
Summary of Sept 5-6, 2018 NGAC Meeting

Keith J. Masback
Vice-Chair, National Geospatial Advisory Committee

FGDC Steering Committee Meeting
October 11, 2018

National Geospatial Advisory Committee

Ms. Julie Sweetkind-Singer (Chair)
Stanford University

Mr. Keith Masback (Vice-Chair)
U.S. Geospatial Intelligence Foundation

Dr. David Alexander
Department of Homeland Security

Mr. Frank Avila
National Geospatial-Intelligence Agency

Dr. Sarah Battersby
Tableau Software

Mr. Talbot Brooks
Delta State University

Mr. Gar Clarke
State of New Mexico

Mr. Gareth Couch*
National Tribal GIS Center

Ms. Patricia Cummins
ESRI

Mr. Stuart Davis
State of Ohio

Mr. Matthew Gentile
Deloitte Financial Advisory Services, LLP

Mr. Frank Harjo
Muscogee (Creek) Nation

Mr. Xavier Irias
East Bay Municipal Utility District

Ms. Roberta Lenczowski
Roberta E. Lenczowski Consulting, LLC

Mr. Roger Mitchell
MDA Information Systems, Inc. (ret.)

Ms. Rebecca Moore
Google, Inc.

Mr. Kevin Pomfret
Centre for Spatial Law and Policy

Dr. Laxmi Ramasubramanian
Hunter College, City University of NY

Dr. Carl Reed
Carl Reed and Associates, LLC

Ms. Amber Reynolds
City of Topeka, KS

Dr. Douglas Richardson
Association of American Geographers

Mr. Cy Smith
State of Oregon

Ms. Rebecca Somers
Somers-St. Claire GIS Consultants

Ms. Jennie Stapp
State of Montana

Dr. Harvey Thorleifson
Minnesota Geological Survey

Mr. Jason Warzinik
Boone County (MO) Fire District

Dr. May Yuan
University of Texas – Dallas

September 2018 NGAC Meeting – Agenda

- Leadership Dialogue
- Collaborative Partnerships
- Federal Geospatial Highlights
- NSDI Strategic Plan
 - Vision
 - Partnerships
- NGAC Subcommittee Reports
 - Infrastructure
 - Cultural/Historical Resources
 - Data as a Service
 - Landsat Advisory Group
- Lightning Sessions

Leadership Dialogue/FGDC Update

- Leadership discussion & dialogue with Tim Petty
- Federal Geospatial Highlights:
 - **Report on current FGDC activities**
(Ivan DeLoatch)
 - **Status report on National Address Database**
(Steve Lewis/Lynda Liptrap)
 - **Update on UN-GGIM**
(Tony LaVoi)

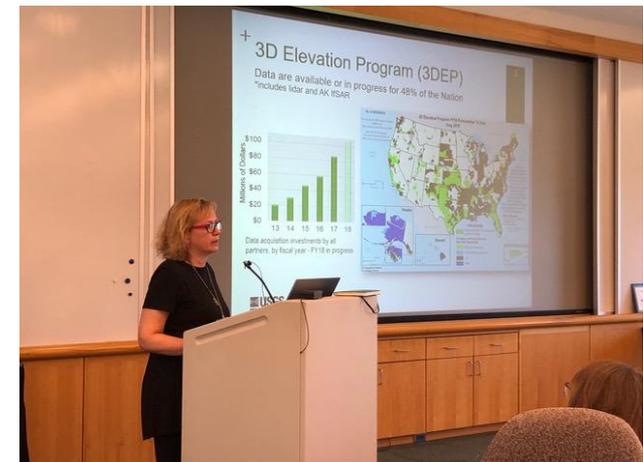


Spotlight Session – Collaborative Partnerships

Session featuring presentations on collaborative partnerships. Part of NGAC effort to identify emerging best practices and models.

Presentations:

- **OGC Disasters Interoperability Concept Development Study** – Mark Reichardt (OGC)
- **3D Elevation Program** – Vicki Lukas (USGS)
- **Digital Coast** – Tony LaVoi (NOAA)



NGAC Subcommittees

■ Infrastructure Subcommittee

- Adopted four Use Cases:
 - Permit Streamlining
 - Pavement Management
 - Underground Renewal
 - NY Cultural Resource Information System

■ Data as a Service Subcommittee

- Adopted White Paper:
 - “Geospatial Data as a Service: A Vital Investment in American Enterprise and Innovation”
 - Additional Use Cases under development

NGAC Subcommittees

- **Cultural & Historical Resources Subcommittee**

- Provided status report with preliminary findings from survey of Federal contacts
- Draft report by December 2018

- **Landsat Advisory Group**

- Status report on Cost Sharing paper
- Draft report in early 2019

Lightning Talks

- **NGA Commercial GEOINT Strategy Update** – Frank Avila
- **Statewide Seamless Compilation of Detailed Geologic Mapping** – Harvey Thorleifson
- **Geospatial Technologies and Disaster: A Global Perspective** – Talbot Brooks
- **TRELIS Update** – Sarah Battersby/
Laxmi Ramasubramanian



Next Steps

- **NGAC Nominations**

- Call for Nominations – Closed on August 27
- Many well-qualified nominations received
- Review panel to develop recommendations
- Final decisions on appointments made by DOI Secretary
- Expected date for new appointments – Dec 31, 2018

- **Next NGAC meeting:**

- December 6 webinar meeting (tentative)

Geospatial Data Act - NGAC

- Establishes NGAC as statutorily authorized advisory committee
- Will consist of up to 30 members appointed from across geospatial community & may form subcommittees to develop draft products
- NGAC to provide advice & recommendations to FGDC Chair on:
 - Management of Federal & national geospatial programs
 - Development of NSDI
 - Implementation of GDA
- NGAC may:
 - Request information from covered agencies (with concurrence of FGDC Chair), and report on any failure by a covered agency to furnish information in response to a request.