



**Federal Geographic Data Committee  
Coordination Group Meeting  
Tuesday, October 26, 2010  
9:00 a.m. – 12:00 p.m. – All Members**

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**Location:** National Capitol  
Planning Commission  
401 9<sup>th</sup> Street NW  
Washington D.C. 20576  
**Room:** 5<sup>th</sup> Floor, Commission  
Chambers, Suite 500

**AGENDA**

9:00 – 9:10	<b>Welcome and Introductions</b>	<i>Ivan DeLoatch, FGDC</i>
9:10 – 9:15	<b>Previous Meeting Action Item Review</b>	<i>TBD</i>
9:15- 10:00	<b>FGDC Business and Secretariat Report</b> CG to Vote on Transportation SC Charter	<i>Ken Shaffer, FGDC</i>
10:00– 10:45	<b>Facilitating the Transition to ISO Metadata Standards</b>	<i>Ted Habermann, NOAA</i>
10:45 – 11:15	<b>Marine and Coastal Spatial Data Subcommittee Update</b>	<i>Tony LaVoi, NOAA</i>
11:15 – 12:00	<b>Enhanced Elevation Requirements Assessment</b>	<i>Larry Sugarbaker, USGS</i>
12:00 – 1:00	<b>Lunch</b>	

<b>*Read-ahead Documents</b>	<ol style="list-style-type: none"> <li>1. 2010_10_26_NEEP_FGDC_CG - Sugarbaker.pptx</li> <li>2. FGDC Business Report CG 20101026 v1.ppt</li> <li>3. ISO Transition - Habermann.pptx</li> <li>4. Multipurpose Marine Cadastre Presentation.ppt</li> <li>5. Transportation SC Charter - 20101007.pdf</li> </ol>
<b>Other Relevant documents</b>	

\* Read-ahead documents are located at the [my.usgs.gov](http://my.usgs.gov) site for member access.

## CG Meeting Planning

<p><b>Coordination Group Meetings Topics</b> (in addition to the following standing items)</p> <ul style="list-style-type: none"> <li>- Welcome and Introductions; - Previous Meeting Action Item Review; - FGDC Business Update; - FGDC Secretariat Report; - Summary of Action Items / Next Meeting Agenda; - Adjourn</li> <li>- All meetings are scheduled from 9am to 3pm EST at NCPC in D.C., unless otherwise noted</li> </ul>
<p><b>October 12, 2010</b></p> <ul style="list-style-type: none"> <li>• Reports from: <b>Marine and Coastal Spatial Data SC (Tony LaVoi).</b></li> </ul>
<p><b>November 9, 2010</b></p> <ul style="list-style-type: none"> <li>• Reports from: <b>Geodetic Control SC (Joe Evjen); Spatial Water Data SC (Tod Dabolt and Bob Pierce); IFTN RFI (tentative); GWG Standards Body (Rick Pearsal, tentative)</b></li> </ul>
<p><b>December 14, 2010</b></p> <ul style="list-style-type: none"> <li>• Reports from: <b>Standards WG (Julie Maitra).</b></li> </ul>
<p><b>January 11, 2011</b></p> <ul style="list-style-type: none"> <li>• Reports from: <b>Wetlands SC (Bill Wilen) and Cultural and Demographic Statistics WG (Randy Fusaro).</b></li> </ul>
<p><b>February 8, 2011</b></p> <ul style="list-style-type: none"> <li>• Reports from: <b>Cadastral SC (Don Buhler) and Users/Historical Data WG (Colleen Cahill).</b></li> </ul>
<p><b>March 8, 2011</b></p> <ul style="list-style-type: none"> <li>• Reports from: <b>Vegetation SC (Ralph Crawford) and Homeland Security WG (TBD, depending on WG's status).</b></li> </ul>
<p><b>April 19, 2011</b></p> <ul style="list-style-type: none"> <li>• Reports from: <b>Geologic SC (Dave Soller).</b></li> </ul>
<p><b>Pending Topics</b></p> <p><b><u>ExCom Liaison Schedule (Oct 2010- April 2011):</u></b></p> <ul style="list-style-type: none"> <li>• October 26: Stephen Lowe</li> <li>• November 9: Steve Wallach</li> <li>• December 14: Adrian Gardner</li> <li>• January 11: Joe Klimavicz</li> <li>• February 8: Dan Cotter</li> <li>• March 8: Jerry Johnston</li> <li>• April 19: Karen Siderelis</li> </ul>

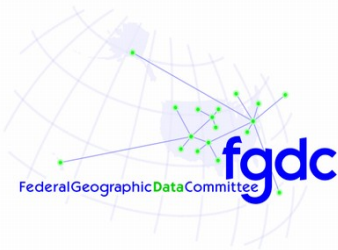


## Federal Geographic Data Committee Coordination Group Meeting ACTION ITEMS Through September 21, 2010

<b>Pending</b>		
<b>Lead:</b>	Ivan DeLoatch, FGDC	<b>Action#: 20100511-03</b>
<b>Action:</b>	The FGDC Secretariat will put together a written proposal regarding the Document Adjudication Team and will send it out for concurrence by the CG.	
<b>Contact:</b>	Ivan DeLoatch, FGDC, <a href="mailto:ideloatch@fgdc.gov">ideloatch@fgdc.gov</a>	
<b>Resolution/ Response:</b>		
<b>Pending</b>		
<b>Lead:</b>	Ivan DeLoatch, FGDC	<b>Action#: 20100720-01</b>
<b>Action:</b>	The FGDC Secretariat will develop a more formal mechanism for communicating standards status to higher-level bodies, including Steering Committee and Executive Committee, with special attention to how it ties into the Geospatial Platform.	
<b>Contact:</b>	Ivan DeLoatch, FGDC, <a href="mailto:ideloatch@fgdc.gov">ideloatch@fgdc.gov</a>	
<b>Resolution/ Response:</b>		
<b>Complete</b>		
<b>Lead:</b>	Doug Nebert, FGDC	<b>Action#: 20100810-01</b>
<b>Action:</b>	Doug Nebert will update the Coordination Group at an upcoming meeting on the Geospatial Platform task of obtaining final approval of the Geospatial Segment Architecture Guidance Document.	
<b>Contact:</b>	Doug Nebert, FGDC, <a href="mailto:ddnebert@fgdc.gov">ddnebert@fgdc.gov</a>	
<b>Resolution/ Response:</b>	Doug provided an update on the Segment Architecture document and cloud computing at the September CG meeting.	
<b>Complete</b>		
<b>Lead:</b>	Arista Maher, FGDC	<b>Action#: 20100810-02</b>
<b>Action:</b>	The FGDC Secretariat will schedule an open-session update on the Geospatial Platform for all CG members at the meeting on September 21.	
<b>Contact:</b>	Arista Maher, FGDC, <a href="mailto:amaher@fgdc.gov">amaher@fgdc.gov</a>	
<b>Resolution/ Response:</b>	The Platform session at the last CG meeting was open to both feds and non-feds.	
<b>Complete</b>		
<b>Lead:</b>	Ken Shaffer, FGDC	<b>Action#: 20100921-01</b>
<b>Action:</b>	The link to the website where the agency comments on the A-16 Supplemental Guidance document are located will be sent out to the Coordination Group by the FGDC Secretariat, as soon as OMB allows them to be released.	
<b>Contact:</b>	Ken Shaffer, FGDC, <a href="mailto:kmshaffer@fgdc.gov">kmshaffer@fgdc.gov</a>	
<b>Resolution/ Response:</b>	Sent via email.	

<b>Response:</b>		
<b>Pending</b>		
<b>Lead:</b>	Coordination Group Members	<b>Action#: 20100921-02</b>
<b>Action:</b>	Coordination Group Members are requested to review the two Geospatial Segment Architecture documents (the Guidance document and the Analysis document) that have been posted to myUSGS in the 9/21 meeting folder, and to provide any comments on the documents, particularly on the guidance document, to Doug Nebert (FGDC).	
<b>Contact:</b>	Doug Nebert, FGDC, <a href="mailto:ddnebert@fgdc.gov">ddnebert@fgdc.gov</a>	
<b>Resolution/Response:</b>		
<b>Complete</b>		
<b>Lead:</b>	FGDC Secretariat	<b>Action#: 20100921-03</b>
<b>Action:</b>	Once the Transportation Subcommittee Co-Chairs submit their draft Charter to the FGDC Secretariat in the proper template, the FGDC Secretariat will submit it to the Coordination Group for additional comments.	
<b>Contact:</b>	Ken Shaffer, FGDC, <a href="mailto:kmshaffer@fgdc.gov">kmshaffer@fgdc.gov</a>	
<b>Resolution/Response:</b>	Review request sent via email 10/7/10 for a response from CG members by 10/15/10. No comments received. Charter vote to occur at the 10/26/10 meeting.	
<b>Complete</b>		
<b>Lead:</b>	FGDC Secretariat	<b>Action#: 20100921-04</b>
<b>Action:</b>	The FGDC Secretariat will add an item to an upcoming agenda to include a discussion on the IFTN RFI.	
<b>Contact:</b>	Arista Maher, FGDC, <a href="mailto:am Maher@fgdc.gov">am Maher@fgdc.gov</a>	
<b>Resolution/Response:</b>	This will likely occur during the November meeting.	
<b>Complete</b>		
<b>Lead:</b>	Arista Maher, FGDC	<b>Action#: 20100921-05</b>
<b>Action:</b>	Tony LaVoi's presentation on the Geospatial Platform from the September 21 Coordination Group meeting will be posted to myUSGS.	
<b>Contact:</b>	Arista Maher, FGDC, <a href="mailto:am Maher@fgdc.gov">am Maher@fgdc.gov</a>	
<b>Resolution/Response:</b>	Tony's presentation was posted to the September 21 meeting folder on myUSGS.	

<b>ID</b> (yyyymmdd-#)	<b>Decision/Description</b> Decisions provide a position/foundation on which actions are taken.
20100511-01	A Document Adjudication Team will be formed. A written proposal will be put together for the concurrence of the Coordination Group.



**Federal Geographic Data Committee  
Coordination Group Meeting  
MEETING MINUTES  
October 26, 2010**

√	Coordination Group Attendees	Organization	√	Attendee	Organization
x	Ivan DeLoatch – Chair	FGDC	x	Christina Lett	DOI
x	Randy Fusaro – Co-Chair	DoC		Pheakdey Lim	VA
x	Ken Shaffer	FGDC		Jonathan Mann	GSA
x	Brett Abrams	NARA		Scott McAfee	FEMA
	Rani Balasubramanyam	DOJ		Ray Milefsky	State
	Deidre Bishop	Census		John Merrill	DHS
x	Wendy Blake-Coleman	EPA	x	David Morehouse	DoE
	Jeff Booth	DHS	x	Jacque Nolan	LoC
x	Mark Bradford	DOT	x	Anne O’Connor	DoC
x	Colleen Cahill	LoC		Tai Phan	DoE
	Trisha Christian	SBA	x	Robert Pierce	DOI
x	Sandra Downie	GSA		Stu Reiter	NRC
x	Shirley Hall	USDA		Daniel Sandhaus	DOI
	Jonathan Hasse	DHS		Antoinette Sebastian	HUD
	William Henriques	DHS		Charles Smart	TVA
	Edward Hulger	DoL	x	Jon Sperling	HUD
x	Carol Giffin	USGS		David Timmons	SSA
x	David LaBranche	DoD		Dat Tran	VA
x	Tony LaVoi	DoC		Adrienne Walker	OMB
	<b>Other Attendees</b>	<b>Organization</b>		<b>Attendee</b>	<b>Organization</b>
	Charlie Adler	FAA		Mark Lemon	GT
	Cliff Allison	NAVTEQ		Lynda Liptrap	Census
x	Jeanette Archetto	GT	x	Stephen Lowe	USDA
	Anne Ball	NOAA		Sherry Loy	Global Marketing Insights, Inc.
	Juliana Blackwell	NGS		Vicki Lukas	USGS
x	Nancy Blyler	USACE		Arista Maher	FGDC
	Nancy Brelos	Pictometry	x	John Mahoney	FGDC
x	Don Buhler	BLM	x	Julie Binder Maitra	FGDC
	Bill Burgess	NSGIC	x	Karen Matheson	USGS
	Kathleen Callister	NASA		Alan Mikuni	CaGIS
x	Don Campbell	FCC		Charles Mondello	Pictometry
x	Marisa Capriotti	USDA		Zsolt Nagy	AECOM
	Mike Cooley	USGS	x	Doug Nebert	FGDC

	Kevin Corbley	Corbley Communications		Wendy Nelson	URISA
	Ed Crane	IAAO	x	Catherine Nolan	GT
	Ralph Crawford	USFS	x	John Palatiello	MAPPS
	Pat Cummins	ESRI		Jean Parcher	USGS
	Tod Dabolt	EPA		Rick Pearsall	NGA
	Lisa Daniels	IAAO		Lorri Peltz-Lewis	FS
	Najia DiPiro	DOI		Bob Pierce	USGS
	George Deryckere	GSA		Jim Plasker	ASPRS
	David DiSera	EMA, Inc.		Alexandra Prokhorova	GT
x	Rob Dollison	USGS	x	Milo Robinson	FGDC
	Kelly Downs	LizardTech		Jim Rolfes	DOI
	Lee Fahrner	NSGIC		Kevin Kirby	EPA
	Sherry Farrell			Jenee Kresge	NARC
x	Mitchell Fiedler	DISDI	x	Roxanne Lamb	FGDC
	Mark Finkbeiner	NOAA		Garth Lawrence	Intermap Technologies
x	Autumn Foard	GSA		Adena Schutzberg	Directions Media
	Michelle Gallinger	LoC		Steve Schwartz	MMS
x	Hank Garie	GT	x	Vaishal Sheth	FGDC
	Tricia Gibbons	LEAD Alliance		Renee Shields	NOAA
	Dan Good	USDA	x	Sharon Shin	FGDC
	Rich Grady	Applied Geographics		Karen Siderelis	DOI
x	Joe Gregson			Terry Slocum	UKansas
	Sarah Hammer	GT		Cy Smith	URISA
	John Hanes	USGS		Dave Soller	USGS
	Travis Hardy			Justin Steckervetz	EPA
x	Charles Hickman	USGS	x	Larry Sugarbaker	USGS
	Marten Hogeweg			Curt Sumner	ACSM
	Mike Horan	DISDI	x	Gita Urban-Mathieux	FGDC
	David Hoy	USFWS		Doug Vandegraft	MMS
x	Alex Hume	GT		Martha McCart Wells	URISA
	Bert Jarreau	NACo		Bill Wilen	FWS
	Jerry Johnston	EPA		Kent Williams	USDA
x	Elizabeth Kanalley	USFS	x	Linda Zellmer	WestIllU
	Sean Killen	USFWS		Lin Zhang	DOI
x	Carl Kinkade	CDC		Todd Barr	KTS
	Steven Hak	FGDC		Bob Bewley	USGS
	Mark Bradford	DOT	x	Raquel Wright	DOT
	Steve Lewis	DOT		Danielle Ayan	GT Research Institute
x	Steve Jackson	NGA	x	Carol Giffin	
	Roy Standing	State		Judah Linem	DOT
	Olivia Carey		x	Dick Vraga	USGS
x	Butch Lazorchak	LoC	x	Ted Habermann	NOAA
x	Dave Stein		x	Stephen Bryce	ESRI

x	Lynda Wayne	FGDC	x	Michelle Torreano	EPA
x	Gerald Hovis		x	Teddy Dyer	
x	Roy Standing				
1) <a href="#">CG Members in blue text</a> 2) Check box for meeting attendance.					

### **Welcome and Introductions**

Ivan DeLoatch welcomed the members to the meeting and asked that they introduce themselves.

### **Previous Meeting Action Item Review**

- Review done by Ivan DeLoatch – Close item by end of the month **20100921-02**  
*Coordination Group Members are requested to review the two Geospatial Segment Architecture documents (the Guidance document and the Analysis document) that have been posted to myUSGS in the 9/21 meeting folder, and to provide any comments on the documents, particularly on the guidance document, to Doug Nebert (FGDC).*

### **FGDC Business and Secretariat Report**

[Presentation](#) [PDF]

#### CG to Vote on Transportation SC Charter

- Next CG meeting in two weeks (Nov 9, 2010).
- Adoption of standards.
- A-16 Supplemental Guidance – making way but no target date for release yet.
- No update on the IFTN RFI – following up that this will be a topic for the November CG meeting (Getting responses from the participants for the RFI needs to be elevated to ExCom to help get the responses back. A report on the status of RFI response for IFTN will be given at next CG meeting.)
- Transportation Subcommittee Charter vote – passed with no opposition
- Library of Congress Geo Appraisal meeting update by Butch Lazorchak; designed to be synched with other Federal efforts pertaining to lifecycle management and geospatial data. Jackie Nolan will be attending the meeting. Linda Zellmer – concerned with lack of guidance regarding standards for preserving data. (Butch Lazorchak/Jackie Nolan – will provide information update on preserving data at the December meeting).
- Geo LoB afternoon discussion will include taskalignment, going forward, next steps, and A-16 Supplemental implementation.
- NSDI CAP – announcement expected to go up 10/26/10 to Grants.gov. Webinars on how to apply, proposal types, and Q&A are being given and the recordings will be posted to FGDC website.
  - 50 States webinar - National Assoc. of Regional Council (NARC) (11/3).
  - 50 States webinar – NSGIC (11/4).
- The FGDC Annual Report is in printing and should be available in mid November. Concern was raised that the Coordination Group didn't have a chance to review the report prior to printing, although contributors were given the opportunity to review their edited submissions.

- Standards update: The FGDC Steering Committee Endorsed 64 non-Federally authored standards. Rick Pearsall, NGA to present at the next meeting on the process for coordinating Standards. The standard not adopted pertained to Emergency Response map symbology – How do we handle this now that the subcommittee no longer exists? Randy Fusaro will follow-up with Jeff Booth following on this.
- Randy Fusaro will follow up with Jeff Booth to find out what is next for getting the Emergency Response standard finalized and approved.
- ExCom – GSA provided info on the services they can provide as a Platform Managing Partner. Discussions are on-going with ExCom and GSA.
- NGAC Update – most of the discussion centered around Platform and the three key topics. A NGAC subcommittee will be utilized as the interim intergovernmental coordination group for the Platform.
- The Transportation subcommittee work plan needs to be posted for review and input prior to finalization.

### **Facilitating the Transition to ISO Metadata Standards**

Ted Habermann – NOAA/NESDIS/NGDC

[Presentation](#) [PDF]

*Collen Cahill* – Good presentation.

*Rob Dollison* – Tools can/should be employed in Data.gov, Geospatial One-Stop, or Platform

*Doug Nebert* – Are the web folders registered to GOS or GEOSS? How do you see FGDC working in collaboration with NOAA on this? Willing to have discussion with FGDC and partners to make this happen.

Ted Habermann - Identify pilots to explore cross collaboration efforts of Earth Science and geospatial. What would this look like? More discussion planned to happen in the US Geo Venue.

**ACTION: Ted Habermann will prepare a page of links to share with the FGDC community to be posted with the presentation.**

### **Marine and Coastal Spatial Data Subcommittee Update**

Dave Stein

[Presentation](#) [PDF] – Web mapping view is about authoritative framework data, the viewer and the Regional and State support.

*Doug Nebert* – Are the data sets registered and can they be used in other clients? Dave and Doug will talk after the session to get more clarification. Doug urges use of the standards so that it can be visible through other clients.

*Wendy Blake-Coleman* – Is this a candidate for a National portal? Kudos for the work efforts thus far.



*Linda Zellmer* – Is the raw data available for researchers to use? Encouraged to use the viewers to download as the authoritative data sets.

Current website: [www.csc.noaa.gov/mmc](http://www.csc.noaa.gov/mmc)

*Randy Fusaro* – requested written information on the National Information Management System. To learn more visit: [cmisp@noaa.gov](mailto:cmisp@noaa.gov)

Coastal and Marine Spatial Subcommittee – renamed and a new mission established.

*Wendy Blake-Coleman* – How does the CMSP relate back into the current dialogues about Coastal and Mapping data catalog and what is the status for establishing requirements?

### **Enhanced Elevation Requirements Assessment**

Larry Sugarbaker

[Presentation](#) [PDF] – Actually doing the assessment now.

*Linda Zellmer* – “Data doesn’t have to be made publically available” statement is a concern.

*Wendy Blake-Coleman* – 2<sup>nd</sup> and 3<sup>rd</sup> options appears to be a theme for A-16 data management. Project plan is being developed as well that will show out years to 2014.

*Doug Nebert* – Geo database will include business requirements and will have geographic analysis and benefits by geography that can be used for doing gap analysis which should help depict a priority map for investments in the future.

*Wendy Blake - Coleman* offered Karen Hansen’s work as a good model.

*Ivan DeLoatch* – Good opportunity to lend itself to Platform activities.

### **AFTERNOON SESSION – FED ONLY**