Coordination Group Meeting
FGDC Business Highlights*

Ken Shaffer

Deputy Executive Director

Federal Geographic Data Committee

March, 08 2016

*From the detailed monthly business report

Committee's Decisions Summary

❖ Steering Committee Chair, Jennifer Gimbel announced that the FGDC is initiating a process to develop an updated strategic plan framework for the National Spatial Data Infrastructure (NSDI).

❖ Action requested:

- Identify one or two individuals within the agency to participate in the Strategic Planning Workshop.
    - Attendees should be geospatial or program managers who are key resources for geospatial information within the agency, and/or develop geospatial policy within the agency. Attendees may also be program managers who work extensively with geospatial information.

- Submit your proposed attendees to Lucia Foulkes (lfoulkes@usgs.gov, 703-648-4142) by **March 10, 2016.**

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

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Committee's Decisions Summary

❖ The Geospatial Investment Definitions Document will be sent to the Steering Committee for endorsement.

❖ CG Chair will raise for Steering Committee agreement and discussion the public release of the NGDA Dashboard.

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

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Steering Committee

❖ The meeting's new date is Friday, April 8, at the South Interior Auditorium from 1: 00 pm to 3:00 p.m. ET

- Registration required: Email Lucia Foulkes at lfoulkes@usgs.gov
- Agenda Topics:

Geospatial Platform Update	**Jerry Johnston, DOI**
Biota Theme Report	**Marcia McNiff, USGS**
National Address Database Update	**Tim Trainor, DOC**
NGAC Meeting Summary	**Julie Sweetkind-Singer, NGAC Chair**
Survey for Data Acquisition Vehicles	**Angela Smith, GSA**
Evaluation of the NSDI Strategic Plan, and NGDA Management Plan	**Ivan DeLoatch, FGDC OS**

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

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Executive Committee

❖ ExCom meeting scheduled for March 17th, at the Main Interior Building.

- Agenda Topics:

Survey for Data Acquisition Vehicles	Angela Smith, GSA
National Address Database, and Minimum Content Standard	Tim Trainor, DOC; Steve Lewis, DOT
The 2016 FGDC Priorities	Ivan DeLoatch, FGDC OS
NSDI Strategic Plan, and NGDA Management Plan Evaluation	Ivan DeLoatch, FGDC OS
The Geospatial Investment Definitions Document	Ivan DeLoatch, FGDC OS
Geospatial Platform	Jerry Johnston, DOI
Steering Committee Meeting Agenda	Ivan DeLoatch, FGDC OS

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NGAC Update

- ❖ New Leadership and Membership Appointed to NGAC – Feb 2016
    - Chair: Julie Sweetkind-Singer (Stanford University)
    - Vice Chair: Keith Masback (US Geospatial Intelligence Foundation)
- ❖ 14 Appointments:
    - 5 reappointments
    - 9 new appointments
- ❖ Next round of appointments (2016) currently under review

NGAC Membership

Julie Sweetkind-Singer (NGAC Chair)
Stanford University

Mr. Keith Masback, NGAC Vice-Chair
U.S. Geospatial Intelligence Foundation

Mr. David Alexander*
Department of Homeland Security

Mr. Frank Avila*
National Geospatial-Intelligence Agency

Dr. Sarah Battersby*
Tableau Software

Mr. Talbot Brooks*
Delta State University

Ms. Patricia Cummens
ESRI

Mr. Steve Emanuel
State of New Jersey

Prof. Joanne Irene Gabrynowicz
University of Mississippi Law School

Mr. Matthew Gentile*
Deloitte Financial Advisory Services, LLP

Mr. Bert Granberg
State of Utah

Mr. Frank Harjo*
Muscogee (Creek) Nation

Mr. Jack Hild
Hild Enterprises, LLC

Mr. Xavier Irias*
East Bay Municipal Utility District

Mr. Jeff Lovin
Woolpert, Inc.

Mr. Roger Mitchell*
MDA Information Systems, Inc.

Ms. Rebecca Moore*
Google, Inc.

Mr. Kevin Pomfret
Centre for Spatial Law and Policy

Dr. Laxmi Ramasubramanian*
Hunter College, City University of NY

Major General William N. Reddel III
New Hampshire National Guard

Dr. Carl Reed*
Carl Reed and Associates, LLC

Ms. Amber Reynolds*
City of Topeka, KS

Dr. Douglas Richardson*
Association of American Geographers

Mr. Anthony Spicci
State of Missouri

Mr. Gary Thompson
State of North Carolina

Dr. Harvey Thorleifson
Minnesota Geological Survey

Ms. Molly Vogt
City of Gresham, OR

Mr. Jason Warzinik
Boone County, MO

Mr. David Wyatt
Eastern Band of Cherokee Indians

Dr. May Yuan*
University of Texas – Dallas

*Appointed/Reappointed February 2016

2016 FGDC Guidance to NGAC

❖ Guidance based upon inputs from FGDC leadership, FGDC agencies, and NGAC leadership and members.

❖ Draft Guidance Topics:

- NSDI Strategic Plan Framework

- Feedback on current NSDI strategic plan/NGDA plan

  - Input on strategic opportunities to promote NSDI sustainability and continuity

  - Outreach to organizations represented on the NGAC

  - Transition Recommendations

- FGDC Standards Activities

- Landsat Advisory Group

- Ongoing Activities (GeoPlatform, Nat. Address Database, etc.)

❖ Guidance to be completed March 2016

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April 6-7 NGAC Meeting

Administrative Meeting (NGAC-only)

April 6 (9:00-11:30)

- NGAC overview
- FACA ethics briefing
- FACA legal briefing

NGAC Public Meeting

April 6 (1:00-5:30), April 7 (8:30- 4:00)

- Dialogue with FGDC leadership
- Review/discussion of 2016 NGAC guidance
- Development of 2016 action plan/subcommittees
- "Lightning" sessions (opportunity to share news/information)
- Public comment period

CG and SC Monthly Membership

❖ Coordination Group: No changes this month

❖ Steering Committee: Ted Payne, will be acting for Stephen Lowe representing the Department of Agriculture.

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

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Coordination Group Meeting Dates

❖ **2016 CG Meeting Calendar available on FGDC website**

- **April 12, 2015 - Kiowa Room**
- May 10, 2015
- June 7, 2015
- July 12, 2015
- August 9, 2015
- September 13, 2015
- October 11, 2015
- November 8, 2015
- December 13 , 2015

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

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FGDC Business Update

2014 GAO Engagement

NGDA Management Plan Activities

NSDI Strategic Plan Update

2015 FGDC Annual Report

Doug D. Nebert NSDI Champion of the Year Award

FGDC Standards Update

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2014 GAO Engagement – Actions Status

UPDATE: The link to the 2015 NSDI Strategic Plan FY 2015 Status Report was shared with the GAO.
http://www.fgdc.gov/nsdi-plan/index_html

Four recommendations to FGDC - GAO report March 2015 (GAO-15-19)

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
- ❖ Co-leadership of the Imagery theme and changes in the subcommittee structure to include satellite expertise in discussion
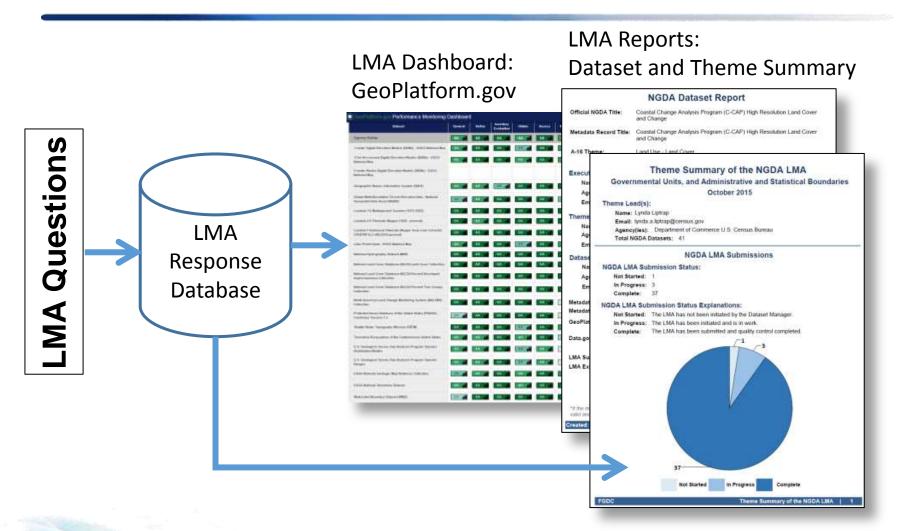
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NGDA Management Plan - Current Activities

❖ Analyzing results of NGDA Lifecycle Maturity Assessment

❖ Final Dataset and Theme Summary reports
  - Theme Leads socializing with agencies
  - Reports will be posted internally on Theme Lead Collaboration Community this month

❖ LMA Performance Dashboard
  - Dashboard will be posted internally on Theme Lead Collaboration Community this month

❖ Theme Administrative Assessment
  - Earlier version to be revised and then will be share with Theme Leads and Coordination Group

❖ Theme Strategic Plans
  - Plans are due June 30, 2016

LMA Questions, Dashboard, and Reports

LMA Dashboard:
GeoPlatform.gov

LMA Reports:
Dataset and Theme Summary

LMA Questions

LMA Response Database

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LMA Questions, Dashboard, and Reports

❖ LMA Questions finalized June 2015

❖ LMA Answers completed Sept 2015

❖ LMA Analysis completed April 2016

❖ LMA Reports finalized Jan 2016

❖ LMA Dashboard in beta phase through February 2016

❖ LMA Dashboard behind log-in required Theme Lead Collaboration Community with Release 3 of GeoPLatform.gov March 2016

❖ LMA Dashboard to go public with Release 4 of GeoPLatform.gov May 2016

❖ LMA Reports to go public with Release 4 of GeoPLatform.gov May 2016

NGDA Management Plan - Current Activities

❖ **NGDA Web Services and Metadata Project**
  - Goal: Provide reliable web services with quality metadata to improve the GeoPlatform experience for all NGDA Datasets by 2016
  - In work - Phase 2: Assessing spreadsheet and developing activity plan to work with Theme Leads and Dataset Managers to meet goal
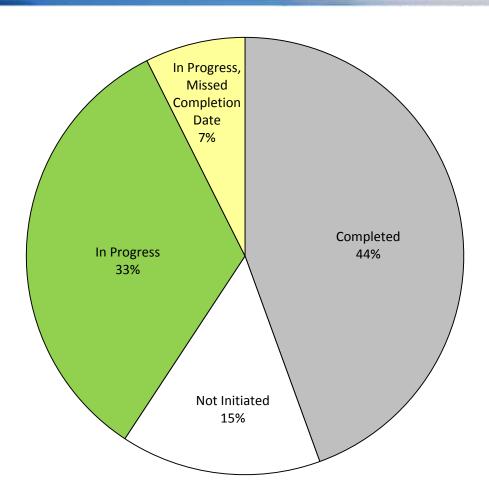
❖ **NGDA MP Evaluation Project**
  - Completed February 25 facilitated discussion at Esri FedGIS conference

❖ **Proposed Change to Biota Theme**
  - Rename the Biota Theme to Biodiversity and Ecosystems Theme
  - Marcia McNiff to present to Steering Committee April 8

Status of 27 NGDA Management Plan Actions

Pie chart showing:
- Completed 44%
- In Progress 33%
- Not Initiated 15%
- In Progress, Missed Completion Date 7%

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NSDI Plan - FY 2015 Status Report

❖ Completed December 2015

❖ Summarizes FGDC performance in addressing FY 2014 and FY 2015 targets

❖ Includes updated FY 2016 targets

❖ Distributed to FGDC community, NGAC, and GAO

❖ Status report summarized in FGDC 2015 Annual Report

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FY 2015 Status Report - Results

FY 2014: The status report includes 28 tasks for FY 2014. Of these tasks, 25 reported as complete, and 3 reported as in progress.

25 Complete	3 in Progress

FY 2015: The status report includes 36 tasks for FY 2015. Of these tasks, 24 reported as complete, and 12 reported as in progress

24 Complete	12 in Progress

FY 2016: The status report includes 24 tasks for FY 2016. Of these tasks, 3 reported as complete, and 21 reported as on schedule

3 Complete	21 On Schedule

2015 Annual Report

❖ Report sent to the printer and should be available late March or early April

❖ Softcopy report will be available at
  - www.fgdc.gov/library/whitepapers-reports/annual reports

❖ Contact Gita Urban-Mathieux, burbanma@usgs.gov

Doug D. Nebert NSDI Champion of the Year Award

❖ **Nomination information to be posted on FGDC Web site this month (March)**

❖ 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
- Content 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
- here as a sub-bullet

❖ First award - Summer of 2016

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Standards Update - Topics

- ❖ Address Data Standard
- ❖ Monthly standards update
- ❖ INCITS L1 and ISO TC 211 officers
- ❖ Events

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Address Data Standard

United States Thoroughfare, Landmark, and Postal Address Data Standard (Address Data Standard)

- ❖ Public review ends April 25, 2016
- ❖ Federal Register notice, https://federalregister.gov/a/2016-01337, provides information and instruction for submitting comments

Address Data Standard

❖The primary purposes of the Address Data Standard are to develop content specifications for address information; provide classifications for different types of addresses; establish appropriate standards and measures for evaluation of address data quality; and support exchange of address data.

❖Over the last 5 years, a number of desirable minor corrections to the Address Data Standard have been identified.

❖The U.S. Census Bureau has proposed adding a new Map Position element.

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Standards status log

❖ February 2016 marks the 5th anniversary of the standards status log.

❖ The standards status log now tracks over 300 standards from FGDC, INCITS Technical Committee L1, ISO Technical Committee 211, Open Geospatial Consortium and other geospatial-related standardization activities.

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Standards status log

❖ The FGDC OS is informally surveying the geospatial community about use of the standards status log.

❖ Do you use the standards status log?

❖ Do you find it useful?

❖ How might the FGDC increase use of the standards status log?

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INCITS/L1 and ISO/TC 211 officers

❖ ISO/TC 211 recommended that the ISO Technical Management Board (TMB) accept the re-nomination of Mr. Olaf Østensen as ISO/TC 211 chair for one year. Norway has announced its intent to relinquish the ISO/TC 211 Secretariat.

❖ The INCITS Secretariat issued a request for INCITS/L1 input on US acquisition of the ISO Technical Committee 211 Secretariat.

❖ The INCITS Secretariat issued a call for volunteers to chair INCITS/L1. Dr. Liping Di's second term ends in July 2016.

Events

Event	Date(s)	Location
OGC North American Forum	Mar 7	World Bank, Washington, DC
OGC #OGCdc16	Mar 7-11	World Bank, Washington, DC
FGDC Coordination Group	Mar 8	DOI
OGC North American Forum Open Standards Technology Exposition and 2016 Innovations Fair	Mar 14-15	World Bank, Washington, DC
ASPRS 2016 Annual Conference Imaging & Geospatial Technology Forum (IGTF) 2016	Apr 11-15	Fort Worth, TX
FGDC Coordination Group	Apr 12	
ANSI Free Event: Open Source, Open Standards, Open Minds	Apr 15	Washington, DC
INCITS L1/U.S. TAG	Apr 29	Esri, Vienna, VA
FGDC Coordination Group	May 10	
INCITS L1/U.S. TAG	May 23	USGS, Reston, VA
FGDC Coordination Group	Jun 7	
ISO TC 211 42th Plenary and meetings	Jun 13-17	Tromsø, Norway
OGC #OGCdublin16	Jun 20-24	Dublin, Ireland
GWG 16-2 Voting Meeting	Jun 22-22	Chantilly, VA
Esri Internation UC	Jun 27-01	San Diego, CA
INSPIRE Conference 2016	Sep 26-30	Barcelona, Spain

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Questions???