



**Coordination Group Meeting
Tuesday, December 13, 2016
9:00 a.m. – 11:00 p.m. ET**

Venue: Webinar

To join the Webinar via GoToMeeting:

<https://attendee.gotowebinar.com/register/100280237666600450>

Audio Conference Instructions:

Dial Toll free: (855) 547-8255

Dial Local: (703) 648-4848

Code: 80878688

Please note that times indicated on the agenda are approximate and may vary based on discussion.

AGENDA

09:00 – 09:05	Welcome and Introductions	<i>Ivan DeLoatch, FGDC OS</i>
09:05 – 09:10	Previous Meeting Action Item Review	<i>Lucia Foulkes, FGDC OS</i>
09:10 – 09:35	FGDC Business Highlights	<i>Ken Shaffer, FGDC OS</i>
09:35 – 10:05	Spatial Water Data Subcommittee Report	<i>Al Rea, USGS</i>
10:05 – 10:35	Cadastral Subcommittee Report	<i>Don Buhler, BLM</i>
10:35 – 10:50	NSDI Strategic Framework	<i>John Mahoney, FGDC OS</i>
10:50 – 10:55	Other Agency Announcement	<i>Ivan DeLoatch, FGDC OS</i>
10:55 – 11:00	Action Item Review	<i>Lucia Foulkes, FGDC OS</i>
	Adjourn	

*Read-ahead Documents	FGDC Business Highlights, Evaluation of the NSDI Strategic Plan, and NGDA Management Plan.
Other Relevant documents	None

* Read-ahead documents are posted at

2016 CG Meeting Dates

<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; - Other Agency Announcements; - Geospatial Platform PMO Support Update; - Summary of Action Items; - Adjourn - All meetings are scheduled from 9am to 12pm EST, unless otherwise noted
<p>December 13 , 2016 – Rachel Carson Room – Spatial Water Data Subcommittee (Al Rea, Ed Clark)</p>

Decision

ID (yyyymmdd-#)	Decision/Description Decisions provide a position/foundation on which actions are taken.
2016 11 08- 01	The Coordination Group agreed to keep the USGS structures as an NGDA and consider its removal in the future once the right sources are identified.

Actions November 8, 2016

Action#:2016 11 08 -01		In progress
Lead:	FGDC Secretariat	
Action:	The FGDC secretariat will coordinate with the National Boundaries Group a presentation on the PAD-US database for the Coordination Group.	
Contact:	<i>Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov</i>	
Resolution/ Response	Status: This presentation is currently planned for January CG meeting. Lisa Johnson is the presenter for January's CG meeting.	
Action#:2016 10 11 -02		In progress
Lead:	FGDC Secretariat	
Action:	<p>The Coordination Group agreed with the following actions:</p> <ul style="list-style-type: none"> • Include a session in the Coordination Group agenda to discuss how to migrate the data source for the data elements in the aggregated USGS Structures Dataset to the actual agency sources. • Invite the source data agencies of the USGS NSD and others as appropriate to determine what is required to enable them as data sources. • Initial discussion to include: 	

	<ol style="list-style-type: none"> 1. How to evaluate NGDA data sources to ensure they are originating from the appropriate agency 2. How to engage data source agencies not currently identified as NGDA sources, 3. How to advance the maturation of the list of NGDA datasets.
Contact:	<i>Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov</i>
Resolution/Response	Jen Carlino, Lucia Foulkes and Marcia McNiff are coordinating this session.

Ongoing Action

Action#:2016 04 12 -01		Ongoing
Lead:	FGDC Secretariat	
Action:	The Secretariat will request agenda topics from the Coordination Group on monthly basis.	
Contact:	<i>Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov</i>	
Resolution/Response		