

Coordination Group Meeting
Tuesday, April 10, 2018
9:00 a.m. – 11:00 a.m. EST



Venue: Webinar

To join the Webinar via GoToMeeting:

<https://attendee.gotowebinar.com/register/1751779698177806338>

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>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 – 09:45	April 3-4, NGAC Meeting Summary	<i>John Mahoney, FGDC OS</i>
09:45 – 10:15	NDOP Subcommittee Report	<i>Tim Stryker, USGS</i>
10:15 – 10:45	HILFD Subcommittee Report	<i>Michael Donnelly, DHS; Tod Dabolt, DOI</i>
10:45 – 10:50	Other Agency Announcement	<i>Ivan DeLoatch, FGDC OS</i>
10:50 – 10:55	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>

2018 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
January 9, 2018 – No meeting
February 13, 2018 – CG & Theme Leads GeoPlatform Workshop
March 13, 2018 – No meeting
April 10, 2018 – John Muir Room – NDOP Subcommittee (Tim Stryker) , HIFLD Subcommittee (Michael Donnelly, Tod Dabolt)
May 8, 2018 – Kiowa Room – Spatial Water Data Subcommittee (Al Rea) , Address Subcommittee (Lynda Liptrap, Steve Lewis)
June 12, 2018 – Rachel Carson Room – 3D Nation Elevation Subcommittee (Ashley Chappell, Diane Eldridge) , Cultural Resources (Deirdre McCarthy (NPS))
July 10, 2018 – Rachel Carson Room – Cadastral Subcommittee (Janet Wilkins)
August 14, 2018 – Rachel Carson Room – Metadata Working Group (Lorna Schmid) , Geologic Subcommittee (David Soller)
September 11, 2018 – Kiowa Room – Geodetic Control Subcommittee (Juliana Blackwell) , Transportation Subcommittee (Derald Dudley)
October 9, 2018 – Rachel Carson Room – Wetlands Subcommittee (Megan Lang)
November 13, 2018 – Rachel Carson Room – National Boundaries Working Group (Laura Waggoner) , Marine and Coastal Spatial Data Subcommittee (Hamilton Smillie)
December 11, 2018 – Rachel Carson Room – Vegetation Subcommittee (Carol Spurrier)

ACTIONS, JANUARY AND FEBRUARY 2018

*No CG meeting was held in January and the CG/Theme Lead GeoPlatform Session was held in February in place of the CG meeting.

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	An email requesting agenda topics was sent on March 8 th , 2018