

# National Geospatial Advisory Committee May 12-13, 2009 NGAC Meeting Summary

## ACTIONS, DECISIONS, RECOMMENDATIONS

### Review and Adoption of February NGAC Minutes

**DECISION:** The NGAC adopted the minutes of the February 2009 NGAC meeting.

### FGDC/NGAC Activities

**ACTION:** FGDC Acting Chair, NGAC Chair, and DFO will meet with Federal CIO to discuss priorities for FGDC and NGAC.

**ACTION:** Transmittals of NGAC recommendations will be made available to NGAC members.

### National Geospatial Policy/Strategy

**ACTION:** FGDC staff will compile and summarize notes from NGAC sessions on 1) Potential scope/content of National Geospatial Policy/Strategy, and 2) Potential roles of NGAC in supporting development of National Geospatial Policy/Strategy. NGAC members will prioritize possible actions identified during discussion sessions.

**ACTION:** DFO and FGDC Executive Committee will review NGAC feedback and provide guidance to NGAC on roles/expectations for NGAC support in development of National Geospatial Policy/Strategy.

**ACTION:** FGDC staff will initiate discussion forum on NGAC wiki site regarding Executive Order 12906. The forum will allow NGAC members to provide comments and suggestions on potential revisions to E.O. 12906.

### Economic Recovery

**ACTION:** Economic Recovery Subcommittee will provide draft conclusions prior to August 2009 NGAC meeting.

### Partnerships

**ACTION:** Partnerships Subcommittee will review results of Call for References and provide draft findings prior to August NGAC meeting.

**ACTION:** Partnerships Subcommittee will explore developing a sample scenario of theme-based procurement to examine limitations of current procurement approaches (potential themes – parcel data, transportation)

### The National Map

**ACTION:** USGS is preparing white paper on current activities and future direction of The National Map program. The TNM Subcommittee will review draft paper, then paper will be provided to NGAC for discussion at August NGAC meeting

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### Communications

**ACTION:** FGDC staff will determine DOI/FACA policy regarding press releases on advisory committee activities.

**ACTION:** FGDC will provide regular updates to NGAC on FGDC activities.

**ACTION:** FGDC staff will post link to “Geospatial Revolution” video on NGAC web and Wiki pages.

### News and Notes

**ACTION:** FGDC staff will provide link to research paper on history of geospatial governance on NGAC web and Wiki pages.

### Next Meeting

The next NGAC meeting is scheduled for August 26-27, 2009 in Shepherdstown, WV. Potential agenda topics include the following:

- National Geospatial Policy/Strategy
  - NGAC/FGDC Priority Areas
  - Scope/Approach for Development of Policy
- Discussion of FGDC/Federal CIO Priority Issues
- Partnerships
- Subcommittee Reports

Additional Topics:

- Briefing on Federal Enterprise Architecture (FEA) Geospatial Profile
- Briefing on FGDC/Geospatial Line of Business activities