

Department of Interior, Main Interior Building
(South Penthouse Conference Room)
1849 C St NW
Washington, DC 20240

Draft Agenda

10:00 – 10:20	Welcome & Introductions	Tim Petty, DOI
	<ul style="list-style-type: none"> • 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
	<ul style="list-style-type: none"> • 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
	<ul style="list-style-type: none"> • Overview of NGAC role and current activities • 2019 NGAC Call for Nominations 	
	Expected outcome: Informational	
10:50 – 11:10	Geospatial Platform	Tod Dabolt, DOI
	<ul style="list-style-type: none"> • 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
	<ul style="list-style-type: none"> • 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.	

11:30 – 12:00	Discussion: FGDC Path Forward	Tim Petty, DOI
	<ul style="list-style-type: none"> • 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	
12:00 – 12:30	Meeting Wrap-up and 2017 Doug D. Nebert NSDI Champion of the Year Award	Tim Petty, DOI Ivan DeLoatch, FGDC OS
	<ul style="list-style-type: none"> • Summary of meeting actions • 2018 Nebert Award nominations being accepted • Presentation of 2017 Nebert Award to the MarineCadastre.gov team 	
12:30	ADJOURN	