



Coordination Group Meeting
Tuesday, January 10, 2017
9:00 a.m. – 12: 00 p.m. ET

Venue: Webinar

To join the Webinar via GoToMeeting:

<https://attendee.gotowebinar.com/register/6045340709161562628>

Audio Conference Instructions:

Dial Toll free: (855) 547-8255

Dial Local: (703) 648-4848

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 – 09:35	FGDC Business Highlights	<i>Ken Shaffer, FGDC OS</i>
09:35 – 10:20	Americas Inventory of Parks and Protected Areas: An overview of the Protected Areas Database of the United States (PAD-US)	<i>Lisa Johnson, (USGS Gap Analysis Program Cooperator - Boise State University)</i>
10:20– 10:40	Geospatial Platform PMO Activities Update	<i>Janet Hoyt, Mason, Bruce & Girard, Inc.</i>
10:40 – 10:55	NSDI Strategic Framework	<i>John Mahoney, FGDC OS</i>
10:55 – 11:00	Other Agency Announcement	<i>Ivan DeLoatch, FGDC OS</i>
11:00 – 11:05	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

<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 – Transportation Subcommittee (Derald Dudley)
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)
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

Actions – December 13, 2016

Action#:2016 12 -01	In progress
Lead:	FGDC Secretariat
Action:	The FGDC Secretariat will contact Tod Dabolt to ask about the availability of the presentations and meeting notes from the Geospatial Platform workshop.
Contact:	<i>Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov</i>
Resolution/Response	The workshop materials were shared with the CG on January 6, 2017.

Actions – November 8, 2016

Action#:2016 11 08 -01	Complete
Lead:	FGDC Secretariat
Action:	The FGDC secretariat will coordinate with the National Boundaries Group a presentation on the PAD-US database for the Coordination Group.
Contact:	<i>Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov</i>
Resolution/Response	This presentation is on the agenda for January 10 th , 2017.
Action#:2016 11 08-02	In progress
Lead:	FGDC Secretariat
Action:	The Coordination Group agreed with the following actions: <ul style="list-style-type: none"> • 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. • Invite the source data agencies of the USGS NSD and others as appropriate to determine what is required to enable them as data sources. • Initial discussion to include: <ol style="list-style-type: none"> 1. How to evaluate NGDA data sources to ensure they are originating from the appropriate agency. 2. How to engage data source agencies not currently identified as NGDA sources. 3. How to advance the maturation of the list of NGDA datasets.
Contact:	<i>Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov</i>
Resolution/Response	Jen Carlino, Lucia Foulkes and Marcia McNiff are coordinating this session.

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 January 3 rd .