

Steering Committee Meeting  
**Friday, December 11, 2020**  
**2:00 p.m. – 4:00 p.m. ET**



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**Virtual Meeting Using Microsoft Teams**

**RSVP planned attendance** by sending an email to Libby DuBan, [eduban@usgs.gov](mailto:eduban@usgs.gov) (or accept the online calendar invite)

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**DRAFT AGENDA**

<b>2:00 – 2:10</b>	<b>Welcome &amp; Introductions</b>	<b>Tim Petty, DOI, FGDC Chair; Parth Tikiwala, OMB,</b>
	<ul style="list-style-type: none"><li>• Introductions, review of meeting objectives</li><li>• Approval of Meeting Minutes (October 2020)</li><li>• Update on A-16 Revision and Federal Data Strategy 2021</li></ul>	
<b>2:10 – 2:25</b>	<b>NGAC Report</b>	<b>Sarah Battersby, NGAC Vice Chair</b>
	<ul style="list-style-type: none"><li>• Report on December 9 - 10, 2020 meeting and activities update</li></ul> <p><b>Expected outcome:</b> Awareness and engagement</p>	
<b>2:25 – 3:00</b>	<b>Geospatial Data Act</b>	
	<ul style="list-style-type: none"><li>• GDA Report to Congress Update on Phase 1 and Phase 2 Reports – Ivan DeLoatch, FGDC</li></ul> <p><b>Expected Outcome:</b> Update and next steps</p> <ul style="list-style-type: none"><li>• GDA Reporting Timeline – Amy Nelson, DOT; Tony LaVoi, NOAA</li></ul> <p><b>Expected Outcome:</b> Agreement on Timeline</p>	
<b>3:00 – 3:25</b>	<b>CDOC Discussion</b>	<b>Ted Kaouk, USDA CDO, CDOC Chair; Dan Morgan, DOT CDO, CDOC Vice Chair</b>
	<ul style="list-style-type: none"><li>• CDOC Activities and Priorities</li></ul> <p><b>Expected Outcome:</b> Awareness and engagement</p>	
<b>3:25 – 3:40</b>	<b>Federal Data Strategy FGDC Actions</b>	<b>Ken Shaffer, FGDC</b>
	<ul style="list-style-type: none"><li>• FY 2020 Federal Data Strategy Action Close-out</li><li>• GDA High-Value Federal Investments and Incentives Assessment Pilot</li><li>• FY 2021 Federal Data Strategy Action Plan – proposed FGDC Action</li></ul> <p><b>Expected Outcome:</b> Update on activities</p>	
<b>3:40 – 3:55</b>	<b>Geospatial Platform</b>	<b>Tod Dabolt, DOI, GP Managing Partner</b>
	<ul style="list-style-type: none"><li>• GeoPlatform/GDA Activities</li></ul> <p><b>Expected Outcome:</b> Awareness and engagement</p>	
<b>3:55 – 4:00</b>	<b>Meeting Wrap up</b>	<b>Tim Petty, DOI, FGDC Chair</b>
	<ul style="list-style-type: none"><li>• Summary of meeting actions</li></ul>	
<b>4:00</b>	<b>ADJOURN</b>	