



**Federal Geographic Data Committee
Steering Committee Meeting
Thursday, June 13, 2013
1:00 p.m. – 3:00 p.m. EDT**

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

Room: Auditorium (1st Floor)

Agenda

1:00 – 1:10	Welcome and Introductory Remarks Leadership Update	<i>Anne Castle, DOI</i>
1:10 – 1:25	NSDI Strategic Plan	<i>Dan Cotter, DHS; Ivan DeLoatch, FGDC OS</i>
1:25 – 1:35	A-16 Implementation Plan	<i>Adrian Gardner, NASA; Ivan DeLoatch, FGDC OS</i>
1:35 – 1:50	Geospatial Platform	<i>Jerry Johnston, DOI</i>
1:50 – 2:10	NGAC Meeting Summary	<i>Robert Austin, Chair, NGAC</i>
2:10 – 3:00	Elevation Theme Report	<i>Mark DeMulder, USGS Jeff Ferguson, NOAA</i>
3:00	<i>Wrap up and Adjourn</i>	



Federal Geographic Data Committee Steering Committee Meeting ACTION ITEMS From March 19, 2013

In Progress		
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, Stephen.Lowe@ocio.usda.gov	
Resolution/ Response:		
In Progress		
Lead:	Steering Committee Members	Action#: 20130319-02
Action:	Steering Committee members are asked to contact Mr. Dan Cotter and Mr. Ivan DeLoatch with ideas or assistance regarding the development of the NSDI Strategic Plan.	
Contact:	Dan Cotter, DHS, daniel.cotter@hq.dhs.gov ; Ivan DeLoatch, FGDC OS, ideloatch@fgdc.gov	
Resolution/ Response:		
In Progress		
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, adrian.gardner@nasa.gov ; Ivan DeLoatch, FGDC OS, ideloatch@fgdc.gov	
Resolution/ Response:		
Complete		
Lead:	Steering Committee Members	Action#: 20130319-04
Action:	Steering Committee members are asked to submit feedback on the FGDC Draft Guidance to NGAC to Mr. John Mahoney by COB Thursday, March 21.	
Contact:	John Mahoney, FGDC OS, jmahoney@fgdc.gov	
Resolution/ Response:		