
South Interior Building (Auditorium 1St Floor)
1951 Constitution Avenue, NW
Washington, DC 20240

Draft Agenda

1:00 – 1:05	Welcome & Introductions	Camille Touton, DOI, FGDC Chair
1:05 – 1:20	FGDC Business Activities <i>Information on FGDC Activities:</i> <ul style="list-style-type: none"> • <i>FGDC Annual Report</i> • <i>Transition Planning</i> 	Ivan DeLoatch, FGDC OS
1:20 – 1:35	NSDI Strategic Plan Framework Dialog <ul style="list-style-type: none"> • <i>Objective: Input on Strategic Plan Framework</i> 	Ivan DeLoatch, FGDC OS; John Mahoney, FGDC
1:35 – 1:50	National Address Database (NAD) <ul style="list-style-type: none"> • <i>Objective: Update on NAD Activities</i> 	Tim Trainor, DOC; Steve Lewis, DOT
1:50 – 2:05	NGAC Meeting Summary <ul style="list-style-type: none"> • <i>Objective: Information on key points of June's meeting.</i> 	Julie Sweetkind-Singer, NGAC Chair
2:05 – 2:30	NGDA Water - Oceans and Coasts Theme Report <ul style="list-style-type: none"> • <i>Objective: Information on Water –Oceans and Coasts Theme Activities</i> 	Tony LaVoi, NOAA
2:30 – 2:45	Geospatial Platform <ul style="list-style-type: none"> • <i>Objective: Overview of upcoming enhancements</i> 	Tod Dabolt, DOI
2:45 – 3:05	USDA Data Management Policy Approach <ul style="list-style-type: none"> • <i>Objective: Information on USDA Activities to Implement the NSDI Strategic Plan, and NGDA Management Plan.</i> 	Ted Payne, USDA
3:05 – 3:30	Meeting Wrap Up, and Doug D. Nebert NSDI Champion of the Year Award <ul style="list-style-type: none"> • <i>Summary of actions items, and Award Recognition of Oak Ridge National Laboratory Distributed Active Archive Center (ORNL DAAC) MODIS Team.</i> 	Camille Touton, DOI, FGDC Chair; Ivan DeLoatch, FGDC OS
Adjourn		

Steering Committee Meeting
ACTION ITEMS
June 16th, 2016

Action# 2016 04 08- 03		Pending Angela's review
Action Lead:	Angela Smith, GSA	
Action:	The Survey for Data Acquisition Vehicles will be sent to the Steering Committee for Feedback is due on May 13 th .	
Contact:	<i>Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov</i>	
Resolution/Response	Status 5/6: The survey completion is pending Angela Smith's review of the survey tool and confirm the use of GSA's Google doc for data input before it can be sent to the Steering Committee.	
Action# 2016 06 16- 01		In Progress
Action Lead:	NGDA Theme Leads	
Action:	The NGDA Theme Leads will develop a Theme Implementation Plans by the end of the 2016 calendar year.	
Contact:	<i>Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov</i>	
Resolution/Response	The Theme Implementation Plan Template is still under development. An updated version based on the last round of comments should be distributed by September 16.	
Action# 2016 06 16- 02		Closed
Action Lead:	<i>Steering Committee Members</i>	
Action:	<i>Steering Committee members are requested to provide information on geospatial contracting mechanisms within their agencies to FGDC. Information should be sent to Ivan DeLoatch at ideloatch@usgs.gov</i>	
Contact:	<i>Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov</i>	
Resolution/Response	<i>No info was received as of 9/9/2016.</i>	
Action# 2016 06 16- 04		Complete
Action Lead:	<i>FGDC member agencies</i>	
Action:	<i>FGDC member agencies that have not completed the IAA process with FGDC OS for their GeoPlatform shared service funding for 2016 should contact Roxanne Lamb (FGDC OS) at rhlamb@usgs.gov.</i>	
Contact:	<i>Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov, Roxanne Lamb, FGDC OS, rhlamb@usgs.gov</i>	
Resolution/Response	<i>Agencies pending completion of the IAA process have contacted FGDC.</i>	
Action# 2016 06 16- 04		Complete
Action Lead:	<i>Jerry Johnston, DOI</i>	
Action:	<i>Jerry Johnston (DOI) will send a link to the Data Acquisition Services page to the Steering Committee for feedback and comments.</i>	
Contact:	<i>Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov</i>	
Resolution/Response	<i>The link was shared with the SC on June 17th.</i>	