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

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

Room: Room 5160

Agenda

2:00 – 2:10 Welcome and Introductory Remarks
Anne Castle, DOI

2:10 – 2:20 Response to GAO Report
Anne Castle, DOI

2:20 – 2:40 NSDI Strategic Plan
Dan Cotter, DHS;
Ivan DeLoatch, FGDC OS

2:40 – 3:00 A-16 Implementation Plan
Adrian Gardner, NASA;
Ivan DeLoatch, FGDC OS

3:00 – 3:30 Geospatial Platform
Jerry Johnston, DOI

3:30 – 3:50 FGDC OS FY2012 Budget and
Accomplishments
Ivan DeLoatch, FGDC OS

3:50 – 4:00 2013 FGDC Guidance to NGAC
John Mahoney, FGDC OS

4:00 Adjourn
### Complete

**Lead:** FGDC Secretariat  
**Action#:** 20120920-01

**Action:** 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.

**Contact:** Ivan DeLoatch, FGDC OS,idelatch@fgdc.gov

**Resolution/Response:** 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.

### Due Date: On-going

**Lead:** FGDC Secretariat  
**Action#:** 20120920-02

**Action:** The FGDC Secretariat will work with Steering Committee members to assign Executive Champions for the A-16 data themes.

**Contact:** Ivan DeLoatch, FGDC OS,idelatch@fgdc.gov

**Resolution/Response:** The activity will continue as part of the A-16 implementation strategy.

### Complete

**Lead:** Steering Committee Members  
**Action#:** 20120920-03

**Action:** 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.

**Contact:** Anne Castle, DOI, anne_castle@ios.doi.gov

**Resolution/Response:** Agencies will continue these activities as part of the A-16 implementation strategy and portfolio management activities.

### Complete

**Lead:** FGDC Secretariat  
**Action#:** 20120920-04

**Action:** The FGDC Secretariat will send out the link to the Quickr site to the Steering Committee members.

**Contact:** Ivan DeLoatch, FGDC OS,idelatch@fgdc.gov

**Resolution/Response:** The link to the Quickr site was shared with Steering Committee members following the September Steering Committee Meeting.

### Complete

**Lead:** FGDC Secretariat  
**Action#:** 20120920-05
<table>
<thead>
<tr>
<th><strong>Action:</strong></th>
<th>The FGDC Secretariat will send the Theme Leads At-A-Glance documents to the Steering Committee members.</th>
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<tbody>
<tr>
<td><strong>Contact:</strong></td>
<td>Ivan DeLoatch, FGDC OS, <a href="mailto:ideloatch@fgdc.gov">ideloatch@fgdc.gov</a></td>
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<tr>
<td><strong>Resolution/Response:</strong></td>
<td>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.</td>
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