



October 13, 2015

Coordination Group Meeting

FGDC – Business Highlights*

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10/07/2015– v2

*From the detailed monthly business report

Executive Committee

◆ September 30, 2015

◆ Agenda Topics

- Geo Investments Definitions and next steps
 - ◆ A consultant on OMB provided recommendations
 - ◆ ExCom reviewing and developing consensus on approach(es)
- Discussion of NDOP initial recommendations on the feasibility of a national imagery program
 - ◆ ExCom reviewing and developing consensus on approach(es)
 - ◆ Feel that further action should be part of the Imagery Theme's strategic actions and not an independent effort
- Discussion on the activities, milestones for the FGDC 2016 key priority milestones
 - ◆ ExCom reviewing and developing consensus on approach(es)

Contact: Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov

Read ahead: None

NGAC Status/Next Steps

Next NGAC Meeting

- Friday, December 2 Webinar Meeting

NGAC Appointments

- 2015 NGAC recommended appointments currently under review within DOI
- Announcement of new appointments expected in December 2015

2016 NGAC Guidance

- FGDC to develop draft 2016 guidance to NGAC by December – to allow committee to initiate work in early 2016

Changing Geospatial Landscape

- NGAC developing summary report on emerging trends to generate ideas for 2016 activities, NGAC study topics, transition papers, NSDI strategic plan, etc.

2015 Coordination Group Meeting Dates

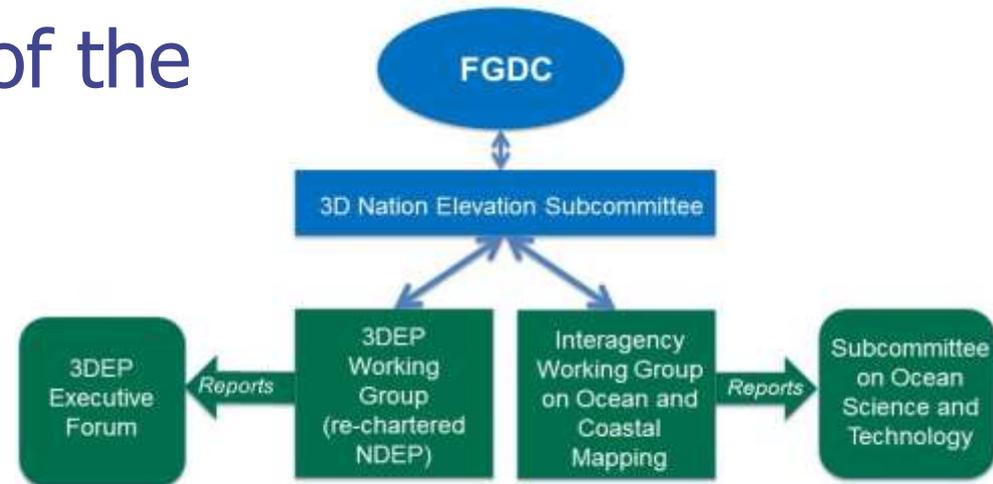
- **November 10**
- **December 8**
- **2016 Coordination Group Calendar in development**
- **2016 Subcommittee and Working Group Reporting schedule in development**

Contact: Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov
Read ahead: none

3D Nation Elevation Subcommittee

◆ The CG voted to recommend Steering Committee approval of the 3D Nation Elevation Subcommittee

- Vote Results:
Affirmative: 10
No Response: 20



2014 GAO Engagement – Actions Status

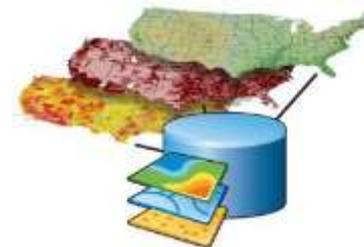
Four recommendations to FGDC

- ◆ Correct search function on Geospatial Platform and monitor regularly
 - Technical, and catalog record content improvements: on-going
- ◆ Regular collection of Geospatial Platform performance measures with reports to Steering Committee
 - Metrics and dashboards being designed and developed
- ◆ Create address data theme and associated subcommittees and working groups to further a national address database
 - Pilots being led by DOT and the Census Bureau continue
- ◆ NDOP to reassess the feasibility of the Imagery for the Nation initiative, identify discrete steps that could be taken to further a national imagery program for all levels of government
 - Initial assessment provided to SC and CG in September
 - Executive Committee discussing next steps

NGDA MP Completed Activities

◆ NGDA Inventory Updated

- 2 NGDAs added since September 2015 CG meeting



Proposed New NGDA Datasets

Date	New NGDA Dataset	NGDA Theme	Justification
September 2015	1 meter Digital Elevation Models (DEMs) - USGS National Map	Elevation	Dataset used by multiple agencies
September 2015	5 meter Alaska Digital Elevation Models (DEMs) - USGS National Map	Elevation	Dataset used by multiple agencies

NGDA Management Plan - Current Activities

- ◆ Next Theme Lead meeting October 23 (proposed)
- ◆ Dataset Lifecycle Maturity Assessment Survey
 - Dataset Assessments began mid-June
 - Baseline input due September 30, 2015
 - September 30 saved snapshot of inputs

NGDA Datasets LMA Status	# of Datasets	Percent
Extension Requested, no later than Oct. 14	40	22%
Submission reviewed and needs work	22	12%
Complete	117	66%
Total	179	100%

As of October 5, 2015

NGDA Management Plan - Current Activities

◆ Performance Dashboard

- Review – internal only

◆ Theme Maturity Assessment Survey

- Developing Theme Summary of the NGDA LMA

◆ Theme Strategic Plans

- Plans are due June 30, 2016
- Transportation completed draft November 2014

◆ GeoPlatform Theme Lead Collaboration Community

- Updating for improved usability

◆ Geospatial Investment Definitions

- September 8 Interagency Team submitted final draft to ExCom
- Next steps to involve OMB discussed at September 30 FGDC Executive Committee meeting



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.2: Develop NGDA Dataset Report Template and Tool	Coordination Group review and comment - Does report meet their needs?	Coordination Group	Not started
Action 1D.3: Develop NGDA Theme Administrative Maturity Assessment Survey and Tool	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

NSDI Plan Strategic Plan – Next Steps

- ◆ FGDC request for FY15 Status Report / FY16 Implementation Plan provided to Executive Champions in September 2015. Combined document will include the following:
 - FY 15 Status Report:
 - ◆ FGDC will prepare FY 15 Status Report – similar to FY 14 Report
 - ◆ Report results for FY 15 Tasks/Targets
 - FY 16 Implementation Plan:
 - ◆ Final targets for FY 16 activities
 - ◆ Report will be completed in FY16 Q1

Targets

2015 FGDC Annual Report

- ◆ Text and graphics in review and edit phase
- ◆ Plan to share draft with CG end of October
- ◆ Previous reports available at
 - www.fgdc.gov/library/whitepapers-reports/annual-reports

Geospatial Line of Business/Platform

◆ Managing Partner Activities:

- Distributed the FY2015 Interagency Agreements February 2015.
 - ◆ Please notify with any changes to POCs ASAP.
 - ◆ Contact Roxanne Lamb with questions pertaining to the IA document or the process for completion.
 - ◆ Agreement Status
 - 19 completed and approved, 5 No Response, 80% Completed
- Completed EVM and DOI E-Gov Investment Tracking reports
- Completed all Capital Planning and Investment reporting
 - ◆ eCPIC
 - ◆ MAX
 - ◆ DOI
- Working to complete the FY15 E-Gov Act

FY15 Interagency Document Status *current as of 10/1/15*

Agency	Senior Agency Official	CIO Point of Contact	CG Representative	Date Signed
Agriculture	Stephen Lowe	Ted Payne	Marisa Capriotti Shirley Hall Betsy Kanalley	
Commerce	Tim Trainor	David Chan	Lynda Liptrap	9/15/15
		Vanessa Rini-Lopez	Tony Lavoie	9/8/15
DoD - NGA	Kevin Hope	Kevin Hope Ferry Alex	William Spencer James David LaBranche William Nye	6/23/18
Education	Peggy Carr	Chanel Hicks	Tai Phan	2/12/15
Energy	Peter Tseronis	Christina Santangelo	Peter Tseronis	8/25/15
EPA	Harvey Simon	Brenda Gibson	Wendy Blake-Coleman	5/27/15
GSA	Angela Smith	Autumn Wallin	John Sullivan	2/5/15
HHS	Cynthia Colton	Stephanie Foster	Stephanie Foster	2/9/15
DHS	Luke McCormack	George Begay	Lew Summers	6/12/15
HUD	Jean Lin Pao	Angela Morse	Jon Sperling	5/26/15
Justice	Nick Loulou	Carla Aikens		8/26/15
Labor	Chad Hauncher			5/27/15
NARA	Paul Wester	John McIver		
NASA	Keith Keller (acting)	Gerald Smith	Myra Bambacus	
NSF		Edith Truvilion	Eva Zanzerkia	4/8/15
SBA	Deborah Anderson	Asghar Noor	Asghar Noor	7/28/15
SSA	Lester Diamond	Mike Higgins	David Timmons	8/3/15
State	Cecelia Henderson	Carolyn Johnson	Cecelia Henderson	8/18/15
Transportation	Richard McKinney	Tracey Lancaster	Derald Dudley	9/25/15
Treasury	Jimmy Amoaka-Atta	Elaine Boston	Jimmy Amoaka-Atta	7/21/15
USACE	James Dalton	Jean Gilleo	Nancy Blyler	
USAID	Carrie Stokes	Ken Kertula		
VA	Dat P. Tran	Cedric Austin	Pheakdey Lim	7/21/15

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

Read ahead: None

Geospatial LoB/Platform Update

◆ Communications & Outreach Activities

- **Communication Strategy has been accepted as a final deliverable**
- **Draft Implementation Plan in development**
 - ◆ Identifying priority deliverables to focus on
 - ◆ Developing process for execution

◆ Technical Support Activities

- **Successfully moved user account management and authentication services from data.gov to geoplatform.gov.**
 - ◆ Users notified and required to reset password

◆ PMO Support Activities

- **Continued working on NGDA activities**

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

Read ahead: None

Standards Activities

- ◆ The FGDC Steering Committee endorsed Part 2, Digital orthoimagery (revised), of the Geographic Information Framework Data Standard
- ◆ OGC Standards Activities
 - Pre-TC webinar
 - Register at <https://attendee.gotowebinar.com/register/6867889745261420802>
 - The webinar host is in Australia
 - U.S. date: Thursday, October 15

Time Zone	Begin time
EDT UTC-4 hours	7:30 PM
CDT UTC-5 hours	6:30 PM
MDT UTC-6 hours	5:30 PM
PDT UTC-7 hours	4:30 PM

Standard Activities

- ◆ 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, <http://www.fgdc.gov/standards/monthlyStandardsUpdate/index>, 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.

Questions?

