



**Steering Committee Meeting**  
**Thursday, October 11, 2018**  
**1:00 p.m. – 3:00 p.m. EDT**

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

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**AGENDA**

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<b>1:00 – 1:05</b>	<b>Welcome &amp; Introductions</b>	<b>Tim Petty, DOI, FGDC Chair</b>
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<b>1:05 – 1:20</b>	<b>Geospatial Data Act of 2018</b>	<b>Tim Petty, DOI; Ivan DeLoatch, FGDC OS</b>
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**Expected outcome: Overview of current status and discussion of next steps.**

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<b>1:20 – 1:35</b>	<b>FGDC Business Activities</b>	<b>Ivan DeLoatch, FGDC OS</b>
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- Coordination Group Designations
- OMB-RMO Meeting, August 9th
- COGO Report Card Update
- OGC – Concept Development Study – Disaster
- Summary of Vote Results on Theme Summary Reports

**Expected outcome: Informational**

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<b>1:35 – 1:50</b>	<b>September 5-6 NGAC Meeting Summary</b>	<b>Keith Masback, NGAC Vice Chair</b>
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**Expected outcome: Informational**

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<b>1:50 – 2:00</b>	<b>Geospatial Platform</b>	<b>Tod Dabolt, DOI</b>
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- Update on current activities

**Expected outcome: Informational**

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<b>2:00 – 2:15</b>	<b>National Spatial Data Infrastructure (NSDI) Strategic Plan</b>	<b>Ken Shaffer, FGDC OS</b>
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- Development status of NSDI Strategic Plan

**Expected outcome: Initial discussion and feedback from the SC members**

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<b>2:15: 2:35</b>	<b>Demonstration of USA-TECQ (USA Targeted External Communications Query)</b>	<b>Dirk Fillpot, USDA</b>
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**Expected outcome: Informational**

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<b>2:35 – 2:55</b>	<b>2018 National Imagery Summit</b>	<b>Timothy Stryker, USGS</b>
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- Summary of September 20-21 National Imagery Summit

**Expected outcome: Informational**

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<b>2:55 -3:00</b>	<b>Meeting Wrap up</b>	<b>Tim Petty, DOI, FGDC Chair</b>
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**Steering Committee Actions and Decisions, July 26, 2018**

ID (yyyymmdd-D#)	Decision/Description Decisions provide a position/foundation on which actions are taken.
2018 07 28- D-1	<p>The NSDI Strategic Plan Core Team will move forward with the plan development using the approach and timeline presented at the July 26, 2018 Steering Committee meeting, considering the following recommendations:</p> <ul style="list-style-type: none"> <li>• Plan actions alignment with policies and priorities should be clearly noted.</li> <li>• Opportunities for alignment with Evidence-Based Decision Making.</li> <li>• The need for a Federal long-term data curation strategy.</li> </ul>

**Actions, July 26, 2018**

<b>Action#: 2018 07 26 -01</b>		<b>Closed</b>
<b>Lead:</b>	FGDC Steering Committee members	
<b>Action:</b>	Steering Committee members are requested to designate or re-designate their CG members and notify Lucia Foulkes (lfoulkes@usgs.gov). An email for the request with additional information and details will be sent to the SC members next week.	
<b>Contact:</b>	<i>Lucia Foulkes, FGDC OS, <a href="mailto:lfoulkes@usgs.gov">lfoulkes@usgs.gov</a></i>	
<b>Resolution/ Response</b>	FGDC OS sent an email request on July 31 <sup>st</sup> . 13 responses were received and updates to membership database were made. Continue to receive responses from agencies.	
<b>Action#: 2018 07 26 -02</b>		<b>Complete</b>
<b>Lead:</b>	FGDC Steering Committee members	
<b>Action:</b>	Steering Committee members or their designees are encouraged to attend the OMB Resource Management Officers and FGDC Meeting scheduled for August 9. Members should provide the name of their representative to Lucia Foulkes.	
<b>Contact:</b>	<i>Lucia Foulkes, FGDC OS, <a href="mailto:lfoulkes@usgs.gov">lfoulkes@usgs.gov</a></i>	
<b>Resolution/ Response</b>	Email sent from Ivan DeLoatch, July 28, 2018. In addition to FGDC leadership, representatives from DOC, DOD-NGA, ED, DOE, DHS, HUD, DOT, VA, GSA, SSA attended the meeting.	
<b>Action#: 2018 07 26 -03</b>		<b>Complete</b>
<b>Lead:</b>	FGDC Steering Committee members	
<b>Action:</b>	Steering Committee members will be receiving the request to vote to endorse 16 National Geospatial Data Asset (NGDA) Data Theme Summary Reports (TSRs). An email vote for endorsement of the TSRs with additional information and details will be sent to the SC members upon Coordination Group recommendation.	
<b>Contact:</b>	<i>Lucia Foulkes, FGDC OS, <a href="mailto:lfoulkes@usgs.gov">lfoulkes@usgs.gov</a></i>	
<b>Resolution/ Response</b>	Vote sent on 09/20/18 with due date 10/05/2018.	
<b>Action#: 2018 07 26 -04</b>		<b>Pending</b>
<b>Lead:</b>	FGDC Steering Committee members	
<b>Action:</b>	Steering Committee members will receive a CG recommendation to vote to endorse the two recently approved INCITS/ISO standards. All agencies are expected to vote and agencies with no-response will be considered to have “no substantive objections” and counted as “yes” votes. An email vote for endorsement of the 2 standards will be sent via email to the SC members in August ( <i>CG voted 5/31</i> ).	
<b>Contact:</b>	<i>Lucia Foulkes, FGDC OS, <a href="mailto:lfoulkes@usgs.gov">lfoulkes@usgs.gov</a></i>	

<b>Resolution/ Response</b>	
<b>Action#: 2018 07 26 -05</b>	<b>Complete</b>
<b>Lead:</b>	FGDC Steering Committee members
<b>Action:</b>	Steering Committee members or their designees are encouraged to attend the National Imagery Summit on September on 20-21, 2018 at the USGS National Center in Reston ,VA. Registration information at <a href="https://www.eventbrite.com/e/2018-national-imagery-summit-registration-42288735747">https://www.eventbrite.com/e/2018-national-imagery-summit-registration-42288735747</a>
<b>Contact:</b>	<i>Lucia Foulkes, FGDC OS, <a href="mailto:lfoulkes@usgs.gov">lfoulkes@usgs.gov</a></i>
<b>Resolution/ Response</b>	Email was sent by Ivan DeLoatch on August 1, 2018.
<b>Action#: 2018 07 26 -06</b>	<b>Closed</b>
<b>Lead:</b>	FGDC Steering Committee members
<b>Action:</b>	Steering Committee members are asked to establish a GeoPlatform strategic direction and metrics group to provide recommendations to the Managing Partner and identify potential members. An email request for agencies to identify a 4 to 5-person group consisting of geospatial managers will be sent to SC in August.
<b>Contact:</b>	<i>Lucia Foulkes, FGDC OS, <a href="mailto:lfoulkes@usgs.gov">lfoulkes@usgs.gov</a></i>
<b>Resolution/ Response</b>	Combined with -08 to form new action -13
<b>Action#: 2018 07 26 -13</b>	<b>Due Date: 10/05/2018</b>
<b>Lead:</b>	FGDC Steering Committee members
<b>Action:</b>	Steering Committee members are asked to identify Executive Champion(s) to work with the Managing Partner to: evaluate, recommend, and (upon approval) develop for the Geospatial Platform (GP): <ul style="list-style-type: none"> <li>• A funding model and funding algorithm</li> <li>• A set of GP use and performance metrics</li> <li>• An oversight core team that will use the new BP and metrics to help guide and provide strategic and operational recommendations for the GP to the Managing Partner</li> <li>• Develop/update the Business Plan (upon completion of the NSDI Strategic Plan).</li> </ul>
<b>Contact:</b>	<i>Lucia Foulkes, FGDC OS, <a href="mailto:lfoulkes@usgs.gov">lfoulkes@usgs.gov</a></i>
<b>Resolution/ Response</b>	
<b>Action#: 2018 07 26 -07</b>	<b>Complete</b>
<b>Lead:</b>	FGDC Steering Committee members
<b>Action:</b>	Steering Committee agencies who have not fully executed their Geospatial Platform funding should expedite the execution of their funding. Funding must be available prior to task orders being awarded. Member agencies should work with Roxanne Lamb, <a href="mailto:rhilamb@usgs.gov">rhilamb@usgs.gov</a> , 804-261-2653.
<b>Contact:</b>	<i>Lucia Foulkes, FGDC OS, <a href="mailto:lfoulkes@usgs.gov">lfoulkes@usgs.gov</a></i>
<b>Resolution/ Response</b>	Email was sent by Ivan DeLoatch on August 1, 2018.
<b>Action#: 2018 07 26 -08</b>	<b>Closed</b>
<b>Lead:</b>	FGDC Steering Committee members
<b>Action:</b>	Steering Committee members are asked to identify Executive Champion(s) to evaluate, recommend, and (upon approval) develop for the Geospatial Platform: <ul style="list-style-type: none"> <li>• A new funding model,</li> <li>• A new funding algorithm, and</li> </ul>

	<ul style="list-style-type: none"> <li>Develop/update the Business Plan (upon completion of the NSDI Strategic Plan).</li> </ul>
<b>Contact:</b>	<i>Lucia Foulkes, FGDC OS, <a href="mailto:lfoulkes@usgs.gov">lfoulkes@usgs.gov</a></i>
<b>Resolution/Response</b>	Combined with -08 to form new action -13
<b>Action#: 2018 07 26 -09</b>	<b>Closed</b>
<b>Lead:</b>	FGDC Steering Committee members
<b>Action:</b>	Agencies are encouraged to reach out to the Geospatial Platform Managing Partner, Tod Dabolt, DOI GIO, <a href="mailto:thomas_dabolt@ios.doi.gov">thomas_dabolt@ios.doi.gov</a> , to explore the opportunities for leveraging its data, tools, and services for the benefit of their agency.
<b>Contact:</b>	<i>Lucia Foulkes, FGDC OS, <a href="mailto:lfoulkes@usgs.gov">lfoulkes@usgs.gov</a></i>
<b>Resolution/Response</b>	Email sent by Ivan DeLoatch on August 1, 2018. No responses were received as of 8/31.
<b>Action#: 2018 07 26 -10</b>	<b>Pending</b>
<b>Lead:</b>	FGDC Steering Committee members
<b>Action:</b>	Steering Committee members should be prepared to have their agency review, and provide recommended changes to, the draft NSDI Strategic Plan in late September and the final draft in the mid-November timeframes. Emails providing further guidance on the process and access to the plans will be sent when the plans are ready for SC action.
<b>Contact:</b>	<i>Lucia Foulkes, FGDC OS, <a href="mailto:lfoulkes@usgs.gov">lfoulkes@usgs.gov</a></i>
<b>Resolution/Response</b>	
<b>Action#: 2018 07 26 -11</b>	<b>Complete</b>
<b>Lead:</b>	Joe Klimavicz, Department of Justice
<b>Action:</b>	Joe Klimavicz will talk with Suzette Kent of the CIO Council about an opportunity for FGDC engagement on topics including the GeoPlatform and identity and access management challenges at a future Council meeting and follow-up with Tod Dabolt and Ivan DeLoatch.
<b>Contact:</b>	<i>Lucia Foulkes, FGDC OS, <a href="mailto:lfoulkes@usgs.gov">lfoulkes@usgs.gov</a>, Ivan DeLoatch, FGDC OS, <a href="mailto:idelotach@usgs.gov">idelotach@usgs.gov</a>, Dabolt, DOI, <a href="mailto:thomas_dabolt@ios.doi.gov">thomas_dabolt@ios.doi.gov</a></i>
<b>Resolution/Response</b>	Meeting occurred. Joe will provide an update at the SC meeting on 10/11.
<b>Action#: 2018 07 26 -12</b>	<b>Complete</b>
<b>Lead:</b>	FGDC Steering Committee members
<b>Action:</b>	Steering Committee members or their designees may submit a nomination(s) for the 2018 Doug D. Nebert NSDI Champion of the Year Award OR serve on the nominations review panel. <ul style="list-style-type: none"> <li>Award information and requirements are available on the FGDC website: <a href="https://www.fgdc.gov/nebertaward">https://www.fgdc.gov/nebertaward</a></li> <li><u>Nominations will be accepted until August 15, 2018</u></li> <li>Potential Review Panel participants should contact Lucia Foulkes, <a href="mailto:lfoulkes@usgs.gov">lfoulkes@usgs.gov</a>, or Rich Frazier, <a href="mailto:efrazier@usgs.gov">efrazier@usgs.gov</a> to submit their names as possible panel members.</li> </ul>
<b>Contact:</b>	<i>Lucia Foulkes, FGDC OS, <a href="mailto:lfoulkes@usgs.gov">lfoulkes@usgs.gov</a></i>
<b>Resolution/Response</b>	Email was sent by Ivan DeLoatch on August 1, 2018. The nominations deadline was extended to 8/24. FGDC received 5 volunteers to serve on the review panel.