



**Federal Geographic Data Committee  
Steering Committee Meeting  
Tuesday, March 19, 2013  
2:00 p.m. – 4:00 p.m. EDT**

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**Location:** Main Interior Building  
1849 C Street, NW  
Washington, DC 20240

**Room:** Room 5160

### **Agenda**

2:00 – 2:10	<b>Welcome and Introductory Remarks</b>	<i>Anne Castle, DOI</i>
2:10 – 2:20	<b>Response to GAO Report</b>	<i>Anne Castle, DOI</i>
2:20 – 2:40	<b>NSDI Strategic Plan</b>	<i>Dan Cotter, DHS; Ivan DeLoatch, FGDC OS</i>
2:40 – 3:00	<b>A-16 Implementation Plan</b>	<i>Adrian Gardner, NASA; Ivan DeLoatch, FGDC OS</i>
3:00 – 3:30	<b>Geospatial Platform</b>	<i>Jerry Johnston, DOI</i>
3:30 – 3:50	<b>FGDC OS FY2012 Budget and Accomplishments</b>	<i>Ivan DeLoatch, FGDC OS</i>
3:50 – 4:00	<b>2013 FGDC Guidance to NGAC</b>	<i>John Mahoney, FGDC OS</i>
4:00	<b>Adjourn</b>	



## Federal Geographic Data Committee Steering Committee Meeting ACTION ITEMS From September 20, 2012

<b>Complete</b>		
<b>Lead:</b>	FGDC Secretariat	<b>Action#: 20120920-01</b>
<b>Action:</b>	The FGDC Secretariat will send out an electronic ballot to the Steering Committee Members asking for approval to the proposed changes on the A-16 data themes list, as well as the finalization of the agency theme leads.	
<b>Contact:</b>	Ivan DeLoatch, FGDC OS, <a href="mailto:ideloatch@fgdc.gov">ideloatch@fgdc.gov</a>	
<b>Resolution/ Response:</b>	An electronic ballot on the data themes list was sent to Steering Committee members on January 17, 2013. 15 agencies have responded (14 yes votes, 1 no vote) of the 19 required for a quorum. As of 2/26/13, DHS, DOJ, DVA, GSA, NARA, SBA are the remaining agencies with appointed SAOGIs who have not responded. Note that there are vacancies in the SC membership for the following 6 agencies: HUD, DOL, NSF, OPM, Smithsonian, USAID.	
<b>Due Date: On-going</b>		
<b>Lead:</b>	FGDC Secretariat	<b>Action#: 20120920-02</b>
<b>Action:</b>	The FGDC Secretariat will work with Steering Committee members to assign Executive Champions for the A-16 data themes.	
<b>Contact:</b>	Ivan DeLoatch, FGDC OS, <a href="mailto:ideloatch@fgdc.gov">ideloatch@fgdc.gov</a>	
<b>Resolution/ Response:</b>	The activity will continue as part of the A-16 implementation strategy.	
<b>Complete</b>		
<b>Lead:</b>	Steering Committee Members	<b>Action#: 20120920-03</b>
<b>Action:</b>	Steering Committee members should familiarize themselves and their staff with roles and responsibilities regarding the A-16 data themes, and should oversee the A-16 Supplemental Guidance Implementation Strategy within their agencies.	
<b>Contact:</b>	Anne Castle, DOI, <a href="mailto:anne_castle@ios.doi.gov">anne_castle@ios.doi.gov</a>	
<b>Resolution/ Response:</b>	Agencies will continue these activities as part of the A-16 implementation strategy and portfolio management activities.	
<b>Complete</b>		
<b>Lead:</b>	FGDC Secretariat	<b>Action#: 20120920-04</b>
<b>Action:</b>	The FGDC Secretariat will send out the link to the Quickr site to the Steering Committee members.	
<b>Contact:</b>	Ivan DeLoatch, FGDC OS, <a href="mailto:ideloatch@fgdc.gov">ideloatch@fgdc.gov</a>	
<b>Resolution/ Response:</b>	The link to the Quickr site was shared with Steering Committee members following the September Steering Committee Meeting.	
<b>Complete</b>		
<b>Lead:</b>	FGDC Secretariat	<b>Action#: 20120920-05</b>

<b>Action:</b>	The FGDC Secretariat will send the Theme Leads At-A-Glance documents to the Steering Committee members.
<b>Contact:</b>	Ivan DeLoatch, FGDC OS, <a href="mailto:ideloatch@fgdc.gov">ideloatch@fgdc.gov</a>
<b>Resolution/ Response:</b>	These documents are still being revised as part of the A-16 Supplemental implementation strategy and process. The documents will be shared with the theme leads and SC members as part of the A-16 theme community review process, once the theme community development process is established.