Coordination Group Meeting
FGDC Business Highlights*

Ken Shaffer
Deputy Executive Director
Federal Geographic Data Committee
January 10, 2017

*From the detailed monthly business report
On December 16, the FGDC Steering Committee approved the *National Spatial Data Infrastructure (NSDI) Strategic Framework* document.

- Describes a broad national approach for the continued sustainable development of the NSDI.
- Includes goals and objectives for the Federal government’s role and also includes strategies and possible actions for the greater geospatial community to work collaboratively on broader national issues.
- The final draft framework addresses comments received through the comment period and through the most recent meetings with the FGDC Steering Committee, the NGAC, and the Leaders Forum. The NSDI Core Team has adjudicated the comments and made updates and changes to the plan where appropriate. The document is available at https://www.fgdc.gov/nsdi-plan/2017/nsdi-strategic-framework-document-released
Committee’s Decision Summary

- The *FGDC Recommendations for the 2017 Transition* paper was approved on December 9th. This document is written from a federal perspective and is intended for use by the DOI and other FGDC agencies to inform the incoming Administration of its importance, opportunities, and broad support across the community. The document is being limited to one-page (front and back).

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

- Both documents in addition to the NGAC recommendation documents are available here [https://www.fgdc.gov/2017transition](https://www.fgdc.gov/2017transition)
CG and SC Monthly Membership Changes

- **Steering Committee**
  - Ted Payne will no longer serve as the SAOGI for U.S. Department of Agriculture.
Steering Committee

- The FGDC Steering Committee will meet on Thursday, March 23th at DOI, South Penthouse. Agenda is in development.
December 14 NGAC Webinar Meeting

Agenda Topics:
- FGDC Updates
- NSDI Strategic Framework
- NGAC Transition Documents & Strategy
- Subcommittee Reports (Policy Framework, Emerging Technologies, Standards Coordination, Landsat Advisory Group)
- Public Comment Period
December NGAC Meeting – Outcomes

Decisions:

1. Endorsed the *NSDI Strategic Framework*
2. Approved two Transition documents:
   - “NGAC 2017 Transition Recommendations”
   - “NGAC 2017 Transition Graphic”
3. Adopted two papers:
   - “Comments on OMB Circular A-16” and the “Geospatial Policy Framework”
   - “Emerging Technologies and the Geospatial Landscape”
NGAC Transition Documents

- Two NGAC Transition reports:
  - 2-page white paper
  - Infographic

- Key themes:
  - Support the development of critical national datasets
  - Update the national geospatial policy framework
  - Champion the expansion of the National Geospatial Platform
  - Develop new geospatial partnerships to address national priorities
  - Support the coordination and leadership of national geospatial activities
NGAC Standards Coordination Subcommittee

- **Action**: Refine its draft paper addressing FGDC guidance and provide it to the NGAC for review prior to the March 2017 NGAC meeting

Landsat Advisory Group

- **Action**: develop draft papers addressing FGDC guidance as follows:
  - Task 1: Smallsats. Draft paper will be provided to the NGAC for review prior to the March 2017 NGAC meeting.
  - Task 2: Temporal Data Cubes. Draft paper will be provided to the NGAC for review prior to the June 2017 NGAC meeting.
NGAC Next Steps

- **2017 NGAC Appointments**
  - New NGAC appointments to be finalized in January 2017

- **2017 NGAC Meeting Dates:**
  - March 21-22 (DOI)
  - June 13-14 (DOI)
  - September 6-7 (NCTC)
  - December webinar meeting (TBD)
Coordination Group Meeting Dates

2017 FGDC CG Meeting Calendar
Note the changes in February and March. The new dates are noted in blue.

- January 10, 2017 – Web meeting
- February 7, 2017 - DOI Kiowa Room
- March 7, 2017 - DOI Rachel Carson Room
- April 11, 2017 - DOI Rachel Carson Room
- May 9, 2017 - DOI Rachel Carson Room
- June 6, 2017 - DOI Rachel Carson Room
- July 11, 2017 - DOI Rachel Carson Room
- August 29, 2017 - DOI Kiowa Room
- September - No CG meeting
- October 3, 2017 - DOI Rachel Carson Room
- November 14, 2017 DOI Rachel Carson Room
- December 12, 2017 DOI Rachel Carson Room
FGDC Business Update

2014 GAO Engagement
NGDA Portfolio Management
2016 FGDC Annual Report
FGDC Standards Update
2014 GAO Engagement – Actions Status

- 2015 GAO report FGDC actions (3 remaining)
  - Create address data theme and associated subcommittees and working groups to further a national address database
    Status: The first meeting of the FGDC Address Subcommittee was held December 14, 2016. Meeting minutes were sent to GAO at their request.

- GAO developing their annual status update on all actions determined to deal with duplication and potential cost savings.
  FGDC OS coordinated responses to questions:
    - USGS: Status of Water – Inland NGDA strategic and implementation plan actions
    - DOT/DOC: Status of actions supporting the new Address NGDA Theme
    - OMB/FGDC OS: Information on how the NGDA Theme implementation plans support investment reporting, and how to locate “planned” investment records from agencies on the GeoPlatform Marketplace
NGDA Portfolio Management - Current Activities

- NGDA MP Evaluation Report Project
  https://cms.geoplatform.gov/ncc/filedepot_download/5891/65
- 2015 Lifecycle Maturity Assessment Analysis Report
  https://cms.geoplatform.gov/ncc/filedepot_download/6085/73
- 2017 Theme Lead monthly meetings alternate first Thur 1-3 ET and first Tues 11-1 ET: began 1/5/17
- Web Services and metadata project on hold
  - 89 web services identified, many in progress
- Data.gov transitioning to cloud
  - Freeze initiated on Dec 9, 2016 (content static/no harvests)
  - Migration should be complete in January 2017
  - Federal and non-Federal metadata publishers will be required to have an OMB MAX account - see https://www.data.gov/meta/data-gov-infrastructure-migration-notice-federal-non-federal-users/
NGDA Portfolio Management - Current Activities

- Theme Implementation Plans
  - Discussed template and progress at 1/5 Theme Lead Meeting
  - Framework Themes due 12/31/16 and all Themes are required to report at 3/31/17 (due 4/28/17)
- Status

<table>
<thead>
<tr>
<th>Framework Theme</th>
<th>Plan Status</th>
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<tbody>
<tr>
<td>Cadastre</td>
<td>Extension 1/31/17</td>
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<tr>
<td>Elevation</td>
<td>Extension 1/31/17</td>
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<td>Geodetic Control</td>
<td>Extension 1/31/17</td>
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<td>Governmental Units</td>
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<td>Imagery</td>
<td>Extension 2/15/17</td>
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<td>Transportation</td>
<td>Submitted 12/16/16</td>
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<td>Water Inland</td>
<td>Submitted 12/30/16</td>
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<td>Water Oceans and Coasts</td>
<td>Extension 1/13/17</td>
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NGDA Portfolio Management - Current Activities

- **2017 Lifecycle Maturity Assessment**
  - Core Team members identified
  - Held 2 meetings in December
  - Maintaining Geospatial Data Lifecycle Stages and Maturity Matrix (1-5 scale)
  - Working through Administrative Questions and General Questions
  - Next meeting Jan. 11 and then bi-weekly
  - Anticipate release in May 2017 for Dataset Managers to complete before end of fiscal year

<table>
<thead>
<tr>
<th>LMA Core Team Member</th>
<th>Agency</th>
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<tbody>
<tr>
<td>Kyle Arndt</td>
<td>NPS</td>
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<tr>
<td>Anne Ball</td>
<td>NOAA</td>
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<tr>
<td>Wendy Blake-Coleman</td>
<td>EPA</td>
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<tr>
<td>David Cackowski</td>
<td>Census Bureau</td>
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<tr>
<td>Chad Hancher (temporary)</td>
<td>Dept. of Labor</td>
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<tr>
<td>Roger Johnson</td>
<td>NPS</td>
</tr>
<tr>
<td>Lisa McBride</td>
<td>Forest Service</td>
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<tr>
<td>Ted Payne</td>
<td>USDA/HUD*</td>
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<tr>
<td>Lorri Peltz-Lewis</td>
<td>Forest Service</td>
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<tr>
<td>Charles Spicer</td>
<td>Census Bureau</td>
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<tr>
<td>Doug Vandegraft</td>
<td>BOEM</td>
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NGDA Inventory Updates

- **Dataset Manager Changes**

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<thead>
<tr>
<th>NGDA Dataset</th>
<th>New Dataset Manager</th>
<th>Previous Dataset Manager</th>
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<tr>
<td>International Boundary United States Mexico Minute 315</td>
<td>Ruy Martinez, DOS-IBWC <a href="mailto:Ruy.Martinez@ibwc.gov">Ruy.Martinez@ibwc.gov</a></td>
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FGDC 2016 Annual Report Released

- The FGDC 2016 Annual Report is available for downloading both high-resolution and low-resolution digital (.pdf) file formats at [https://www.fgdc.gov/resources/whitepapers-reports/annual%20reports/2016](https://www.fgdc.gov/resources/whitepapers-reports/annual%20reports/2016).

- Printed copies will be available in late January. To request a printed version contact Lucia Foulkes at [lfoulkes@usgs.gov](mailto:lfoulkes@usgs.gov).
FGDC Standards

There are standards updates this month.
Questions???