

Venue: Webinar Only

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

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Code: 80878688

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>Ivan DeLoatch, FGDC OS</i>
09:30 – 10:00	Cultural Resources Subcommittee	<i>Deidre McCarthy, NPS</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 – 11:20	LMA and Performance Dashboard Roll out	<i>Tod Dabolt, DOI; Gita Urban-Mathieux, FGDC OS</i>
11:20 – 11:25	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)
May 10, 2016 – Rachel Carson Room – Cultural Resources (Deidre McCarthy)
June 7, 2016 – Rachel Carson Room – Vegetation Subcommittee (Marianne Burke)
July 12, 2016 – Rachel Carson Room –
August 9, 2016 – Kiowa Room
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

ACTION ITEMS Through March 8, 2016

Complete		
Lead:	Coordination Group	Action#: 20160209-01
Action:	Coordination Group members who would like to participate in the evaluation panel for the Doug Nebert award should contact Rich Frazier (efrazier@usgs.gov) and Gita Urban-Mathieux (burbanma@usgs.gov)	
Contact:	<i>Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov</i>	
Resolution/Response:	Sufficient volunteers were received for the evaluation panel for the award.	
Complete		
Lead:	FGDC Secretariat	Action#:20160310-01
Action:	The Secretariat will contact Angela Smith to discuss and coordinate the survey efforts with DOI working Group and the Census Bureau.	
Contact:	<i>Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov</i>	
Resolution/Response:	Tim Trainor (DOC) will obtain information from Laura Waggoner and subsequently meet with Angela for further discussion. Update: On April 12, Lynda Liptrap reported that these two efforts are different and no duplicative.	
Complete		

Lead:	Glenn Guempel	Action#:20160310-02
Action:	Glenn Guempel will provide the link to access the survey of the Open Geospatial Consortium (OGC) inviting input to guide Point Cloud Standards.	
Contact:	<i>Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov</i>	
Resolution/Response:	The link was provided on March 8 th , and it was also included on the minutes.	
Complete		
Lead:	FGDC Secretariat	Action#:20160310-03
Action:	The Secretariat will include a topic on the Steering Committee meeting agenda regarding the work performed on the NGDA activities.	
Contact:	<i>Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov</i>	
Resolution/Response:	The FGDC CG Chair addressed the work performed on the NGDA activities during the discussion on the Evaluation of the NGDA and NSDI at the SC meeting on April 8 th .	

ACTION ITEMS April 12, 2016

Action#:2016 04 12 -01		Due Date: 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:	An email was sent on April 21 st and on May 3 rd .	
Action#:2016 04 12 -02		In progress
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:	<i>Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov</i>	
Resolution/Response:		
Action#:2016 04 12 -03		Due Date: May 10th, 2016
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:	<i>Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov</i>	
Resolution/Response:	Tod Dabolt and Gita Urban-Mathieux will provide 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		Complete
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:	<i>Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov</i>	
Resolution/Response:	An email reminder was sent on April 13th	