

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 <ul style="list-style-type: none"> • Coordination Group Focus Session on NSDI Strategic Plan (Member Discussion) 	<i>John Mahoney, FGDC OS; Ken Shaffer, FGDC OS</i>
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

Action#:2016 07 12 -01		Due Date: 08/09/2016
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		
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	
Resolution/Response	The contact information is included in the July CG minutes.	
Action#:2016 07 12 -03		Closed
Lead:	Lynda Liptrap , U.S. Census Bureau	
Action:	Participants to the Federal National Address Database (NAD) Requirement Workshop should contact Lynda Liptrap at lynda.a.liptrap@census.gov for any questions.	
Contact:	Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov	
Resolution/Response	The NAD workshop was postponed announcement via email on July 18 th .	

Previous Actions Items

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