



Coordination Group Meeting
Tuesday, June 6, 2017
9:00 a.m. – 11:00 a.m. ET
FED ONLY

Venue: Webinar

Webinar Registration Link
[Sent out separately](#)

Audio Conference Instructions:
[Sent out separately](#)

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 – 09:30	FGDC Business Highlights	<i>Ken Shaffer, FGDC OS</i>
09:30 – 10:00	Vegetation Subcommittee Report	<i>Marianne Burke, FS</i>
10:00 – 10:20	Using The National Map Products and Services	<i>Claire DeVaughan, USGS</i>
10:20– 10:40	Geospatial Platform PMO Activities Update	<i>Janet Hoyt, Mason, Bruce & Girard, Inc.</i>
10:40 – 10:45	Other Agency Announcement	<i>Ivan DeLoatch, FGDC OS</i>
10:45 – 10:50	Action Item Review	<i>Lucia Foulkes, FGDC OS</i>
	<i>Adjourn</i>	

*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) <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
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 Items, May 2, 2017

Action#:2017 05 02 -01		Complete
Lead:	FGDC Secretariat	
Action:	The Secretariat will send an electronic vote ballot to the CG for the removal of the National Weather Service County Warning Area Boundaries Dataset.	
Contact:	<i>Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov</i>	
Resolution /Response	The CG vote closed on May 26 th . Results will be shared with the CG on June 6 th .	

Action#:2017 02 07 -01		
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		

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	