



Coordination Group Meeting
Tuesday, August 29, 2017
9:00 a.m. – 11:00 a.m. ET

Fed Only

Venue: Webinar

Webinar via GoToMeeting
sent via email

Audio Conference Instructions:
sent via email

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	Geodetic Control Subcommittee Report	<i>Juliana Blackwell, NOAA</i>
10:00 – 10:30	Transportation Subcommittee Report	<i>Derald Dudley, DOT; Ronald Vaughn, DOT</i>
10:30 – 10:50	Geospatial Platform PMO Activities Update	<i>Janet Hoyt, Mason, Bruce & Girard, Inc.</i>
10:50 – 10:55	Other Agency Announcement	<i>Ken Shaffer, FGDC OS</i>
10:55 – 11:00	Action Item Review	<i>Lucia Foulkes, FGDC OS</i>
	Adjourn	

*Read-ahead Documents	FGDC Business Highlights
Other Relevant documents	None

* Read-ahead documents are posted at <https://www.fgdc.gov/>

Coordination Group Meetings Topics (in addition to the following standing items) <ul style="list-style-type: none"> - Welcome and Introductions; - Previous Meeting Action Item Review; - FGDC Business Update; - Other Agency Announcements - Summary of Action Items - Adjourn - All meetings are scheduled from 9am to 12pm EST, unless otherwise noted
July 11 , 2017 – Rachel Carson Room – Cadastral Subcommittee (Don Buhler); Cultural Resources Subcommittee (Deidre McCarthy)
August 29, 2017 – Kiowa Room – Geodetic Control Subcommittee (Juliana Blackwell), Transportation Subcommittee (Derald Duddley)
September: NO CG MEETING
October 3, 2017 – Rachel Carson Room – National Boundaries WG (Laura Waggoner)
November 8, 2017 – Rachel Carson Room – Metadata Working Group (Jen Carlino)
December 12 , 2017 – Rachel Carson Room

Action Items July 11, 2017

* There were no actions from the July 11th meeting.

Previous Actions

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 requesting agenda topics was sent on 8/1.