

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.

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

*Read-ahead Documents	
Other Relevant documents	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>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 - Summary of Action Items - Adjourn - All meetings are scheduled from 9am to 12pm EST, unless otherwise noted
January 10, 2017 – Rachel Carson Room – No reporting
February 7, 2017 – Rachel Carson Room – NDOP (Erik Hund)
March 7, 2017 – Kiowa Room – HILFD (Michael Donnelly)
April 11, 2017– Kiowa Room –
May 9, 2017– Rachel Carson Room – Cultural Resources Subcommittee (Deidre McCarthy); 3D Nation Elevation (Diane Aldridge)
June 6, 2017 – Rachel Carson Room – Vegetation Subcommittee (Mariane Burke)
July 11 , 2017 – Rachel Carson Room – Cadastral Subcommittee (Don Buhler)
August 29, 2017 – Kiowa Room – Geodetic Control Subcommittee (Juliana Blackwell); Transportation Subcommittee (Derald Dudley)
September: NO CG MEETING
October 3, 2017 – Rachel Carson Room – National Boundaries WG (Laura Waggoner)
November 14, 2017 – Rachel Carson Room – Metadata Working Group (Jen Carlino); Wetlands (Megan Lang)
December 12 , 2017 – Rachel Carson Room

Actions from February 7th, 2017

Action#:2017 02 07 -01	
Lead:	Robert Piece, USGS
Action:	As a follow-up to the ongoing November 8, 2016 CG action related to removing the USGS Structures Dataset as an NGDA, the FGDC secretariat requests input from the Coordination Group and Theme Lead NGDA community on the following by March 3, 2017: <ul style="list-style-type: none"> • Identify authoritative dataset, agency, and point of contact for the individual datasets currently part of the USGS Structures Dataset to coordinate with the respective agency to consider them for inclusion as National Geospatial Data Assets in the A-16 Portfolio. • Identify additional authoritative datasets, agency, and point of contact not currently included in the USGS Structures Dataset that should be considered for inclusion as National Geospatial Data Assets in the A-16 Portfolio.
Contact:	<i>Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov, Robert Pierce, USGS, rrpierce@usgs.gov</i>
Resolution/Response	
Action#:2017 02 07 -02 Complete	
Lead:	FGDC Secretariat
Action:	The FGDC Secretariat will send the announcement on the upcoming National Address Database (NAD) Federal User Requirement Workshop to the Coordination Group.
Contact:	<i>Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov</i>
Resolution/Response	The announcement and pre workshop questionnaire was emailed to the CG on February 9 th .
Action#:2017 02 07 -03 Complete	
Lead:	FGDC Secretariat
Action:	The FGDC Secretariat will email the Coordination Group the information about the survey on TIGER Data that will be conducted by the US Census Bureau during the Esri FED GIS.
Contact:	<i>Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov</i>
Resolution/Response	The information was email to the CG on February 9 th .
Action#:2017 02 07 -04 Complete	
Lead:	FGDC Secretariat
Action:	The request for topics for the Geospatial Platform session at Esri FedGIS is extended to February 9 th .
Contact:	<i>Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov</i>
Resolution/Response	The Secretariat did not receive proposals by 2/9.

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	A request was sent on February 21 st .

Coordination Group Meeting Attendance

(Note: Primary CG members are indicated in **blue text**; alternate CG members in **red text**)

	Name	Organization	Agency
x	Shirley Hall	Department of Agriculture	Farm Service Agency
x	Marisa Capriotti	Department of Agriculture	Natural Resources Conservation Service
	Elizabeth (Betsy) Kanalley	Department of Agriculture	US Forest Service
x	Lisa McBride	Department of Agriculture	US Forest Service
x	Marianne Burke	Department of Agriculture	US Forest Service
	Anne Ball	Department of Commerce	National Oceanic and Atmospheric Administration
	Tony LaVoi	Department of Commerce	National Oceanic and Atmospheric Administration
x	Lynda Liptrap	Department of Commerce	US Census Bureau
	David LaBranche	Department of Defense	OASD Energy, Installations and Environment
	Randal Turner	Department of Defense	OASD Energy, Installations and Environment
	Nancy Blyler	Department of Defense	US Army Corps of Engineers
x	William Nye	Department of Defense	US Army Corps of Engineers
x	Douglas (Doug) Geverdt	Department of Education	
	Andrew (Andy) Dent	Department of Health and Human Services	Center for Disease Control and Prevention
	Nathan Beck	Department of Health and Human Services	Food and Drug Administration
x	Lucie Vogel	Department of Health and Human Services	Indian Health Services
	Robert Shankman	Department of Health and Human Services	Office of Preparedness and Emergency Operations
	Lew Summers	Department of Homeland Security	
	Jon Sperling	Department of Housing and Urban Development	Policy Development and Research
	Todd McNeil	Department of Housing and Urban Development	Policy Development and Research
	Cecelia Henderson	Department of State	
x	Don Buhler	Department of the Interior	Bureau of Land Management
	Douglas Vandegraft	Department of the Interior	Bureau of Ocean Energy Management
	Steven Schwartz	Department of the Interior	Bureau of Ocean Energy Management
	David Duran	Department of the Interior	National Park Service
	Seshagirirao (Seshu) Vaddey	Department of the Interior	National Park Service
	Robert Welsh	Department of the Interior	Office of Surface Mining, Reclamation and Enforcement
	Christina Lett	Department of the Interior	US Fish and Wildlife Service
	Megan Lang	Department of the Interior	US Fish and Wildlife Service
x	Brigitta Urban-Mathieux	Department of the Interior	US Geological Survey
	Glenn Guempel	Department of the Interior	US Geological Survey
x	Ivan DeLoatch	Department of the Interior	USGS- FGDC OS; CG Chair
	Derald Dudley	Department of Transportation	
x	Thomas Roff	Department of Transportation	
	Jimmy Amoaka-Atta	Department of Treasury	
	Tom Garin	Department of Veterans Affairs	
	Wendy Blake-Coleman	Environmental Protection Agency	
x	Chris Gao	Federal Communications Commission	
	VACANT	General Services Administration	
x	Jacqueline Nolan	Library of Congress	
	VACANT	National Aeronautics and Space Administration	
	VACANT	National Archives and Records Administration	

	Eva Zanzerkia	National Science Foundation	
	Stuart Reiter	Nuclear Regulatory Commission	
	Asghar Noor	Small Business Administration	
	Daniel Cole	Smithsonian Institution	
x	David Timmons	Social Security Administration	
	Other Attendees	Organization	Agency
x	Dave Hoover	Department of Agriculture	Natural Resources Conservation Service
x	Drew Kinney	Department of Agriculture	Natural Resources Conservation Service
x	Kristie McLeroy	Department of Agriculture	Natural Resources Conservation Service
	Neil Dominy	Department of Agriculture	Natural Resources Conservation Service
x	Dave Rugg	Department of Agriculture	United States Forest Service
x	Greg Reams	Department of Agriculture	United States Forest Service
x	Lorri Peltz-Lewis	Department of Agriculture	United States Forest Service
x	Amponsah Godfred	Department of Commerce	National Oceanic and Atmospheric Administration
x	Mark Lange	Department of Commerce	National Oceanic and Atmospheric Administration
x	Christina Lief	Department of Commerce	National Oceanic and Atmospheric Administration
x	Daniel Roman	Department of Commerce	National Oceanic and Atmospheric Administration
x	Erik Hund	Department of Commerce	National Oceanic and Atmospheric Administration
x	Kari Sheets	Department of Commerce	National Oceanic and Atmospheric Administration
x	Kari Sheets	Department of Commerce	National Oceanic and Atmospheric Administration
x	Tara Wallace	Department of Commerce	National Oceanic and Atmospheric Administration
x	Dierdre Bevington-Attardi	Department of Commerce	US Census Bureau
x	Matt Zimolzak	Department of Commerce	US Census Bureau
x	Rachel Shifflett	Department of the Interior	Bureau of Land Management
x	Vince Myers	Department of the Interior	Bureau of Land Management
x	Deidre McCarthy	Department of the Interior	National Park Service
x	Roger Johnson	Department of the Interior	National Park Service
x	Megan Lang	Department of the Interior	US Fish and Wildlife Service
x	Becci Anderson	Department of the Interior	US Geological Survey
x	Bob Pierce	Department of the Interior	US Geological Survey
x	Charles Hickman	Department of the Interior	US Geological Survey
x	Diane Eldridge	Department of the Interior	US Geological Survey
x	Diane Eldridge	Department of the Interior	US Geological Survey
x	Douglas Binnie	Department of the Interior	US Geological Survey
x	John Cullen	Department of the Interior	US Geological Survey
x	John Hutchinson	Department of the Interior	US Geological Survey
x	Jonathan Smith	Department of the Interior	US Geological Survey
x	Marcia McNiff	Department of the Interior	US Geological Survey
x	Rob Dollison	Department of the Interior	US Geological Survey
x	Jen Carlino	Department of the Interior	USGS- FGDC OS
x	John Mahoney	Department of the Interior	USGS- FGDC OS
x	Julie Maitra	Department of the Interior	USGS- FGDC OS
x	Ken Shaffer	Department of the Interior	USGS- FGDC OS
x	Lucia Foulkes	Department of the Interior	USGS- FGDC OS

x	Roxanne Lamb	Department of the Interior	USGS- FGDC OS
x	Vaishal Sheth	Department of the Interior	USGS- FGDC OS
x	Raquel Wright	Department of Transportation	
x	Samantha Lubkin	Department of Transportation	
x	Amanda Robbins	FAA	Aeronautical Information Services AJV-5
x	Martinez Ruy	IBWC	
x	Jain Shaku	IWR	
x	Andrew Fox	Mason, Bruce and Girard	
x	Jessica Desrocher	Mason, Bruce and Girard	
x	Molly Schar	NSGIC	
x	Jim Irvine	Ardent MC	

Welcome and Introductions, Ivan DeLoatch, FGDC OS,

Ivan DeLoatch, FGDC Chair welcomed Coordination Group members and NGDA Theme Leads to the joint meeting and provided a brief overview of the agenda. The CG chair asked all meeting attendees to introduce themselves.

Previous Meeting Action Item Review, Lucia Foulkes, FGDC OS

January's meeting actions were reviewed.

FGDC Business Highlights, Ken Shaffer, FGDC OS

Ken Shaffer reported on FGDC business activities. Highlights included the following:

Transition Update

The DOI transition team requested briefing on FGDC activities. The primary request was about the implementation of the A-16 supplemental guidance. The implementation process and all A-16 related activities were well received.

Committee Decisions Summary

In December 2016, the Steering Committee approved the National Spatial Data Infrastructure (NSDI) Strategic Framework document. In addition, the FGDC developed 2 transition documents for the new administration:

- The FGDC Recommendations for the 2017 Transition team: This document is written from a federal perspective and is intended for use by the DOI and other FGDC agencies to inform and illustrate the importance of geospatial data and services.
- The Department of Homeland Security (DHS), Geospatial Information Infrastructure (GII) document: The paper was developed by a FGDC member agency to emphasize the federated relationship between the Geospatial Platform (public) and the DHS Geospatial Information Infrastructure (GII) (sensitive but unclassified) platform.

The NGAC also developed a recommendation paper and related infographic for the 2017 Administration transition. The FGDC and NGAC transition documents are available at <https://www.fgdc.gov/2017transition>

CG and SC Monthly Membership Changes

Ted Payne is the new Senior Agency Official for Geospatial Information (SAOGI) for the Department of Housing and Urban Development (HUD), replacing Calvin Johnson.

Steering Committee

The Steering Committee meeting will be on March 23rd, 2017 at DOI, in the South Penthouse. The agenda topics include:

- FGDC Business Activities
- United Nations Initiative on Global Geospatial Information (GGIM) Status Update
- Address Theme Update and National Address Database
- NGAC Meeting Summary
- NGDA Cultural Resources Theme Report
- Geospatial Platform Update

National Geospatial Advisory Committee (NGAC) Update

John Mahoney reported that DOI appointed new members to serve on the NGAC as required by the FACA rules. DOI also reappointed Julie Sweetkind-Singer as the NGAC Chair and Keith Masback as the NGAC Vice-Chair. More information on appointments is available at

<https://www.fgdc.gov/ngac/news/doi-appoints-14-members-to-ngac>

The NGAC will meet on March 21-22 at the DOI Main Interior Building, South Penthouse Conference Room. There will be an orientation meeting for new members on March 21st in the morning. The public meeting will begin at 1:00 p.m. on March 21st. To register for meeting contact Lucia Foulkes at

lfoulkes@usgs.gov

Government Accountability Office (GAO)Engagement

Ken Shaffer reported that GAO continues to track actions from the 2012 and 2015 reports. The action in reference to the Address Theme is likely to be closed once the description of the theme is approved and posted to the FGDC website.

Every year GAO provides a report on status of the actions that deal with duplication and cost savings. DOI and FGDC performed a review of the draft report actions' status related to DOI and FGDC at GAO's request.

National Geospatial Data Asset (NGDA) Portfolio Management

Jen Carlino (FGDC) reported that the metadata record ingestion service is on hold in data.gov which migrated to a cloud environment. Currently data can be search from existing registered records only. Federal and non-federal metadata publishers are required to have an OMB MAX account to register harvest sources - see overview <https://www.data.gov/meta/data-gov-infrastructure-migration-notice-federal-non-federal-users>

Instructions on how to get an account and login into Data.gov to manage harvest sources is posted at <https://cms.geoplatform.gov/resources>. Non-federal users need to be sponsored by a federal contact. If sponsorship is needed contact Jennifer Carlino at jcarlino@usgs.gov

The Theme Implementation plans were updated with some editorial and reporting changes. The final version of the template is available at <https://cms.geoplatform.gov/A-16-NGDA-Theme-Community> All themes are required to report on April 28 2017.

The Theme Strategic Plan template has been updated to align it with the implementation plan, and to include guidance for Themes to revise their theme strategic plans on an annual basis.

Ms. Carlino discussed the NGDA Portfolio Summary Report and highlighted that a goal in 2017 is to have a portfolio summary report. This report aggregates information across all themes.

Ivan Deloatch noted that is difficult to have a standard approach to reporting on geospatial investments. The Executive Committee strongly feels that OMB should be involved in how agencies address reporting on geospatial investments.

Ms. Carlino reported on the 2017 Lifecycle Maturity Assessment and noted that the process is underway. The goal is to have it released in May with all NGDA assessments completed by dataset managers by mid-August 2017.

Ms. Carlino reported that the Real Property theme lead may be determined soon.

FGDC 2016 Annual Report Released

A limited number of print copies of the 2016 FGDC Annual Report are available. Contact Lucia Foulkes at lfoulkes@usgs.gov to obtain a copy.

Geospatial Standards

An update on standards was provided. Detailed information on recently endorsed standards is available at <https://www.fgdc.gov/standards/news/fgdc-iso-metadata-standards>

The FGDC Standards Coordinator is working on the first records disposition to NARA. The standards tracking log was discussed. If the standards tracking log is useful to agencies, contact Julie Binder Maitra at jmaitra@usgs.gov to provide information supporting its use and value.

For more information on FGDC business activities read the FGDC Business Highlights available at <https://www.fgdc.gov/organization/coordination-group/meeting-minutes/2017/february/fgdc-business-highlights-20170207.pdf>

Geospatial Platform PMO Activities Update, Janet Hoyt, Mason, Bruce & Girard, Inc.

On behalf of Janet Hoyt, Andy Fox reported on Geospatial Platform PMO activities. Mr. Fox provided an update on the various tasks orders, and noted the upcoming capabilities of release 7 of GeoPlatform.gov as follows:

- Portfolio Resource Lifecycle Tools
- Roundtrip ISO Metadata
- Enhance Performance Dashboards

Detailed information on these enhancements including benefits can be found at <https://www.fgdc.gov/organization/coordination-group/meeting-minutes/2017/february/contract-support-pmo-update-cg-20170207.pdf>

Mr. Fox also reported that the Capital Planning and Investment Control (CPIC) reports are completed.

National Digital Orthoimagery Program (NDOP) Subcommittee Reporting, Erik Hund, NOAA

Erik Hund reported on the subcommittee activities and noted the NDOP leadership for 2017 as follows:

- Steering Committee Chair: Erik Hund (NOAA)

- Program Subcommittee Chair: Shirley Hall (FSA)
- Technical Subcommittee Chair: David Davis (FSA)

Mr. Hund reported on topics discussed during the meeting last November:

- NGA-GSA Commercial Initiative to Buy Operationally Responsive GEOINT (CIBORG) BPA
- Federal Imagery Program Updates
- Local and Regional Updates
- Data Storage and Distribution
- Scanning of Historical Film

Mr. Hund reported that the Farm Service Agency, National Agriculture Imagery Program acquired 1.7 million squares miles of imagery in 2016. Additionally, Mr. Hund reported the completion of High resolution Orthoimagery (HRO) 133 Cities initiative. Other activities included NOAA's Coastal Shoreline Mapping and Emergency Response Imagery, and NRCS Hawaii and US Pacific Basin Satellite Acquisition.

The technical subcommittee met last year. The USGS discussed their satellite division progress on Scanning for Historical Film from the 1950s, and from the NHAP (1980s).

In discussing Aerial and Satellite Imagery Data Distribution, Mr. Hund noted that the NDOP agencies have provided millions of free aerial and satellite downloads to the public. The USGS Earth Explorer distributed over 17 million of Landsat scenes in 2016.

Mr. Hund noted that the next NDOP meeting is planned for May in Reston, VA.

For detailed information read the NDOP annual report here

<https://www.fgdc.gov/organization/coordination-group/meeting-minutes/2017/february/ndop-fy16-accomplishments-cg-20170207.pdf>

Imagery Theme Update, Shirley Hall, FSA and John Cullen, USGS

Shirley Hall provided a status update on the Imagery Theme. In 2016 USGS transferred its co leadership role from the National Geospatial Program to the Land Remote Sensing Program (LRS).

The Imagery Theme Executive Sponsor is Tod Dabolt (DOI) and USDA's Senior Agency Official for Geospatial Information (SAOGI) which is currently vacant. The theme leads are Shirley Hall (USDA), and John Cullen (USGS).

Mr. Cullen discussed the NGDA Theme Datasets. Shirley Hall discussed the Imagery Theme Engagement between USGS and USDA/FSA. They have been actively engaged in these activities to align each program, identify common and independent areas of interest. Ms. Hall briefly discussed the following stakeholder engagements:

- USDA and DOI conducted user surveys to identify needs and preferences for high-resolution data
- USGS/LRS met with National Security Council and Office of Science and Technology Policy (OSTP) space policy leadership to discuss improved civil government access to Intelligence Community commercial satellite data
- LRS championed high-resolution satellite data needs in the OSTP National Plan for Civil Earth Observations

- LRS and FSA engaged NGA and GSA in their plans to use the IT Services Schedule for Federal, State and Local acquisition of Earth Observation data and services

Ms. Hall pointed out that agencies are encouraged to participate of the NDOP. Ms. Hall discussed the Imagery Theme Strategic Plan, and Theme Plan. The Strategic Plan is available at:

<https://cms.geoplatform.gov/a16imagery-home>

Next steps:

- Focus to fulfill agency imagery business. The plan is to identify stakeholder point of contacts, and establish collaboration touchpoints.
- Continue coordination work with NGA CIBORG Initiative and GSA Schedule 70.
- National Agriculture Imagery Program (NAIP) 2018 and beyond

Mr. Ivan DeLoatch asked if the NDOP is utilizing the marketplace capability in the Geospatial Platform. Ms. Hall indicated that USDA uses the marketplace, and noted that FSA is working with the Geospatial Platform team to have current NAIP data available.

USGS Structures Database Discussion, Bob Pierce, USGS

In November 8, 2016 Mr. Bob Pierce had proposed removing the USGS Structures Dataset as an NGDA. Today's discussion is a follow-up from November's meeting with the goal on identifying authoritative structures datasets and their source agencies to include them as National Geospatial Data Assets in the A-16 Portfolio, and remove the USGS Dataset. Mr. Pierce stated that the federal community will benefit from having authoritative sources directly from the agency sources.

Mr. Pierce noted the current structures in the USGS dataset and asked the Coordination group which ones should be included as NGDA in the A-16 Portfolio. The list included the following:

- | | |
|---------------------|---------------------------------|
| ▪ Fire stations/EMS | -7 yrs old (source?) |
| ▪ Police stations | -7 yrs old (source?) |
| ▪ Hospitals | - ORNL/NGA |
| ▪ Prisons | - ORNL polys of federal prisons |
| ▪ Post offices | - USPS thru Census |
| ▪ Schools | - Dept of Education thru ORNL |

Mr. Pierce pointed out that the Department of Education expressed its interest in becoming the source agency for schools.

Mr. Pierce asked CG members to propose additional authoritative sources currently not included in the USGS structure dataset. He also proposed to meet and engage with agencies as appropriate to discuss their hosting of their structures dataset as an A-16 NGDA. Some of his suggestions on engaging agencies included:

- Meetings or have conversations with key staff at the Esri FedGIS meeting on February 13&14
- Involve FGDC to share information about the A-16 work and facilitate next steps
- Work through the HSIP/HIFLD FGDC subcommittee/community to become authoritative integrator for Emergency Services structures
- Dept. of Interior (DOI) and DIO Geospatial Advisory Committee (GAC) subcommittees to see if they would be interested in participating in this effort. Provide updates to the Coordination Group and Theme Leads throughout the process.

- Gita Urban Mathieux (USGS): has looked into HILFD regarding fire stations. Talbot Brooks, will be working with HIFLD and fire chiefs to collect this data.

Mr. Pierce noted that USGS aggregate dataset became an NGDA. The problem is that a number of these data are not maintained. The suggestion is to utilize data sources for key datasets, rather than utilizing the USGS structures database.

The FGDC secretariat will share the USGS Structures Datasets list discussed today with the Coordination Group and request their input on key datasets to include them as National Geospatial Data Assets (NGDA) in the A-16 Portfolio and remove the USGS Structures. The Coordination Group may also identify additional authoritative sources not currently included in the USGS Structures Dataset.

ACTION: As a follow-up to the ongoing November 8, 2016 CG action related to removing the USGS Structures Dataset as an NGDA, the FGDC secretariat requests input from the Coordination Group and Theme Lead NGDA community on the following by March 3, 2017:

- Identify authoritative dataset, agency, and point of contact for the individual datasets currently part of the USGS Structures Dataset to coordinate with the respective agency to consider them for inclusion as National Geospatial Data Assets in the A-16 Portfolio.
- Identify additional authoritative datasets, agency, and point of contact not currently included in the USGS Structures Dataset that should be considered for inclusion as National Geospatial Data Assets in the A-16 Portfolio.

Address Theme Definition, Lynda Liptrap, Census Bureau; Steve Lewis, DOT

Lynda Liptrap reported that the US Census Bureau and the Department of Transportation will hold a National Address Database (NAD) Federal Agency Requirement Workshop on February 21st. A pre-workshop questionnaire will be sent out with the all participants.

Ms. Liptrap reported that DOT announced that additional funds were obtained to load the dataset of the remainder states into the NAD pilot.

The Address Theme Definition developed by the Address subcommittee was shared with the Coordination Group and Theme Leads. However, Lynda Liptrap reported that there were comments and suggested changes received by the Address Subcommittee. These comments and suggestions are of editorial nature. The next step is to revise the description and forward a final version to the Coordination Group for their vote.

ACTION: The FGDC Secretariat will send the announcement on the upcoming National Address Database (NAD) Federal User Requirement Workshop to the Coordination Group.

National Spatial Data Infrastructure (NSDI) Strategic Framework Implementation Approach, John Mahoney, FGDC OS

John Mahoney discussed the NSDI Strategic Planning process and highlighted that the NSDI Strategic Plan Framework document it's a tool to communicate with the new administration and lays the groundwork for the next NSDI Strategic Plan. Mr. Mahoney talk about the NSDI Strategic Plan 2014-2016 and reported that the 2016 Status Report is completed. The FY 2016 status report summarizes FGDC performance in addressing FY 2014, 2015, and 2016 targets. For more details see the report online at: <https://www.fgdc.gov/nsdi-plan>

Mr. Mahoney provided a status of the NSDI Strategic Framework and noted that it was endorsed by the NGAC and was approved by the Steering Committee via electronic vote in December 2016.

Mr. Mahoney talked about an interim implementation plan consisting on 2017 FGDC priorities. This document briefly lists the key activities for the FGDC in 2017. Some examples in terms of the 2017 FGDC priorities could include:

- Expand the Geospatial Platform
- Enhance management of National Geospatial Data Assets (NGDAs)
- Crosswalk of activities in 2017 FGDC Priorities with the NSDI Strategic Framework
- Key Geospatial Data Initiatives
- Leadership and Coordination
- Standards and Metadata
- Communication and Outreach

Next steps:

- Briefing on Interim Approach to the Steering Committee and the NGAC during their upcoming meetings in March 2017.
- FGDC community will engage with new administration in 2017 to refine framework and develop final version of NSDI Strategic Plan.
- Develop implementation strategy for new NSDI Strategic Plan.

Mr. Ken Shaffer highlighted that it's important to have a document that describes the activities the FGDC is executing this year, between the last and next NSDI Strategic Plan.

Other Agency Announcement, Ivan DeLoatch, FGDC OS

Lynda Liptrap (US Census Bureau) – Survey on using TIGER Product; February 14

The US Census Bureau will have a booth during the Esri FedGIS Conference on February 14. There will be a team in place to capture testimonials from users of TIGER products. The FGDC secretariat will share the announcement with the CG with further instructions on this survey.

Ivan DeLoatch, (FGDC OS) – Geospatial Platform Session during Esri FedGIS, February 13

The FGDC will hold a Geospatial Platform session on Monday, February 13th from 3:00 p.m. to 5:00 p.m. CG members can submit their suggestion for agenda topics until Thursday, February 9th.

ACTION: The FGDC Secretariat will email the Coordination Group the information about the survey on TIGER Data that will be conducted by the US Census Bureau during the Esri FED GIS.

ACTION: The request for topics for the Geospatial Platform session at Esri FED UC is extended to February 9th.

Action Item Review, Lucia Foulkes, FGDC OS

The action items were reviewed.

Adjourn