National Geospatial Advisory Committee
June 22-23, 2010 Meeting Summary

ACTIONS, DECISIONS, RECOMMENDATIONS

Review and Adoption of March NGAC Minutes

DECISION: The NGAC adopted the minutes of the March 2010 meeting.

Geospatial Platform

RECOMMENDATION: The NGAC adopted the following resolution:

"The NGAC endorses the Geospatial Platform concept as described in the Platform Roadmap and encourages the Administration, along with federal agency leadership, to adopt, support, and implement this initiative in partnership with State, local, regional and Tribal governments."

Broadband Subcommittee

ACTION: NGAC Broadband Subcommittee will provide ongoing feedback to FCC/NTIA on the development of the National Broadband Map.

Geospatial Workforce Subcommittee

ACTION: NGAC members are asked to provide geospatial workforce development-related research or studies to Dave DiSera or Sean Ahearn and the Geospatial Workforce Subcommittee.

ACTION: Allen Carroll will provide information to NGAC members on National Geographic's "Geo-Mentoring" program.

National Map Subcommittee

ACTION: NGAC members are asked to provide feedback and comment on draft base map definitions to Allan Carroll and the National Map Subcommittee.

Partnerships Subcommittee

ACTION: NGAC Partnerships Subcommittee will provide additional feedback to FGDC on the business model for the Geospatial Platform.

FGDC Report

ACTION: The Department of the Interior will issue a Call for Nominations for the next round of NGAC appointments in early July 2010.

Outreach and Communications Strategy

ACTION: FGDC will collaborate with the NGAC Communications Subcommittee to develop a short-term communications plan for the Geospatial Platform.

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Next Meeting

The next NGAC meeting is scheduled for September 22-23 in Washington, DC. Potential agenda topics include the following:

- Geospatial Platform follow-up
- Place-based Policies initiative
- NSDI metrics
- NGAC Subcommittee reports
- Demonstration of National Broadband Map

June 2010 NGAC Meeting Summary (Draft 6-28-10)