



Coordination Group Meeting
Tuesday, July 11, 2017
9:00 a.m. – 11:00 p.m. ET
Federal Only

Venue: Webinar

Webinar via GoToMeeting
Info sent via email

Audio Conference Instructions:
Info Sent via email

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 – 10:05	Cadastral Subcommittee Report	<i>Don Buhler, BLM</i>
10:05 – 10:35	Cultural Resources Subcommittee Report	<i>Deidre McCarthy, NPS</i>
10:35 – 10:50	Geospatial Platform PMO Activities Update	<i>Janet Hoyt, Mason, Bruce & Girard, Inc.</i>
10:50 – 10:55	Other Agency Announcement	<i>Ivan DeLoatch, FGDC OS</i>
10:55 – 11:00	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

Coordination Group Meetings Topics (in addition to the following standing items) - 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
July 11 , 2017 – Rachel Carson Room – Cadastral Subcommittee (Don Buhler); Cultural Resources Subcommittee (Deidre McCarthy)
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 Items, June 6, 2017

* There were no actions items from the June 6th Meeting.

Previous Actions Items

Action#: 2017 02 07 -01	Closed
Lead:	Robert Pierce, 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	The consensus of these discussions was that this data should be removed as an NGDA since it is not regularly maintained and the data source agencies from which this dataset is developed should provide the data directly to other agencies as NGDAs. This dataset will be retained as an NGDA until a set of replacement datasets from the appropriate source agencies is made available.

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	The email announcement was made on June 19 th .	