

ACTION PLAN

OBJECTIVE: By 2005, options for restructuring the FGDC to make it more effective and inclusive are identified, evaluated and acted upon.

Champion_____

PRIORITY/ACTIONS NEEDED (What)	PROCEDURES/RESOURCES (How)	KEY PLAYERS	RESPONSIBILITY (Who)	TIMEFRAME (When)
Appoint a Task Force to identify options and make recommendations	<ul style="list-style-type: none"> • Take nominations from geospatial community • Establish Task Force Charter and Statement of Work 	Federal Agencies, Partner Organizations	FGDC Director	7/31/04
Dissolve non-productive Working Groups and Subcommittees	<ul style="list-style-type: none"> • Solicit recommendations from current chairs and members • Review documentation 	Current chairs of WG and SC	FGDC Director Executive Secretary	7/31/04 – 8/31/04
Establish new Working Groups and Subcommittees	<ul style="list-style-type: none"> • Recommendations from Future Directions • Solicit recommendations from current chairs and CG members 	FGDC Secretariat	FGDC Director Executive Secretary	7/31/04 – 8/31/04
Identify governance models that allow a more inclusive membership	<ul style="list-style-type: none"> • Examine current governance models used by DOI committees • Submit document to DOI General Legal Services for recommendations and advice 	DOI Legal Counsel; Coordination Group, FGDC Staff	Task Force	8/31/04

Performance Indicators

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PRIORITY/ACTIONS NEEDED (What)	PROCEDURES/RESOURCES (How)	KEY PLAYERS	RESPONSIBILITY (Who)	TIMEFRAME (When)
Examine current structure of FGDC – in light of the past and present the future directions findings and align appropriately	<ul style="list-style-type: none"> • Review membership, structure, roles of Steering Committee, Coordination Group, Subcommittees and Working Groups • Identify strengths and weaknesses of current model 	Steering Committee, Coordination Group, Subcommittee Leads, FGDC Staff	Task Force	9/30/04
Recommend governance options and benefits	<ul style="list-style-type: none"> • Draft report with recommended actions • Adopt recommendations 	FGDC Staff Director	Task Force to Director	10/31/04
Implement new governance model	<ul style="list-style-type: none"> • Prepare for implementation – transition • Develop project plan 	FGDC Staff	FGDC Director	1/1/05

Performance Indicators