



**Federal Geographic Data Committee
Steering Committee Meeting
Thursday, March 19, 2015
1:00 p.m. – 3:00 p.m. EDT**

Location: South Interior Building
1951 Constitution Avenue, NW
Washington, DC 20240

Room: Auditorium (1st Floor)

Final Agenda

1:00 – 1:10	Welcome and Introductory Remarks; Leadership Update	<i>Jennifer Gimbel, Chair, DOI</i>
1:10 – 1:30	FGDC Current Activities <ul style="list-style-type: none">• GAO Report• COGO Report Card• Communication and Outreach Strategy	<i>Ivan DeLoatch, FGDC OS</i>
1:30 – 1:45	NSDI Strategic Plan Implementation	<i>Dan Cotter, DHS; Ivan DeLoatch, FGDC OS</i>
1:45 – 2:00	Geospatial Platform	<i>Jerry Johnston, DOI</i>
2:00 – 2:20	Report on March 17 -18 NGAC Meeting	<i>Robert Austin, Chair, NGAC; Julie Sweetkind-Singer, Vice-Chair, NGAC</i>
2:20 – 2:35	Open Water Data Initiative	<i>Ed Clark, NOAA</i>
2:35 – 2:50	NGDA Management Plan	<i>Adrian Gardner, FEMA; Ivan DeLoatch, FGDC OS</i>
2:50 – 3:00	Wrap-Up	<i>Jennifer Gimbel, Chair, DOI</i>
3:00	Adjourn	



**Federal Geographic Data Committee
Steering Committee Meeting
ACTION ITEMS
Through March 19, 2015**

Closed		
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, at the ECom meeting on 5/22 and SC meeting on 6/26. Discussions did not result in identifying a strong need or interest from agencies for a meeting/workshop on this topic at this time.	
Due Date: Closed		
Lead:	Steering Committee Members	Action#: 20140626-01
Action:	Steering Committee members who have nominations from their agencies for Coordination Group Co-Chair are asked to contact the FGDC Secretariat.	
Contact:	Ivan DeLoatch, FGDC OS, ideloatch@fgdc.gov	
Resolution/ Response:	No nominations were received by the FGDC OS. CG Co-Chairmanship is still vacant. At the 9/25/14 Steering Committee meeting, the Chair reiterated the opportunity for agencies to identify staff to fill this key FGDC position. No nominations as of January 2015.	
Complete		
Lead:	Steering Committee Members	Action#: 20140626-02
Action:	Steering Committee agencies that receive questions from GAO on the current engagement are asked to contact the FGDC Secretariat to help ensure a coordinated response.	
Contact:	Ivan DeLoatch, FGDC OS, ideloatch@fgdc.gov	
Resolution/ Response:	Agencies with whom GAO has/or will be interacting include: NOAA, Census, DOI, USGS, FGDC OS, and GSA.	
Complete		
Lead:	Steering Committee Members	Action#: 20140626-03
Action:	Any Steering Committee members who would like to participate in reviewing and revising the geospatial investment definition and budget report codes are asked to contact the FGDC Secretariat.	
Contact:	Ivan DeLoatch, FGDC OS, ideloatch@fgdc.gov	
Resolution/ Response:	A representative small group has responded and will focus on these actions.	
Complete		
Lead:	Steering Committee Members	Action#: 20140626-04
Action:	Any Steering Committee members who would like to attend the NGDA working session at the Esri Conference on July 16 should contact Wendy Blake-Coleman.	
Contact:	Wendy Blake-Coleman, EPA, blake-coleman.wendy@epa.gov	
Resolution/		

Response:		
Complete		
Lead:	Steering Committee Members	Action#: 20140626-05
Action:	The FGDC Secretariat will send out a call for feedback and support of the Open Water Data Initiative Proposal to Steering Committee members. Member responses will be due to Ivan DeLoatch by July 11.	
Resolution/ Response:	Responses received were taking into account.	
Complete		
Lead:	FGDC Secretariat	Action#: 20140925-01
Action:	When the draft GAO report is released for comment, likely in the December 2014 timeframe, the FGDC OS will coordinate a response with the agencies involved in the engagement.	
Contact:	Ivan DeLoatch, FGDC OS, ideloatch@fgdc.gov	
Resolution/ Response:	Draft response submissions were due January 2015	
Due Date: October 17, 2014		
Lead:	Alan Rea, USGS	Action#: 20140925-02
Action:	The USGS lead for the Open Water Data Initiative will coordinate with the FCC to determine if the FCC has information on stream sensors that can be utilized as part of the On Open Water Data Initiative.	
Contact:	Alan Rea, USGS, ahrea@usgs.gov	
Resolution/ Response:	After conversations with Donald Campbell about the types of data the FCC has on radio transmitters, it was determined that this effort is out of the scope of the SSWD. Our scope is to assist any entity that collects water data and that wants to share it to determine how to do so in open, interoperable, and useful ways.	
Closed		
Lead:	Steering Committee Members	Action#: 20140925-03
Action:	Steering Committee members should provide to Ivan DeLoatch and John Mahoney their recommendations for the 2015 NGAC guidance.	
Contact:	John Mahoney, FGDC OS, jmahoney@usgs.gov	
Resolution/ Response	Guidance was presented in December 2014	