

**Location:**

Main Interior Building  
**Kiowa Room**  
1849 C Street, NW  
Washington, DC

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

**To join the Webinar via GoToMeeting:**

<https://attendee.gotowebinar.com/register/710782963246797827>

**Audio Conference Instructions:**

Dial Toll free: (855) 547-8255

Dial Local: (703) 648-4848

Code: 80878688

**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 – 10:00	<b>Transportation Subcommittee Report</b>	<i>Derald Dudley, DOT</i>
10:00 – 10:30	<b>Marine and Coastal Spatial Data Subcommittee Report</b>	<i>Tony LaVoi, NOAA</i>
10:30– 11:10	<b>Geospatial Platform PMO Activities Update</b> <ul style="list-style-type: none"><li>• <b>Geoplatform.gov Demo</b></li></ul>	<i>Jim Irvine, ArdentMC Inc</i>
11:10 – 11:30	<b>Evaluation of the NSDI Strategic Plan, and the NGDA Management Plan</b>	<i>Ivan DeLoatch, FGDC OS</i>
11:30 – 11:50	<b>FGDC Website Preview</b>	<i>Vaishal Sheth, FGDC OS</i>
11:50 – 11:55	<b>Other Agency Announcement</b>	<i>Ivan DeLoatch, FGDC OS,</i>
11:55 – 12:00	<b>Action Item Review</b>	<i>Lucia Foulkes, FGDC OS</i>

**Adjourn**

<b>*Read-ahead Documents</b>	FGDC Business Highlights, Revised CG Charter, 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](#) and also located at the [my.usgs.gov](http://my.usgs.gov) site for member access.

### 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 - Summary of Action Items - Adjourn</li> <li>- All meetings are scheduled from 9am to 12pm EST, unless otherwise noted</li> </ul>
<b>March 8, 2016 – Kiowa Room – <a href="#">Transportation Subcommittee (Derald Dudley)</a>; <a href="#">Spatial Water Data Subcommittee</a></b>
<b>April 12, 2016 – Kiowa Room – <a href="#">User Historical Data (Jacqueline Nolan)</a> ; <a href="#">Standards (Julie Maitra)</a></b>
<b>May 10, 2016 – Rachel Carson Room – <a href="#">Cultural Resources (Deidre McCarthy)</a></b>
<b>June 7, 2016 – Rachel Carson Room – <a href="#">Vegetation Subcommittee (Marianne Burke)</a></b>
<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 – <a href="#">National Boundaries Group (Laura Waggoner)</a></b>
<b>November 8, 2016 – Rachel Carson Room</b>
<b>December 13 , 2016 – Rachel Carson Room</b>

**ACTION ITEMS**  
**Through February 9, 2016**

<b>Ongoing</b>		
<b>Lead:</b>	Coordination Group	<b>Action#: 20160209-01</b>
<b>Action:</b>	Coordination Group members who would like to participate in the evaluation panel for the Doug Nebert award should contact Rich Frazier ( <a href="mailto:efrazier@usgs.gov">efrazier@usgs.gov</a> ) and Gita Urban-Mathieux ( <a href="mailto:burbanma@usgs.gov">burbanma@usgs.gov</a> )	
<b>Contact:</b>	<i>Lucia Foulkes, FGDC OS, <a href="mailto:lfoulkes@usgs.gov">lfoulkes@usgs.gov</a></i>	
<b>Resolution/ Response:</b>		
<b>Complete</b>		
<b>Lead:</b>	FGDC Secretariat	<b>Action#: 20160209-02</b>
<b>Action:</b>	The Geospatial Investment Definitions document will be shared in the Geospatial Platform Collaboration site.	
<b>Contact:</b>	<i>Lucia Foulkes, FGDC OS, <a href="mailto:lfoulkes@usgs.gov">lfoulkes@usgs.gov</a></i>	
<b>Resolution/ Response:</b>	The document has been posted on the Geospatial Platform website on the private NGDA Theme Lead Collaboration Community site on 2/12.	
<b>Complete</b>		
<b>Lead:</b>	Ashley Chappel, NOAA	<b>Action#: 20160209-03</b>
<b>Action:</b>	Ashley Chappel (NOAA) will send the information on NOAA's Coastal Mapping efforts to Lucia Foulkes.	
<b>Contact:</b>	<i>Lucia Foulkes, FGDC OS, <a href="mailto:lfoulkes@usgs.gov">lfoulkes@usgs.gov</a></i>	
<b>Resolution/ Response:</b>	The announcement was received on 2/19.	
<b>Complete</b>		
<b>Lead:</b>	FGDC Secretariat	<b>Action#: 20160209-04</b>
<b>Action:</b>	The March Agenda will include a discussion topic on the Evaluation of the NGDA and NSDI.	
<b>Contact:</b>	<i>Lucia Foulkes, FGDC OS, <a href="mailto:lfoulkes@usgs.gov">lfoulkes@usgs.gov</a></i>	
<b>Resolution/ Response:</b>	This topic was added to the March CG agenda.	