



June 11, 2015

FGDC Steering Committee

FGDC Current Activities Update

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FGDC Update Topics

- ◆ New Steering Committee Members
- ◆ Geospatial Interoperability Reference Architecture (GIRA)
- ◆ Government Accountability Office (GAO) Engagements
- ◆ SC Standards Vote Action
- ◆ NGAC Call for Nominations
- ◆ HUD Geospatial Activities

New Steering Committee Members

◆ Chad Hancher

- Program Specialist, Performance Management Center
- Department of Labor
- Replaces Holly Donnelly

◆ Lester Diamond

- Deputy Assistant Commissioner, Office of Enterprise Support, Architecture and Engineering
- Social Security Administration
- Replaces Lew Sanford

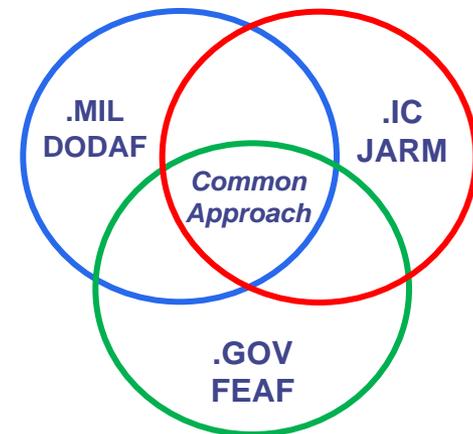
Geospatial Interoperability Reference Architecture (GIRA) 2.0

Goal: Develop Shared Governance Strategy for GIRA as an On-Line Collaboration Resource

Stewardship: The GIRA is intended to be a dynamic resource that is enhanced by contributions from the geospatial community of practice, including non-Federal inputs.

This approach is in keeping with the intent of the **National Spatial Data Infrastructure**; the **Information Sharing Environment**; the managed portfolio approach for partner of the **GeoPlatform**; and the objectives of the DHS led interagency **Geospatial Concepts of Operations (GeoCONOPS)**.

GIRA STEWARDSHIP



Establish common taxonomies for architecture shared services and information technology investments.

Geospatial Interoperability Reference Architecture (GIRA) 2.0

FGDC Executive Committee is voting on their support by 6/12/15

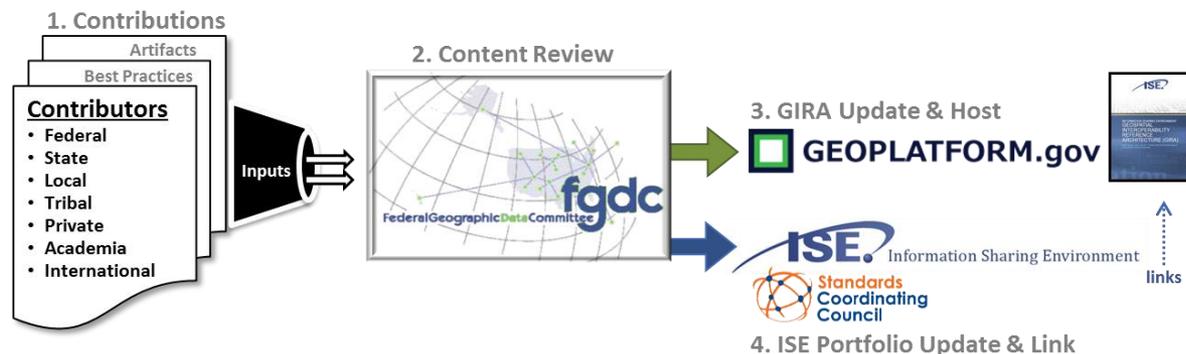
The Ask:

Lead: The FGDC through their Steering Committee and Coordination Group shall develop:

- 1) Governance implementation options and recommendations
- 2) A management strategy for the hosting, sustainment, and enhancement of the GIRA as a 'community sourced' collaboration resource and to be hosted on the GeoPlatform (and potentially other federated sites).

- The assessment will include governance structure, update cycle, both dynamic and incremental as well as content verification and validation procedures.

Co-Lead: The PM-ISE, through their oversight responsibilities for the Standards Coordinating Council (SCC), shall provide recommendations to the FGDC as to governance models for the update cycles and its content verification and validation procedures for the GIRA.



2014 GAO Engagement

- ◆ GAO report released on March 16, 2015 - Engagement (311299)
 - Nine recommendations, four to FGDC
 - DOI and FGDC OS response to four recommendations was coordinated with DOI, FGDC Chair, Geospatial Platform Managing Partner (OCIO); DOC/Census, DOT; NDOP
- ◆ Letter is being drafted from the FGDC Chair to the action leads directing their execution of the recommendations

2014 GAO Engagement

- ◆ Four recommendations to FGDC (paraphrased)
 - Correct search function on Geospatial Platform and monitor regularly
 - Regular collection of Geospatial Platform performance measures with reports to Steering Committee
 - Create address data theme and associated subcommittees and working groups to further a national address database
 - NDOP to reassess the feasibility of the Imagery for the Nation initiative, identify discrete steps that could be taken to further a national imagery program for all levels of government.
- ◆ Two each to USDA and DHS
 - Develop and implement policy for metadata on the Geospatial Platform
 - Develop and implement procedures for use of Marketplace prior to spending funds to collect or produce new geospatial data
- ◆ One to OMB – improve oversight of progress on the NSDI by requiring federal agencies to report on efforts to establish and implement metadata and Marketplace policies (similar to USDA and DHS actions)

SC 5 Standards Vote Action – Due 6/12/15

- ◆ The following standards were recommended for FGDC endorsement by the Coordination Group
 - Aeronautical Information Exchange Model (AIXM) 5.1
 - ISO/IEC 15444-1:2004 Technical Corrigenda 1:2007 and 2:2008 JPEG 2000
 - OGC GeoPackage 1.0
 - Geopolitical Entities, Names, and Codes (GENC) Standard Edition 2
 - GeoRSS-Simple and GeoRSS-GML

◆ Agencies votes are due back this Friday.

◆ Vote email sent May 29, 2015

NGAC Call for Nominations

- ◆ The DOI and FGDC are seeking nominations for appointment to the NGAC
- ◆ Nominations received through this call may be used to fill vacancies that become available in 2015 and 2016
- ◆ Federal Register announcement – June 5, 2015
<https://www.federalregister.gov/articles/2015/06/05/2015-13758/call-for-nominations-to-the-national-geospatial-advisory-committee>
- ◆ Submission guidance on www.fgdc.gov
- ◆ Complete nominations materials must be received by July 17, 2015

2015 NGAC Appointments Timeline

Date	Action
May/June, ongoing	Outreach to partners about nominations/appointments
June 8	Call for Nominations issued (open for 6 weeks)
June 25, 1-2pm EDT	Informational Webinar – provide information to stakeholder/partner organizations, interested parties
July 17	Nominations due
July	Compilation/analysis of nominations – distribution to Interagency Review Panel
July/August	Review Panel – evaluation of nominations
September	Appointments package submitted to Office of Secretary
September-December	Appointments reviewed/approved/signed
December 31, 2015	New appointments take effect

Note – Nominations received through this Call for Nominations may be used to fill vacancies that will become available in 2015 and 2016.

Additional information is posted at: www.fgdc.gov/ngac

6-8-15



Current NGAC Membership

Current Members
(Terms expire December 2015)

Current Members
(Terms expire December 2016)

** Members completing second term on NGAC in December 2015. Per the NGAC Charter, cannot be appointed to third consecutive term.*

June 2015

Non-Governmental (14)	Governmental (14)
<u>Private Sector (9)</u> Steve Coast Dave DiSera* Matthew Gentile Michael Jones Roger Mitchell Pat Cummins Jack Hild Jeff Lovin Kevin Pomfret	<u>State (6)</u> Steve Emanuel Bert Granberg Gen. William Reddel III Anthony Spicci Gary Thompson Harvey Thorleifson
	<u>County (2)</u> Jack Maguire Jason Warzinik
<u>Academia (3)</u> Keith Clarke Joanne Gabrynowicz Julie Sweetkind-Singer	<u>Federal (1)</u> Dan Cotter
	<u>Regional (1)</u> Molly Vogt
<u>Non-Profit (2)</u> Douglas Richardson Keith Masback	<u>City/Municipal (1)</u> Robert Austin*
	<u>Tribal (2)</u> Frank Harjo David Wyatt
	<u>Emergency Services/Volunteer (1)</u> Talbot Brooks

HUD Geospatial Activities

◆ HUD eGIS Program Briefing

- Presented to Coordination Group
- Rob Renner, Jon Sperling, HUD

Questions???

