



Federal Geographic Data Committee Update NGAC Meeting June 23, 2010

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Topics

- ◆ A-16 Supplemental Guidance
- ◆ Geospatial Line of Business
- ◆ FGDC Governance Activities
- ◆ Imagery for the Nation (IFTN)
- ◆ Geospatial Standards
- ◆ NGAC Appointments Process



A-16 Supplemental Guidance

- ◆ Review and comments by Steering Committee received 5/14/2010
 - Comments reviewed and incorporated
 - Extensive consistency check within, and between, Supplemental and reference materials
- ◆ Final concurrences due by 6/30/2010
- ◆ As of 6/22, 15 concurrences
- ◆ Document to OMB early June



Geospatial Line of Business Update

- ◆ Resources/materials realigned to support establishment of the Geospatial Platform
- ◆ Strong correlation between GeoLoB and Geospatial Platform requirements
- ◆ GeoLoB 2011 efforts will have a strong focus on advancing the Geospatial Platform



FGDC Governance Activities

◆ Establishment of a National Digital Orthophoto Programs (NDOP) FGDC Subcommittee

- Draft charter in review
- Establishes the NDOP Subcommittee as an entity of the FGDC
- Responsible for developing, promoting, and executing a national strategy that acquires or accesses orthoimagery data for Federal agencies while creating and using partnerships with State, local, tribal, and private organizations.
- July Coordination Group approval vote planned

◆ Proposed revisions to the Homeland Security Working Group charter



Imagery for the Nation

- ◆ The IFTN Draft Phase 1 Plan
 - ◆ Final editing and formatting of the document
 - ◆ Compilation of the appendix and supporting website
- ◆ IFTN Budget Request in process
- ◆ Request for Information to be issued soon



Geospatial Standards

- ◆ United States Thoroughfare, Landmark, and Postal Address Data Standard
 - 90-day public review period closed 6/16
- ◆ FGDC and NGA standards coordination
 - Collaborative development and review
- ◆ FGDC Standards WG reviewing an NGA submitted set of OGC and ISO standards
 - Requesting FGDC endorsement
 - Time box 1 (Oct 2010) activity supporting the Geospatial Platform and Palanterra



NGAC – 2011 Appointments

- ◆ Call for Nominations – late June/early July 2010 (open for 45 days)
- ◆ Distribution:
 - Press Release/Federal Register Notice
 - FGDC/agency mail lists
 - Partner/stakeholder distribution
- ◆ Nominations will be evaluated by interagency panel using common criteria
- ◆ Recommendations will be provided to DOI Secretary
- ◆ Secretary Salazar will appoint NGAC members
 - Next appointments will take effect January, 2011
 - Under NGAC Charter, appointment terms are 3 years



NGAC Membership – June 2010

***Anne Hale Miglarese, NGAC Chair**

Booz Allen Hamilton

Steven Wallach, NGAC Vice-Chair

National Geospatial-Intelligence Agency

***Sean Ahearn**

Hunter College – City University of New York

Robert Austin

City of Tampa, FL

***Timothy M. Bull Bennett**

North Dakota Association of Tribal Colleges

Sophia Beym

State of New Mexico

***Allen Carroll**

National Geographic Society

***Richard Clark**

State of Montana

David Cowen

University of South Carolina

***Jack Dangermond**

ESRI

David DiSera

EMA, Inc.

***Dennis Goreham**

NSGIC

Kass Green

Kass Green & Associates

Randy Johnson

Hennepin County, Minnesota

***Randall Johnson**

Metropolitan Council, St. Paul, MN

***Jerry Johnston**

Environmental Protection Agency

Barney Krucoff

District of Columbia

***Timothy Loewenstein**

Buffalo County, Nebraska

Xavier Lopez

Oracle USA

Kimberly Nelson

Microsoft Corporation

***Matthew O'Connell**

GeoEye

Jack Pellicci

Intergraph Corporation

***Jay Parrish**

State of Pennsylvania

Cynthia Salas

CenterPoint Energy

***David Schell**

Open Geospatial Consortium

Eugene Schiller

S.W. Florida Water Management District

***Christopher Tucker**

Yale House Ventures



***Current Members
(Terms expire Jan. 2011)**

***Note: Michael Byrne, who was appointed in 2010 to represent State Government, accepted a new position and resigned from NGAC**

Draft Appointments Timeline

Date	Action
June/July 2010	Call for Nominations (Open for 45 days)
August	Compilation/analysis of nominations – distribution to Interagency Review Panel
Aug./Sept.	Review Panel – evaluation of nominees & development of recommendations to DOI Office of the Secretary
October	Appointments package submitted to Office of Secretary
December:	Appointments approved/signed
January 28, 2011	New appointments take effect



Nomination Process

- ◆ Nominations may be submitted on behalf of others, or individuals may self-nominate
- ◆ Nominations should include:
 - A nomination letter summarizing the nominee's qualifications and interest in NGAC membership and describing the nominee's ability to represent a stakeholder group
 - A biographical sketch, resume, or vita
 - One letter of reference and a list of two additional references with contact information
 - Contact information for the nominee (name, title, organization, mailing address, e-mail address, and phone number)



Draft Review Criteria

*Based on 2009 Review Criteria

General Criteria:

- ◆ Committee membership should reflect a balanced representation of the viewpoints of the diverse interests involved in national geospatial activities and the development of the NSDI
- ◆ Committee membership should reflect geographic balance and experience with multiple sectors of the geospatial community

Specific Criteria:

- ◆ Members should effectively represent a constituency or community of interest
- ◆ Members should have a record of significant accomplishment and be recognized and respected within their fields
- ◆ Members should be able to speak authoritatively on geospatial matters and communicate complex issues to a broad audience in a simple manner
- ◆ Members should have a collaborative, consensus-building approach



Thank you
Questions?

