
Venue: Webinar

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

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 – January 10, 2017

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

Previous Action

Action#:2016 11 08-02		In progress
Lead:	FGDC Secretariat	
Action:	<p>The Coordination Group agreed with the following actions:</p> <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 .	

Coordination Group Meeting Attendance		
(Note: Primary CG members are indicated in blue text; alternate CG members in red text)		
CG Attendees	Organization	Agency
Shirley Hall	Department of Agriculture	Farm Service Agency
William Nye	Department of Defense	US Army Corps of Engineers
Douglas (Doug) Geverdt	Department of Education	
Lucie Vogel	Department of Health and Human Services	Indian Health Services
Jon Sperling	Department of Housing and Urban Development	
Brigitta Urban-Mathieux	Department of Interior	US Geological Survey
Ivan DeLoatch	Department of Interior	US Geological Survey – FGDC; CG Chair
Chris Gao	Federal Communications Commission	
Jacqueline Nolan	Library of Congress	
David Timmons	Social Security Administration	
Other Attendees	Organization	Agency
Kristie McLeroy	Department of Agriculture	Natural Resources Conservation Service
Godfred Amponsah	Department of Commerce	National Oceanic and Atmospheric Administration
Dan Roman	Department of Commerce	National Oceanic and Atmospheric Administration
Dierdre Bevington-Attardi	Department of Commerce	US Census Bureau
Laura Waggoner	Department of Commerce	US Census Bureau
Beth Wenstrom	Department of Interior	Bureau of Indian Affairs
Wyeth Wallace	Department of Interior	Bureau of Indian Affairs
Rachel Shifflett	Department of Interior	Bureau of Land Management
Marcia McNiff	Department of Interior	US Geological Survey
Rob Dollison	Department of Interior	US Geological Survey
Kristin Fishburn	Department of Interior	US Geological Survey
Charles Hickman	Department of Interior	US Geological Survey
Julie Prior-Magee	Department of Interior	US Geological Survey
Nick Massaro	Department of Interior	US Geological Survey
John Mahoney	Department of Interior	US Geological Survey - FGDC OS
Julie Maitra	Department of Interior	US Geological Survey - FGDC OS
Ken Shaffer	Department of Interior	US Geological Survey - FGDC OS
Jen Carlino	Department of Interior	US Geological Survey - FGDC OS
Roxanne Lamb	Department of Interior	US Geological Survey - FGDC OS
Lucia Foulkes	Department of Interior	US Geological Survey - FGDC OS
Vaishal Sheth	Department of Interior	US Geological Survey - FGDC OS
Nancy Von Meyer	Fairview Industries	
Janet Hoyt	Mason Bruce & Girad, Inc	FGDC PMO Support
Molly Schar	National States Geographic Information Council	
Michael LaBatte	Sisseton-Wahpeton Oyate	GIS Department, Lake Traverse Reservation
Lisa Johnson	USGS Cooperator - PAD-US Coordinator	
Linda Zellmer	Western IL University	Geoscience Information Society

Welcome and Introductions, Ivan DeLoatch, FGDC OS

Ivan DeLoatch welcomed the Coordination Group and public attendees to the web meeting and provided a brief overview of the agenda. Participant’s introductions were made.

Previous Meeting Action Item Review, Lucia Foulkes, FGDC OS

The actions from last month’s meeting were reviewed.

FGDC Business Highlights, Ken Shaffer, FGDC OS

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

Committee Decisions Summary

On December 16, 2016 the Steering Committee approved the National Spatial Data Infrastructure (NSDI) Strategic Framework document.

The FGDC Recommendations for the 2017 Transition paper was approved on December 9th. This document is written from a federal perspective and is limited to one page (front and back).

The Department of Homeland Security (DHS) also developed a paper to emphasize the federated relationship between the Geospatial Platform (public) and the DHS Geospatial Information Infrastructure (GII) (sensitive but unclassified) platform.

These documents in addition to the NGAC recommendations are available here <https://www.fgdc.gov/2017transition>

CG and SC Monthly Membership Changes

Ted Payne, will no longer serve as SAOGI for the U.S. Department of Agriculture. The secretariat will inform the community when the new SAOGI is appointed.

Steering Committee

The Steering Committee meeting will be on March 23rd, 2017 at DOI, South Penthouse. The agenda is in development.

NGAC Update

The NGAC met on December 14. The agenda topics discussed included: FGDC Update, NSDI Strategic Framework, NGAC Transition Documents and Strategy, and Subcommittee Reports.

The NGAC endorsed the FGDC NSDI Strategic Framework document. In addition, they approved two transition documents:

- The “NGAC 2017 Transition Recommendations”
- The “NGAC 2017 Transition InfoGraphic”

The NGAC also adopted two papers:

- The NGAC “Comments on OMB Circular A-16 and the Geospatial Policy Framework” paper
- The NGAC “Emerging Technologies and the Geospatial Landscape” paper

John Mahoney reported on the subcommittee current activities and noted that the Standards Coordination Subcommittee and the Landsat Advisory Group will be reviewing their draft papers at the March meeting.

Mr. Mahoney also reported that DOI had appointed 14 members to the NGAC for 2017. More information is available at <https://www.fgdc.gov/ngac/news/doi-appoints-14-members-to-ngac>

The next NGAC meeting is on March 21-22 in the Main Interior Building, South Penthouse Room.

Coordination Group meeting dates

The CG meeting originally scheduled for February 14 is now changed to February 7th. In addition the meeting scheduled for March 14 is now rescheduled for March 7th.

2014 Government Accountability Office (GAO) Engagement

The Address subcommittee had their first meeting last December. The meeting notes from this meeting were sent to the GAO at their request.

National Geospatial Data Asset (NGDA) Management Plan and Portfolio Management

The NGDA Management Plan evaluation report is now available at https://cms.geoplatform.gov/ncc/filedepot_download/5891/65 (login is required).

The 2015 Life Maturity Assessment (LMA) report is available through the NGDA Collaboration Community in the Geospatial Platform NCC at https://cms.geoplatform.gov/ncc/filedepot_download/6085/73 (login is required).

In 2017 Theme Leads will have monthly meetings alternating first Thursdays and first Tuesdays. Their first meeting was on January 5, 2017.

Data.gov transitioned to the cloud. One of the changes is that federal and non-federal metadata publishers will be required to use an OMB max account. For more information see <https://www.data.gov/meta/data-gov-infrastructure-migration-notice-federal-non-federal-users>

The Theme Implementation plans template was discussed during the Theme Lead meeting on January 5th. These are five year plans for each theme to help increase dataset maturity, develop partnership and other activities. The framework themes had started to work on this and there are a lot questions about the format of the templates. All themes are required to have plans by April 28, 2017.

The 2017 LMA process is underway. There is a core team in place. The release of the report is anticipated in May 2017.

2016 FGDC Annual Report

The FGDC annual report is available for downloading at <https://www.fgdc.gov/resources/whitepapers-reports/annual%20reports/2016>. Print copies will be available in late January.

The FGDC Business Highlights presentation is available here <https://www.fgdc.gov/organization/coordination-group/meeting-minutes/2017/january/fgdc-business-highlights-cg-20171001.pdf> and the FGDC Business Report (detailed version) is also available on the FGDC website at <https://www.fgdc.gov/organization/coordination-group/meeting-minutes/2017/january/fgdc-business-report-cg-20171001.pdf>

Americas Inventory of Parks and Protected Areas: An overview of the Protected Areas Database of the United States (PAD-US), Lisa Johnson, (USGS Gap Analysis Program Cooperator - Boise State University)

Lisa Johnson provided an overview of the Protected Areas Database of the United States (PAD-US).

PAD-US is the official inventory of protected open space in the United States. PAD-US is published the US Geological Survey Gap Analysis Program (GAP) and it includes spatial data of natural, recreational, cultural and historical value, from small sites to larger areas, recreation to habitat. A protected area consists on areas held in the public trust; a broad definition that includes places such as the National Parks, State P arks, National Monuments, National and State Forests, State Wildlife areas, and city parks.

Ms. Johnson discussed the vision of PAD-US and highlighted the features and capabilities of the database with a demo. She also talked about the role of the Federal Lands Working Group (FLWG) to ensure that PAD-US includes the best available representation of federally owned lands and management designations. After the demo, there were questions about authoritative data and PAD-US. Ms. Johnson clarified that PAD-US is an aggregator and that the agency managing the data is the authoritative source.

Some of the next steps included enhancing the database. The PAD-US team is also looking for partners to complete the database, and will be working on improving federal data, supporting states, and doing more outreach.

Ivan DeLoatch, FGDC chair suggested to look into sharing this information via the Geospatial Platform and explore integration of PAD-US into geoplatform.gov

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

Janet Hoy provided an overview of the Tasks summaries and reported on the current Geospatial Platform PMO activities:

- Cloud hosting Services: The geospatial platform and FGDC are offering cloud hosting services for geospatial assets to FGDC member agencies. More information can be found here : <https://www.geoplatform.gov/hosting>
- Release 7 of the Geoplatform.gov will focus on tools to manage portfolio resources and metadata. Detailed description of the upcoming enhancements can be found in the PMO report at <https://www.fgdc.gov/organization/coordination-group/meeting-minutes/2017/january/pmo-contract-support-update-cg-20171001.pdf>
- NGDA Web Services: 89 of 177 NGDAs have metadata updated and 83 have web services

Ms. Hoyt reported the monthly Capital Planning and Investment Control (CPIC) reporting activities are completed.

NSDI Strategic Framework, John Mahoney, FGDC OS

John Mahoney reported that in December 2016 the Steering Committee approved the National Spatial Data Infrastructure (NSDI) Strategic Framework. The document was also endorsed by the NGAC. The document is available on the FGDC website at <https://www.fgdc.gov/nsdi-plan/2017/nsdi-strategic-framework.pdf>

The first draft was developed based on responses received from the public comment period. The final draft addressed the comments received through public comment period, in addition to meetings with FGDC committees, NGAC, and the Leader's Forum meeting.

The next step is to distribute the document within the community and engage with the new administration in 2017 to refine the framework and collaborate with partners to develop implementation approaches to address the goals and strategies.

Mr. Ken Shaffer noted FGDC is in the final stages of finalizing the status update of the NSDI Strategic Plan actions.

Other Agency Announcement, Ivan DeLoatch, FGDC OS

Ivan DeLoatch – Geospatial Platform Session during Esri Federal User Conference

The Esri Federal User Conference will be on February 13-14 in Washington, DC. The FGDC is planning to have a session to demonstrate the capabilities of the Geospatial Platform. The session is scheduled for Tuesday, February 14, from 1:00 p.m. to 3:00 p.m. If there other topics the CG may want to include in the agenda for this session email Lucia Foulkes at lfoulkes@usgs.gov

The National States Geographic Information Council (NSGIC) Mid-year conference is February 27 to March 2. FGDC is planning to participate as part of the outreach and engagement efforts to continue building the strategic framework.

Bob Pierce – Federal Lands Workgroup Session during Esri Federal User Conference

The Federal Lands Workgroup will hold a session during the Esri Fed User Conference on Tuesday, February 14th, 1:30-3:30 EST.

ACTION: Coordination Group members that have a topic to include in the Geospatial Platform session agenda during the Esri Fed Conference should email Lucia Foulkes (lfoulkes@usgs.gov).

Action Item Review, Lucia Foulkes, FGDC OS

Actions were reviewed.

Adjourn