



**Coordination Group Meeting**  
**Tuesday, November 8, 2016**  
**9:00 a.m. – 12:00 p.m. ET**

**Venue: Webinar**

**To join the Webinar via GoToMeeting:**

<https://attendee.gotowebinar.com/register/3954113572095448067>

**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.

**DRAFT AGENDA**

09:00 – 09:05	<b>Welcome and Introductions</b>	<i>Ken Shaffer, FGDC OS</i>
09:05 – 09:10	<b>Previous Meeting Action Item Review</b>	<i>Lucia Foulkes, FGDC OS</i>
09:10 – 09:30	<b>FGDC Business Highlights</b>	<i>Ken Shaffer, FGDC OS</i>
09:30 – 09:50	<b>Metadata Working Group Report</b>	<i>Jen Carlino, FGDC OS</i>
09:50 – 10:20	<b>National Boundaries Group</b>	<i>Laura Waggoner, U.S. Census Bureau</i>
10:20 – 10:40	<b>Proposal to Remove the USGS Structures Dataset from the NGDA Portfolio</b>	<i>Bob Pierce, USGS</i>
10:40 – 10:55	<b>NSDI Strategic Framework</b>	<i>John Mahoney, FGDC OS</i>
10:55 – 11:00	<b>Other Agency Announcement</b>	<i>Ken Shaffer, FGDC OS</i>
11:00 – 11:05	<b>Action Item Review</b>	<i>Lucia Foulkes, FGDC OS</i>
	<b>Adjourn</b>	

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

\* Read-ahead documents are posted at

### 2016 CG Meeting Dates

<p><b>Coordination Group Meetings Topics</b> (in addition to the following standing items)</p> <ul style="list-style-type: none"> <li>- Welcome and Introductions; - Previous Meeting Action Item Review; - FGDC Business Update; - Other Agency Announcements; - Geospatial Platform PMO Support Update; - Summary of Action Items; - Adjourn</li> <li>- All meetings are scheduled from 9am to 12pm EST, unless otherwise noted</li> </ul>
<b>October 11, 2016 – Rachel Carson Room – Geodetic Control Subcommittee (rescheduled from 9/13)</b>
<b>November 8, 2016 – Rachel Carson Room – Metadata Working Group (Jennifer Carlino); National Boundaries Group (rescheduled from Oct) (Laura Waggoner)</b>
<b>December 13, 2016 – Rachel Carson Room – Spatial Water Data Subcommittee (Al Rea, Ed Clark)</b>

## Action Items, October 11, 2016

<b>Action#:2016 10 11 -01</b>	<b>Complete</b>
<b>Lead:</b>	FGDC Secretariat
<b>Action:</b>	The FGDC Secretariat will post the CG materials on the FGDC website.
<b>Contact:</b>	<i>Lucia Foulkes, FGDC OS, <a href="mailto:lfoulkes@usgs.gov">lfoulkes@usgs.gov</a></i>
<b>Resolution/Response</b>	All materials were posted on 10/11 afternoon.
<b>Action#:2016 10 11 -02</b>	<b>Complete</b>
<b>Lead:</b>	FGDC Secretariat
<b>Action:</b>	The FGDC Secretariat will forward the information about the Geospatial Platform workshop to theme leads and dataset managers.
<b>Contact:</b>	<i>Lucia Foulkes, FGDC OS, <a href="mailto:lfoulkes@usgs.gov">lfoulkes@usgs.gov</a></i>
<b>Resolution/Response</b>	The information was sent to the CG on October 12 <sup>th</sup> .

## Previous Actions Items

Action#:2016 06 07 -03		<b>Closed</b>
<b>Lead:</b>	Jen Carlino, FGDC	
<b>Action:</b>	The next CG meeting will include a topic on the metadata tool.	
<b>Contact:</b>	<i>Lucia Foulkes, FGDC OS, <a href="mailto:lfoulkes@usgs.gov">lfoulkes@usgs.gov</a></i>	
<b>Resolution/ Response</b>	The FGDC secretariat will revisit this topic as part of the CG meeting planning for 2017.	

## Ongoing Action

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