



Coordination Group Meeting
Tuesday, October 3, 2017
9:00 a.m. – 12: 00 p.m. ET

Venue: Webinar

To join the Webinar via GoToMeeting:

<https://attendee.gotowebinar.com/register/7911204250663002626>

Audio Conference Instructions:

Dial Toll free: (855) 547-8255

Dial Local: (703) 648-4848

Code: 80878688

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>Ken Shaffer, 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	National Boundaries Group Report	<i>Laura Waggoner, US Census Bureau</i>
10:05 – 10:20	3D Nation Elevation Requirements and Benefits Study, and NHDPlus HR Beta Quality Control Volunteers	<i>Gita Urban-Mathieux, 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>Ken Shaffer, FGDC OS</i>
10:45 – 10:50	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/october/cg-meeting-october-2017>

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
September: NO CG MEETING
October 3, 2017 – Rachel Carson Room – National Boundaries WG (Laura Waggoner)
November 8, 2017 – Rachel Carson Room – Wetlands (Megan Lang)
December 12 , 2017 – Rachel Carson Room – Metadata Working Group (Jen Carlino);

Actions August 29, 2017

* There were no actions from the August 29th meeting

Previous actions

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/R esponse	An email requesting agenda topics was sent on 9/15