

**National Geospatial Advisory Committee  
April 17-18, 2012 Meeting Summary**

**ACTIONS, DECISIONS, RECOMMENDATIONS**

**Review and Adoption of January NGAC Minutes**

**DECISION:** The NGAC adopted the minutes of the January 12, 2012 meeting.

**Geospatial Platform Business Plan**

**ACTION:** The NGAC Geospatial Platform Subcommittee will meet on April 23 to discuss and synthesize NGAC comments on the Geospatial Platform business plan. The Subcommittee Chair invited other NGAC members to participate in the teleconference. Draft NGAC comments on the business plan will be developed by May 11.

**FGDC Update**

**ACTION:** The FGDC will issue a call for nominations in late May/early June 2012 for the next round of appointments to the NGAC. FGDC will hold an open briefing on the nominations and appointments process in May 2012.

**Innovative Strategies Paper**

**DECISION:** The NGAC adopted a paper on *Innovative Strategies for Geospatial Programs and Partnerships*, as revised.

**National Enhanced Elevation Assessment**

**RECOMMENDATION:** The NGAC approved the following resolution:  
“The NGAC endorses a national elevation program (i.e., 3D Elevation Program, or 3DEP) as described in the National Enhanced Elevation Assessment conducted by the U.S. Geological Survey (USGS). The NGAC encourages the USGS, the Department of the Interior, and Federal partner agencies to refine, adopt, and implement this program in partnership with other levels of government, academia, and the private sector.”

**Geolocation Privacy**

**ACTION:** FGDC will collaborate with NGAC members and other stakeholders to assess geolocation privacy issues and potential approaches to address this topic.

**Landsat**

**ACTION:** The NGAC Landsat Advisory Group (LAG) will address two initial study topics:  
1) Summarize the value of Landsat data, and 2) Provide feedback on the issue of charging fees for Landsat data. The LAG will provide initial feedback on these topics by May 2012.

**NGAC Guidance/Action Plan**

**ACTION:** FGDC will revise and finalize the 2012 NGAC guidance based upon discussions at the April NGAC meeting. The NGAC Chair, Vice Chair, and DFO will finalize membership and chairs for new NGAC subcommittees to address the topics in the guidance.

**ACTION:** FGDC will work with subcommittee chairs to schedule meetings with federal subject matter experts to address guidance topics.

**Next Meeting**

The next NGAC meeting is scheduled for September 18-19, 2012 at the American Institute of Architects Building in Washington, DC.