

National Geospatial Advisory Committee Meeting
GWU Cafritz Conference Center, Room 405
Washington, DC, May 12-13, 2009

Agenda

TUESDAY, May 12: NGAC Public Meeting

- 8:30 – 8:45** **Welcome & Opening** – *Anne Miglarese (Chair) & Steve Wallach (Vice Chair)*
- Roll call/introductions
 - Review and adoption of minutes from February NGAC meeting
 - Objectives and purpose of this meeting
 - Announcements/logistics
- 8:45 – 9:15** **FGDC Briefing** – *Karen Siderelis (DOI), Ivan DeLoatch (FGDC)*
- Transition update
 - Report on recent FGDC activities
 - NGAC Membership – Appointments/Terms
- 9:15– 10:00** **State of the NGAC** – *Anne Miglarese*
- Discussion of the activities, status, and future role of the NGAC
- 10:00 – 10:30** **BREAK**
- 10:30 – 11:45** **Keynote Discussion** – *Vivek Kundra (Federal Chief Information Officer)*
- Overview of Administration priorities/activities
 - Discussion and feedback
- 11:45 – 1:00** **LUNCH**
- 1:00 – 2:30** **Presentation/Panel Discussion – Developing a National Geospatial Policy and Strategic Plan** – *Dan Cotter (DHS), Karen Siderelis, Steve Wallach, Jerry Johnston*
- Overview and discussion of draft proposal and approach for developing a National Geospatial Policy and Strategic Plan
 - Dialogue and feedback
- 2:30 – 3:00** **BREAK**
- 3:00 – 5:00** **National Geospatial Policy and Strategic Plan**
- Facilitated NGAC discussion
- 5:00** **ADJOURN**

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WEDNESDAY, May 13: NGAC Public Meeting

- 8:30 – 8:45** **Welcome, Summary of Day 1, Overview of Agenda – Chair/Vice-Chair**
- 8:45 – 10:00** **National Geospatial Policy and Strategic Plan**
- Facilitated NGAC discussion, continued
- 10:00 – 10:30** **BREAK**
- 10:30 – 11:00** **National Geospatial Policy and Strategic Plan**
- Facilitated NGAC discussion, continued
- 11:00 – 11:30** **Public Comment Period – Sign up in advance**
- 11:30 – 1:00** **LUNCH**
- 1:00 – 3:00** **Status of NGAC Subcommittees and Initiatives**
- Partnerships – Jerry Johnston/Gene Schiller
 - The National Map – Allen Carroll
 - Economic Recovery – Kim Nelson
 - Communications – Kass Green
 - Parcel Data – Dave Cowen
- 3:00 – 3:30** **BREAK**
- 3:30 – 4:00** **News and Notes Forum – NGAC Members (members sign up in advance)**
- 4:00 – 4:30** **Meeting Summary/Wrap-up – Chair/Vice-Chair/Committee**
- Actions & next steps
 - Agenda items for next meeting
 - Announcements
- 4:30** **Adjourn**

Attendance

NGAC meetings are open to the public. **Members of the public wishing to attend the meeting must register in advance** by contacting Carol Petr Greenough (cpetr@usgs.gov, 703-648-4150) and Arista Maher at FGDC (amaher@fgdc.gov, 703-648-6283). Registrations are due by May 8, 2009. While the meeting will be open to the public, seating may be limited due to room capacity. Registration will close when room capacity is reached.

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 will be taken at the designated time on the agenda. 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.