NGAC Governance Subcommittee – Project Plan (Draft 6-2-10)

Subcommittee: Governance Subcommittee

Subcommittee Members:

D. Goreham, D. Schell (Co-Chairs), B. Bennett, Randall Johnson, J. Johnston, K. Nelson, J. Pellicci, C. Tucker

Purpose:

Provide feedback to "improve the governance framework to address the requirements of state, local and Tribal agencies, Administration policy, and agency mission objectives," as described in the FY 2011 President's budget guidance on the development of the geospatial platform.

Activity 1		
Action	Who	When
Provide an assessment and define	David, Dennis, Bull, Randy,	June 2010
options to "improve the governance	Jerry, Kim, Jack, Chris	
framework to address the requirements		
of state, local and Tribal agencies,		
Administration policy, and agency		
mission objectives," as described in the		
President's FY 2011 budget guidance on		
the development of the Geospatial		
Platform. This includes participation in		
the development of the Geospatial		
Platform description.		
Provide feedback on the portfolio	David, Dennis, Bull, Randy,	July - Sept 2010
management and metrics aspects of the	Jerry, Kim, Jack, Chris	
Geospatial Platform proposal		
Activity 2		
Action	Who	When
Assist FGDC, NSGIC, COGO, URISA and	Dennis, Randy, ?	June – Sept 2010
other stakeholders to implement NSDI		
metrics strategy developed through		
Metrics White Paper		
Follow NSDI metrics activities, identify	Dennis, Randy, ?	June – Sept 2010
holes in implementation, and		
recommend actions to address them		