing and updating project Library Resources documents in preparation for the eCPIC 2017 cycle

Contact: Roxanne Lamb, FGDC OS, [rlamb@fgdc.gov](mailto:rlamb@fgdc.gov)

Read ahead: None

# FY16 Interagency Agreement POCs (Current as of 11/30/15)

| Agency         | Senior Agency Official | CIO Point of Contact     | CG Representative                                       |
|----------------|------------------------|--------------------------|---|
| Agriculture    | Stephen Lowe           | Ted Payne                | Marisa Capriotti<br>Shirley Hall<br>Betsy Kanalley      |
| Commerce       | Tim Trainor            | Emily Krutsch            | Lynda Liptrap   |
|                |                        | Vanessa Rini-Lopez       | Tony Lavoie   |
| DoD - NGA      | Kevin Hope             | Kevin Hope<br>Alex Ferry | William Spencer James<br>David LaBranche<br>William Nye |
| Education      | Peggy Carr             | Chanel Hicks             | Tai Phan  |
| Energy         | Peter Tseronis         | Christina Santangelo     | Peter Tseronis  |
| EPA            | Harvey Simon           | Brenda Gibson            | Wendy Blake-Coleman                                     |
| GSA            | Angela Smith           | Autumn Wallin            | John Sullivan   |
| HHS            | Cynthia Colton         | Stephanie Foster         | Stephanie Foster  |
| DHS            | Luke McCormack         | George Begay             | Lew Summers   |
| HUD            | Jean Lin Pao           | Angela Morse             | Jon Sperling  |
| Justice        | Nick Loulou            | Carla Aikens             |   |
| Labor          | Chad Hauncher          |                          |   |
| NARA           | Paul Wester            | John McIver              |   |
| NASA           | Keith Keller (acting)  | Gerald Smith             | Myra Bambacus   |
| NSF            |                        | Edith Truvilion          | Eva Zanzerkia   |
| SBA            | Deborah Anderson       | Asghar Noor              | Asghar Noor   |
| SSA            | Lester Diamond         | Mike Higgins             | David Timmons   |
| State          | Cecelia Henderson      | Carolyn Johnson          | Cecelia Henderson                                       |
| Transportation | Richard McKinney       | Tracey Lancaster         | Derald Dudley   |
| Treasury       | Jimmy Amoaka-Atta      | Elaine Boston            | Jimmy Amoaka-Atta                                       |
| USACE          | James Dalton           | Jean Gilleo              | Nancy Blyler  |
| USAID          | Carrie Stokes          | Ken Kertula              |   |
| VA             | Dat P. Tran            | Cedric Austin            | Pheakdey Lim  |

Contact: Roxanne Lamb, FGDC OS, [rlamb@fgdc.gov](mailto:rlamb@fgdc.gov)

Read ahead: None



# Geospatial Line of Business/Platform

## ◆ Contract Support Activities:

- Technical Team Support
  - ◆ Continuing Platform Development
  - ◆ Providing Platform Service Desk Support
- PMO Team Support
  - ◆ Creating the Draft Project Management Plan for the year
  - ◆ Continuing to support the NGDA activities
- Communications and Outreach Team Support
  - ◆ Working to create the Communication Tool-Kit Templates

Contact: Roxanne Lamb, FGDC OS, [rlamb@fgdc.gov](mailto:rlamb@fgdc.gov)

Read ahead: None

# 2015 FGDC Annual Report

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- ◆ Text and graphics in editing and layout design phase
- ◆ Plan to share draft with CG in December
- ◆ Previous reports available at
  - [www.fgdc.gov/library/whitepapers-reports/annual-reports](http://www.fgdc.gov/library/whitepapers-reports/annual-reports)

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

Read ahead: none

# Doug D. Nebert NSDI Champion of the Year Award

- ◆ **Nomination information to be posted early 2016 on FGDC Web site**
- ◆ Will recognize individual or team representing Federal, State, Tribal, regional, and (or) local governments, academia, or nonprofit and professional organizations
- ◆ Development of an innovative and operational geospatial tool, application, or service capability used by multiple organizations
- ◆ Award based on the following foundational precepts
  - ◆ Innovation and vision
  - ◆ Interoperability
  - ◆ Use of standards
  - ◆ Advancement of NSDI principles
  - ◆ Service to communities of users
  - ◆ Developed once, used by many
  - ◆ Improved performance and service
  - ◆ Real-world application
- ◆ First award - Summer of 2016



Contact: Gita Urban-Mathieux ([burbanma@usgs.gov](mailto:burbanma@usgs.gov)) or Rich Frazier ([efrazier@usgs.gov](mailto:efrazier@usgs.gov))

# FGDC Standards Highlights

- ◆ United States Thoroughfare, Landmark, and Postal Address Data Standard (Address Data Standard)
  - FGDC and U.S. Census Bureau are preparing a CG ballot
- ◆ The SWG will meet next in early CY 2016 (maybe February).
  - SWG will discuss a proposal for mobile LIDAR standard (TBSL)
  - Please submit standards documents to Julie Maitra at least 30 days in advance of the SWG meeting for review and consideration

# FGDC Standards Highlights

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- ◆ ISO TC 211 plenary and meetings are being held December 7-11 (this week) in Sydney, Australia.
- ◆ The OGC TC/PC meeting was held November 30 - December 4 (last week) in Sydney, Australia

# FGDC Standards Highlights

- ◆ There is a (private) LinkedIn group for the FGDC Standards WG. Please contact Julie Maitra if you would like to join.
- ◆ The standards tracking log tracks progress on FGDC, INCITS, ISO, OGC, and GWG standards.
  - Over 300 standards are tracked in the standards update log.
  - The log has been maintained continuously since February 2011.
  - You may download the November 2015 update from <http://www.fgdc.gov/standards/monthlyStandardsUpdate/index>,

# FGDC Standards Highlights

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- ◆ The GWG Geospatial Web Services Focus Group met on November 17 at Scitor in Reston
- ◆ There will be no 15-3 GWG voting meeting
- ◆ The 16-1 GWG voting meeting will be held on February 17, 2016.

# Events

| Event  | Start Date | End Date   | Location          |
|--|------------|------------|-------------------|
| OGC TC/PC  | 11/30/2015 | 12/4/2015  | Sydney, Australia |
| ISO/TC 211                                       | 12/7/2015  | 12/11/2015 | Sydney, Australia |
| <b>CG</b>  | 12/8/2015  | 12/8/2015  | TBD               |
| AGU Fall meeting 2015                            | 12/14/2015 | 12/18/2015 | San Francisco, CA |
| L1/U.S. TAG                                      | 12/18/2015 | 12/18/2015 | Vienna, VA        |
| Christmas  | 12/25/2015 | 12/25/2015 |                   |
| New Year's Day                                   | 1/1/2016   | 1/1/2016   |                   |
| ESIP 2016 Winter Meeting                         | 1/6/2016   | 1/8/2016   | Washington DC     |
| <b>CG</b>  | 1/12/2016  | 1/12/2016  | TBD               |
| Martin Luther King Jr's Birthday                 | 1/18/2016  | 1/18/2016  |                   |
| <b>CG</b>  | 2/9/2016   | 2/9/2016   | TBD               |
| 16-1 GWG voting meeting                          | 2/17/2016  | 2/17/2016  | Reston, VA        |
| Esri Federal Users' Conference                   | 2/24/2016  | 2/25/2016  | Washington, DC    |
| Research Data Alliance (RDA) 7th Plenary meeting | 2/29/2016  | 3/3/2016   | Tokyo, Japan      |



# Questions?

