

National Geospatial Advisory Committee Meeting
GWU Cafritz Conference Center,
Washington, DC, May 12-13, 2009

DRAFT Agenda

TUESDAY, May 12: NGAC Public Meeting

- 8:30 – 8:45** **Welcome & Opening** – *Anne Miglarese (Chair) & Steve Wallach (Vice Chair)*
- Roll call/introductions
 - Review and adoption of minutes from February NGAC meeting
 - Objectives and purpose of this meeting
 - Announcements/logistics
- 8:45 – 9:15** **FGDC Briefing** – *Ivan DeLoatch (FGDC)*
- Update on recent FGDC activities
 - NGAC Membership – Appointments/Terms
- 9:15– 10:00** **State of the NGAC** – *Anne Miglarese*
- Discussion of the activities, status, and future role of the NGAC
- 10:00 – 10:30** **BREAK**
- 10:30 – 11:45** **Keynote Discussion**
- Overview of Administration priorities/activities
 - Discussion and feedback
- 11:45 – 1:00** **LUNCH**
- 1:00 – 2:30** **Presentation/Panel Discussion – Developing a National Geospatial Policy and Strategic Plan** – *Dan Cotter (DHS), Karen Siderelis, Steve Wallach, Jerry Johnston*
- Overview and discussion of draft proposal and approach for developing a National Geospatial Policy and Strategic Plan
 - Dialogue and feedback
- 2:30 – 3:00** **BREAK**
- 3:00 – 5:00** **National Geospatial Policy and Strategic Plan**
- Facilitated NGAC discussion
- 5:00** **ADJOURN**

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WEDNESDAY, May 13: NGAC Public Meeting

- 8:30 – 8:45** **Welcome, Summary of Day 1, Overview of Agenda – *Chair/Vice-Chair***
- 8:45 – 10:00** **National Geospatial Policy and Strategic Plan**
- Facilitated NGAC discussion, continued
- 10:00 – 10:30** **BREAK**
- 10:30 – 11:00** **National Geospatial Policy and Strategic Plan**
- Facilitated NGAC discussion, continued
- 11:00 – 11:30** **Public Comment Period – *Sign up in advance***
- 11:30 – 1:00** **LUNCH**
- 1:00 – 3:00** **Status of NGAC Subcommittees and Initiatives**
- Parcel Data – Dave Cowen
 - The National Map – Allen Carroll
 - Partnerships – Jerry Johnston/Gene Schiller
 - Communications – Kass Green
 - Governance – Dennis Goreham
 - Economic Recovery – Kim Nelson
- 3:00 – 3:30** **BREAK**
- 3:30 – 4:00** **News and Notes Forum – *NGAC Members (sign up in advance)***
- 4:00 – 4:30** **Meeting Summary/Wrap-up – *Chair/Vice-Chair/Committee***
- Actions & next steps
 - Agenda items for next meeting
 - Announcements
- 4:30** **Adjourn**

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Protocol for Public Comments:

The Committee meeting is open to the public. Opportunity for public comment will be provided at the meeting.

Comments:

Members of the public who would like to make comments to the Committee should register prior to the meeting. Comments will be taken at the designated time on the agenda. Comments may need to be held to 3 minutes, depending on the number of parties who request time to comment. If time does not allow for all comments, then members of the public will be asked to submit their comments in writing to FGDC staff. All comments will be made part of the public record and will be distributed to all Committee members after the meeting.