

**National Geospatial Advisory Committee Meeting**  
**Hotel Monaco,**  
**Alexandria, VA, February 4-5, 2009**

**Agenda**

**WEDNESDAY, February 4: NGAC Public Meeting**

- 8:30 – 9:00**                    **Welcome & Opening** – *Anne Miglarese (Chair) & Ivan DeLoatch (DFO)*
- Roll call/introductions
  - Review and adoption of minutes from October NGAC meeting
  - Summary/update on recent FGDC activities & initiatives
- 9:00 – 10:00**                    **Transition Update/Discussion** – *Karen Siderelis (DOI)*
- Objective: Provide update on transition activities
  - Discussion and Q & A
- 10:00 – 10:30**                    **BREAK**
- 10:30 – 12:30**                    **The National Map** – *Allen Carroll/Mark DeMulder (USGS)*
- Objective: Provide overview of current activities/priorities of The National Map (TNM) and NGAC TNM Subcommittee
  - Brief presentations
  - Discussion and feedback
  - Identify agreements, actions and recommendations
- 12:30 – 1:30**                    **LUNCH**
- 1:30 – 3:30**                    **OMB Circular A-16 Supplemental Guidance** – *Dennis Goreham/Lew Sanford (FGDC)*
- Objective: Provide overview of A-16 Supplemental Guidance and Governance Subcommittee's review and recommendations
  - Brief presentations
  - Discussion and feedback
  - Identify agreements, actions and recommendations
- 3:30 – 4:00**                    **BREAK**
- 4:00 – 4:30**                    **NGAC Vision** – *Zsolt Nagy*
- Objective: Review and adoption of NGAC Vision
  - Discussion and Q & A
  - Identify agreements, actions/recommendations, and next steps
- 4:30 – 5:00**                    **Land Parcel Data Update** – *Dave Cowen/Don Buhler (BLM)*
- Objective: Provide an update on parcel recommendations and implementation activities
  - Discussion and Q & A
- 5:00**                                **ADJOURN**

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**THURSDAY, February 5: NGAC Public Meeting**

- 8:00 – 8:15**                    **Welcome, Summary of Day 1, Overview of Agenda** – *Chair/Vice-Chair*
- 8:15 – 9:15**                    **Partnerships** – *Gene Schiller/Jerry Johnston*
- Objective: Discuss progress, key issues, and next steps for NGAC Partnerships Subcommittee
  - Discussion and Q & A
- 9:15 – 10:15**                    **The National Map** – *Allen Carroll/Committee*
- Review modifications
  - Action: Approve recommendations to FGDC Chair
  - Identify next steps
- 10:15 – 10:45**                    **BREAK**
- 10:45 – 11:45**                    **OMB Circular A-16 Supplemental Guidance** – *Dennis Goreham/Committee*
- Review modifications
  - Action: Approve recommendations to FGDC Chair
  - Identify next steps
- 11:45 – 1:00**                    **LUNCH**
- 1:00 – 1:30**                    **Public Comment Period** – Sign up in advance
- 1:30 – 2:00**                    **News and Notes Forum** – *NGAC Members*
- Objective: Provide a forum for committee members to share information, report on geospatial community activities and apprise colleagues of emerging issues. Committee members who have information to share or report are asked to contact NGAC Chair & DFO prior to the meeting.
- 2:00 – 2:30**                    **BREAK**
- 2:30 – 3:00**                    **Communications** – *Kass Green*
- Objective: Discuss progress, key issues, and next steps for NGAC Communications Subcommittee
  - Discussion and Q & A
- 3:00 – 3:45**                    **NGAC Action Plan** – *Chair/Vice-Chair/Committee*
- Objective: Review plan, assess progress, and make modifications as needed
  - Identify agreements, actions and next steps
- 3:45 – 4:00**                    **Meeting Summary, Next Steps, Adjourn**

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**Protocol for Public Comments:**

The Committee meeting is open to the public. Opportunity for public comment will be provided at the meeting.

**Comments:**

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.