



**Coordination Group Meeting**  
**Tuesday, February 7, 2017**  
**9:00 a.m. – 12: 30 p.m. ET**

**Venue: In person**

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

Please note that times indicated on  
 the agenda are approximate and  
 may vary based on discussion.

**To join the Webinar via GoToMeeting:**

<https://attendee.gotowebinar.com/register/309453529799031811>

**Audio Conference Instructions:**

Dial Toll free: (855) 547-8255  
 Dial Local: (703) 648-4848  
 Code: 80878688

**DRAFT AGENDA**

09:00 – 09:05	<b>Welcome and Introductions</b>	<i>Ivan DeLoatch, FGDC OS</i>
09:05 – 09:10	<b>Previous Meeting Action Item Review</b>	<i>Lucia Foulkes, FGDC O</i>
09:10 – 09:30	<b>FGDC Business Highlights</b>	<i>Ken Shaffer, FGDC OS</i>
09:30 – 09:45	<b>Geospatial Platform PMO Activities Update</b>	<i>Janet Hoyt, Mason, Bruce &amp; Girard, Inc.</i>
09:45 – 10:15	<b>NDOP Reporting</b>	<i>Erik Hund, NOAA</i>
10:15 – 10:35	<b>Imagery Theme Update</b>	<i>Shirley Hall, FSA and John Cullen, USGS</i>
10:35 – 10:50	<b>Break</b>	
10:50 – 11:20	<b>USGS Structures Database Discussion</b>	<i>Bob Pierce, USGS</i>
11:20 – 11:40	<b>Address Theme Definition</b>	<i>Lynda Liptrap, Census Bureau and Steve Lewis, DOT</i>
11:40 – 12:15	<b>NSDI Strategic Framework Implementation Approach</b>	<i>John Mahoney, FGDC OS</i>
12:15 – 12:25	<b>Other Agency Announcement</b>	<i>Ivan DeLoatch, FGDC OS</i>
12:25 – 12:30	<b>Action Item Review</b>	<i>Lucia Foulkes, FGDC OS</i>
	<b>Adjourn</b>	

<b>*Read-ahead Documents</b>	FGDC Business Highlights
<b>Other Relevant documents</b>	None

\* Read-ahead documents are posted at <https://www.fgdc.gov/organization/coordination-group/meeting-minutes/2017/february/cg-meeting-february-2017>

### 2017 CG Meeting Dates

<p><b>Coordination Group Meetings Topics</b> (in addition to the following standing items)</p> <ul style="list-style-type: none"> <li>- Welcome and Introductions; - Previous Meeting Action Item Review; - FGDC Business Update; - Other Agency Announcements - Summary of Action Items - Adjourn</li> <li>- All meetings are scheduled from 9am to 12pm EST, unless otherwise noted</li> </ul>
<b>January 10, 2017 – Rachel Carson Room – No reporting</b>
<b>February 7, 2017 – Rachel Carson Room – NDOP (Erik Hund)</b>
<b>March 7, 2017 – Kiowa Room – HILFD (Michael Donnelly)</b>
<b>April 11, 2017– Kiowa Room –</b>
<b>May 9, 2017– Rachel Carson Room – Cultural Resources Subcommittee (Deidre McCarthy); 3D Nation Elevation (Diane Aldridge)</b>
<b>June 6, 2017 – Rachel Carson Room – Vegetation Subcommittee (Mariane Burke)</b>
<b>July 11 , 2017 – Rachel Carson Room – Cadastral Subcommittee (Don Buhler)</b>
<b>August 29, 2017 – Kiowa Room – Geodetic Control Subcommittee (Juliana Blackwell); Transportation Subcommittee (Derald Dudley)</b>
<b>September: NO CG MEETING</b>
<b>October 3, 2017 – Rachel Carson Room – National Boundaries WG (Laura Waggoner)</b>
<b>November 14, 2017 – Rachel Carson Room – Metadata Working Group (Jen Carlino); Wetlands (Megan Lang)</b>
<b>December 12 , 2017 – Rachel Carson Room</b>

### Actions – January 10, 2017

<b>Action#:2017 01 10-01</b>	
<b>Lead:</b>	FGDC Secretariat
<b>Action:</b>	Coordination Group members that have a topic to include in the Geospatial Platform session agenda during the Esri Fed Conference should email Lucia Foulkes ( <a href="mailto:lfoulkes@usgs.gov">lfoulkes@usgs.gov</a> ).
<b>Contact:</b>	<i>Lucia Foulkes, FGDC OS, <a href="mailto:lfoulkes@usgs.gov">lfoulkes@usgs.gov</a></i>
<b>Resolution/ Response</b>	

### Previous Action

<b>Action#:2016 11 08-02</b>		<b>Complete</b>
<b>Lead:</b>	FGDC Secretariat	
<b>Action:</b>	<p>The Coordination Group agreed with the following actions:</p> <ul style="list-style-type: none"> <li>● Include a session in CG agenda to discuss how to migrate the data source for the data elements in the aggregated USGS Structures Dataset to the actual agency sources.</li> <li>● Invite the source data agencies of the USGS NSD and others as appropriate to determine what is required to enable them as data sources.</li> <li>● Initial discussion to include:             <ol style="list-style-type: none"> <li>1. How to evaluate NGDA data sources to ensure they are originating from the appropriate agency.</li> <li>2. How to engage data source agencies not currently identified as NGDA sources.</li> <li>3. How to advance the maturation of the list of NGDA datasets.</li> </ol> </li> </ul>	
<b>Contact:</b>	<i>Lucia Foulkes, FGDC OS, <a href="mailto:lfoulkes@usgs.gov">lfoulkes@usgs.gov</a></i>	
<b>Resolution/ Response</b>	The session will be held during the CG meeting on Feb 7.	

### Ongoing Action

<b>Action#:2016 04 12 -01</b>		<b>Ongoing</b>
<b>Lead:</b>	FGDC Secretariat	
<b>Action:</b>	The Secretariat will request agenda topics from the Coordination Group on monthly basis.	
<b>Contact:</b>	<i>Lucia Foulkes, FGDC OS, <a href="mailto:lfoulkes@usgs.gov">lfoulkes@usgs.gov</a></i>	
<b>Resolution /Response</b>	A request was sent on January 3 <sup>rd</sup> .	