September 24, 2013 FGDC Standards WG meeting



- Meeting logistics
 - Time
 - Teleconference
 - Web meeting
- Meeting agenda
 - Welcome & Introductions
 - Review and approval of September 24 meeting agenda
 - Review of Action items
 - Approval of draft SWG meeting minutes
 - Recommendation to discontinue FGDC standards projects listed as in development
 - Recommendation to withdraw Spatial Data Transfer Standards (SDTS), all parts
 - Recommendation for FGDC endorsement
 - Review of 13-3 change requests for September 26 Geospatial-Intelligence Standards Working Group (GWG) voting meeting
 - Geo4NIEM presentation
 - Wrap-up
 - ADJOURN

Meeting logistics

Time

9:30 AM-1:00 PM Eastern Daylight Time (EDT)

Teleconference

Conference Dial-in Number: 712-4320373

Participant Access Code: 453045#

Web meeting

Meeting number: 710 409 283

Meeting password: standards

Please click the link below to see more information, or to join the meeting.

Although no login account is required to use Webex to attend a meeting, you will need to supply your name, email address, and a meeting password (if provided) to join the meeting.

When it is time to attend the meeting, please visit this link: https://usgs.webex.com/usgs/j.php?ED=242150497&UID =0&PW=NNjI1MzI5YmQ1&RT=MiMxMQ%3D%3D

Please check and prepare your computer a day or two in advance of the meeting as follows:

- 1. Start your web browser
- 2. Visit http://usgs.webex.com
- 3. Select Setup / Meeting manager (left side of page)

For Help with WebEx:

WebEx setup help: 1-866-229-3239

• Info: https://usgs.webex.com/, click USGS Help (at left)

USGS account questions: gs_help_webinar@usgs.gov

Meeting agenda

Time	Topic	Presenter
9:30-9:45 AM	Welcome & Introductions	Julie Binder Maitra, FGDC OS
9:45-9:55 AM	Review and approval of September 24 meeting agenda	
9:55-10:00 AM	Review of Action items	
10:00-10:15 AM	Approval of draft FGDC Standards WG meeting minutes	
10:15-10:30 AM	Recommendation to discontinue FGDC standards projects • Earth Cover Classification Standard • Encoding Standard for Metadata • FGDC Profile(s) of ISO 19115 • Content Standards for Framework Land Elevation Data	
10:30-10:45 AM	Recommendation to withdraw Spatial Data Transfer Standards (SDTS), all parts	
10:45-11:00 AM	Recommendation for endorsement: Web Feature Service 2.0	

11:00-11:15 AM	Recommendation for endorsement: Aeronautical Information Exchange Model (AIXM)	
11:15-11:45 AM	Recommendation for FGDC endorsement: draft U.S. Government Real Property Asset Data Standard	John Sullivan, GSA
11:45 AM - 12:15 PM	Review of FGDC recommendations on 13-3 Geospatial-Intelligence Standards WG (GWG) change requests	Maitra
12:15 PM- 12:45 PM	Geo4NIEM presentation	Lew Leinenweber, OGC Justin Stekervetz, DHS
12:45 PM - 1:00 PM	Wrap-up	
1:00 PM	ADJOURN	

Welcome & Introductions

Review and approval of September 24 meeting agenda

Review of Action items

ACTION ITEM #	ACTION	ASSIGNEE	STATUS
2013-01-30_01	Forward the draft National Shoreline Data Content Standard and the SWG recommendation to the CG for review and approval for public review	Maitra	Complete
2013-01-30_02	Forward the draft GENC standard and the SWG recommendation to the CG for review and approval for FGDC endorsement	Maitra	Complete

2013-01-30_03	Forward Water ML 2.0 and ISO 19156:2011 and the SWG recommendation to the CG for review and approval for FGDC endorsement	Maitra	Complete
2013-04-25_01	Forward the revision of the Classification of Wetlands and Deepwater Habitats of the United States Standard and SWG recommendation to the CG for review and approval for FGDC endorsement	Maitra	Complete
2013-04-25_02	Forward the draft U.S. Government Real Property Asset Data Standard and SWG recommendation to the CG for approval for public review	Maitra	Complete
2013-04-25_03	Forward the Time Space Position Information (TSPI), Version 2.0 standard and SWG recommendation to the CG for approval for FGDC endorsement.	Maitra	Complete

Approval of draft SWG meeting minutes

- <u>2013-01-30</u>
- 2013-04-25

Recommendation to discontinue FGDC standards projects listed as in development

- Earth Cover Classification Standard
- Encoding Standard for Metadata
- FGDC Profile(s) of ISO 19115
- Content Standards for Framework Land Elevation Data

Recommendation to withdraw Spatial Data Transfer Standards (SDTS), all parts

Recommendation for FGDC endorsement

- WFS 2.0
- <u>AIXM 5.1</u>
- draft U.S. Government Real Property Asset Data Standard

Review of 13-3 change requests for September 26 Geospatial-Intelligence Standards Working Group (GWG) voting meeting

- 13-3 change requests
- 13-3 GWG voting meeting agenda
- <u>13-3 FGDC voting recommendations</u>

Geo4NIEM presentation

Wrap-up

ADJOURN