

National Geospatial Advisory Committee October 15-16, 2008 NGAC Meeting Summary

ACTIONS, DECISIONS, RECOMMENDATIONS

Review and Adoption of June NGAC Minutes

DECISION: The NGAC adopted the minutes of the June 2008 NGAC meeting.

Changing Landscape White Paper

DECISION: NGAC approved draft Changing Landscape White Paper in concept.

ACTIONS: Final comments on the draft are due to Dave Cowen by October 24, 2008. Changing Landscape Team will make final revisions. Allen Carroll/National Geographic will provide final edit and layout on document. The final product, a printable PDF, will be completed by the end of December 2008.

Geospatial Transition Paper

DECISION: NGAC approved recommendations in draft Transition Paper.

VOTE: The NGAC voted not to add specific information related to the role of the private sector in the recommendation to "Evaluate and clarify the roles and responsibilities of Federal, State, local, regional, and Tribal governments; academia; and the private sector in the creation and maintenance of the National Spatial Data Infrastructure."

ACTIONS: Transition team will revise paper based upon discussion at NGAC meeting and distribute revised version to NGAC members by October 22. Any final editorial comments are due to Matt O'Connell by October 24 (no substantive changes to recommendations). Anne Miglaresse will transmit Transition Paper to NGAC Chair on behalf of NGAC.

National Land Parcel Data Study

DECISION: NGAC endorsed recommendations in NRC report, and identified a set of comments related to the recommendations

RECOMMENDATION: NGAC recommends that immediate action be taken on Recommendation #1 in the NRC report (review of authorities; designation of land parcel coordinator)

RECOMMENDATION: NGAC recommends that FGDC, through the Cadastral Subcommittee, convene a stakeholder group to address parcel data issues related to the mortgage crisis.

Imagery for the Nation

ACTION: FGDC will distribute IFTN Data Requirements Survey results to NGAC members.

Geospatial Line of Business

ACTION: FGDC requests feedback from NGAC on OMB Circular A-16 Draft Supplemental Guidance. NGAC Governance/A-16 Subcommittee will meet with Geospatial LoB workgroup and develop draft comments and recommendations on guidance in November/December 2008. NGAC as a whole will review at February 2009 NGAC meeting.

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ACTION: NGAC members (and other stakeholders encouraged to respond to Geospatial LoB SmartBuy Request for Information (RFI) and participate in SmartBuy Industry Day information event (October 21).

NGAC Action Plan

DECISION: NGAC agreed upon a revised set of subcommittees. Chair/Vice-Chair/DFO will work to finalize subcommittee membership and designate chairs. All subcommittees will develop project plans in consultation with Chair/Vice-Chair/DFO. The revised subcommittees are as follows:

- Vision
- Governance/A-16
- Transition
- Changing Landscape
- Parcel Data
- The National Map
- Partnerships - Public/Private; Public/Public
- Outreach & Communications

ACTION: FGDC staff will provide specific topic background information for subcommittees.

ACTION: NGAC members provide any comments on draft NGAC communications plan to John Mahoney/Tricia Gibbons.

Agenda Items for February NGAC meeting

Major Discussion Topics

- Geospatial Line of Business / A-16
- The National Map

Follow-on Activities

- Transition Strategy
- Vision
- Parcels

Status Reports:

- Partnerships
- Communications