



**Coordination Group Meeting
Tuesday, September 11, 2018
9:00 a.m. – 12: 00 p.m. EST**

Venue

US Department of the Interior
(Kiowa Room)
1849 C Street, NW
Washington, DC 20240

Please note that times indicated on
the agenda are approximate and
may vary based on discussion.

To join the Webinar:

<https://attendee.gotowebinar.com/register/6385298722716649730>

Audio Conference Instructions:

Dial Toll free: (855) 547-8255

Dial Local: (703) 648-4848

Code: 80878688

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 – 10:05	Coordination Group Operations <ul style="list-style-type: none"> • Membership responsibilities • Alignment with Data Themes, Subcommittees, and Working Groups • Agenda Development • CG Charter Review 	<i>Ivan DeLoatch, FGDC OS</i>
10:05– 10:35	Geodetic Control Subcommittee Report	<i>Juliana Blackwell, NOAA</i>
10:35 – 11:05	Transportation Subcommittee Report	<i>Derald Dudley, DOT</i>
11:05 – 11:20	Federal Lands Roads Working Group	<i>Gita Urban-Mathieux, USGS</i>
11:20 – 11:50	Demonstration of USA-TECQ (USA Targeted External Communications Query)	<i>Dirk Fillpot, USDA</i>
11:50 – 11:55	Other Agency Announcements	<i>Ivan DeLoatch, FGDC OS</i>
11:55 – 12:00	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
July and August 14 - cancelled
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)

Previous Actions

Action#:2018 04 10 -03	Complete
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	14 of the 16 Theme Summary Reports (TSR) were approved on June 20. The 2 remaining reports were approved on 8/3. All 16 TSR will be submitted to the SC for their approval and endorsement. The Address Theme is still in development and does not yet have a TSR.