

Location:

Department of the Interior
Main Interior Building
1849 C Street NW
Washington, DC 20240
Rachel Carson Room

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

Webinar

<https://attendee.gotowebinar.com/register/5107999351984261377>

Audio Conference Information:

Call Toll free: (855) 547-8255

Call Local: (703) 648-4848

Code: 80878688

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 O</i>
09:10 – 09:30	FGDC Business Highlights	<i>Ken Shaffer, FGDC OS</i>
09:30 – 09:45	2017 Lifecycle Maturity Assessment	<i>Jen Carlino, FGDC OS</i>
09:45 – 10:10	3D Nation Elevation Subcommittee	<i>Diane Eldridge, USGS; Ashley Chappell, NOAA</i>
10:10 – 10:40	US Topo Maps Production System Modernization	<i>Kristin Fishburn, USGS</i>
10:35 – 10:50	Break	
10:50 – 11:05	Proposed NGDA Dataset Removal: National Weather Service County Warning Area Boundaries.	<i>Anne Ball, NOAA</i>
11:05 – 11:30	Spatial Water Data Subcommittee	<i>Al Rae, USGS</i>
11:30 – 11:45	Geospatial Platform PMO Activities Update	<i>Janet Hoyt, Mason, Bruce & Girard, Inc.</i>
11:45 – 11:50	Other Agency Announcement	<i>Ivan DeLoatch, FGDC OS</i>
11:50 – 11:55	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/organization/coordination-group/meeting-minutes/2017/february/cg-meeting-february-2017>

2017 CG Meeting Dates

<p>Coordination Group Meetings Topics (in addition to the following standing items)</p> <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
May 2, 2017 – Rachel Carson Room – 3D Nation Elevation (Diane Aldridge); Spatial Water Data Subcommittee (Al Rea)
June 6, 2017 – Rachel Carson Room – Vegetation Subcommittee (Mariane Burke)
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); Transportation Subcommittee (Derald Dudley)
September: NO CG MEETING
October 3, 2017 – Rachel Carson Room – National Boundaries WG (Laura Waggoner); Marine and Coastal Spatial Data Subcommittee (Tony LaVoi)
November 14, 2017 – Rachel Carson Room – Metadata Working Group (Jen Carlino); Wetlands (Megan Lang)
December 12, 2017 – Rachel Carson Room

Actions from March 7, 2017

Action#:2017 03 07 -01		Complete
Lead:	FGDC Secretariat	
Action:	The FGDC Secretariat will send the Metadata Summit information to the Coordination Group.	
Contact:	<i>Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov</i>	
Resolution/Response	The announcement was sent on March 8 th .	

Decisions from March 7, 2017

ID (yyyymmdd-#)	Decision/Description Decisions provide a position/foundation on which actions are taken.
2017 03 07 -01	The April 2017 Coordination Group meeting is cancelled. The April Business report will be sent out to the CG to provide an update on the March Steering Committee and NGAC meetings.
2017 03 07 -02	The May Coordination Group meeting has been rescheduled for Tuesday, May 2 nd .

Previous Actions

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	

Ongoing Action

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	A request was sent on April 12.	