

Venue: Webinar

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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>John Mahoney, FGDC OS</i>
09:05 – 09:10	Previous Meeting Action Item Review	<i>Lucia Foulkes, FGDC OS</i>
09:10 – 09:25	FGDC Business Highlights	<i>John Mahoney, FGDC OS</i>
09:25 – 09:55	3D Nation Elevation Subcommittee Report	<i>Diane Eldridge, USGS; Ashley Chappell, NOAA</i>
09:55 – 10:25	Cultural Resources Subcommittee Report	<i>Deidre McCarthy, NPS</i>
10:25 – 10:30	Other Agency Announcements	<i>John Mahoney, FGDC OS</i>
	<ul style="list-style-type: none">FSA and National Agriculture Imagery Program (NAIP) status update for FY2019.	<i>John Mootz, FSA</i>
10:35 – 10:40	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
June 12, 2018 – Rachel Carson Room – 3D Nation Elevation Subcommittee (Ashley Chappell, Diane Eldridge), Cultural Resources, (Deidre 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), 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 – Vegetation Subcommittee (Carol Spurrier)

Actions, June 12

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:	<i>Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov</i>	
Resolution/Response	The draft guideline was distributed to the CG on June 13 th .	

Previous Actions

Action#:2018 04 10 -01		Complete
Lead:	FGDC Secretariat, Coordination Group	
Action:	The CG will vote to recommend Steering Committee approval of the ISO standards 19115-3:2016 and 19157-2:2016.	
Contact:	<i>Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov</i>	
Resolution/Response	Vote request was submitted on 5/17 with due date 5/31 st . The standards were recommended for SC endorsement.	
Action#:2018 04 10 -02		Complete
Lead:	FGDC Secretariat, Coordination Group	
Action:	Coordination Group members interested in participating of the NSDI Strategic Plan Core Team should contact John Mahoney (jmahoney@usgs.gov) and Ken Shaffer (kmshaffer@usgs.gov)	
Contact:	<i>Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov</i>	
Resolution/Response	Responses were received from DOT, Census Bureau, and NOAA.	

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:	<i>Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov</i>	
Resolution/ Response	The Theme Summary reports were sent to the CG on June 6 th for their approval vote with a due date of June 20 th .	

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 5/21/2018	

Coordination Group Meeting Attendance

(Note: Primary CG members are indicated in **blue text**; alternate CG members in **red text**)

Name	Organization	Agency
	Shirley Hall	Department of Agriculture Farm Service Agency
x	Marisa Capriotti	Department of Agriculture Natural Resources Conservation Service
	Elizabeth (Betsy) Kanalley	Department of Agriculture US Forest Service
x	Lisa McBride	Department of Agriculture US Forest Service
x	Carol Spurrier	Department of Agriculture US Forest Service
	Anne Ball	Department of Commerce National Oceanic and Atmospheric Administration
x	Ashley Chappell	Department of Commerce National Oceanic and Atmospheric Administration
x	Tyler Christensen	Department of Commerce National Oceanic and Atmospheric Administration
x	Lynda Liptrap	Department of Commerce US Census Bureau
x	Dierdre Bevington Attardi	Department of Commerce US Census Bureau
	David LaBranche	Department of Defense OASD Energy, Installations and Environment
	Randal Turner	Department of Defense OASD Energy, Installations and Environment
	Nancy Blyler	Department of Defense US Army Corps of Engineers
	William Nye	Department of Defense US Army Corps of Engineers
	Douglas (Doug) Gevert	Department of Education
	Andrew (Andy) Dent	Department of Health and Human Services Center for Disease Control and Prevention
	Nathan Beck	Department of Health and Human Services Food and Drug Administration
	Lucie Vogel	Department of Health and Human Services Indian Health Services
	Robert Shankman	Department of Health and Human Services Office of Preparedness and Emergency Operations
	Lew Summers	Department of Homeland Security
	Todd McNeil	Department of Housing and Urban Development
	Cecelia Henderson	Department of State
	Janet Wilkins	Department of the Interior Bureau of Land Management
	Douglas Vandegraft	Department of the Interior Bureau of Ocean Energy Management
	Steven Schwartz	Department of the Interior Bureau of Ocean Energy Management
	Seshagirirao (Seshu) Vaddey	Department of the Interior National Park Service
x	Jennifer Carlino	Department of the Interior National Park Service
	Robert Welsh	Department of the Interior Office of Surface Mining, Reclamation and Enforcement
	Christina Lett	Department of the Interior US Fish and Wildlife Service
x	Megan Lang	Department of the Interior US Fish and Wildlife Service
x	Brigitta Urban-Mathieux	Department of the Interior US Geological Survey
	Glenn Guempel	Department of the Interior US Geological Survey
	Ivan DeLoatch	Department of the Interior USGS-FGDC OS; CG Chair
	Derald Dudley	Department of Transportation
	Thomas Roff	Department of Transportation
	Jimmy Amoaka-Atta	Department of Treasury
	Tom Garin	Department of Veterans Affairs
	Wendy Blake-Coleman	Environmental Protection Agency
x	Chris Gao	Federal Communications Commission
x	Aluanda Drain	General Services Administration
x	Anne Nussear	General Services Administration
	Jacqueline Nolan	Library of Congress
	VACANT	National Aeronautics and Space Administration
	VACANT	National Archives and Records Administration
	Eva Zanterkia	National Science Foundation
	Stuart Reiter	Nuclear Regulatory Commission
	Asghar Noor	Small Business Administration
	Daniel Cole	Smithsonian Institution
	David Timmons	Social Security Administration
	Ben Gurga	Social Security Administration
Other Attendees	Organization	Agency
x	Charles Hickman	Department of the Interior US Geological Survey
x	John Mahoney	Department of the Interior USGS- FGDC OS

	Ken Shaffer	Department of the Interior	USGS- FGDC OS
	Lorna Schmid	Department of the Interior	USGS- FGDC OS
x	Lucia Foulkes	Department of the Interior	USGS- FGDC OS
x	Roxanne Lamb	Department of the Interior	USGS- FGDC OS
x	Vaishal Sheth	Department of the Interior	USGS- FGDC OS (cont.)
x	Adam Martin	Esri	
x	Linda Zellmer	Geoscience Information Society; Western IL University	
x	Yen Shan	Small Business Administration	
x	Diane Eldridge	Department of the Interior	US Geological Survey
x	Brian Harvey	ba associates	
x	Larry Hothem	Department of the Interior	US Geological Survey
x	Deidre McCarthy	Department of the Interior	National Park Service
x	John Mootz	Department of Agriculture	Farm Service Agency
x	Yen Shan	Small Business Administration	
x	Lynda Wayne	GeoMaxim	
x	Philip Worrall	NSGIC	
x	Jamie Chesser	NSGIC	
x	Nancy Von Meyer		

Welcome and Introductions, John Mahoney, FGDC OS

John Mahoney, welcomed CG members to the June meeting. Attendee introductions were made.

Previous Meeting Action Item Review, Lucia Foulkes, FGDC OS

There were no actions from the May meeting.

FGDC Business Highlights, John Mahoney, FGDC OS

John Mahoney reported on FGDC business activities.

Committee Decision Summary

Tim Petty, FGDC Chair, signed a memo that will be distributed to FGDC Steering Committee member agencies through the President’s Management Council. The memo asks agencies to designate their Senior Agency Official for Geospatial Information (SAOGI) who will serve on the Steering Committee, and to register for the Steering Committee meeting in July.

CG and SC Membership Changes

No changes this month.

Steering Committee

The SC meeting is tentatively scheduled for July 26. Once SAOGI’s are identified, FGDC OS will hold a webinar orientation for members to prepare them for the upcoming meeting.

Executive Committee

The Executive Committee will meet on June 28, following the NGAC meeting. Agenda topics include:

- June 27-28 NGAC Meeting Summary
- National Agricultural Imagery Program (NAIP)
- NSDI Strategic Plan
- Geospatial Platform
- FGDC Steering Committee Planning

National Geospatial Advisory Committee (NGAC)

The NGAC meeting will be on June 27-28, 2018 in the DOI Main Interior Building, in Washington DC. To attend, register with Lucia Foulkes.

Agenda topics:

- Leadership Dialogue
- FGDC Report
- NGAC Subcommittee Reports
- Public comment
- Panel – Innovative Practices
- NSDI Strategic Plan
- GeoPlatform Feedback

FGDC will issue a call for nominations for the next round of NGAC appointments in July 2018. Nominations will be due 45 days from the date of the announcement. Approximately one-half of the current NGAC member appointments will expire in December 2018.

CG meeting

The next CG meeting is on July 10, 2018.

NGDA Portfolio Management

Lorna Schmid reported on portfolio management activities.

- NGDA Portfolio: A status of the 2017 NGDA Theme reports was shown. NGDA Dataset Reports, and Theme Strategic Plans are complete. Theme Implementation Plans are in progress.
- TO-14 NGDA Portfolio Support:
 - The theme communities on GeoPlatform was updated with current content.
 - Metadata and Web services: The team updated the NGDA list and metadata links. Also coordinating metadata improvement.
 - Geospatial Platform CPIC Support:
 - EVM metrics and operational performance measures updates for May 2018.
 - OMB FY2020 IT Budget Capital Planning Guidance and Agency comments reviewed.
 - GeoPlatform Market Place performance measures and risk mitigation strategy developed for eCPIC.
- NGDA Inventory and POC Update: Dominica VanKoten (BLM) is the new theme lead for Cadastre replacing Janet Wilkins.

Standards

The Coordination Group voted to recommend FGDC endorsement of ISO standards 19115-3:2016 and 19157-2:2016. The next step is to submit an electronic vote to the Steering Committee for their endorsement.

National Spatial Data Infrastructure (NSDI) Strategic Plan

FGDC established a NSDI Core Team to refine the NSDI framework and develop the final version of the NSDI Strategic Plan. FGDC initiated discussions with Tim Petty and will ensure that the strategic plan aligns with the President's Management Agenda (PMA). The NSDI Core team participants include Ivan DeLoatch (Executive Sponsor), John Mahoney (FGDC - Lead), Dierdre Bevington Attardi (U.S Census Bureau), Tony LaVoi (NOAA), Amy Nelson (DOT), Gita Urban-Mathieux (USGS), Lorna Schmid (FGDC), Ken Shaffer (FGDC), Tricia Gibbons (FGDC support).

FGDC staff and Core Team members will discuss the approach for the NSDI strategic plan at the June 26-27 NGAC meeting and the June 28 ExCom meeting. The team is working on updating the goals and objectives, and will be working with the Executive Committee, Steering Committee, and the NGAC to obtain their input.

GeoPlatform Support

- The technical support team is working on several enhancements. In GeoPlatform Release 11 there were hotfixes applied.
- GeoPlatform Release 12: The beta testing is in process and the team is working on release 13.
- Theme community sites: Update is ongoing in communities such as analysis of document support requirements and a visual editor.

The FGDC Business Report is available at <https://www.fgdc.gov/organization/coordination-group/meeting-minutes/2018/june/index.html>

3D Nation Elevation Subcommittee Report, Diane Eldridge, USGS; Ashley Chappell, NOAA

Diane Eldridge and Ashley Chappell reported on the subcommittee activities. Key notes:

- FGDC Elevation Theme: An update on the status of the theme implementation plan was provided. In 2018 the subcommittee will work on updating their theme strategic plan. Currently, there are discussions about potential goals and objectives that are suitable for the datasets. The main goal is to have each dataset ready to meet societal needs.
- 3D Elevation Program (3DEP): Data are available or in progress for 48% of the nation including lidar and ifSAR for Alaska. In FY2018 there were significant contributions made by FEMA, and NRCS, and U.S. Forest Service. Other activities in 3DEP include establishing state-based 3DEP Lidar Acquisition Planning guides.
- Ocean and Coastal Mapping: The Interagency Working Group on Ocean and Coastal Mapping (IWG-OCM) is planning, acquiring, integrating, and managing ocean and coastal geospatial data and derivative products for easy access and use by the greatest range of users. The primary tasks are data acquisition, end-to-end data management, and maximum use and reuse of data.
 - Mapping a 3D Nation and Requirements and Benefits study: This study is adding elements not included in the National Enhanced Elevation Assessment (NEEA), such as inland near-shore and offshore bathymetric data requirements and benefits.
 - U.S. Federal Mapping Coordination Site: The IWG-OCM and 3DEP agencies are using the Seasketch tool to share information on acquisition plans, data needs and coordination.
- Focus areas for 2018: Focus areas for this year include:
 - Ocean and coastal mapping strategy 2.0
 - National Ocean Policy
 - Critical Minerals Executive Order Seabed 2030
 - 3D Nation Requirements and Benefit Study
 - Hurricane Supplemental projects
 - Lidar Base specification 1.3
 - Geiger mode and single photon lidar testing
 - Inland bathymetry

The 3D Nation Elevation Subcommittee report is available at:

<https://www.fgdc.gov/organization/coordination-group/meeting-minutes/2018/june/3dnationelevation-cg-20180612.pdf>

Cultural Resources Subcommittee Report, Deidre McCarthy, NPS

Deidre McCarthy reported on the subcommittee activities. The Cultural Resource Subcommittee met on 24 Oct. 2017. Key outcomes from this meeting include:

- Development of a working draft GeoDatabase template to help organize the draft transfer standards, and a draft set of domain values for the associated fields.
- Agreement to develop a draft of a guidance document to describe the working draft standard content and purpose.
- Development of test data exchange from 2 states and 3 Federal agencies.

Recent developments and projects

- The new Cultural Resource Theme Executive Champion is Joy Beasley, NPS Acting Associate Director for Cultural Resources, Partnerships and Science.
- Developed a working draft of the Cultural Resource Spatial Data Transfer Standard.
- Continue engagement with the National Conference of State Historic Preservation Officers to get consensus on security of the data being exchanged, especially geological information.
- Working to identify additional data sets and data set stewards. One potential data set for inclusion in the Cultural Resources Theme is the Historic American Buildings Survey/Historic American Engineering Record/Historic American Landscapes Survey.
- Theme leads and data stewards continue to participate in the regular theme lead meetings.
- The 2017 life-cycle maturity assessments and theme implementation plans are complete, they are now available on GeoPlatform.
- The subcommittee is coordinating with the NGAC Cultural Resource Subcommittee to provide background information, support and assistance in the current survey being performed by the NGAC subcommittee.

The next subcommittee meeting will be on July 31, 2018.

After this presentation there were requests from members to share the Cultural Resources Spatial Data Transfer Standards Guidelines. Deidre agreed to share it with the Coordination Group.

ACTION: Deidre McCarthy will share Cultural Resources Spatial Data Transfer Standards Guidelines with the Coordination Group.

The Cultural Resources subcommittee report is available at

<https://www.fgdc.gov/organization/coordination-group/meeting-minutes/2018/june/fgdc-cultural-resources-sc-update-cg-20180612.pdf>

Other Agency Announcement

John Mootz – FSA and National Agriculture Imagery Program (NAIP) status update for FY2019

John Mootz reported that the House Farm Bill (H.R. 2) may include authorization language in support of NAIP. However, there is currently no additional funding authority. Once the bill is signed, USDA and OMB will work to address funding for the program. The program will remain in the public domain. Mr. Mootz also announced that FSA and partner agencies have received approval to continue NAIP funding at current levels for FY 19.

Action Item Review, Lucia Foulkes, FGDC OS

Adjourn