

Venue: Webinar

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Audio Conference Instructions:

Dial Toll free: (855) 547-8255

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Code: 80878688

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>Ivan DeLoatch, 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	Metadata Working Group	<i>Lorna Schmid, FGDC OS</i>
10:00 – 10:20	Geospatial Standards Activities	<i>Julie Binder Maitra, FGDC OS</i>
10:20 – 10:25	Other Agency Announcement	<i>Ivan DeLoatch, FGDC OS</i>
10:25 – 10:30	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/>

2017 CG Meeting Dates

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
December 12 , 2017 – Rachel Carson Room – Metadata Working Group (Lorna Schmid)

ACTIONS, NOVEMBER 14, 2017

PREVIOUS ACTIONS

Action#: 2017 11 14 -01	Complete
Lead:	FGDC Secretariat
Action:	Ken Shaffer will follow up with Ivan DeLoatch about having a discussion on NAIP plans for 2019 at next Executive Committee meeting.
Contact:	<i>Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov</i>
Resolution/ Response	FGDC will consider this topic at the next Executive Committee meeting in FY18, at which USDA can raise this issue.

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 Nov 20th