



**Federal Geographic Data Committee  
Steering Committee Meeting  
Thursday, February 13, 2014  
1:00 p.m. – 3:00 p.m. EDT**

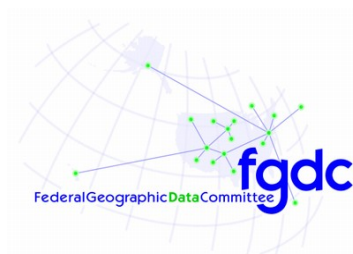
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**Location:** South Interior Building  
1951 Constitution Avenue, NW  
Washington, DC 20240

**Room:** Auditorium (1<sup>st</sup> Floor)

**Agenda**

1:00 – 1:10	<b>Welcome and Introductory Remarks; Leadership Update</b>	<i>Anne Castle, Chair, DOI; Scott Bernard, Vice Chair, OMB</i>
1:10 – 1:15	<b>New GAO Engagement</b>	<i>Anne Castle, DOI</i>
1:15 – 1:30	<b>NSDI Strategic Plan Implementation</b>	<i>Ivan DeLoatch, FGDC OS</i>
1:30 – 1:45	<b>HIFLD/FGDC Alignment</b>	<i>David Alexander, DHS</i>
1:45 – 2:20	<b>A-16 Implementation Plan</b>	<i>Adrian Gardner, FEMA; Ivan DeLoatch, FGDC OS</i>
2:20 – 2:40	<b>Transportation Theme Report</b>	<i>Mark Bradford, DOT; Raquel Hunt, DOT</i>
2:40 – 3:00	<b>Geospatial Platform</b>	<i>Jerry Johnston, DOI</i>
3:00	<b><i>Wrap up and Adjourn</i></b>	



## Federal Geographic Data Committee Steering Committee Meeting ACTION ITEMS Through September 12, 2013

Closed		
Lead:	Stephen Lowe, USDA	Action#: 20130319-01
Action:	A small work group of Steering Committee members will be formed to coordinate with OMB RMOs on budget coordination regarding geospatial data investments. Mr. Stephen Lowe (USDA) will lead this work group, along with participation from Mr. Joe Klimavicz (NOAA) and Mr. Dan Cotter (DHS).	
Contact:	Stephen Lowe, USDA, <a href="mailto:Stephen.Lowe@ocio.usda.gov">Stephen.Lowe@ocio.usda.gov</a>	
Resolution/ Response:		
Complete		
Lead:	Steering Committee Members	Action#: 20130319-03
Action:	Steering Committee members are asked to contact Mr. Adrian Gardner and Mr. Ivan DeLoatch with ideas or assistance regarding the development of the A-16 Implementation Plan.	
Contact:	Adrian Gardner, NASA, <a href="mailto:adrian.gardner@nasa.gov">adrian.gardner@nasa.gov</a> ; Ivan DeLoatch, FGDC OS, <a href="mailto:ideloatch@fgdc.gov">ideloatch@fgdc.gov</a>	
Resolution/ Response:		
Complete		
Lead:	Robert Austin, NGAC Chair	Action#: 20130613-03
Action:	Robert Austin will have a discussion with Ivan DeLoatch, Jerry Johnston, Dan Cotter and Scott Bernard regarding the next steps to be taken by NGAC on the emergency/first responder issue.	
Contact:	Robert Austin, NGAC Chair, <a href="mailto:Robert.Austin@tampagov.net">Robert.Austin@tampagov.net</a>	
Resolution/ Response:	The FGDC Executive Committee met with a representative of the FirstNet program. Discussions on how to proceed are ongoing. There will be a follow-up discussion on determining how to incorporate this topic as a potential study question on the FGDC guidance to NGAC.	
Complete		
Lead:	FGDC Steering Committee Members	Action#: 20130912-01
Action:	FGDC Steering Committee members are asked to encourage the Theme Leads and other representatives from their agencies to participate in reviewing the A-16 Implementation Plan. Participants should contact Adrian Gardner.	
Contact:	Adrian Gardner, NASA, <a href="mailto:adrian.gardner@nasa.gov">adrian.gardner@nasa.gov</a>	
Resolution/ Response:		
Complete		
Lead:	FGDC Steering Committee Members	Action#: 20130912-02
Action:	FGDC Steering Committee members whose agencies have outstanding funding agreements for the Geospatial Platform are asked to sign and return those to the FGDC	

	Secretariat as soon as possible.
<b>Contact:</b>	Ivan DeLoatch, FGDC OS, <a href="mailto:ideloatch@fgdc.gov">ideloatch@fgdc.gov</a>
<b>Resolution/ Response:</b>	