National Geospatial Advisory Committee Meeting
National Conservation Training Center, Shepherdstown, WV
June 22-23, 2010

Agenda

<u>**Tuesday, June 22, 2010 NGAC Public Meeting**</u>

8:30 – 8:45	**Welcome & Opening** – *Anne Miglarese (Chair) & Steve Wallach (Vice Chair)*

- Roll call/introductions
- Review and adoption of minutes from March NGAC meeting
- Objectives and purpose of this meeting
- Quick Introductions
- Announcements/logistics

8:45 – 10:15　　　　**Geospatial Platform Briefing & Status of Initiative –** *FGDC Executive Committee Members*
Objective: Provide a status update on FGDC activities in support of the Geospatial Platform.

- Introduction – *Karen Siderelis & Ivan DeLoatch*
- Overview of Platform Roadmap – *Tony LaVoi*
- Panel Discussion – *FGDC Executive Committee Members*

10:15 – 10:45　　　**BREAK**

10:45 – 12:00　　　**Geospatial Platform: NGAC Feedback** – *Jerry Johnston*
Objective: Provide actionable recommendations and improvements to the Geospatial Roadmap to be submitted to OMB on June 30, 2010.

- Summary of NGAC Response
  - Emerging Technologies Subcommittee Response & Recommendations
  - Governance Subcommittee Response & Recommendations
  - Platform Subcommittee Summary of NGAC Member Responses
- Whole Group Discussion

Objective: Identify longer-term enhancements and issues that need to be addressed in the development of the Geospatial Platform.

12:00 – 1:30　　　**LUNCH & Subcommittee Meetings** – The Commons

1:30 – 2:30　　　　**Leadership Discussion**

2:30 – 3:30　　　　**Geospatial Platform – Critical Issues Discussion**

3:30 – 4:00　　　　**BREAK**

4:00 – 4:45　　　　**Subcommittee Project Plans & Updates**
Objective: Review Subcommittee Project Plans for CY 2010
1. Broadband – *Bob Austin*
2. Geospatial Workforce – *Sean Ahearn/Dave DiSera*

4:45 – 5:15　　　　**Lightning Sessions 1 (5 minutes per speaker)**

5:15 – 5:30　　　　**Day 1 Wrap-up/Planning for Day 2**

5:30　　　　　　**ADJOURN**

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<u>**Wednesday, June 23, 2010 NGAC Public Meeting**</u>

8:30 – 8:45	**Welcome, Summary of Day 1, Overview of Agenda** – *Chair/Vice-Chair* • Logistics and announcements
8:45 – 9:15	**FGDC Report** – *Karen Siderelis/Ivan DeLoatch* • Update on FGDC activities
9:15 – 10:00	**Subcommittee Project Plans & Updates** 3. The National Map – *Allen Carroll* 4. Partnerships – *Barney Krucoff/Gene Schiller*
10:00 – 10:30	**BREAK**
10:30 – 11:15	**Subcommittee Project Plans & Updates** 5. Emerging Technologies – *Kim Nelson* 6. Governance – *Dennis Goreham*
11:15 – 11:45	**Public Comment Period**
11:45 – 12:00	**Lightning Session 2 (5 minutes per speaker)**
12:00 – 1:30	**LUNCH & Subcommittee Meetings**
1:30 – 2:30	**Geospatial Platform: Recommendations –** *Anne Miglarese & Jerry Johnston* Objective: Agree in principle on initial recommendations to FGDC to improve and enhance the Modernization Roadmap for the Geospatial Platform.
2:30 – 2:45	**BREAK**
2:45 – 3:30	**Outreach and Communications Strategy –** *Stephen Lowe & Kass Green* Objective: Discuss actions and activities to enhance the Outreach and Communications Strategy for the Geospatial Platform.
3:30 – 4:00	**Meeting Summary/Wrap-up** – *Chair/Vice-Chair/Committee* • Actions & next steps • Agenda items for next meeting • Announcements
4:00	**ADJOURN**

<u>**Protocol for Public Comments:**</u>

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.