Coordination Group Meeting
FGDC Business Highlights*

Ken Shaffer
Deputy Executive Director
Federal Geographic Data Committee
March, 08 2016

*From the detailed monthly business report
Committee’s Decisions Summary

Steering Committee Chair, Jennifer Gimbel announced that the FGDC is initiating a process to develop an updated strategic plan framework for the National Spatial Data Infrastructure (NSDI).

Action requested:

- Identify one or two individuals within the agency to participate in the Strategic Planning Workshop.
  - Attendees should be geospatial or program managers who are key resources for geospatial information within the agency, and/or develop geospatial policy within the agency. Attendees may also be program managers who work extensively with geospatial information.

- Submit your proposed attendees to Lucia Foulkes (lfoulkes@usgs.gov, 703-648-4142) by March 10, 2016.

Contact: Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov
Committee’s Decisions Summary

- The Geospatial Investment Definitions Document will be sent to the Steering Committee for endorsement.
- CG Chair will raise for Steering Committee agreement and discussion the public release of the NGDA Dashboard.

Contact: Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov
The meeting’s new date is Friday, April 8, at the South Interior Auditorium from 1:00 pm to 3:00 p.m. ET

- Registration required: Email Lucia Foulkes at lfoulkes@usgs.gov
- Agenda Topics:

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<thead>
<tr>
<th>Agenda Topic</th>
<th>Contact</th>
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<tbody>
<tr>
<td>Geospatial Platform Update</td>
<td>Jerry Johnston, DOI</td>
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<td>Biota Theme Report</td>
<td>Marcia McNiff, USGS</td>
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<tr>
<td>National Address Database Update</td>
<td>Tim Trainor, DOC</td>
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<tr>
<td>NGAC Meeting Summary</td>
<td>Julie Sweetkind-Singer, NGAC Chair</td>
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<td>Survey for Data Acquisition Vehicles</td>
<td>Angela Smith, GSA</td>
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<td>Evaluation of the NSDI Strategic Plan, and NGDA Management Plan</td>
<td>Ivan DeLoatch, FGDC OS</td>
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Contact: Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov
Executive Committee

- ExCom meeting scheduled for March 17th, at the Main Interior Building.
  - Agenda Topics:

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<td>National Address Database, and Minimum Content Standard</td>
<td>Tim Trainor, DOC; Steve Lewis, DOT</td>
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<td>The 2016 FGDC Priorities</td>
<td>Ivan DeLoatch, FGDC OS</td>
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<td>NSDI Strategic Plan, and NGDA Management Plan Evaluation</td>
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<td>Steering Committee Meeting Agenda</td>
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NGAC Update

- New Leadership and Membership Appointed to NGAC – Feb 2016
  - Chair: Julie Sweetkind-Singer (Stanford University)
  - Vice Chair: Keith Masback (US Geospatial Intelligence Foundation)
- 14 Appointments:
  - 5 reappointments
  - 9 new appointments
- Next round of appointments (2016) currently under review
NGAC Membership

Julie Sweetkind-Singer (NGAC Chair)
Stanford University

Mr. Keith Masback, NGAC Vice-Chair
U.S. Geospatial Intelligence Foundation

Mr. David Alexander*
Department of Homeland Security

Mr. Frank Avila*
National Geospatial-Intelligence Agency

Dr. Sarah Battersby*
Tableau Software

Mr. Talbot Brooks*
Delta State University

Ms. Patricia Cummens
ESRI

Mr. Steve Emanuel
State of New Jersey

Prof. Joanne Irene Gabrynowicz
University of Mississippi Law School

Mr. Matthew Gentile*
Deloitte Financial Advisory Services, LLP

Mr. Bert Granberg
State of Utah

Mr. Frank Harjo*
Muscogee (Creek) Nation

Mr. Jack Hild
Hild Enterprises, LLC

Mr. Xavier Irias*
East Bay Municipal Utility District

Mr. Jeff Lovin
Woolpert, Inc.

Mr. Roger Mitchell*
MDA Information Systems, Inc.

Ms. Rebecca Moore*
Google, Inc.

Mr. Kevin Pomfret
Centre for Spatial Law and Policy

Dr. Laxmi Ramasubramanian*
Hunter College, City University of NY

Major General William N. Reddel III
New Hampshire National Guard

Dr. Carl Reed*
Carl Reed and Associates, LLC

Ms. Amber Reynolds*
City of Topeka, KS

Dr. Douglas Richardson*
Association of American Geographers

Mr. Anthony Spicci
State of Missouri

Mr. Gary Thompson
State of North Carolina

Dr. Harvey Thorleifson
Minnesota Geological Survey

Ms. Molly Vogt
City of Gresham, OR

Mr. Jason Warzinik
Boone County, MO

Mr. David Wyatt
Eastern Band of Cherokee Indians

Dr. May Yuan*
University of Texas – Dallas

*Appointed/Reappointed February 2016
2016 FGDC Guidance to NGAC

- Guidance based upon inputs from FGDC leadership, FGDC agencies, and NGAC leadership and members.
- Draft Guidance Topics:
  - NSDI Strategic Plan Framework
  - Feedback on current NSDI strategic plan/NGDA plan
    - Input on strategic opportunities to promote NSDI sustainability and continuity
    - Outreach to organizations represented on the NGAC
  - Transition Recommendations
  - FGDC Standards Activities
  - Landsat Advisory Group
  - Ongoing Activities (GeoPlatform, Nat. Address Database, etc.)
- Guidance to be completed March 2016
April 6-7 NGAC Meeting

Administrative Meeting (NGAC-only)
April 6 (9:00-11:30)
- NGAC overview
- FACA ethics briefing
- FACA legal briefing

NGAC Public Meeting
April 6 (1:00-5:30), April 7 (8:30-4:00)
- Dialogue with FGDC leadership
- Review/discussion of 2016 NGAC guidance
- Development of 2016 action plan/subcommittees
- “Lightning” sessions (opportunity to share news/information)
- Public comment period
CG and SC Monthly Membership

- Coordination Group: No changes this month

- Steering Committee: Ted Payne, will be acting for Stephen Lowe representing the Department of Agriculture.

Contact: Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov
Coordination Group Meeting Dates

2016 CG Meeting Calendar available on FGDC website

- April 12, 2015 - Kiowa Room
- May 10, 2015
- June 7, 2015
- July 12, 2015
- August 9, 2015
- September 13, 2015
- October 11, 2015
- November 8, 2015
- December 13, 2015

Contact: Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov
FGDC Business Update

2014 GAO Engagement
NGDA Management Plan Activities
NSDI Strategic Plan Update
2015 FGDC Annual Report
Doug D. Nebert NSDI Champion of the Year Award
FGDC Standards Update
**UPDATE: The link to the 2015 NSDI Strategic Plan FY 2015 Status Report was shared with the GAO. [http://www.fgdc.gov/nsdi-plan/index.html](http://www.fgdc.gov/nsdi-plan/index.html)**

Four recommendations to FGDC - GAO report March 2015 (GAO-15-19)

Correct search function on Geospatial Platform and monitor regularly

- Technical, and catalog record content improvements: on-going

Regular collection of Geospatial Platform performance measures with reports to Steering Committee

- Metrics and dashboards being designed and developed

Create address data theme and associated subcommittees and working groups to further a national address database

- Pilots being led by DOT and the Census Bureau continue

NDOP to reassess the feasibility of the Imagery for the Nation initiative, identify discrete steps that could be taken to further a national imagery program for all levels of government

- Initial assessment provided to SC and CG in September
- Co-leadership of the Imagery theme and changes in the subcommittee structure to include satellite expertise in discussion
NGDA Management Plan - Current Activities

- Analyzing results of NGDA Lifecycle Maturity Assessment
- Final Dataset and Theme Summary reports
  - Theme Leads socializing with agencies
  - Reports will be posted internally on Theme Lead Collaboration Community this month
- LMA Performance Dashboard
  - Dashboard will be posted internally on Theme Lead Collaboration Community this month
- Theme Administrative Assessment
  - Earlier version to be revised and then will be share with Theme Leads and Coordination Group
- Theme Strategic Plans
  - Plans are due June 30, 2016
LMA Questions, Dashboard, and Reports

- LMA Questions finalized June 2015
- LMA Answers completed Sept 2015
- LMA Analysis completed April 2016
- LMA Reports finalized Jan 2016
- LMA Dashboard in beta phase through February 2016
- LMA Dashboard to go public with Release 4 of GeoPlatform.gov May 2016
- LMA Reports to go public with Release 4 of GeoPlatform.gov May 2016
NGDA Management Plan - Current Activities

- NGDA Web Services and Metadata Project
  - Goal: Provide reliable web services with quality metadata to improve the GeoPlatform experience for all NGDA Datasets by 2016
  - In work - Phase 2: Assessing spreadsheet and developing activity plan to work with Theme Leads and Dataset Managers to meet goal

- NGDA MP Evaluation Project
  - Completed February 25 facilitated discussion at Esri FedGIS conference

- Proposed Change to Biota Theme
  - Rename the Biota Theme to Biodiversity and Ecosystems Theme
  - Marcia McNiff to present to Steering Committee April 8
Status of 27 NGDA Management Plan Actions

- Completed: 44%
- In Progress: 33%
- Not Initiated: 15%
- In Progress, Missed Completion Date: 7%
NSDI Plan - FY 2015 Status Report

- Completed December 2015
- Summarizes FGDC performance in addressing FY 2014 and FY 2015 targets
- Includes updated FY 2016 targets
- Distributed to FGDC community, NGAC, and GAO
- Status report summarized in FGDC 2015 Annual Report
**FY 2015 Status Report - Results**

**FY 2014:** The status report includes 28 tasks for FY 2014. Of these tasks, 25 reported as complete, and 3 reported as in progress.

<table>
<thead>
<tr>
<th>Complete</th>
<th>In Progress</th>
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<tr>
<td>25</td>
<td>3</td>
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**FY 2015:** The status report includes 36 tasks for FY 2015. Of these tasks, 24 reported as complete, and 12 reported as in progress.

<table>
<thead>
<tr>
<th>Complete</th>
<th>In Progress</th>
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<tr>
<td>24</td>
<td>12</td>
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**FY 2016:** The status report includes 24 tasks for FY 2016. Of these tasks, 3 reported as complete, and 21 reported as on schedule.

<table>
<thead>
<tr>
<th>Complete</th>
<th>On Schedule</th>
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<tbody>
<tr>
<td>3</td>
<td>21</td>
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</table>
2015 Annual Report

- Report sent to the printer and should be available late March or early April

- Softcopy report will be available at
  - www.fgdc.gov/library/whitepapers-reports/annual-reports

- Contact Gita Urban-Mathieux, burbanma@usgs.gov
Doug D. Nebert NSDI Champion of the Year Award

- Nomination information to be posted on FGDC Web site this month (March)
- Will recognize individual or team representing Federal, State, Tribal, regional, and (or) local governments, academia, or nonprofit and professional organizations
- Development of an innovative and operational geospatial tool, application, or service capability used by multiple organizations
- Award based on the following foundational precepts
  - Content Innovation and vision
  - Interoperability
  - Use of standards
  - Advancement of NSDI principles
  - Service to communities of users
  - Developed once, used by many
  - Improved performance and service
  - Real-world application
  - here as a sub-bullet
- First award - Summer of 2016
Standards Update - Topics

- Address Data Standard
- Monthly standards update
- INCITS L1 and ISO TC 211 officers
- Events
Address Data Standard

United States Thoroughfare, Landmark, and Postal Address Data Standard (Address Data Standard)

- Public review ends April 25, 2016
- Federal Register notice, [https://federalregister.gov/a/2016-01337](https://federalregister.gov/a/2016-01337), provides information and instruction for submitting comments
The primary purposes of the Address Data Standard are to develop content specifications for address information; provide classifications for different types of addresses; establish appropriate standards and measures for evaluation of address data quality; and support exchange of address data.

Over the last 5 years, a number of desirable minor corrections to the Address Data Standard have been identified.

The U.S. Census Bureau has proposed adding a new Map Position element.
Standards status log

- February 2016 marks the 5th anniversary of the standards status log.
- The standards status log now tracks over 300 standards from FGDC, INCITS Technical Committee L1, ISO Technical Committee 211, Open Geospatial Consortium and other geospatial-related standardization activities.
Standards status log

- The FGDC OS is informally surveying the geospatial community about use of the standards status log.
- Do you use the standards status log?
- Do you find it useful?
- How might the FGDC increase use of the standards status log?
INCITS/L1 and ISO/TC 211 officers

- ISO/TC 211 recommended that the ISO Technical Management Board (TMB) accept the re-nomination of Mr. Olaf Østensen as ISO/TC 211 chair for one year. Norway has announced its intent to relinquish the ISO/TC 211 Secretariat.

- The INCITS Secretariat issued a request for INCITS/L1 input on US acquisition of the ISO Technical Committee 211 Secretariat.

- The INCITS Secretariat issued a call for volunteers to chair INCITS/L1. Dr. Liping Di’s second term ends in July 2016.
## Events

<table>
<thead>
<tr>
<th>Event</th>
<th>Date(s)</th>
<th>Location</th>
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<tbody>
<tr>
<td>OGC North American Forum</td>
<td>Mar 7</td>
<td>World Bank, Washington, DC</td>
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<tr>
<td>OGC #OGCd16</td>
<td>Mar 7-11</td>
<td>World Bank, Washington, DC</td>
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<td>FGDC Coordination Group</td>
<td>Mar 8</td>
<td>DOI</td>
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<tr>
<td>ASPRS 2016 Annual Conference Imaging &amp; Geospatial Technology Forum (IGTF) 2016</td>
<td>Apr 11-15</td>
<td>Fort Worth, TX</td>
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<td>FGDC Coordination Group</td>
<td>Apr 12</td>
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<td>ANSI Free Event: Open Source, Open Standards, Open Minds</td>
<td>Apr 15</td>
<td>Washington, DC</td>
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<td>INCITS L1/U.S. TAG</td>
<td>Apr 29</td>
<td>Esri, Vienna, VA</td>
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<td>FGDC Coordination Group</td>
<td>May 10</td>
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<tr>
<td>INCITS L1/U.S. TAG</td>
<td>May 23</td>
<td>USGS, Reston, VA</td>
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<td>FGDC Coordination Group</td>
<td>Jun 7</td>
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<tr>
<td>ISO TC 211 42th Plenary and meetings</td>
<td>Jun 13-17</td>
<td>Tromsø, Norway</td>
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<tr>
<td>OGC #OGCdublin16</td>
<td>Jun 20-24</td>
<td>Dublin, Ireland</td>
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<td>GWG 16-2 Voting Meeting</td>
<td>Jun 22-22</td>
<td>Chantilly, VA</td>
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<td>Esri Internation UC</td>
<td>Jun 27-01</td>
<td>San Diego, CA</td>
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<td>INSPIRE Conference 2016</td>
<td>Sep 26-30</td>
<td>Barcelona, Spain</td>
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Questions???