

PLEASE NOTE VENUE CHANGE

Department of Interior, Main Interior Building
 (South Penthouse room)
 1849 C St NW
 Washington, DC 20240

Draft Agenda

1:00 – 1:05	Welcome & Introductions	Kerry Rae, DOI
1:05 – 1:20	FGDC Business Activities	Ivan DeLoatch, FGDC OS
1:20 – 1:35	United Nations Initiative on Global Geospatial Information (GGIM) Status Update	Tim Trainor, DOC
1:35 – 1:50	Address Theme Status Update and National Address Database (NAD)	Lynda Liptrap, DOC; Steve Lewis, DOT
1:50 – 2:10	NGAC Meeting Summary	Julie Sweetkind-Singer, NGAC Chair
2:10 – 2:35	NGDA Cultural Resources Theme Report	Deidre McCarthy, NPS
2:35 – 2:55	Geospatial Platform Update	Ken Shaffer, DOI
2:55 – 3:00	Meeting Wrap Up <i>Adjourn</i>	Kerry Rae, DOI,

**Steering Committee Meeting
ACTION ITEMS
September 29, 2016**

Action# 2016 09 29- 01		Complete
Action Lead:	FGDC Secretariat	
Action:	Steering Committee members are asked to provide comments on the NSDI Strategic Framework summary feedback received.	
Contact:	John Mahoney, FGDC OS, jmahoney@usgs.gov	
Resolution/Response	Comments were received.	
Action# 2016 04 08- 03		Pending Angela's review
Action Lead:	Angela Smith, GSA	
Action:	The Survey for Data Acquisition Vehicles will be sent to the Steering Committee for Feedback is due on May 13 th .	
Contact:	Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov	
Resolution/Response	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.	
Action# 2016 06 16- 01		In Progress
Action Lead:	NGDA Theme Leads	
Action:	The NGDA Theme Leads will develop a Theme Implementation Plans by the end of the 2016 calendar year.	
Contact:	Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov	
Resolution/Response	Status 2/28/2017: The framework Themes are still in progress. The Water-Inland Theme Implementation Plan is completed. All Themes should be submitting Theme Implementation Plans by April 28, 2017 and provide activities for the October 2016-March 2017 reporting period.	