



**Federal Geographic Data Committee  
Steering Committee Meeting  
Thursday, September 25, 2014  
1:00 p.m. – 3:00 p.m. EDT**

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

**Room:** Auditorium (1<sup>st</sup> Floor)

### **Agenda**

1:00 – 1:15	<b>Welcome and Introductory Remarks; Leadership Update</b>	<i>Anne Castle, Chair, DOI</i>
1:15 – 1:25	<b>GAO Engagement Update</b>	<i>Ivan DeLoatch, FGDC OS</i>
1:25 – 1:40	<b>NSDI Strategic Plan Implementation</b>	<i>Dan Cotter, DHS; Ivan DeLoatch, FGDC OS</i>
1:40 – 1:55	<b>Geospatial Platform</b>	<i>Ken Shaffer, FGDC OS</i>
1:55 – 2:15	<b>Report on September 23-24 NGAC Meeting</b>	<i>Robert Austin, Chair, NGAC</i>
2:15 – 2:30	<b>Open Water Data Initiative</b>	<i>Alan Rea, USGS</i>
2:35 – 2:45	<b>NGDA Management Plan</b>	<i>Adrian Gardner, FEMA; Ivan DeLoatch, FGDC OS</i>
2:45 – 2:55	<b>Partnerships with the Peace Corps</b>	<i>Matthew McAllister, Peace Corps/Office of Innovation</i>
2:55 – 3:00	<b>Wrap-Up</b>	<i>Anne Castle, Chair, DOI</i>
3:00	<b>Adjourn</b>	



## Federal Geographic Data Committee Steering Committee Meeting ACTION ITEMS Through September 25, 2014

<b>Closed</b>		
<b>Lead:</b>	FGDC Steering Committee Members	<b>Action#:</b> 20140403-03
<b>Action:</b>	The FGDC Steering Committee will have a discussion and possible workshop on best practices from member agencies successful in attracting senior-level management attention from their own agencies regarding the NGDA Management Plan.	
<b>Contact:</b>	Ivan DeLoatch, FGDC OS, <a href="mailto:ideloatch@fgdc.gov">ideloatch@fgdc.gov</a>	
<b>Resolution/ Response:</b>	Discussions on a potential workshop occurred on 5/15, at the ExCom meeting on 5/22 and SC meeting on 6/26. Discussions did not result in identifying a strong need or interest from agencies for a meeting/workshop on this topic at this time.	
<b>Due Date: ASAP</b>		
<b>Lead:</b>	Steering Committee Members	<b>Action#:</b> 20140626-01
<b>Action:</b>	Steering Committee members who have nominations from their agencies for Coordination Group Co-Chair are asked to contact the FGDC Secretariat.	
<b>Contact:</b>	Ivan DeLoatch, FGDC OS, <a href="mailto:ideloatch@fgdc.gov">ideloatch@fgdc.gov</a>	
<b>Resolution/ Response:</b>	No nominations were received by the FGDC OS. CG Co-Chairmanship is still vacant.	
<b>Complete</b>		
<b>Lead:</b>	Steering Committee Members	<b>Action#:</b> 20140626-02
<b>Action:</b>	Steering Committee agencies that receive questions from GAO on the current engagement are asked to contact the FGDC Secretariat to help ensure a coordinated response.	
<b>Contact:</b>	Ivan DeLoatch, FGDC OS, <a href="mailto:ideloatch@fgdc.gov">ideloatch@fgdc.gov</a>	
<b>Resolution/ Response:</b>	Agencies with whom GAO has/or will be interacting include: NOAA, Census, DOI, USGS, FGDC OS, and GSA.	
<b>Complete</b>		
<b>Lead:</b>	Steering Committee Members	<b>Action#:</b> 20140626-03
<b>Action:</b>	Any Steering Committee members who would like to participate in reviewing and revising the geospatial investment definition and budget report codes are asked to contact the FGDC Secretariat.	
<b>Contact:</b>	Ivan DeLoatch, FGDC OS, <a href="mailto:ideloatch@fgdc.gov">ideloatch@fgdc.gov</a>	
<b>Resolution/ Response:</b>	A representative small group has responded and will focus on these actions.	
<b>Complete</b>		
<b>Lead:</b>	Steering Committee Members	<b>Action#:</b> 20140626-04
<b>Action:</b>	Any Steering Committee members who would like to attend the NGDA working session at the Esri Conference on July 16 should contact Wendy Blake-Coleman.	

<b>Contact:</b>	Wendy Blake-Coleman, EPA, <a href="mailto:blake-coleman.wendy@epa.gov">blake-coleman.wendy@epa.gov</a>	
<b>Resolution/ Response:</b>		
<b>Complete</b>		
<b>Lead:</b>	Steering Committee Members	<b>Action#: 20140626-05</b>
<b>Action:</b>	The FGDC Secretariat will send out a call for feedback and support of the Open Water Data Initiative Proposal to Steering Committee members. Member responses will be due to Ivan DeLoatch by July 11. Responses received were taking into account.	
<b>Due Date:</b>		
<b>Lead:</b>	Steering Committee Members	<b>Action#: 201409-01</b>
<b>Action:</b>	The FGDC will ensure to obtain the GAO's report	
<b>Resolution/Response</b>		
<b>Due Date:</b>		
<b>Lead:</b>	Steering Committee Members	<b>Action#: 201409-02</b>
<b>Action:</b>	On Open Water Data Initiative: Get with Al Rae to take advantage of the dataset.	
<b>Resolution/Response</b>		