Coordination Group Meeting
FGDC Business Highlights*

Ken Shaffer

Deputy Executive Director

Federal Geographic Data Committee

March 7, 2017

*From the detailed monthly business report

Transition Update

❖ DOI landing team requested briefing on FGDC and A-16 Supplemental progress

    ❖ Current, recent, and planned activities covered

    ❖ Transition documents shared

    ❖ Follow-up briefings on FGDC and GeoPlatform requested and held

❖ Acting FGDC Chair: Kerry Rae, DOI Acting Principal Deputy Assistant Secretary for Water & Science

    ❖ Kerry Rae will kick off the NGAC meeting and Chair the Steering Committee meeting in March

FGDC.GOV
FEDERAL GEOGRAPHIC DATA COMMITTEE

CG and SC Monthly Membership Changes

❖ No changes this month

FGDC.GOV
FEDERAL GEOGRAPHIC DATA COMMITTEE

Steering Committee

The FGDC Steering Committee will meet on Thursday, March 23th at DOI, South Penthouse. Email Lucia Foulkes at lfoulkes@usgs.gov to register for the meeting.

FGDC Steering Committee Agenda March 23, 2017		
1:00 – 1:05	Welcome & Introduction	Kerry Rae, DOI
1:05 – 1:20	FGDC Business Activities	Ivan DeLoatch, FGDC OS
1:20 – 1:35	United Nations Initiative on Global Geospatial Information (GGIM) Status Update	Tim Trainor, DOC
1:35 – 1:50	Address Theme Update and National Address Database	Lynda Liptrap, DOC ; Steve Lewis, DOT
1:50 – 2:10	NGAC Meeting Summary	Julie Sweetkind-Singer, NGAC
2:10 – 2:35	NGDA Cultural Resources Theme Report	Deidre McCarthy, NPS
2:35 – 2:55	Geospatial Platform Update	Tod Dabolt, DOI
2:55 – 3:00	Meeting Wrap-Up	Kerry Rae, DOI; Ivan DeLoatch, FGDC OS
3:00	Adjourn	

FGDC.GOV
FEDERAL GEOGRAPHIC DATA COMMITTEE

National Geospatial Advisory Committee (NGAC) Public Meeting

NGAC Public Meeting

❖ **DATES**: March 21 (1:00–5:00), March 22 (8:30–4:00)

❖ **LOCATION**: DOI, South Penthouse Conference Room

❖ Contact Lucia Foulkes (lfoulkes@usgs.gov) to register

❖ Draft Agenda Topics:

- FGDC Update
- NGDA Portfolio Management
- Geospatial Platform
- Key Data Initiatives (National Address Database, 3DEP, Parcel Data, Imagery)
- Standards Coordination
- Landsat Advisory Group

FGDC.GOV
FEDERAL GEOGRAPHIC DATA COMMITTEE

NGAC Membership – January 2017

Ms. Julie Sweetkind-Singer (Chair)*
Stanford University

Mr. Keith Masback (Vice-Chair)*
U.S. Geospatial Intelligence Foundation

Mr. David Alexander
Department of Homeland Security

Mr. Frank Avila
National Geospatial-Intelligence Agency

Dr. Sarah Battersby
Tableau Software

Mr. Talbot Brooks
Delta State University

Mr. Gar Clarke*
State of New Mexico

Mr. Garet Couch*
National Tribal GIS Center

Ms. Patricia Cummens*
ESRI

Mr. Stuart Davis*
State of Ohio

Mr. Matthew Gentile
Deloitte Financial Advisory Services, LLP

Mr. Frank Harjo
Muscogee (Creek) Nation

Mr. Xavier Irias
East Bay Municipal Utility District

Ms. Roberta Lenczowski*
Roberta E. Lenczowski Consulting, LLC

Mr. Roger Mitchell
MDA Information Systems, Inc.

Ms. Rebecca Moore
Google, Inc.

Mr. Kevin Pomfret*
Centre for Spatial Law and Policy

Dr. Laxmi Ramasubramanian
Hunter College, City University of NY

Major General William N. Reddel III*
New Hampshire National Guard

Dr. Carl Reed
Carl Reed and Associates, LLC

Ms. Amber Reynolds
City of Topeka, KS

Dr. Douglas Richardson
Association of American Geographers

Mr. Cy Smith*
State of Oregon

Ms. Rebecca Somers*
Somers-St. Claire GIS Consultants

Ms. Jennie Stapp*
State of Montana

Dr. Harvey Thorleifson*
Minnesota Geological Survey

Mr. Jason Warzinik*
Boone County, MO

Dr. May Yuan
University of Texas – Dallas

*Appointed/Reappointed February 2017

FGDC.GOV
FEDERAL GEOGRAPHIC DATA COMMITTEE

National Geospatial Advisory Committee

Upcoming Meetings:

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

❖ 2017 NGAC study topics under development

Coordination Group Meeting Dates

2017 FGDC CG Meeting Calendar

Date change noted in blue

- ❖ April 4, 2017 - DOI Rachel Carson Room (from April 11)

- ❖ 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.GOV
FEDERAL GEOGRAPHIC DATA COMMITTEE

Coordination Group Action

❖ Coordination Group member agencies were requested to vote on their approval to recommend Steering Committee endorsement of the Address Theme Definition.

❖ Vote results:
- Yes: 14
- No: 0
- Abstain: 0
- No response: 14

- The next step is to send the Address Definitions to the Steering Committee for their approval vote.

FGDC.GOV
FEDERAL GEOGRAPHIC DATA COMMITTEE

FGDC Business Update

2014 GAO Engagement

NGDA Portfolio Management

2016 FGDC Annual Report

FGDC Standards Update

FGDC.GOV
FEDERAL GEOGRAPHIC DATA COMMITTEE

2014 GAO Engagement – Actions Status

❖ Coordinated review and comments to GAO's 2017 Spring Action Tracker Updates

  ❖ GAO's annual update of its assessment of actions that the executive branch and Congress have taken, or plan to take, in response to issues GAO raised in the 2011-2016 reports on duplication, overlap, and fragmentation and opportunities for cost savings and revenue enhancement in the federal government

  ❖ Coordinated review with DOC Census Bureau and NOAA; DOT; DOI; DOI USGS; and OMB

  ❖ USGS: Status of Water Inland implementation plan – preparing closure package

  ❖ DOT/DOC: Address description developed and being approved by FGDC

FGDC.GOV
FEDERAL GEOGRAPHIC DATA COMMITTEE

NGDA Portfolio Management - Current Activities

❖ Restarting web services and metadata project

  ❖ Federal and non-Federal metadata publishers are required to have an OMB MAX account – see instructions https://cms.geoplatform.gov/resources

  ❖ Coordinate with NGDA Dataset Managers and Theme Leads to work towards an end of April completion for updating metadata records with web services and download links and publishing to Data.gov/Geoplatform.gov

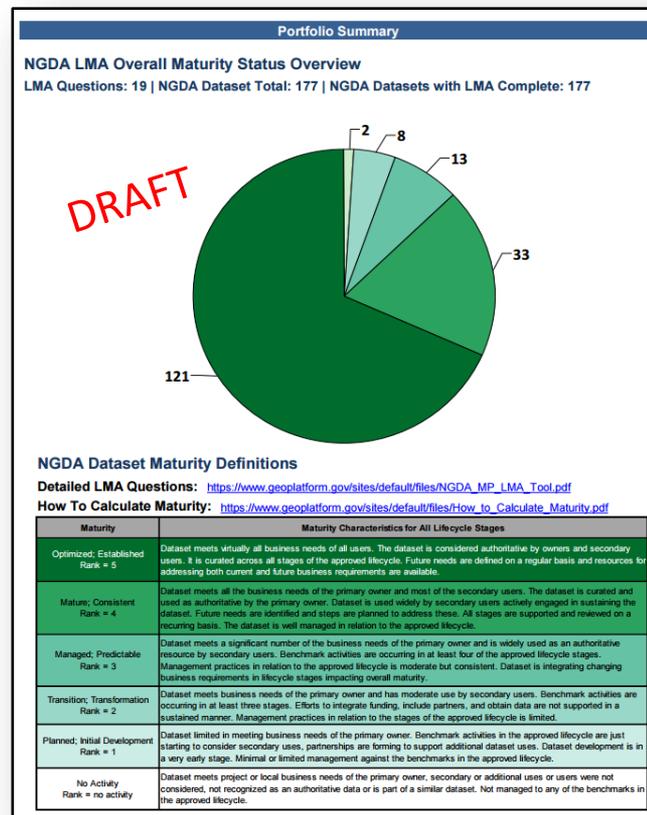❖ Theme Implementation Plans Status

  ❖ Updated template available https://cms.geoplatform.gov/A-16-NGDA-Theme-Community

  ❖ Framework Themes due in February and all Themes are required to report by 4/28/17 (for Oct. 2016-Mar. 2017 reporting period)

FGDC.GOV
FEDERAL GEOGRAPHIC DATA COMMITTEE

NGDA Portfolio Management - Current Activities

❖ **2015 NGDA Portfolio Summary Report**

  ❖ Aggregates information across all Themes

  ❖ Initial draft completed in 2016

  ❖ Looking at additional information from "2015 Lifecycle Maturity Assessment Analysis and Recommendation Report", Theme Strategic Plans and Implementation Plans

  ❖ Distribute for review to Theme Leads and CG members

❖ 2017 draft template will include more details and draft will be distributed in summer as new LMA is underway
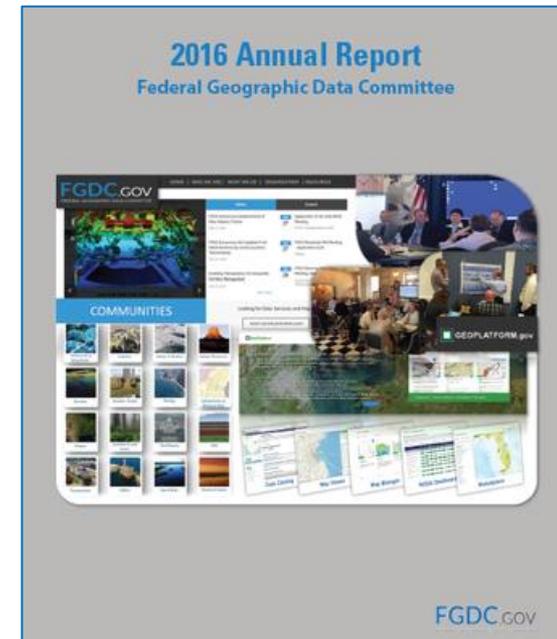
NGDA Portfolio Management - Current Activities

❖ **2017 Lifecycle Maturity Assessment**
  - ❖ Anticipate online LMA release in May 2017 with all NGDA assessments complete by Dataset Managers by August 2017
  - ❖ Assessment Question Development Status
    - ❖ Completed Administrative and General Questions
    - ❖ Finishing Stage 1 Define/Plan (e.g., business requirements process, stakeholder engagement, quality assurance process, etc.)
    - ❖ Finishing Stage 2 Inventory/Evaluate (e.g., list of data assets and data gaps - both internal and external)
    - ❖ Working on Stage 3 Obtain (e.g., collection, purchase, conversion, transformation, sharing, exchange, or creation of geospatial data)
    - ❖ Beginning on Stage 4 Access (e.g., making data produced known and retrievable by the community)
    - ❖ Beginning Stage 5 Maintain (e.g., ongoing processes and procedures to ensure the data meet business requirements)
    - ❖ Stage 6 and Stage 7

FGDC.GOV
FEDERAL GEOGRAPHIC DATA COMMITTEE

FGDC 2016 Annual Report Released

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

❖ **Printed copies are here!** To request a printed version contact Lucia Foulkes at lfoulkes@usgs.gov

Geospatial Standards

CG action items

❖ Submit standards or standards-related documents for consideration at a future FGDC Standards WG meeting to Julie Maitra

❖ Review FGDC-endorsed standards, https://www.fgdc.gov/standards/list.

❖ Which standards does your agency maintain?

❖ How long ago was the standard endorsed? If 5 years or longer, should the standard be updated/revised, re-affirmed, or withdrawn?

FGDC.GOV
FEDERAL GEOGRAPHIC DATA COMMITTEE

Records disposition

❖ The FGDC Standards Coordinator is preparing a consolidated directory of FGDC-endorsed standards and other significant standards-related documents.

❖ Also reviewing historical standards documents (hardcopy) for disposition.

GWG activities

- The 17-1 Geospatial-Intelligence Standards WG (GWG) voting meeting was held on February 22.

- There was discussion about interfaces between the Defense and Intelligences communities on one hand and FGDC on the other.

- The FGDC Secretariat has invited Jeff Bell, Chair, GWG, to discuss these interfaces at an upcoming CG meeting

Standards related events

Year	Month	Date range	Event	Location
2017	March	Tue 03/07	CG	Washington, DC
		Wed 03/08	FGDC Metadata Working Group	
		Mon 03/13-Wed 03/15	MAPPS Federal Programs Conference	
		Mon 03/20-Fri 03/24	OGC	Delft, The Netherlands
		Fri 03/31	L1/U.S. TAG	Vienna, VA
	April	Tue 04/11	CG	Washington, DC
		Wed 04/12	FGDC ISO Metadata Implementation Forum	
	May	Tue 05/09	CG	Washington, DC
		Fri 05/12	L1/U.S. TAG	Reston, VA
		Tue 05/23	ISO Metadata Tools session	Reston, VA
		Wed 05/24	ISO Metadata Summit	Reston, VA
		Mon 05/29-Fri 06/02	ISO TC 211 Plenary and meetings	Stockholm, Sweden
	June	Tue 06/06	CG	Washington, DC
		Mon 06/26-Fri 06/30	OGC	St. John's, Newfoundland, Canada
	July	Sat 07/01-Sun 07/02	ICC pre-conference workshop on Spatial data infrastructures, standards, open source and open data	Washington, DC
		Sun 07/02-Fri 07/07	International Cartographic Conference (ICC 2017)	Washington, DC
		Tue 07/11	CG	Washington, DC

FGDC.GOV
FEDERAL GEOGRAPHIC DATA COMMITTEE

Questions???

FGDC.GOV
FEDERAL GEOGRAPHIC DATA COMMITTEE