



**Coordination Group Meeting**  
**Tuesday, March 7, 2017**  
**9:00 a.m. – 11:00 a.m. ET**

**Venue: Webinar**

**To join the Webinar via GoToMeeting:**

<https://attendee.gotowebinar.com/register/4855514097852292867>

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

**Audio Conference Instructions:**

Dial Toll free: (855) 547-8255

Dial Local: (703) 648-4848

Code: 80878688

**DRAFT AGENDA**

09:00 – 09:05	<b>Welcome and Introductions</b>	<i>Ivan DeLoatch, FGDC OS</i>
09:05 – 09:10	<b>Previous Meeting Action Item Review</b>	<i>Lucia Foulkes, FGDC O</i>
09:10 – 09:30	<b>FGDC Business Highlights</b>	<i>Ken Shaffer, FGDC OS</i>
09:30 – 10:00	<b>Geologic Data Subcommittee Report</b>	<i>David Soller, USGS</i>
10:00 – 10:30	<b>HILFD Subcommittee Report</b>	<i>Michael Donnelly, DHS</i>
10:30 – 10:50	<b>Geospatial Platform PMO Activities Update</b>	<i>Janet Hoyt, Mason, Bruce &amp; Girard, Inc.</i>
10:50 – 10:55	<b>Other Agency Announcement</b>	<i>Ivan DeLoatch, FGDC OS</i>
	• ISO Metadata Summit	
10:55 – 11:00	<b>Action Item Review</b>	<i>Lucia Foulkes, FGDC OS</i>
	<b>Adjourn</b>	

<b>*Read-ahead Documents</b>	FGDC Business Highlights
<b>Other Relevant documents</b>	None

\* Read-ahead documents are posted at <https://www.fgdc.gov/organization/coordination-group/meeting-minutes/2017/february/cg-meeting-february-2017>

### 2017 CG Meeting Dates

<b>Coordination Group Meetings Topics</b> (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
<b>March 7, 2017 – Kiowa Room – HILFD (Michael Donnelly); Geologic Data Subcommittee (Dave Soller)</b>
<b>April 11, 2017– Kiowa Room –</b>
<b>May 9, 2017– Rachel Carson Room – 3D Nation Elevation (Diane Aldridge); Spatial Water Data Subcommittee ( Al Rea)</b>
<b>June 6, 2017 – Rachel Carson Room – Vegetation Subcommittee (Mariane Burke)</b>
<b>July 11 , 2017 – Rachel Carson Room – Cadastral Subcommittee (Don Buhler); Cultural Resources Subcommittee (Deidre McCarthy);</b>
<b>August 29, 2017 – Kiowa Room – Geodetic Control Subcommittee (Juliana Blackwell); Transportation Subcommittee (Derald Dudley)</b>
<b>September: NO CG MEETING</b>
<b>October 3, 2017 – Rachel Carson Room – National Boundaries WG (Laura Waggoner); Marine and Coastal Spatial Data Subcommittee (Tony LaVoi)</b>
<b>November 14, 2017 – Rachel Carson Room – Metadata Working Group (Jen Carlino); Wetlands (Megan Lang)</b>
<b>December 12 , 2017 – Rachel Carson Room</b>

## Actions from February 7<sup>th</sup>, 2017

<b>Action#:2017 02 07 -01</b>	
<b>Lead:</b>	Robert Piece, USGS
<b>Action:</b>	<p>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:</p> <ul style="list-style-type: none"> <li>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.</li> <li>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.</li> </ul>
<b>Contact:</b>	Lucia Foulkes, FGDC OS, <a href="mailto:lfoulkes@usgs.gov">lfoulkes@usgs.gov</a> , Robert Pierce, USGS, <a href="mailto:rrpierce@usgs.gov">rrpierce@usgs.gov</a>
<b>Resolution/Response</b>	
<b>Action#:2017 02 07 -02</b> <b>Complete</b>	
<b>Lead:</b>	FGDC Secretariat
<b>Action:</b>	The FGDC Secretariat will send the announcement on the upcoming National Address Database (NAD) Federal User Requirement Workshop to the Coordination Group.
<b>Contact:</b>	Lucia Foulkes, FGDC OS, <a href="mailto:lfoulkes@usgs.gov">lfoulkes@usgs.gov</a>
<b>Resolution/Response</b>	The announcement and pre workshop questionnaire was emailed to the CG on February 9 <sup>th</sup> .
<b>Action#:2017 02 07 -03</b> <b>Complete</b>	
<b>Lead:</b>	FGDC Secretariat
<b>Action:</b>	The FGDC Secretariat will email the Coordination Group the information about the survey on TIGER Data that will be conducted by the US Census Bureau during the Esri FED GIS.
<b>Contact:</b>	Lucia Foulkes, FGDC OS, <a href="mailto:lfoulkes@usgs.gov">lfoulkes@usgs.gov</a>
<b>Resolution/Response</b>	The information was email to the CG on February 9 <sup>th</sup> .
<b>Action#:2017 02 07 -04</b> <b>Complete</b>	
<b>Lead:</b>	FGDC Secretariat
<b>Action:</b>	The request for topics for the Geospatial Platform session at Esri FedGIS is extended to February 9 <sup>th</sup> .
<b>Contact:</b>	Lucia Foulkes, FGDC OS, <a href="mailto:lfoulkes@usgs.gov">lfoulkes@usgs.gov</a>
<b>Resolution/Response</b>	The Secretariat did not receive proposals by 2/9.

### Ongoing Action

<b>Action#:2016 04 12 -01</b> <b>Ongoing</b>	
<b>Lead:</b>	FGDC Secretariat
<b>Action:</b>	The Secretariat will request agenda topics from the Coordination Group on monthly basis.
<b>Contact:</b>	Lucia Foulkes, FGDC OS, <a href="mailto:lfoulkes@usgs.gov">lfoulkes@usgs.gov</a>
<b>Resolution/Response</b>	A request was sent on February 21 <sup>st</sup> .