



**Coordination Group Meeting
Tuesday, October 11, 2016
9:00 a.m. – 12:00 p.m. ET**

Venue: Webinar

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 – 09:40	FGDC Business Highlights	<i>Ken Shaffer, FGDC OS</i>
09:40 – 10:10	Geodetic Control Subcommittee	<i>Juliana Blackwell, NOAA</i>
10:10 – 10:30	Geospatial Platform PMO Activities Update	<i>Jim Irvine, ArdentMC</i>
10:30 – 11:00	Arctic Spatial Data Infrastructure (SDI)	<i>Lorna Schmid, USGS, Arctic SDI U.S. National Contact Point</i>
11:00 – 11:30	NSDI Strategic Framework	<i>John Mahoney, FGDC OS</i>
11:35 – 11:40	Other Agency Announcement	<i>Ivan DeLoatch, FGDC OS</i>
11:40 – 11:45	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
October 11, 2016 – Rachel Carson Room – Geodetic Control Subcommittee (rescheduled from 9/13)
November 8, 2016 – Rachel Carson Room – Metadata Working Group (Jennifer Carlino); National Boundaries Group (rescheduled from Oct) (Laura Waggoner)
December 13, 2016 – Rachel Carson Room – Spatial Water Data Subcommittee (Al Rea, Ed Clark)

Action Items, September 13, 2016

Action#:2016 09 13 -01	Complete
Lead:	FGDC Secretariat
Action:	The FGDC Secretariat will share the information on the National Parcel Data Requirement Workshop with the Coordination Group.
Contact:	<i>Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov</i>
Resolution/Response	The information was sent to the CG on September 14 th .
Action#:2016 09 13 -02	October 11, 2016
Lead:	Coordination Group, Lucia Foulkes, Maryanne Sellman
Action:	Coordination Group member agencies that would like to volunteer or further discuss requirements development for a multi-agency blanket purchase agreement (BPA) for earth observation services, should contact Maryanne Sellman at maryanne.sellman@gsa.gov or on 703-605-5567.
Contact:	<i>Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov</i>
Resolution/Response	
Action#:2016 09 13 -03	
Lead:	FGDC Secretariat
Action:	The FGDC secretariat will share GSA and NGA's initiative with state and locals organizations.
Contact:	<i>Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov</i>
Resolution/Response	This information will be shared in a future presentation to the NGAC

Previous Actions Items

Action#:2016 06 07 -03		Pending
Lead:	Jen Carlino, FGDC	
Action:	The next CG meeting will include a topic on the metadata tool.	
Contact:	<i>Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov</i>	
Resolution/ Response	Information on the metadata tool will be shared when more information is available.	

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		