



**Federal Geographic Data Committee
Steering Committee Meeting
Thursday, April 19, 2012
1:00 p.m. – 3:30 p.m. ET
(2:30 – 3:30 p.m. Session -
Steering Committee Members Only)**

Location:

American Institute of Architects
1735 New York Avenue, NW, Washington, DC 20006

Room:

2nd Floor, Board Room

AGENDA

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| 1:00 – 1:15 | Welcome/Introductory Remarks | <i>Anne Castle, DOI, Chair</i> |
| 1:15 – 1:20 | OMB Perspectives | <i>Lisa Schlosser, OMB, Vice Chair</i> |
| 1:20 – 1:30 | CIO Council – Shared Services Subcommittee | <i>Joe Klimavicz, NOAA</i> |
| 1:30 – 1:50 | NGAC Report <ul style="list-style-type: none">• Report on the Results of the April 17-18 NGAC Meeting | <i>Anne Miglarese, NGAC Past Chair</i> |
| 1:50 – 2:10 | National Enhanced Elevation Assessment <ul style="list-style-type: none">• Report on Results and Next Steps | <i>Kevin Gallagher, USGS</i> |
| 2:10 – 2:20 | FGDC Report <ul style="list-style-type: none">• Coastal and Marine Ecological Classification Standard• OMB Circular A-16 Supplemental Guidance | <i>Ivan DeLoatch, FGDC OS</i> |
| 2:20 – 2:30 | BREAK | |

**STEERING COMMITTEE MEMBERS-ONLY
SESSION BEGINS**

2:30 – 3:30

Geospatial Platform Business Plan

- **Governance Strategy**
- **Shared Funding Strategy**
- **Next Steps**

*Anne Castle, DOI,
Chair; Jerry Johnston,
EPA; and FGDC
ExCom Members*

3:30

Adjourn



Federal Geographic Data Committee Steering Committee Meeting ACTION ITEMS Through January 31, 2012

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| Complete | | |
| Lead: | Tim Trainor, Census Bureau | Action#: 20111006-02 |
| Action: | Tim Trainor (Census) will send out an email to Steering Committee members to solicit membership for the newly formed working group on Global Geospatial Information Management (GGIM). | |
| Contact: | Tim Trainor, Census, timothy.f.trainor@census.gov | |
| Resolution/ Response: | Ivan DeLoatch forwarded the information from Tim Trainor to the Steering Committee regarding the membership request for the GGIM work group in an email dated 3/9/12. | |
| Due Date: ASAP | | |
| Lead: | FGDC Secretariat | Action#: 20120131-01 |
| Action: | The supplemental information in the Geospatial Platform Business Plan regarding the Geospatial Platform cost table will be sent to FGDC Steering Committee members by the FGDC Secretariat. | |
| Contact: | Ivan DeLoatch, FGDC OS, ideloatch@fgdc.gov | |
| Resolution/ Response: | | |
| Complete | | |
| Lead: | FGDC Steering Committee Members | Action#: 20120131-02 |
| Action: | FGDC Steering Committee members are asked to review the Geospatial Platform Business Plan document and provide their comments to the FGDC Secretariat by February 10, 2012. | |
| Contact: | Ivan DeLoatch, FGDC OS, ideloatch@fgdc.gov | |
| Resolution/ Response: | Comments were received and incorporated into v3 of the Business Plan. | |
| Complete | | |
| Lead: | FGDC Steering Committee Members | Action#: 20120131-03 |
| Action: | FGDC Steering Committee members are encouraged to complete the National Geospatial-Intelligence Agency (NGA) survey on requirements and use of commercial imagery by February 15, 2012. Members may contact Mr. Jim Kwolek (james.l.kwolek@nga.mil) for more information on this survey. | |
| Contact: | Jim Kwolek, NGA, james.l.kwolek@nga.mil | |
| Resolution/ Response: | Survey due date was 2/15/12. | |
| Complete | | |
| Lead: | FGDC Steering Committee Members | Action#: 20120131-04 |
| Action: | FGDC Steering Committee members will provide feedback and suggestions | |

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| | on potential NGAC study topics for 2012 by February 10, 2012. These items may be provided to Mr. John Mahoney (jmahoney@fgdc.gov). |
| Contact: | John Mahoney, FGDC OS, jmahoney@fgdc.gov |
| Resolution/ Response: | Suggestions were received and incorporated into the NGAC guidance documents. |