

Venue: Webinar Only

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

DRAFT 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 – 09:30	FGDC Business Highlights	<i>Ken Shaffer, FGDC OS</i>
09:30 – 10:00	Vegetation Subcommittee Report	<i>Marianne Burke, FS</i>
10:00 – 10:30	Geospatial Platform PMO Activities Update	<i>Jim Irvine, ArdentMC</i>
10:30– 10:50	Evaluation of the NSDI Strategic Plan, and the NGDA Management Plan	<i>John Mahoney, FGDC OS; Gita Urban-Mathieux, FGDC OS</i>
10:50 – 11:00	Other Agency Announcement	<i>Ivan DeLoatch, 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 <http://www.fgdc.gov/participation/coordination-group>

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 - Summary of Action Items - Adjourn - All meetings are scheduled from 9am to 12pm EST, unless otherwise noted
April 12, 2016 – Kiowa Room – User Historical Data (not reporting per Jacquie on 3/14)
June 7, 2016 – Rachel Carson Room – Vegetation Subcommittee (Marianne Burke)
July 12, 2016 – Rachel Carson Room –
August 9, 2016 – Kiowa Room - Wetlands Subcommittee (Megan Lang)
September 13, 2016 – Rachel Carson Room
October 11, 2016 – Rachel Carson Room – National Boundaries Group (Laura Waggoner)
November 8, 2016 – Rachel Carson Room
December 13, 2016 – Rachel Carson Room

ACTIONS ITEMS May 10, 2016

Action#:2016 05 10 -01		<i>Complete</i>
Lead:	Bill Burgess, NSGIC	
Action:	Bill Burgess will provide the 911 MAP DATABSE white paper to the Secretariat for distribution to the ExCom.	
Contact:	Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov	
Resolution/ Response	White paper was received on May 16 th and is included on the ExCom briefing package	

ACTION ITEMS April 12, 2016

Action#:2016 04 12 -01		<i>Due Date: Ongoing</i>
Lead:	FGDC Secretariat	
Action:	The Secretariat will request agenda topics from the Coordination Group on monthly basis.	
Contact:	Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov	
Resolution/ Response	An email was sent on April 21 st and on May 3 rd .	
Action#:2016 04 12 -02		<i>Complete</i>
Lead:	Marcia McNiff, USGS	
Action:	The FGDC Secretariat staff will work with the Biota Theme Lead to create a news item on the FGDC website to communicate to stakeholders the pending name change on the	

	Biota NGDA Theme, and its impacts to the community.
Contact:	Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov
Resolution/ Response	
Action#:2016 04 12 -03 <i>Complete</i>	
Lead:	FGDC Secretariat
Action:	In a future CG meeting, the Secretariat will include a topic on the agenda to showcase the LMA Performance Dashboard, Dataset and Theme Summary Reports.
Contact:	Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov
Resolution/ Response	Tod Dabolt and Gita Urban-Mathieux provided a live demo of the performance dashboard, and NGDA Theme Summary and Dataset Reports at the CG meeting on May 10 th .
Action#:2016 04 12 -04 <i>Complete</i>	
Lead:	FGDC Secretariat
Action:	The Secretariat will send a reminder to the Coordination Group regarding the Address Data Standard public review ending on April 25 th .
Contact:	Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov
Resolution/ Response	An email reminder was sent on April 13th