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Department of Transportation Conference Center  
 Oklahoma Room  
 1200 New Jersey Avenue, SE, Washington, DC 20590

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**Agenda**

<b>1:00 – 1:05</b>	<b>Welcome &amp; Introductions</b>	<b>Jennifer Gimbel, Chair</b>
<b>1:05 – 1:15</b>	<b>FGDC Current Activities</b>	<b>Ivan DeLoatch, FGDC OS</b>
	<ul style="list-style-type: none"> <li>• <i>Objective: Information on current activities</i></li> </ul>	
<b>1:15 – 1:30</b>	<b>National Address Database (NAD)</b>	<b>Tim Trainor, DOC; Steve Lewis, DOT</b>
	<ul style="list-style-type: none"> <li>• <i>Objective: Information on NAD Action Plan</i></li> </ul>	
<b>1:30 – 1:50</b>	<b>NGAC Meeting Summary</b>	<b>Julie Sweetkind-Singer, NGAC Chair</b>
	<ul style="list-style-type: none"> <li>• <i>Objective: Information on key points of June's meeting.</i></li> </ul>	
<b>1:50 – 2:10</b>	<b>Geodetic Control NGDA Theme Report</b>	<b>Dan Roman, NOAA</b>
	<ul style="list-style-type: none"> <li>• <i>Objective: Information on Geodetic Control NGDA Theme activities</i></li> </ul>	
<b>2:10 – 2:25</b>	<b>Geospatial Platform</b>	<b>Jerry Johnston, DOI</b>
	<ul style="list-style-type: none"> <li>• <i>Objective: Overview of upcoming enhancements</i></li> </ul>	
<b>2:25 – 2:40</b>	<b>Open Water Data Initiative (OWDI)</b>	<b>Vicki Lukas, USGS</b>
	<ul style="list-style-type: none"> <li>• <i>Objective: Update on OWDI activities</i></li> </ul>	
<b>2:40 – 2:55</b>	<b>3D Elevation Program (3DEP)</b>	<b>Vicki Lukas, USGS</b>
	<ul style="list-style-type: none"> <li>• <i>Objective: Program Update</i></li> </ul>	
<b>2:55 – 3:00</b>	<b>Meeting Wrap-up</b>	<b>Jennifer Gimbel, Chair</b>
	<b>Adjourn</b>	

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**Steering Committee Meeting**  
**ACTION ITEMS**  
**April 8, 2016**

<b>Action# 2016 04 08- 01</b>		<b><i>Complete</i></b>
<b>Lead:</b>	FGDC Secretariat	
<b>Action:</b>	An Executive Committee Meeting will be scheduled to discuss the GAO response in connection to the National Address Database, and to develop a joint recommendation. The goal is to obtain consensus on whether to create an address theme, the datasets that will be part of the theme, and who will have leadership.	
<b>Contact:</b>	<i>Lucia Foulkes, FGDC OS, <a href="mailto:lfoulkes@usgs.gov">lfoulkes@usgs.gov</a></i>	
<b>Resolution/ Response</b>	The ExCom meeting is scheduled for May 31 <sup>st</sup> .	
<b>Action# 2016 04 08- 02</b>		<b><i>Complete</i></b>
<b>Lead:</b>	FGDC Secretariat	
<b>Action:</b>	The FGDC Secretariat will send the proposal to change the Biota Theme name to the Coordination Group for a vote, and recommendation to the Steering Committee for endorsement. Upon CG approval vote, the proposal will be sent to the Steering Committee to approve the change.	
<b>Contact:</b>	<i>Lucia Foulkes, FGDC OS, <a href="mailto:lfoulkes@usgs.gov">lfoulkes@usgs.gov</a></i>	
<b>Resolution/ Response</b>	The CG approved the name change. The vote request to the SC was sent on May 24, votes are due back June 10 <sup>th</sup> .	
<b>Action# 2016 04 08- 03</b>		<b><i>Pending Angela's review</i></b>
<b>Lead:</b>	Angela Smith, GSA	
<b>Action:</b>	The Survey for Data Acquisition Vehicles will be sent to the Steering Committee for Feedback is due on May 13 <sup>th</sup> .	
<b>Contact:</b>	<i>Lucia Foulkes, FGDC OS, <a href="mailto:lfoulkes@usgs.gov">lfoulkes@usgs.gov</a></i>	
<b>Resolution/ Response</b>	Status 5/6: The survey completion is pending Angela Smith's review of the survey tool and confirm the use of GSA's Google doc for data input before it can be sent to the Steering Committee.	
<b>Action# 2016 04 08- 04</b>		<b><i>Complete</i></b>
<b>Lead:</b>	FGDC Secretariat	
<b>Action:</b>	The FGDC Secretariat will send the Stakeholder Analysis, and Where.gov documents to the Steering Committee	
<b>Contact:</b>	<i>Lucia Foulkes, FGDC OS, <a href="mailto:lfoulkes@usgs.gov">lfoulkes@usgs.gov</a></i>	
<b>Resolution/ Response</b>	These documents were sent on May 10 <sup>th</sup> .	