

National Geospatial Advisory Committee Meeting
American Institute of Architects Building, Washington, DC
September 22-23, 2010

Agenda

Wednesday: September 22, 2010 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 June NGAC meeting
 - Objectives and purpose of this meeting
 - Announcements/logistics
- 8:45 – 10:00** **Geospatial Platform Briefing & Status of Initiative** – *Karen Siderelis (DOI)*
Objective: Provide an update on FGDC agency activities in support of the Geospatial Platform.
- Overview of Status
 - FGDC Executive Committee/NGAC Discussion
- 10:15 – 10:45** **BREAK**
- 10:45 – 12:00** **Geospatial Platform – Discussion of Key Issues** – *FGDC ExCom/NGAC*
Objective: Solicit NGAC input on key Platform development and implementation issues.
- 12:00 – 1:30** **LUNCH (Corcoran Gallery)**
- 1:30 – 3:00** **Leadership Dialogue** – *Raphael Bostic (HUD)*
Objective: Provide an overview of HUD activities and interagency Place-Based Policies initiatives.
- Overview of Status
 - Dialogue with NGAC members
- 3:00 – 3:30** **BREAK**
- 3:30 – 5:00** **Governance Subcommittee – Metrics Discussion**
Objective: Provide an overview of current efforts and methods for developing performance measures for geospatial activities.
- FGDC Lifecycle Management Work Group – Wendy Blake-Coleman
 - URISA Geospatial Capabilities Maturity Model for Counties & Municipalities – Greg Babinski
 - COGO Data Report Card – John Palatiello
 - NSGIC Statewide Geospatial Maturity (GMA) Model – Danielle Ayan
- 5:00 – 5:15** **Day 1 Wrap-up/Planning for Day 2**
- 5:15** **ADJOURN**

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- 8:30 – 8:35** **Welcome, Summary of Day 1, Overview of Agenda – Chair/Vice-Chair**
- Logistics and announcements
- 8:35 – 9:00** **FGDC Report – Ivan DeLoatch**
- Update on FGDC activities
- 9:00 – 9:30** **Geospatial Workforce Subcommittee Report**
Objective: Report on subcommittee research activities; solicit feedback from NGAC members.
- 9:30 – 10:00** **Public Comment Period**
- 10:00 – 10:30** **BREAK**
- 10:30 – 11:30** **Program Updates**
Objective: Provide an overview and update on recent activities.
- **National Lidar Strategy – Larry Sugarbaker (USGS)**
 - **Transportation for the Nation – Steve Lewis (DOT)**
- 11:30 – 12:00** **Emerging Technologies Subcommittee Report – Kim Nelson**
Objective: Report on subcommittee research activities; solicit feedback from NGAC members.
- 12:00 – 1:15** **LUNCH (AIA)**
- 1:15 – 1:30** **Lightning Talks/Community Announcements**
- 1:30 – 2:30** **Subcommittee Reports**
Objective: Provide updates on subcommittee project plans and activities.
- The National Map – *Allen Carroll*
 - Broadband – *Bob Austin*
- 2:30 – 3:00** **BREAK**
- 3:00 – 3:30** **Subcommittee Reports**
- Communications – *Kass Green*
 - Partnerships – *Gene Schiller/Barney Krucoff*
- 3:30 – 3:45** **Lightning Talks/Community Announcements**
- 3:45 – 4:00** **Meeting Summary/Wrap-up – Chair/Vice-Chair/Committee**
- Actions & next steps
 - Agenda items for next meeting
 - Announcements
- 4:00** **ADJOURN**