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

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**DRAFT AGENDA**

|               |  |                               |
|---------------|--|-------------------------------|
| 09:00 – 09:05 | <b>Welcome and Introductions</b>   | <i>Ivan DeLoatch, 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>NGAC Meeting Summary</b>  | <i>John Mahoney, FGDC OS</i>  |
| 09:50 – 10:10 | <b>Geospatial Platform PMO Activities Update</b>                           | <i>Jim Irvine, ArdentMC</i>   |
| 10:10– 10:50  | <b>Evaluation of the NSDI Strategic Plan, and the NGDA Management Plan</b> | <i>Ivan DeLoatch, FGDC OS</i> |
| 10:50 – 10:55 | <b>Other Agency Announcement</b>   | <i>Ivan DeLoatch, 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 <http://www.fgdc.gov/participation/coordination-group>

### 2016 CG Meeting Dates

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| <b>Coordination Group Meetings Topics</b> (in addition to the following standing items)<br>- Welcome and Introductions; - Previous Meeting Action Item Review; - FGDC Business Update; - Other Agency Announcements - Summary of Action Items - Adjourn<br>- All meetings are scheduled from 9am to 12pm EST, unless otherwise noted |
| <b>April 12, 2016 – Kiowa Room</b> – User Historical Data (not reporting per Jacquie on 3/14)  |
| <b>May 10, 2016 – Rachel Carson Room</b> – <a href="#">Cultural Resources (Deidre McCarthy)</a>  |
| <b>June 7, 2016 – Rachel Carson Room</b> – <a href="#">Vegetation Subcommittee (Marianne Burke)</a>  |
| <b>July 12, 2016 – Rachel Carson Room</b> –  |
| <b>August 9, 2016 – Kiowa Room</b>   |
| <b>September 13, 2016 – Rachel Carson Room</b>   |
| <b>October 11, 2016 – Rachel Carson Room</b> – <a href="#">National Boundaries Group (Laura Waggoner)</a>  |
| <b>November 8, 2016 – Rachel Carson Room</b>   |
| <b>December 13, 2016 – Rachel Carson Room</b>  |

### ACTION ITEMS Through March 8, 2016

|                             |   |                           |
|-----------------------------|---|---------------------------|
| <b>Complete</b>             |   |                           |
| <b>Lead:</b>                | FGDC Secretariat  | <b>Action#:20160310-0</b> |
| <b>Action:</b>              | The Secretariat will contact Angela Smith to discuss and coordinate the survey efforts with DOI working Group and the Census Bureau.  |                           |
| <b>Contact:</b>             | <i>Lucia Foulkes, FGDC OS, <a href="mailto:lfoulkes@usgs.gov">lfoulkes@usgs.gov</a></i>   |                           |
| <b>Resolution/Response:</b> | Tim Trainor (DOC) will obtain information from Laura Waggoner on DOI survey efforts, and subsequently meet with Angela for further discussion.                                |                           |
| <b>Complete</b>             |   |                           |
| <b>Lead:</b>                | Glenn Guempel   | <b>Action#:20160310-0</b> |
| <b>Action:</b>              | Glenn Guempel will provide the link to access the survey of the Open Geospatial Consortium (OGC) inviting input to guide Point Cloud Standards.                               |                           |
| <b>Contact:</b>             | <i>Lucia Foulkes, FGDC OS, <a href="mailto:lfoulkes@usgs.gov">lfoulkes@usgs.gov</a></i>   |                           |
| <b>Resolution/Response:</b> | The link was provided on March 8 <sup>th</sup> .  |                           |
| <b>Complete</b>             |   |                           |
| <b>Lead:</b>                | FGDC Secretariat  | <b>Action#:20160310-0</b> |
| <b>Action:</b>              | The Secretariat will include a topic on the Steering Committee meeting agenda regarding the work performed on the NGDA activities.  |                           |
| <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 CG Chair addressed the work perform on the NGDA activities during the discussion on the Evaluation of the NGDA and NSDI at the SC meeting on April 8 <sup>th</sup> . |                           |