

National Geospatial Advisory Committee Meeting
American Institute of Architects Building, Washington, DC
April 17-18, 2011

Agenda

Tuesday, April 17, 2012 NGAC Public Meeting

- 8:30 – 9:00** **Welcome & Opening – *Chair/Vice Chair***
- Roll call/announcements/logistics
 - Review and adoption of minutes from January NGAC meeting
 - Objectives and purpose of meeting
 - Warm-up/introductions
- 9:00 – 9:45** **Leadership Dialogue – *Anne Castle***
Objective: Discuss DOI and Administration priorities and recent activities
- 9:45 – 10:00** **FGDC Guidance to NGAC – *Ivan DeLoatch***
Objective: Brief overview of guidance and discussion sessions
- 10:00 – 10:30** **BREAK**
- 10:30 – 11:45** **Geospatial Platform – *Jerry Johnston***
Objective: Update on recent activities/Overview of Business Plan
- Discussion of guidance, expectations, and outcomes
- 11:45 – 1:00** **LUNCH**
- 1:00 – 1:30** **FGDC Update/Review of NGAC Recommendations – *Ivan DeLoatch***
Objective: Provide an overview of recent FGDC initiatives and activities
- Report on recent FGDC activities, and actions resulting from NGAC recommendations
- 1:30 – 2:30** **NGAC Innovative Strategies Paper – *Tim Nyerges/Innovative Strategies Team***
Objective: Discussion and action on paper & recommendations
- 2:30 – 3:00** **BREAK**
- 3:00 – 3:45** **National Enhanced Elevation Assessment – *Kevin Gallagher (USGS)***
Objective: Overview of elevation study and proposed initiative
- Discussion of guidance, expectations, and outcomes
- 3:45 – 4:30** **National Hydrography Dataset – *Mark DeMulder (USGS), Tommy Dewald (EPA)***
Objective: Overview and status of National Hydrography Dataset (NHD)
- Discussion of guidance, expectations, and outcomes
- 4:30 – 5:15** **NGAC Subcommittee & Point-of-Contact (POC) Reports**
- Brief updates from NGAC Subcommittees & POCs
- 5:15 – 5:30** **Day 1 Wrap-up/Planning for Day 2**
- Review of Day 2 Agenda, Announcements
- 5:30** **ADJOURN**

National Geospatial Advisory Committee Meeting
American Institute of Architects Building, Washington, DC
April 17-18, 2011

Agenda

Wednesday, April 18, 2012 NGAC Public Meeting

- 8:30 – 8:45** **Welcome, Summary of Day 1, Overview of Agenda** – *Chair/Vice-Chair*
- Logistics and announcements
- 8:45 – 9:30** **Landsat** – *Bruce Quirk (USGS)/Kass Green*
Objective: Status and report on initial meeting of NGAC Landsat Advisory Group
- Discussion of guidance, expectations, and outcomes
- 9:30 – 10:15** **National Address Database** – *Tim Trainor (Census Bureau)*
Objective: Overview, body of knowledge and perspectives
- Discussion of guidance, expectations, and outcomes
- 10:15 – 10:45** **BREAK**
- 10:45 – 11:30** **A-16 Data Themes and Datasets** – *Ivan DeLoatch*
Objective: Overview of revised A-16 data themes and associated datasets
- Discussion of guidance, expectations, and outcomes
- 11:30 – 12:00** **Public Comment Period**
- 12:00 – 1:15** **LUNCH**
- 1:15 – 2:30** **2012 FGDC Guidance/NGAC Action Plan Discussion** – *Jerry Johnston*
Objective: Discuss NGAC follow-up actions and next steps
- Continue development of Action Plan
 - Questions and comments
 - Member preferences for assignments
- 2:30 – 3:00** **BREAK**
- 3:00 – 3:30** **Lightning Sessions** – *NGAC Members*
- Member announcements and key geospatial community initiatives
- 3:30 – 4:00** **Meeting Summary/Wrap-up** – *Chair/Vice-Chair/Committee*
- Actions & next steps
 - Agenda items for next meeting
 - Announcements
 - Closing & evaluation
- 4:00** **ADJOURN**

Protocol for Public Comments:

Opportunity for public comment will be provided at the meeting. Members of the public who would like to make comments to the Committee should register prior to the meeting. 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.