



Coordination Group Meeting
Tuesday, May 8, 2018
9:00 a.m. – 11:00 a.m. EST

Venue: Webinar

To join the Webinar via GoToMeeting:

<https://attendee.gotowebinar.com/register/7852236347335661057>

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 – 09:25	FGDC Business Highlights	<i>Ken Shaffer, FGDC OS</i>
09:25 – 09:55	Spatial Water Data Subcommittee Report	<i>Al Rea, USGS</i>
09:55 – 10:25	HIFLD Subcommittee Report	<i>Michael Donnelly, DHS; Tod Dabolt, DOI</i>
10:25 – 10:30	Other Agency Announcement	<i>Ivan DeLoatch, FGDC OS</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
May 8, 2018 – Kiowa Room – Spatial Water Data Subcommittee (Al Rea), HIFLD Subcommittee (Michael Donnelly, Tod Dabolt)
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), 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, April 10, 2018

Action#:2018 04 10 -01	5/18/2018
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	
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	TBD
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	

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 April 11, 2018	