

Steering Committee Meeting

Thursday, March 12, 2020

10:00 a.m. – 12:00 p.m. EDT



Department of the Interior, Main Interior Building, 1849 C St NW, Washington, DC 20240, Room: South Penthouse
RSVPs required for building security purposes. Email Ken Shaffer, kmshaffer@usgs.gov

AGENDA and Minutes

10:00 – 10:05	Welcome & Introductions	Tim Petty, DOI, FGDC Chair; James Wolff, OMB, FGDC Vice Chair (representing)
	<ul style="list-style-type: none">• Introductions, review of meeting objectives• Update on A-16 Revision and Federal Data Strategy	
10:05 – 10:30	Geospatial Data Act Audits – Council of the Inspectors General on Integrity & Efficiency (CIGIE) Technology Committee	Corey Bidne, Assistant Director, USDA OIG, CIGIE GDA Working Group Lead
	<ul style="list-style-type: none">• Overview of GDA Working Group Audit Approach and Checklist <p>Expected outcome: Awareness, engagement and next steps</p>	
10:30 – 11:10	Geospatial Data Act	
	<ul style="list-style-type: none">• GDA Roadmap – Tony LaVoi, DOC Expected Outcome: Consensus on approach and discussion of resources• Planning for 2020 GDA Report to Congress – Ivan DeLoatch, FGDC Expected Outcome: Update and engagement• Development of NSDI Strategic Plan – Carrie Stokes, USAID Expected Outcome: Consensus on approach and engagement• GDA Budget Initiative – Harvey Simon (EPA) Expected Outcome: Concurrence on approach for budget strategy	
11:10 – 11:30	Geospatial Platform	Tod Dabolt, DOI, GP Managing Partner
	<ul style="list-style-type: none">• GeoPlatform/GDA Contract Support Update <p>Expected Outcome: Awareness and engagement</p>	
11:30 – 11:50	Federal Data Strategy FGDC Actions	Ken Shaffer, FGDC
	<ul style="list-style-type: none">• FGDC and Federal Data Oversight Bodies Engagement to Spatially Enable the Federal Data Enterprise• GeoPlatform – Improving Access to National Geospatial Data Assets• National Geospatial Data Assets (NGDAs) Standards Inventory Baseline• GDA High-Value Federal Investments and Incentives Assessment Pilot <p>Expected outcome: Consensus on approach, leadership, participation, and actions</p>	
11:50 – 12:00	Meeting Wrap up	Tim Petty, DOI, FGDC Chair
	<ul style="list-style-type: none">• Summary of meeting actions	
12:00	ADJOURN	

Actions

Action#: 2020-0312-1		Status: Pending
Lead:	FGDC OS	
Action:	<p>Changes recommended by the NGDA Theme Lead and Dataset Managers community to the list of National Geospatial Data Asset (NGDA) datasets will be voted on for endorsement by the FGDC (Steering Committee). Endorsement by the FGDC will represent official changes to the list of federally-managed NGDAs per the Geospatial Data Act. The updated list with the endorsed changes included will become the updated, official version of what was previously listed in OMB Circular A-16 Appendix E.</p> <ul style="list-style-type: none"> • The FGDC OS will prepare and send an email vote for the FGDC (Steering Committee) to approve proposed changes to the NGDAs. • Steering Committee members will submit their votes to the FGDC OS, per supplied instructions. • State Department-managed International boundaries data will be one of the datasets being added to existing NGDA Themes. 	
Contact:	Lorna Schmid, FGDC OS, lorna@usgs.gov	
Resolution/ Response		
Action#: 2020-0312-2		Status: Due Date: Wed. 4/22/20
Lead:	Tony LaVoi, DOC and Harvey Simon, EPA	
Action:	<p>The Covered Agencies team, led by Tony LaVoi and Amy Nelson, and the GDA Budget Initiative team, led by Harvey Simon, will collaborate to discuss the next steps for a budget initiative. This will include:</p> <ul style="list-style-type: none"> • Scoping of the GDA roadmap required investments and recommend roadmap activities that will not be executed due to lack of resources. • Engage with OMB on a funding proposal approach • Engage with OMB on alternate methods of collecting agency funding, beyond an annual pass-the-hat approach • Drafting an initial budget request for FY 2022 	
Contact:	Ivan DeLoatch, FGDC OS, ideloatch@usgs.gov	
Resolution/ Response		
Action#: 20191031-3		Status: Due Date: Wed. 4/22/22
Lead:	Steering Committee members	
Action:	<p>FGDC (Steering Committee) members are to review the GDA implementation roadmap and identify:</p> <ol style="list-style-type: none"> 1) Any task they or their senior staff are willing to lead as Executive Champions 2) Identify additional agency staff with subject matter expertise, project management or communications experience, to support the execution of any roadmap activity, and contact the FGDC OS or the task lead with the identified person's contact information. 	
Contact:	John Mahoney, FGDC OS, jmahoney@usgs.gov	

Resolution/ Response	Pending release of FDS Action Plan.
Action#: 2020-0312-4	
Status: Due Date: Wed. 4/22/22	
Lead:	Steering Committee member required
Action:	A Steering Committee member(s) is needed to serve as FGDC Executive Champion(s) to lead the team developing the 2020 GDA Report to Congress: <ul style="list-style-type: none"> - The Executive Champion will lead a core team focusing on the 2020 GDA Report to Congress, including development of reporting requirements, reporting regularly to the FGDC on progress, coordinating with the NGAC, and raising issues for FGDC or OMB resolution. - The core team will work with OMB to define the report's review and submission process, including responsibilities and timelines.
Contact:	Ivan DeLoatch, FGDC OS, ideloatch@usgs.gov
Resolution/ Response	Action relisted due to no response to the same action from the Oct. 2019 meeting (20191031-5).
Action#: 20191031-2	
Status: Pending	
Lead:	Steering Committee members
Action:	Steering Committee provides representation on the Chief Data Officer's Council (CDO): The FGDC, in support of the GDA, the Evidence Act, and the Federal Data Strategy actions will have representation on the CDO Council to ensure integration of geospatial issues into the broader Federal data enterprise. Steering Committee members who are CDOs or engage with the CDO Council on behalf of their Departments, are asked to identify their CDO roles to the FGDC OS. The SC will then identify members with CDO roles to represent the FGDC on the CDO Council. Members should provide their CDO role information to Ken Shaffer, FGDC OS, kmshaffer@usgs.gov
Contact:	Ken Shaffer, FGDC OS, kmshaffer@usgs.gov
Resolution/ Response	
Action#: 20191031-3	
Status: Pending	
Lead:	Steering Committee members
Action:	Agency review of OMB Circular A-16: OMB anticipates the release of the revision to OMB Circular A-16, OMB's guidance to agencies on implementation of the Geospatial Data Act (GDA), in the 3 rd Quarter of 2020. The review period may be limited to 2 weeks. Agencies should be preparing for its release and their review.
Contact:	Ivan DeLoatch, FGDC OS, ideloatch@usgs.gov
Resolution/ Response	Pending Release by OMB.

ATTENDEES

March 12, 2020 FGDC Steering Committee Meeting Attendees List

<u>Organization</u>	<u>FGDC Role</u>	<u>Name</u>	<u>Position/Title</u>	<u>In Attend.</u>
DOI	Chair	Tim Petty	<i>Assistant Secretary for Water and Science</i>	x
OMB	Vice Chair	Suzette Kent	<i>Federal Chief Information Officer</i>	
	Alt.	Rebecca Williams	Digital Services Expert	
	Representing	James Wolff	EOP OMB James.A.Wolff@omb.eop.gov	x
	Attending	Kyle Connors	Budget Examiner	x
Department of Agriculture	SAOGI	Shirley Hall	USDA Geospatial Program Manager, and Acting GIO	x
Department of Commerce	SAOGI	Tony LaVoi	NOAA Geospatial Information Officer	x
	Alt.	Deirdre Bishop	U.S. Census Bureau, Chief, Geography Division	x
	Attending	Lynda Liptrap	U.S. Census Bureau, CG member, NGDA Theme Lead	x
	Tent.	Monique Eleby	U.S. Census Bureau	x
	Tent.	Greg Hanks	U.S. Census Bureau	x
*Department of Defense, U.S. Army Corps of Engineers	SAOGI	Larry D McCallister	Regional Business Director	
	Alt.	Nancy Blyler	Geospatial Community of Practice Lead	x
Department of Defense, National Geospatial-Intelligence Agency	SAOGI	Sammie Jackson	Director GEOINT Enterprise Office	x
	Rep.	Frank Avila	Director/Commercial GEOINT SCD and NGAC member	x
		William Mullen	GDA Work Group Lead	x
Department of Education	SAOGI	James Lynn Woodworth	Commissioner, National Center for Education Statistics (NCES)	x
	Alt.	Douglas Geverdt	Director, Education Demographic and Geographic Estimates Program	x
Department of Energy	SAOGI	Pamela Isom	Chief Data Officer, Deputy CIO for Architecture, Engineering, Technology and Innovation	x
Department of Health and Human Services	SAOGI	Cynthia Colton	Office of Enterprise Architecture-undeliverable	
	Alt.	Robert Shankman	GIS Branch Chief	x
Department of Homeland Security	SAOGI	Matthew Bourassa	Interim Director, Geospatial Management Office (GMO)	x
	Attending	Kimberly Pettit		x

Department of Homeland Security, FEMA	SAOGI	Ted Okada	Chief Technology Officer, SES	
Department of Housing and Urban Development	SAOGI	Ted Payne	Program Monitoring and Research Division Director	
Department of Justice	SAOGI	Joe Klimavicz retired	Deputy Assistant Attorney General and Chief Information Officer	
	Alt.	Ron Bewtra	Chief Technology Officer	
Department of Labor	SAOGI	Dennis Johnson	Acting Director, OASAM Performance Management Center	
	Alt.	Chad Hancher	Acting Deputy Director, OASAM Performance Management Center	
Department of State	SAOGI	Robert Adams	Principal Deputy CIO - retired 10/31/19	
	Rep.	Lee Schwartz	Director, Office of the Geographer and Global Issues	x
Department of the Interior	SAOGI	Thomas Dabolt	Geospatial Information Officer	x
Department of Transportation	SAOGI	Steve Lewis	Chief Geospatial Information Officer	x
	Attending	Amy Nelson	GDA Roadmap Team	x
	Attending	Derald Dudley	BTS, Transportation Theme Lead, SubCom Chair	x
Department of Treasury	SAOGI	Jimmy Amoaka-Atta	Program Specialist	
Department of Veterans Affairs	SAOGI	Melissa Glynn	Assistant Secretary for Enterprise Integration	
	Attending	Melissa Chiu	Director in Charge, Data Governance and Analytics	x
	Attending	Florinda Balfour	w/ Ms. Chiu	x
	Attending	Mike Villeneuve		x
	Attending	Tamarra Lee	w/ Ms. Chiu	x
Environmental Protection Agency	SAOGI	Harvey Simon	Acting Deputy Assistant Administrator and Associate Chief Information Officer	x
*Federal Communications Commission	SAOGI	Steven Rosenberg	Chief, Office of Engineering and Technology	x
	Attending	Alexander Simmons		x
General Services Administration	SAOGI	Kris Rowley	Chief Data Officer	
Library of Congress	SAOGI	Paulette Hasier	Chief, Geography and Map Division	
	SAOGI	VACANT		

National Aeronautics and Space Administration	Rep.	Kevin Murphy	Program Executive for Earth Science Data, Science Mission Directorate	x
	Rep.	Dr. Gerald (Stinger) Guala	Detaillee	x
National Archives and Records Administration	SAOGI	VACANT		
National Science Foundation	SAOGI	VACANT		
Nuclear Regulatory Commission	SAOGI	VACANT		
Office of Personnel Management	SAOGI	VACANT		
Small Business Administration	SAOGI	Maria Roat	Chief Information Officer	x
Smithsonian Institution	SAOGI	Lee Robertson	Associate Director	
Social Security Administration	SAOGI	Daryl Wise	Associate Commissioner	
	Alt.	David Timmons	Management Analyst	x
Tennessee Valley Authority	SAOGI	Tiffany Gibby	Manager, GIS & Mapping	x
U.S. Agency for International Development	SAOGI	Carrie Stokes	Chief Geographer & Director of the GeoCenter	x
21 out of 32	TOTAL FGDC Agencies Represented (out of 32)			
Other Attendees				
Organization	FGDC Role	Name	Position/Title	
FGDC OS	OS	Ivan DeLoatch	FGDC Executive Director	x
FGDC OS	OS	Ken Shaffer	FGDC Deputy Executive Director	x
FGDC OS	OS	John Mahoney	Senior Policy Advisor	x
FGDC OS	OS	Lorna Schmid	NGDA Portfolio Coordinator	x
FGDC OS	Tech Support	Vaishal Sheth	Contractor support	x
Visitor	NGAC	Mark Reichardt	NGAC Vice-Chair	
USGS	Attending	Mike Tischler	USGS, Director NGP	x
CIGIE/FAEC	Attending	Dr. Brett Baker	Asst. Inspector Gen for Audits, NRC OIG, Fed Audit Executive Council Chair	x
CIGIE/FAEC	Presenting	Mr. Corey Bidne	GDA Working Group Lead, Assist. Dir. USDA OIG	x
CIGIE/FAEC	Attending	Tammy Whitcomb	IG, USPS OIG	x
		Total Person Count:	46	

MEETING MINUTES

Welcome & Introductions

Ivan DeLoatch, FGDC Executive Director provided “rules of the road” for this first virtual Steering Committee meeting. Phone attendees who were not able to join the Webinar introduced themselves: Jamie Wolf, OMB, representing the Vice Chair. Lee Schwartz, DOS; Sammy Jackson, NGDA; Lin Woodworth, DoEd; Nancy Blyler, USACE; Kyle Connors, DOI; Melissa Chu, VA; Ron Bewtra, DOJ; Matt Bourassa and Kimberly Pettit, DHS.

Tim Petty, DOI, FGDC Chair thanked the group for their flexibility and stated that virtual meetings might be a new way for us moving forward. He noted the great attendance and welcomed James Wolf from OMB. Looking at the Agenda this should be a good meeting, earlier this week we had a very good NSDI Leaders Forum meeting. Looking forward to comments from IG community, the GDA update, and the reports to Congress, updates on the GeoPlatform, and the Federal Data Strategy.

James Wolff, OMB, FGDC Vice Chair (representing) provided a brief update on A-16 Revision and Federal Data Strategy. The FDS 2020 Action Plan was published in December. There is already lots of great progress to build out data driven decision making in the federal government. Visit strategy.data.gov for information on timelines, progress, and milestones being met. OMB hopes to complete the approval process and release the updated Circular A-16 guidance for the GDA soon. The goal is to release a robust document.

Ivan DeLoatch noted that this community appreciates OMB’s attention on this as there is significant interest in seeing the A-16 once it clears OMB and that many things are awaiting that guidance.

Geospatial Data Act Audits – Council of the Inspectors General on Integrity & Efficiency (CIGIE) Technology Committee

Ivan DeLoatch noted the FGDC OS met with the IG CIGIE Technology Committee leadership several weeks ago and had a good discussion and looked forward to sharing information with the Steering Committee.

Corey Bidne, Assistant Director, USDA OIG, CIGIE GDA Working Group Lead, provided an overview of the CIGIE GDA Working Group’s mandatory audit requirements. Tammy Whitcomb and Dr. Brett Baker were also present.

Corey provided a brief history and background on the IG community and its responsibilities. The Council of the Inspectors General on Integrity and Efficiency (CIGIE) facilitates IG collaboration. Every IG is a member.

There is a CIGIE GDA Working Group with goals to 1) develop and document consensus on how affected IGs can approach the audit requirements of the GDA, but also to 2) identify an approach whereby IGs could provide value-added feedback to the covered agencies, a similar approach used for the Digital Accountability and Transparency Act (DATA Act) of 2014 Readiness Reviews. There was a comparison of the DATA Act vs. GDA.

The DATA Act (All 74 IGs)

- Included mandated audit requirements
- Verbiage of the Act introduced challenges to completing the initial audits
- CIGIE convened a group to develop and recommend an approach to meet the audit requirements

The Geospatial Data Act (19 IGs)

- IGs expressed perceived challenges with meeting the inaugural Geospatial Data Act Audit requirements
- Working group was formed to identify a consistent approach that would benefit the Covered Agencies and fulfill the mandatory audit requirements, similar to the DATA Act

Deadline for mandatory GDA audit is October 4, 2020 in final form. Each IG office has its own writing staff and quality assurance process. For example, Corey's agency's writing will begin in August.

The identified approach seeks to meet the mandatory audit requirement and provide value added feedback to each respective Covered Agency regarding progress toward GDA compliance. Focus is on the 13 items of covered agency responsibilities, GDA Section 759(a). However, based on their geospatial landscape each IG can add or subtract audit procedures if deemed necessary.

Questions & Comments:

Section 759 will be the focus, but will the auditors also be looking at the Lead Covered Agency responsibilities?

- The WG did have discussions on this, but when looking at the language specific to the GDA the Lead Covered Agency requirements are not part of the audits.

As a non-covered agency, what part of the audit requirements would they need to submit, or are they not covered on the audit?

- The Act specifies requirements for Covered Agencies. Agencies that have NGDAs but are not covered agencies will not be included in these audits.

Additional comment from Tammy Whitcomb, CIGIE:

- There will be individual audits for each Agency on their GDA responsibilities and Agencies will be able to respond to the writing and to that audit report. It is possible that there would be other audit requirements that are not covered in the GDA. Each agency's IG will determine the scope of the audit.

Geospatial Data Act

GDA Roadmap

Tony LaVoi, DOC, Executive Co-Lead with Amy Nelson, for the GDA Working Group

The presentation focused on three questions for consideration:

1. Why are we working on a Roadmap?
2. How was it developed and how will it be maintained?
3. Resource gaps exist and how can my agency support the GDA Roadmap activities?

Question 1: Why are we working on a Roadmap? There are considerable opportunities for the federal geospatial community and considerable requirements for planning, reporting, and performance. We are anxious for the A-16 to be released, but we are continuing to work on requirements. The A-16 will provide "the what," but will not provide the "how." The GIOs will need to work within their Departments to determine how efforts will be undertaken. There are many perspectives and mission requirements across agencies, but we are striving for a standardized approach. This is not a PMO approach, but it does provide a high-level management tool for consistent communication.

Question 2: How was the Roadmap developed? Many of us talk about geospatial as being an integrating technology. We are taking the same approach in managing the GDA. Holding weekly meetings that include Covered Agencies and others, at the last meeting there were 14 agencies represented. This cannot be an FGDC Office of the Secretariat product – it needs to reflect the work and perspectives of all the agencies. We now have a better idea of where the IG will focus audits and that will help us. Work being accomplished with a dedicated group of volunteers; this is not an integrated project plan.

Question 3: What is the Roadmap? Tasks have been identified based on importance to GDA compliance, visibility, and impact. They are grouped into four bins (Administrative and Governance, Planning, Reporting and Audits, and Communications and External Engagement). Note that communication is both internal and external. Today's agenda covers 7 out of 13 Roadmap items: Numbers 5, 6, 7, 8, 10, 11, and 12.

Question 4: How can my agency assist?

The Roadmap summary covered today does not include the sub-tasks. There is an effort to identify who is responsible; we need additional GDA Covered Agencies to lead specific tasks with SAOGI Champions. Seeking additional agency staff to participate in Roadmap development and task teams – subject matter expertise, project management, and communications. Reporting requirements will have long-term impacts as it will be required annually. Having a funding line for a GDA PMO Office will be necessary to manage the requirements and provide consistent leadership and support to Covered Agencies and NGDA Theme Leads. If all we do is work on compliance, we will miss some of the opportunities this Act presents.

Ivan thanked Tony, NOAA and Amy, DOT for their work on this effort and noted that while we have highlighted the needs, it will require additional resources: Where can we get the biggest bang for the buck? This working group has built on the work of the Tiger Teams and is taking advantage of the data ecosystem.

Questions & Comments:

EPA noted the focus on resources and identifying the PMO. We should combine the budget discussion with the GDA roadmap. Budget discussions have stalled because it has focused on the usual “pass the hat” mechanism for funding and this is not the most efficient means of executing cross-agency funding. Covered agencies will be participating, but how will non-covered agencies participate? Might not have the same level of requirements, but there are non-covered agencies that have NGDAs. All agencies need to participate in this geospatial community.

- NOAA has been impressed with the engagement of non-participating agencies. NGA noted it has a lot of valuable information that can be shared with this community as they have been down this road.

Tod, DOI, said thanks for the hard work and pointed out that there are a multitude of requirement facing agencies. Looking toward OMB on funding and providing coordination on how FGDC and agencies can meet requirements will be critical.

- Funding, guidance, and other means of communication may be included, but this is probably worth another conversation to see if those methods are successful. Requires a conversation with OMB.

ACTIONS:

- Identify who is responsible _____
- Need additional GDA Covered Agencies to lead specific tasks with SAOGI Champions.
- Seeking additional agency staff to participate in Roadmap development and task teams – subject matter expertise, project management, and communications.
- Combine the Budget discussion with the GDA Roadmap effort and follow up with OMB

Planning for 2020 GDA Report to Congress

Ivan DeLoatch, FGDC Planning for the 2020 Report to Congress was discussed at last October’s meeting. Still in the planning process with some of the same folks who are focused on other GDA tasks taking on this tasks and this has been very challenging, but this is a very important endeavor and we want to share the story of what we need. We don’t have a definitive deadline on this, but we anticipate the Annual Reports and the IG reports will feed into the Congressional Report. We are working with the NGAC in order to ensure stakeholder perspectives are included.

ACTIONS:

- Designate Steering Committee Executive Champion(s) to lead this effort.
- Establish the team to work with OMB to develop an approach, submission process and timeline to ensure report is completed by the end of the calendar year.

Tim Petty, FGDC Chair, said he can’t emphasize enough the need for help to put this report together. It does not need to be a big report, we have been working for years and need to document sharing and collaboration and the amazing steps this group has taken. Need to tell our story and take it to the Hill. We will very much appreciate your help. PMO support to do the research and the legwork to identify the requirements and this is above and beyond the work of the Secretariat.

Questions & Comments:

How do we raise our hands? Submit your names to Ivan.

Development of NSDI Strategic Plan

John Mahoney, FGDC: GDA Section 755 defines the requirements for the NSDI strategic plan. FGDC has established a collaborative process to develop the new plan, building on lessons learned from past NSDI strategic planning processes. An interagency FGDC Core Team is working in parallel with an NGAC subcommittee to develop key components of the plan. On March 10, FGDC sponsored an NSDI Leaders Forum meeting, with 14 National organizations plus NGAC members participating. This meeting resulted in good feedback and productive suggestions for improvements to the plan. FGDC plans to provide additional opportunities for input, including a public comment period.

The NSDI planning process is building on work that was ongoing in 2018 to develop a strategic plan focusing on vision, mission, guiding principles, and high-level goals and objectives. It will also provide a framework and guidelines for development of GDA Geospatial Strategies by Covered Agencies development. The timeline developed by the team calls for Steering Committee approval of the NSDI strategic plan by September 2020 and development of Covered Agency Geospatial Strategies by December 2020.

Questions & Comments:

Process is working well. Biggest challenge is developing a shared vision from the community with different perspectives of where members find the value, but we are making good progress in bringing that together.

GDA Budget Initiative

Harvey Simon (EPA) The current model of “pass the hat” funding may not be sustainable. Opportunity to join with GDA team to identify funding and budget requirements to make the shared funding process operate more efficiently and look at possible funding strategies and support for a PMO.

ACTIONS:

- Budget working group get together and talk this through and coordinate with GDA Roadmap working Group
- As previously annotated take the action to re-engage with OMB.

Questions & Comments:

Maria Roat, SBA- Have you done overall estimates on what it will require and then tie that into what the PMO would look like (number of people, etc.)?

- We haven't shared that today, but that would be part of the conversation between the GDA Working Group and the Budget Working group.

Follow on question, we'll need to identify whether it will be one big funding request or whether agencies will have to carve the money out of their budgets.

Geospatial Platform/GDA Contract Support Update

Tod Dabolt, DOI, GP Managing Partner. Shared service provides a combination of open and vendor-based solutions and what you see depends on how you enter: GeoPlatform, AGOL, or GeoPlatform Hosting. However, they share some common components that enable interagency collaboration and geospatial data, supporting analysis and decision-making. Dynamic digital communities are supported for multiple purposes by sharing core resources.

How is funding broken down? Key Activities were presented. Massive effort of transitioning to the new contract. Inherent value in using the GeoPlatform and sharing development resources, security resources and using a shared platform. DOI is donating resources in the management of the GeoPlatform that are above and beyond the funding collected by FGDC. There are known challenges. Would love to see CAC card access for all feds.

What's the right balance? More portfolio management, keeping the lights on for GeoPlatform? Would love to be doing more work on enabling horizontal missions and emphasizing inter-agency efforts.

Questions & Comments:

Is there a backlog of additional requirements and has that been fed into the budget request with FGDC?

- Additional requirements have not been funded as the funding level has been static for the last 5 years.

Have you focused on using login.gov?

- The discussion cleared up a misunderstanding, login.gov works for public and internal users and now supports card access. This might be costly.

Does Canada's infrastructure have the same scope?

- No, they source the FTEs from multiple agencies across Canada to solve problems using their platform. A third of their workforce manages metadata, so that issue is not going away.

From a training standpoint, what do you need?

- Gap hurts the mission - example: OSTP needs to have a marine environment supported. Pass out an assignment that seems from technology perspective are already in the platform. We are not able to go out and make those connections between functionality and need in agencies.

Sammy Jackson from NGA mentioned he wants to follow up and stated that the NGA college has adjunct professors that go out and do the work you are talking about.

Need to be thinking about where the priorities are for us and how should we be investing your resources?

Tod closed with two good stories:

- Signed MOU with NGA: When NGA is asked for humanitarian assistance data to be released to the public, the GeoPlatform will be used to distribute that data.
- Second: Chris Vaughn from FEMA has a new Disaster Community focused on providing geospatial data on how we are handling the Novel Coronavirus.

Federal Data Strategy FGDC Actions

- FGDC and Federal Data Oversight Bodies Engagement to Spatially Enable the Federal Data Enterprise
- GeoPlatform – Improving Access to National Geospatial Data Assets
- National Geospatial Data Assets (NGDAs) Standards Inventory Baseline
- GDA High-Value Federal Investments and Incentives Assessment Pilot

Ken Shaffer, FGDC. Stated that Federal Data Strategy Action 10 (Integrate Geospatial Practices into the Federal Data Enterprise) items include elements of items 7 and 8 in the GDA Roadmap.

Part 1: Develop an NSDI Strategic Plan – Led by Carrie Stokes

Part 2: OMB SAOGIs will assist the FGDC in ensuring FGDC cross-representation on appropriate data oversight bodies to help spatially enable the Federal data enterprise. The goal is to establish a process to develop consistent identification of the spatial attributes of both spatial and non-spatial datasets to facilitate machine interpretable methods of relating or joining data for analytics and innovation. This will require getting groups talking to help leverage efforts on the landscape that might be enhancing metadata, or some other method, that enables the common attributes eligible for data joins to be easily identified, compared, and leveraged in both the geospatial and non-geospatial data collections.

Part 3: Operate the GeoPlatform to provide access to geospatial data and related metadata for all National Geospatial Data Assets (NGDAs), ... and provide standards-compliant metadata and web services for all NGDA data assets, registered with data.gov and available as web services through the GeoPlatform.

Some challenges to be considered include, how to deprecate old records and efficiently move metadata through the data.gov and the GeoPlatform catalogs.

Part 4: GDA Lead Covered Agencies for NGDA data assets will identify, inventory, and publish the status and standards being used for each of the NGDA data themes and content and services metadata.

OMB awarded FGDC funding for an FDS Pilot. High Value Geospatial Data Act Investment Areas to Advance the Nation's Spatial Data Infrastructure - Federal Government Survey with Federal agency focused questions. The results should support the advancement of the FDS/GDA/GeoPlatform.

Meeting Wrap up Tim Petty, DOI, FGDC Chair

Action Item Wrap-Up

Actions on NGDA Theme and Dataset Changes:

- NGDA Datasets and Data Theme changes must be approved by the Steering Committee. Will be sending out a vote on some of the pending NGDA Changes.
- International Boundaries with State Department, Lee Schwartz will share comments on changes with FGDC OS for distribution.

ACTIONS Captured in Notes Above

Action from GDA Roadmap:

- Identify who is responsible _____
- Need additional GDA Covered Agencies to lead specific tasks with SAOGI Champions.
- Seeking additional agency staff to participate in Roadmap development and task teams – subject matter expertise, project management, and communications.
- Combine the Budget discussion with the GDA Roadmap effort and follow up with OMB

Actions from Report to Congress

- Designate Steering Committee Executive Champion(s) to lead effort.
- Team to work with OMB to define the review and submission process & timeline.

ACTIONS from GDA Budget Initiative

- Budget working group get together and coordinate with GDA Roadmap working group
- As previously noted, take action to re-engage with OMB.

Next meetings:

June 9-10: NGAC Meeting (webinar)

June 12: FGDC Steering Committee, 10:00am -12:00pm EDT, DOI South Penthouse

October 6-7: NGAC Meeting, DOI South Penthouse

October 8: FGDC Steering Committee, 1:00 -3:00pm EDT, DOI South Penthouse