

20 April 2016 Meeting



Transportation Subcommittee Update

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Goals

- New Members Brief Briefing
- Progress Report
- Establish Teams
- Formalize meeting strategy
- Define this month's action plan



Introductions

- FGDC Leadership at DOT
 - Steve Lewis – USDOT Chief GIO and Representative to the FGDC Steering Committee
 - Tom Roff – FHWA and Representative to the FGDC Coordination Committee
 - Raquel Hunt – FRA and the Transportation Theme Lead for the FGDC
 - Ron Vaughn – FHWA and Co-Chair of the Transportation Subcommittee
 - Derald Dudley – BTS and Co-Chair of the Transportation Subcommittee
 - Who's attending?
 - Who's attending remotely



Last Meeting

- 24 February 2016 at the ESRI Federal User Conference in Washing D.C.
- Attending
 - US DOT
 - FWS
 - Census
 - USGS
 - GSA
 - ORNL
 - WMATA
 - USACE
 - NGA



Meeting Outcomes

- Committee was most interested in...
 - Charter Review and Update
 - Developing a Membership Strategy
 - Taking a Standards Inventory
 - Taking a Data Inventory
 - Taking Activities Inventory
 - Strategic Planning



What's Been Done

- Added an ARNOLD team at the Request of the DOT GIO
- Survey to assess interests
 - 78 Invited to take the survey
 - 30 Responded
 - 19 Wished to participate

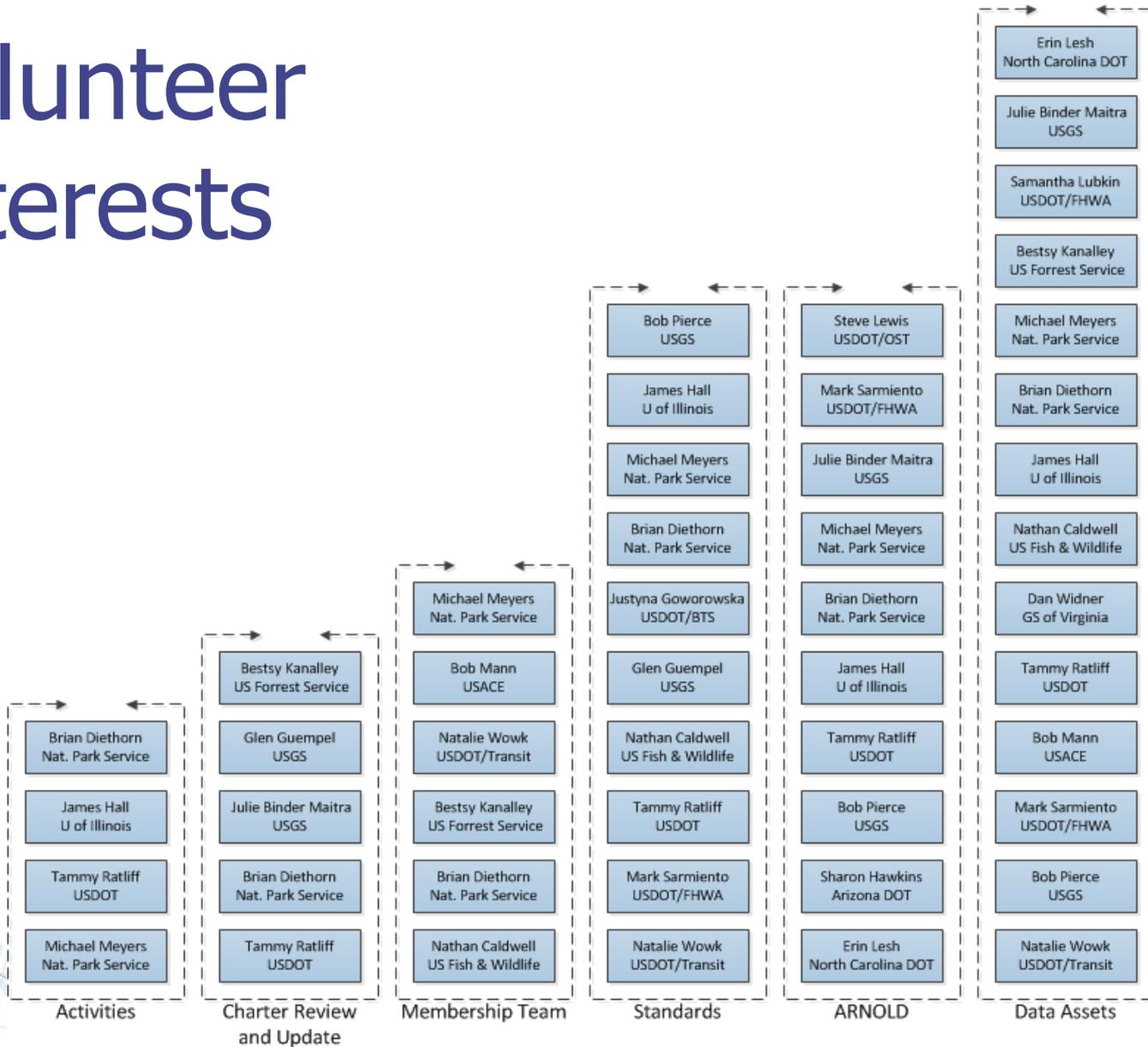


Representation Breakdown

- University of Illinois
- US Department of Agriculture
- US Department of Defense
- 6 US Department of Interior
 - 1 Fish and Wildlife, 3 Geological Survey, 2 National Park Service
- 7 US Department of Transportation
 - 3 Federal High Way, 2 Spatial Analysis and Visualization, Federal Transit, Office of the Secretary
- 3 State Agencies
 - Arizona, North Carolina, Virginia



Volunteer Interests



Team Responsibilities

- Activities
 - What organizations / committees should we be participating in
 - Identify and track projects affect Transportation efforts
- Charter Review and Update
 - Clarify our mission
 - Define scope of our work
- Membership
 - Manage Roster
 - Who's not represented
 - How do we get people/agencies involved?



Team Responsibilities

- Standards
 - What standards exist?
 - What standards need updating?
 - What standards are missing?
- ARNOLD
 - Author a minimum content standard for ARNOLD
 - All Roads Network of Linear Referenced Data
- Data
 - What data exists (Spatial, Tabular, Other)
 - Identify data gaps
 - Prioritize efforts



Activities Team

- Team Purpose
 - Identify and track the activities of pertinent transportation committees/groups
 - Identify and track projects affecting transportation community
- Responsibilities
 - Define and Document Team Purpose
 - Author and Present Action Plan to Committee
 - Implement Action Plan
 - Report Progress to Committee
- One Captain - Two Team Members
 - Volunteers and Nominations



Charter Review and Update Team

- Team Purpose
 - Clarify committees mission
 - Define committees scope of work
 - Update the charter
- Responsibilities
 - Define and Document Team Purpose
 - Author and Present Action Plan to Committee
 - Implement Action Plan
 - Report Progress to Committee
- One Captain - Two Team Members
 - Volunteers and Nominations



Membership Team

- Team Purpose
 - Manage Roster
 - Identify representation gaps
 - Develop strategy on building membership
- Responsibilities
 - Define and Document Team Purpose
 - Author and Present Action Plan to Committee
 - Implement Action Plan
 - Report Progress to Committee
- One Captain - Two Team Members
 - Volunteers and Nominations



Standards Team

- Team Purpose
 - Identify Existing Standards
 - Identify Standards that need updating
 - Identify Standards Gaps
- Responsibilities
 - Define and Document Team Purpose
 - Author and Present Action Plan to Committee
 - Implement Action Plan
 - Report Progress to Committee
- One Captain - Two Team Members
 - Volunteers and Nominations



ARNOLD Team

- Purpose
 - Author a minimum content standard for ARNOLD
- Responsibilities
 - Define and Document Team Purpose
 - Author and Present Action Plan to Committee
 - Implement Action Plan
 - Report Progress to Committee
 - Facilitate Review of Standard by the Committee
 - Submit Revised Charter to the FGDC Coordination Group
- One Captain - Two Team Members
 - Volunteers and Nominations



Data Team

- Purpose
 - Identify existing data (Spatial, Tabular, Other...)
 - Identify data gaps
 - Develop strategy for filling data gaps and updating datasets
- Responsibilities
 - Define and Document Team Purpose
 - Author and Present Action Plan to Committee
 - Report Progress to Committee
- One Captain - Two Team Members
 - Volunteers and Nominations



Next 30 Days

- Each Team
 - Define and Write Team Purpose
 - Write action plan
 - I will provide a template
 - Each action is assigned to a person with a deadline
 - Report at next meeting



Meeting Strategies

- Can we do Face to Face meetings quarterly?
- Are teleconferencing / web conferencing okay for monthlies?
- Does anybody else want to host or is USDOT okay?



What's On Deck

- One year action plan for the committee
- Three year strategic plan for the committee



Open Discussion



Questions?

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