



**Federal Geographic Data Committee
Steering Committee Meeting
Thursday, September 3, 2015
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 – 1:05	Welcome and Introductory Remarks; Leadership Update	<i>Jennifer Gimbel, Chair, DOI</i>
1:05 – 1:25	FGDC Current Activities	<i>Ivan DeLoatch, FGDC OS</i>
1:25 – 1:45	Open Water Data Initiative	<i>Al Rea, USGS</i>
1:45 – 2:05	The Geospatial Platform	<i>Jerry Johnston, DOI</i>
2:05 – 2:25	Report on September 1-2 NGAC Meeting	<i>Robert Austin, Chair, NGAC; Julie Sweetkind-Singer, Vice- Chair, NGAC</i>
2:25 – 2:55	GAO Recommendations <ul style="list-style-type: none">• National Address Database Update• NDOP Recommendation on National Imagery Initiative	<i>Tim Trainor, DOC; Steve Lewis, DOT; Shirley Hall, USDA</i>
2:55 – 3:00	Wrap-Up	<i>Jennifer Gimbel, Chair, DOI</i>
3:00	Adjourn	



**Federal Geographic Data Committee
Steering Committee Meeting
ACTION ITEMS
Through June 11, 2015**

Complete		
Lead:	FGDC Secretariat	Action#: 20150319-01
Action:	The FGDC Secretariat will share with link for the current Geospatial Data Act with the Steering Committee, in addition to the response to the GAO report and that will be prepared to address the actions on the four recommendations.	
Contact:	Ivan DeLoatch, FGDC OS, ideloatch@fgdc.gov	
Resolution/ Response	Link was provided on April 7, 2015	
Complete		
Lead:	FGDC Secretariat	Action#: 20150319-02
Action:	The FGDC Secretariat will issue call for nominations for next round of NGAC appointments in May 2015.	
Contact:	Ivan DeLoatch, FGDC OS, ideloatch@fgdc.gov	
Resolution/ Response	A Call for nominations was issued on June 8.	
Closed		
Lead:	FGDC Secretariat	Action#: 20150319-03
Action:	The FGDC Secretariat will send comments to the NTIA on the multi-stakeholder engagement process as described on the February 2015 Presidential Memorandum “Promoting Economic Competitiveness While Safeguarding Privacy, Civil Rights, and Civil Liberties in Domestic Use of Unmanned Aircraft Systems” by April 20, 2015.	
Contact:	Ivan DeLoatch, FGDC OS, ideloatch@fgdc.gov	
Resolution/ Response	Comments were submitted on April 19 th .	
Due Date: In progress		
Lead:	Jerry Johnston, DOI,	Action#: 20150319-04
Action:	Jerry Johnston will share the web metrics with the Steering Committee to identify the datasets that users are looking at in the geospatial platform.	
Contact:	Jerry Johnston, DOI, jerry_johnston@ios.doi.gov	

Resolution/ Response		
Complete		
Lead:	FGDC Secretariat	Action#: 20150611-01
Action:	The FGDC Secretariat will share the proposed list of priorities from the NGAC on focus areas for the next eighteen months with the Steering Committee.	
Contact:	<i>Ivan DeLoatch, FGDC OS, ideloatch@usgs.gov</i>	
Resolution/ Response	Jennifer Gimbel submitted the list of priorities to the SC on June 30, 2015	
Closed		
Lead:	Steering Committee members	Action#: 20150611-02
Action:	Steering Committee members are asked to provide ideas and suggestions on potential focus areas for the next eighteen months.	
Contact:	<i>Ivan DeLoatch, FGDC OS, ideloatch@usgs.gov</i>	
Resolution/ Response	Comments received were incorporated into priorities list.	
Closed		
Lead:	Steering Committee members	Action#: 20150611-03
Action:	Steering Committee members are asked to submit potential candidates for appointments to the NGAC.	
Contact:	<i>Ivan DeLoatch, FGDC OS, ideloatch@usgs.gov, John Mahoney, FGDC OS, jmahoney@usgs.gov</i>	
Resolution/ Response	Nomination submission closed on July 17.	
Closed		
Lead:		Action#: 20150611-04
Action:	Steering Committee members are asked to review and provide comments on the NSDI/Geospatial Platform Outreach and Communications Strategy Draft Outline submitted on June 3, 2015.	
Contact:		
Resolution/ Response	Comments received were forward to Heather Neisworth	
Closed		
Lead:	FGDC Secretariat	Action#: 20150611-05
Action:	The FGDC secretariat will invite Rob Renner to present on current geospatial initiatives at the U.S. Department of Housing and Development (HUD) at the Steering Committee meeting in September.	
Contact:	<i>Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov</i>	
Resolution/ Response	Rob Renner will not be able to provide this presentation in September. HUD might be able to provide a status on their current activities in the next SC meeting.	

