

Venue:

Main Interior Building
Rachel Carson Room
1849 C Street NW
Washington, DC 20240

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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>Ken Shaffer, FGDC OS</i>
09:05 – 09:10	Previous Meeting Action Item Review	<i>Lucia Foulkes, FGDC OS</i>
09:10 – 09:30	FGDC Business Highlights	<i>Ken Shaffer, FGDC OS</i>
09:30 – 10:00	Wetlands Subcommittee Report	<i>Megan Lang, FWS</i>
10:00 – 10:30	USDA Data Management Policy Approach	<i>Ted Payne, USDA</i>
10:30 – 10:55	USGS Topo TNM Style Template	<i>Kristin Fishburn, USGS</i>
10:55 – 11:20	Earth Observation Services	<i>Maryanne Sellman, GSA</i>
11:20 – 11:45	Geospatial Platform PMO Activities Update	<i>Jim Irvine, ArdentMC</i>
11:45 – 1:00	Break	
1:00-1:25	FGDC Automated Business Process Tools – Demo	<i>Ken Shaffer, FGDC OS; Image Matters</i>
1:25 – 2:55	Status of the NSDI Strategic Plan, and the NGDA Management Plan Evaluation	<i>John Mahoney, FGDC OS; Ken Shaffer, FGDC OS</i>
	<ul style="list-style-type: none"> • Coordination Group Focus Session on NSDI Strategic Plan (Member Discussion) 	
2:55 – 3:00	Other Agency Announcement, and Action Item Review	<i>Ken Shaffer, FGDC OS; 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
July 12 , 2016 – Rachel Carson Room – No reporting
August 9, 2016 – Kiowa Room - Meeting Cancelled
September 13, 2016 – Rachel Carson Room –Wetlands Subcommittee (Megan Lang)
October 11, 2016 – Rachel Carson Room – National Boundaries Group (Laura Waggoner); Geodetic Control Subcommittee (rescheduled from 9/13)
November 8, 2016 – Rachel Carson Room – Metadata Working Group (Jennifer Carlino)
December 13 , 2016 – Rachel Carson Room – Spatial Water Data Subcommittee (Al Rea, Ed Clark)

Actions - July 12, 2016

Actions - July 12, 2016	
Action#: 2016 07 12 -01	Closed
Lead:	Marianne Burke, Forest Service
Action:	A meeting will be scheduled with SAOGIs (Ted Payne (USDA) and Jerry Johnston (DOI)), the Vegetation Subcommittee leads (Marianne Burke and Alexa McKerrow), and the Land Use-Land Cover Theme Leads (Greg Reams and Jonathan Smith) to discuss the proposal to sustain the NVC infrastructure.
Contact:	Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov
Resolution/Response	Meeting with SAOGIs did not take place because a more appropriate method was identified during a meeting with the NGDA Theme coordinator. Details below: Currently the US National Vegetation Classification (NVC) dataset it is not included in any Theme within the A-16 NGDA Portfolio. The best fit is within the Land Cover Land Use Theme. With the recent maturation and rollout of the NVC, and the strong support provided the NVC from several federal agencies and partners, it is time for the NVC to be considered for inclusion of the A-16 NGDA Portfolio. The Vegetation Subcommittee is developing a strong case for that dataset to be included, and that case will be presented to the FGDC Steering committee. The Vegetation Subcommittee will work with the Land Use/Land Cover Theme leads, involved agencies, and partners to build the successful case. The subcommittee is confident that the NVC meets the qualifications to be included in the portfolio and they now understand the process to get the database considered for inclusion. Once included in the portfolio, the infrastructure needs of the NVC can be considered in the Theme implementation plan.
Action#: 2016 07 12- 02	Complete
Lead:	Lucia Foulkes, FGDC OS
Action:	The contact information for Michelle Anthony will be made part of the minutes.
Contact:	Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov

<i>Resolution/ Response</i>	<i>The contact information is included in the July CG minutes.</i>
Action#: 2016 07 12 -03	<i>Closed</i>
Lead:	<i>Lynda Liptrap , U.S. Census Bureau</i>
Action:	<i>Participants to the Federal National Address Database (NAD) Requirement Workshop should contact Lynda Liptrap at lynda.a.liptrap@census.gov for any questions.</i>
Contact:	<i>Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov</i>
<i>Resolution/ Response</i>	<i>The NAD workshop was postponed announcement via email on July 18th.</i>

Previous Actions Items

Action#: 2016 06 07 -03	<i>Pending</i>
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	<i>Ongoing</i>
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	An email was sent on July 14 th and August 8 th .