



Coordination Group Meeting
Tuesday, August 14, 2018
9:00 a.m. – 11:00 a.m. EST

Venue: Webinar

To join the Webinar:

<https://attendee.gotowebinar.com/register/4429970123722183939>

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 – 10:00	Geologic Subcommittee Report	<i>David Soller, USGS</i>
10:00 – 10:05	Other Agency Announcement	<i>Ivan DeLoatch, FGDC OS</i>
10:05 – 10:10	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

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
July 10, 2018 – Rachel Carson Room – cancelled
August 14, 2018 – Rachel Carson Room – Geologic Subcommittee (David Soller)
September 11, 2018 – Kiowa Room – Geodetic Control Subcommittee (Juliana Blackwell) , Transportation Subcommittee (Derald Dudley) , Cadastral Subcommittee (Janet Wilkins)
October 9, 2018 – Rachel Carson Room – Wetlands Subcommittee (Megan Lang) , Address Subcommittee (Lynda Liptrap, Steve Lewis)
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 – Metadata Working Group (Lorna Schmid) , Vegetation Subcommittee (Carol Spurrier)

Action#:2018 06 12 -01		Complete
Lead:	Lucia Foulkes, FGDC OS and Deidre McCarthy, NPS	
Action:	The FGDC OS will distribute the Cultural Resources Spatial Data Transfer Standards Guidelines developed by the Cultural Resources Subcommittee.	
Contact:	Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov	
Resolution/Response	The draft guideline was distributed to the CG on June 13 th .	

Previous Actions

Action#:2018 04 10 -03		In progress
Lead:	FGDC Secretariat	
Action:	Lorna Schmid (FGDC) will send the Theme Summary Reports to the Coordination Group for their review and comment. Comments will be incorporated into the Draft LMA Analysis and Recommendation Report and Draft NGDA Portfolio Summary Report for later review.	
Contact:	Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov	
Resolution/Response	14 of the 16 Theme Summary Reports (TSR) were sent to the CG on June 6 th for their vote of approval with a due date of June 20 th . They were approved. The 2 remaining reports were since received and will be sent to the CG for review and approval so that all 16 can be presented to the SC at one time. The Address Theme is still in development and does not yet have a TSR.	

Action#:2016 04 12 -01		Ongoing
Lead:	FGDC Secretariat	
Action:	The Secretariat will request agenda topics from the Coordination Group on monthly basis.	
Contact:	Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov	
Resolution/ Response	The July CG meeting was cancelled. The BR report was sent. Email requesting agenda topics for the August CG meeting was sent on 7/11/2018	