## Draft Agenda

### 10:00 – 10:20
**Welcome & Introductions**
Tim Petty, DOI
- Introduction of new leadership & members
- Remarks from FGDC Chair
- Roles and responsibilities

### 10:20 – 10:40
**FGDC Business and Administrative Activities**
Ivan DeLoatch, FGDC OS
- Designation of Coordination Group members
- President’s Management Agenda (PMA)
- Geospatial Data Act of 2017
- COGO Report Card
- National Address Database
- OGC Concept Development Study – Disasters
- Pending Steering Committee Votes
- National Imagery Summit

**Expected outcome: Informational**

### 10:40 – 10:50
**National Geospatial Advisory Committee (NGAC)**
Ken Shaffer, FGDC OS
- Overview of NGAC role and current activities
- 2019 NGAC Call for Nominations

**Expected outcome: Informational**

### 10:50 – 11:10
**Geospatial Platform**
Tod Dabolt, DOI
- FY 2019 GeoPlatform contract Task Orders- Funding status
- GeoPlatform funding algorithm for FY 2020
- ExCom discussion and recommendations

**Expected outcome: Discussion and concurrence on next steps for 1) Funding algorithm; 2) Business Plan; 3) GP oversight and metrics group**

### 11:10 – 11:30
**National Spatial Data Infrastructure (NSDI) Strategic Plan**
Ivan DeLoatch FGDC OS
Tony LaVoi, DOC, NOAA
- Alignment with PMA and Federal Data Strategy
- Strategic plan approach and project outline
- ExCom discussion and recommendations

**Expected outcome: Discussion and concurrence on approach and timeline.**
### Discussion: FGDC Path Forward

**Tim Petty, DOI**

- Discussion on key geospatial topics and FGDC activities
- Opportunities to leverage PMA and Federal Data Strategy
- Opportunities for agencies to improve availability of data and services
- Role of SAOGIs within agencies

**Expected outcome:** Identify opportunities and priorities for Steering Committee action

### Meeting Wrap-up and 2017 Doug D. Nebert NSDI Champion of the Year Award

**Tim Petty, DOI**  
**Ivan DeLoatch, FGDC OS**

- Summary of meeting actions
- 2018 Nebert Award nominations being accepted
- Presentation of 2017 Nebert Award to the MarineCadastre.gov team

### 12:30 ADJOURN