

**Steering Committee Meeting
Thursday, December 10, 2015
1:00 p.m. – 3:00 p.m. EDT**

Location: South Interior Building
1951 Constitution Avenue, NW
Washington, DC 20240

Room: Auditorium (1st Floor)

Draft Agenda

1:00 – 1:05	Welcome and Introductory Remarks; Leadership Update	<i>Jennifer Gimbel, DOI</i>
1:05 – 1:25	FGDC Current Activities	<i>Ivan DeLoatch, FGDC OS</i>
1:25 – 1:55	Cadastral Theme Report	<i>Don Buhler, BLM</i>
1:55 – 2:10	The Geospatial Platform	<i>Thomas Dabolt, DOI</i>
2:10– 2:30	HUD eGIS Program Briefing	<i>Rob Renner, HUD; Jon Sperling, HUD</i>
2:30 – 2:40	Survey For Data Acquisition Vehicles	<i>Angela Smith, GSA</i>
2:40 – 2:55	NGAC Meeting Summary	<i>Ivan DeLoatch, FGDC OS</i>
2:55 – 3:00	Wrap-Up	<i>Jennifer Gimbel, DOI</i>
3:00	Adjourn	

**Steering Committee Meeting
ACTION ITEMS
Through September 3, 2015**

Due Date: In progress		
Lead:	Jerry Johnston, DOI,	Action#: 20150319-04
Action:	Jerry Johnston will share the web metrics with the Steering Committee to identify the datasets that users are looking at in the geospatial platform.	
Contact:	Jerry Johnston, DOI, jerry_johnston@ios.doi.gov	
Resolution/ Response		
Due Date: November 4, 2015		
Lead:	Steering Committee	Action#: 20150903-01
Action:	The FGDC Secretariat will send the list of the 2016 Priorities for agency input and response. The champions are to provide the proposed milestones, and implementation steps, including the Executive Leadership actions required to achieve these priorities to Lucia Foulkes.	
Contact:	<i>Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov</i>	
Resolution/ Response	Proposals were received for the OWDI and 3DEP.	
Complete		
Lead:	FGDC Secretariat	Action#: 20150903-02
Action:	The next Executive Committee meeting will include a discussion on the NDOP Imagery for the Nation. Representatives from NGA, Theme Leads, and Executive Champions on Imagery should be part of this meeting.	
Contact:	<i>Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov</i>	
Resolution/ Response	This topic was addressed at the Executive Committee meeting on September 30 th . A follow-up discussion will be scheduled on the week of November 16 th .	
Complete		
Lead:	FGDC Secretariat	Action#: 20150903-03
Action:	The FGDC Secretariat will send an announcement on the cancelation of the Executive Committee meeting scheduled for September 22 nd . A doodle pool will be initiated to determine the new meeting date.	
Contact:	<i>Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov</i>	
Resolution/ Response	The announcement was sent on September 8 th , and the meeting was re-scheduled for September 30 th .	
Complete		
Lead:	Steering Committee	Action#: 20150903-04
Action:	The Steering Committee will have a 40 minute post mortem analysis on IFTN (process of technical details, why was not successful, what can done differently).	
Contact:	<i>Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov</i>	
Resolution/ Response	The ExCom will include this in the recommended next steps on a national imagery program plan, if warranted.	