Federal Geographic Data Committee
Steering Committee Meeting
Thursday, June 26, 2014
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**	*Anne Castle, Chair, DOI*
1:10 – 1:15	**GAO Engagement Update**	*Ivan DeLoatch, FGDC OS*
1:15 – 1:25	**NSDI Strategic Plan Implementation**	*Dan Cotter, DHS;* *Ivan DeLoatch, FGDC OS*
1:25 – 1:45	**Real Property Theme Report**	*Michel Kareis, GSA*
1:45 – 2:00	**Geospatial Platform**	*Jerry Johnston, DOI*
2:00 – 2:10	**Report on June 24-25 NGAC Meeting**	*Robert Austin, Chair, NGAC*
2:10 – 2:40	**Open Water Data Initiative**	*Kevin Gallagher, USGS*
2:40 – 2:55	**NGDA Management Plan**	*Adrian Gardner, FEMA;* *Ivan DeLoatch, FGDC OS*
2:55 – 3:00	**Wrap-Up**	*Anne Castle, Chair, DOI*
3:00	*Adjourn*	

Complete		
Lead:	FGDC Secretariat	**Action#: 20140318-01**
Action:	The FGDC Secretariat will send the HIFLD Charter to the Coordination Group for a vote. Following that, a Steering Committee vote will be held.	
Contact:	Ivan DeLoatch, FGDC OS, ideloatch@fgdc.gov	
Resolution/ Response:	The HIFLD Subcommittee Charter and vote ballot was sent to CG members on 4/21. Votes were due by 4/25. The Charter was endorsed by the Coordination Group. Comments received from the CG have been incorporated into the Charter. The Charter was sent to the Steering Committee for a vote and endorsed.	

Complete		
Lead:	Scott Bernard, FGDC Vice Chair	**Action#: 20140403-01**
Action:	Scott Bernard will work with the FGDC Secretariat to identify appropriate points of contact for the NGAC on the topics of Geolocation Privacy and Geospatial Education and Workforce Development.	
Contact:	Scott Bernard, OMB, Scott_A._Bernard@omb.eop.gov	
Resolution/ Response:	POCs were identified by Scott Bernard and provided to the FGDC Secretariat.	

Complete		
Lead:	FGDC Secretariat	**Action#: 20140403-02**
Action:	The FGDC Secretariat will discuss with the Chair and Vice Chair of the Steering Committee the possibility of developing a letter from them to the FGDC member agencies regarding the NGDA Management Plan.	
Contact:	Ivan DeLoatch, FGDC OS, ideloatch@fgdc.gov	
Resolution/ Response:	A discussion was held on 5/15 with the Chair and Vice Chair, and they agreed to move forward with a letter, which was shared with FGDC agencies on June 11.	

Due Date: 6/26/14		
Lead:	FGDC Steering Committee Members	**Action#: 20140403-03**
Action:	The FGDC Steering Committee will have a discussion and possible workshop on best practices from member agencies successful in attracting senior-level management attention from their own agencies regarding the NGDA Management Plan.	
Contact:	Ivan DeLoatch, FGDC OS, ideloatch@fgdc.gov	
Resolution/ Response:	Discussions on a potential workshop occurred on 5/15 and at the ExCom meeting on 5/22. The next steps are in discussion.	