National Geospatial Advisory Committee Meeting
American Institute of Architects Building, Washington, DC
March 17-18, 2011

Agenda

Thursday, March 17, 2011 NGAC Public Meeting

1:00 – 1:05   **Welcome** – *Ivan DeLoatch, NGAC Designated Federal Officer*

1:05 – 2:00   **Leadership Dialogue**
Objective: Discuss DOI and Administration activities and priorities
- *Anne Castle, DOI Assistant Secretary for Water and Science*
- *Andrew Jackson, DOI Deputy Assistant Secretary for Technology, Information, and Business Services*

2:00 – 2:15   **Meeting Start-up** – *Chair/Vice Chair*
- Objectives and purpose of this meeting
- Review and adoption of minutes from December NGAC meeting
- Announcements/logistics

2:15 – 2:45   **State of the NGAC** – *Chair/Vice Chair*
Objective: Provide an overview of NGAC activities
- Review of NGAC activities, products, and accomplishments
- Overview of current initiatives and activities

2:45 – 3:15   **BREAK**

3:15 – 3:30   **Perspectives from USGS Leadership** – *Kevin Gallagher, USGS Associate Director, Core Science Systems*
Objective: Provide an overview of USGS geospatial program activities

3:30 – 4:00   **FGDC Report** – *Ivan DeLoatch/Ken Shaffer*
Objective: Provide an update on recent FGDC initiatives and activities

4:00 – 5:00   **FGDC Guidance to NGAC** – *Karen Siderelis/Ivan DeLoatch*
Objective: Provide an overview and discuss Guidance to NGAC
- Presentation on Guidance
- Dialogue with FGDC Executive Committee

5:00 – 5:15   **Day 1 Wrap-up/Planning for Day 2**
- Review of Day 2 Agenda
- Announcements

5:15   **ADJOURN**

Protocol for Public Comments:
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 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.

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8:30 – 8:45   **Welcome, Summary of Day 1, Overview of Agenda** – *Chair/Vice-Chair*
- Logistics and announcements

8:45 – 10:00   **Interagency Data Sharing/Coordination Spotlight Session** – *Chair/Bob Austin*
Objective: Identify best practices and lessons learned from interagency data sharing and coordination partnerships and discuss success factors that may apply to the implementation of the Geospatial Platform.
- Multi-Agency Collaboration Environment (MACE) – *Bob Piccerillo (MACE)*
- Homeland Infrastructure Foundation-Level Data (HIFLD) Working Group – *Todd Spangler (DOD)*
- Digital Coast – *Joshua Murphy (NOAA)*

10:00 – 10:15   **BREAK**

10:15 – 11:00   **Subcommittee Reports**
Objective: Provide updates on recent subcommittee activities
- Emerging Technologies Subcommittee
    - Report on Multi-State GIS Cloud Computing RFI – *Dick Clark*
- Workforce Development Subcommittee
- Intergovernmental Subcommittee – Geospatial Platform

11:00 – 11:30   **Public Comment Period**

11:30 – 12:00   **FGDC Guidance to NGAC** – Chair/DFO
Objective: Discuss Guidance and NGAC Plan of Action for 2011

12:00 – 1:00   **LUNCH (AIA – for NGAC members)**

1:00 – 2:30   **FGDC Guidance to NGAC, continued**
Objective: Identify suggested activities for consideration in NGAC Plan of Action for 2011
- Table group assignments
- Summarize and prioritize actions and next steps

2:30 – 3:00   **BREAK**

3:00 – 3:30   **Lightning Sessions/Community Announcements**
- Member announcements and key geospatial community initiatives

3:30 – 4:00   **Meeting Summary/Wrap-up** – *Chair/Vice-Chair/Committee*
- Actions & next steps
- Agenda items for next meeting
- Announcements
- Closing & evaluation

4:00   **ADJOURN**