



**Federal Geographic Data Committee
Steering Committee Meeting
Thursday, September 12, 2013
1:00 p.m. – 3:00 p.m. EDT**

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

Room: Auditorium (1st Floor)

Agenda

1:00 – 1:10	Welcome and Introductory Remarks; Leadership Update	<i>Anne Castle, Chair, DOI</i>
1:10 – 1:25	NSDI Strategic Plan	<i>Dan Cotter, DHS; Ivan DeLoatch, FGDC OS</i>
1:25 – 1:40	A-16 Implementation Plan	<i>Adrian Gardner, NASA; Ivan DeLoatch, FGDC OS</i>
1:40 – 2:00	HIFLD Proposal (FGDC Alignment/Infrastructure Data)	<i>Dan Cotter, DHS</i>
2:00 – 2:25	Governmental Units and Administrative and Statistical Boundaries Theme Report	<i>Tim Trainor, Census Bureau</i>
2:25 – 2:40	Geospatial Platform	<i>Jerry Johnston, DOI</i>
2:40 – 2:45	NGAC Meeting Summary	<i>Jerry Johnston, DOI</i>
2:45 – 3:00	Leadership Remarks	<i>The Honorable Sally Jewell, Secretary of the Department of the Interior</i>
3:00	Wrap up and Adjourn	



Federal Geographic Data Committee Steering Committee Meeting ACTION ITEMS Through June 13, 2013

In Progress		
Lead:	Stephen Lowe, USDA	Action#: 20130319-01
Action:	A small work group of Steering Committee members will be formed to coordinate with OMB RMOs on budget coordination regarding geospatial data investments. Mr. Stephen Lowe (USDA) will lead this work group, along with participation from Mr. Joe Klimavicz (NOAA) and Mr. Dan Cotter (DHS).	
Contact:	Stephen Lowe, USDA, Stephen.Lowe@ocio.usda.gov	
Resolution/ Response:		
Complete		
Lead:	Steering Committee Members	Action#: 20130319-02
Action:	Steering Committee members are asked to contact Mr. Dan Cotter and Mr. Ivan DeLoatch with ideas or assistance regarding the development of the NSDI Strategic Plan.	
Contact:	Dan Cotter, DHS, daniel.cotter@hq.dhs.gov ; Ivan DeLoatch, FGDC OS, ideloatch@fgdc.gov	
Resolution/ Response:		
In Progress		
Lead:	Steering Committee Members	Action#: 20130319-03
Action:	Steering Committee members are asked to contact Mr. Adrian Gardner and Mr. Ivan DeLoatch with ideas or assistance regarding the development of the A-16 Implementation Plan.	
Contact:	Adrian Gardner, NASA, adrian.gardner@nasa.gov ; Ivan DeLoatch, FGDC OS, ideloatch@fgdc.gov	
Resolution/ Response:		
Complete		
Lead:	Steering Committee Members	Action#: 20130613-01
Action:	Steering Committee members are asked to provide their feedback on the first draft of the NSDI Strategic Plan by June 24, 2013.	
Contact:	Ivan DeLoatch, FGDC OS, ideloatch@fgdc.gov	
Resolution/ Response:		
Complete		
Lead:	Steering Committee Members	Action#: 20130613-02
Action:	Steering Committee members are asked to ensure that responses to the Presidential Management Council memorandum that was distributed to agency Deputy Secretaries are provided by the June 20, 2013 deadline.	
Contact:	Ivan DeLoatch, FGDC OS, ideloatch@fgdc.gov	
Resolution/ Response:		

Response:	
In Progress	
Lead:	Robert Austin, NGAC Chair Action#: 20130613-03
Action:	Robert Austin will have a discussion with Ivan DeLoatch, Jerry Johnston, Dan Cotter and Scott Bernard regarding the next steps to be taken by NGAC on the emergency/first responder issue.
Contact:	Robert Austin, NGAC Chair, Robert.Austin@tampagov.net
Resolution/ Response:	The FGDC Executive Committee met with a representative of the FirstNet program. Discussions on how to proceed are ongoing. There will be a follow-up discussion on determining how to incorporate this topic as a potential study question on the FGDC guidance to NGAC.