

**Federal Geographic Data Committee
Coordination Group Meeting
Tuesday, August 14, 2012
9:00 a.m. – 11:00 a.m. Eastern
12:00 p.m. – 2:00 p.m. **FED ONLY****

**Location: WEBINAR/TELECON
ONLY**

AGENDA

9:00 – 9:10	Welcome and Introductions	<i>Ken Shaffer, FGDC OS; Wendy Blake-Coleman, EPA</i>
9:10 – 9:15	Previous Meeting Action Item Review	<i>Arista Maher, FGDC OS</i>
9:15 – 10:00	FGDC Business Report	<i>Ken Shaffer, FGDC OS</i>
10:00 – 10:30	Standards Work Group Report	<i>Julie Maitra, FGDC OS</i>
10:30 – 11:00	National Information Exchange Model (NIEM) Update	<i>Justin Stekervetz, DHS</i>
11:00 – 11:15	BREAK	
*** FED ONLY SESSION BEGINS ***		
11:15 – 11:45	Symbology Store Front Draft Proposal	<i>Wendy Blake-Coleman, EPA</i>
11:45 – 12:05	Geospatial Platform	<i>Ken Shaffer, FGDC OS</i>

12:05 – 1:05	Data Sets/Data Themes <ul style="list-style-type: none"> • Update on Status • Discussion on Governmental Agency Regional Boundaries • Revised Title/Definition for Governmental Units Theme 	<i>Wendy Blake-Coleman, EPA; Lynda Liptrap, Census Bureau</i>
1:05 – 1:15	Action Item Review & Next Meeting Agenda	<i>Arista Maher, FGDC OS</i>
1:15	<i>Adjourn</i>	

*Read-ahead Documents	1. NIEM Overview - Justin Stekervetz.pptx 2. Standards Work Group Report - Julie Maitra.ppt
Other Relevant documents	

* Read-ahead documents are located at the my.usgs.gov site for member access.

CG Meeting Planning

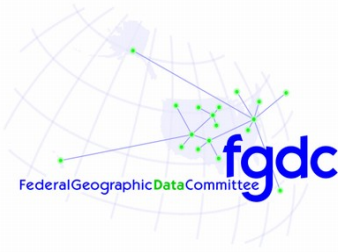
<p>Coordination Group Meetings Topics (in addition to the following standing items)</p> <ul style="list-style-type: none"> - Welcome and Introductions; - Previous Meeting Action Item Review; - FGDC Business Update; - FGDC Secretariat Report; - Summary of Action Items / Next Meeting Agenda; - Adjourn - All meetings are scheduled from 9am to 3pm EST at NCPC in D.C., unless otherwise noted
<p>September 4, 2012</p> <ul style="list-style-type: none"> • Reports from: National Digital Orthoimagery Program (NDOP) SC (Anne O'Connor); Cultural and Demographic Statistics WG (Lynda Liptrap); Spatial Water Data Subcommittee (Tod Dabolt and Bob Pierce).
<p>October 16, 2012</p> <ul style="list-style-type: none"> • Reports from: Users/Historical Data WG (Colleen Cahill); Vegetation SC (Ralph Crawford); Marine and Coastal Spatial Data Subcommittee (Tony LaVoi).
<p>November 13, 2012</p> <ul style="list-style-type: none"> • Reports from: Geodetic Control SC (Juliana Blackwell); Transportation for the Nation SC (Mark Bradford); Metadata SC (Jennifer Carlino).
<p>December 11, 2012</p> <ul style="list-style-type: none"> • Reports from: Geologic SC (Dave Soller); Standards WG (Julie Maitra); Wetlands SC (Bill Wilen).



Federal Geographic Data Committee Coordination Group Meeting ACTION ITEMS Through August 14, 2012

Due Date: 9/4/12		
Lead:	CG Members	Action#: 20120313-02
Action:	CG Members should review the Geospatial Platform partner activities POC list for Interagency Agreements documents and submit any corrections to Roxanne Lamb.	
Contact:	Roxanne Lamb, FGDC OS, rlamb@fgdc.gov	
Resolution/ Response:	Continue to need responses on this item.	
Due Date: 9/4/12		
Lead:	FGDC Secretariat	Action#: 20120313-08
Action:	The FGDC Secretariat will work with the FGDC agencies to identify one or two subcommittees and data themes that can serve as pilots.	
Contact:	Ivan DeLoatch, FGDC OS, ideloatch@fgdc.gov	
Resolution/ Response:		
Due Date: ASAP		
Lead:	Coordination Group members	Action#: 20120814-01
Action:	Coordination Group members who are interested in participating in any of the 12 NIEM domains, or have ideas on the next common mission for NIEM, are asked to contact Justin Stekervetz (DHS).	
Contact:	Justin Stekervetz, DHS, justin.stekervetz@dhs.gov	
Resolution/ Response:		
Due Date: ASAP		
Lead:	Wendy Blake-Coleman, EPA	Action#: 20120814-02
Action:	Wendy Blake-Coleman (EPA) will schedule a separate follow-up discussion on activity integration between the FGDC standards group and NIEM work.	
Contact:	Wendy Blake-Coleman, EPA, blake-coleman.wendy@epamail.epa.gov	
Resolution/ Response:		
Due Date: 9/4/12		
Lead:	FGDC Secretariat	Action#: 20120814-03
Action:	The FGDC Secretariat staff will prepare and send out an electronic vote on the Symbology Store Draft Proposal to Coordination Group members, for vote by those not present at the August 14 Coordination Group meeting.	

Contact:	Arista Maher, FGDC OS, amaher@fgdc.gov	
Resolution/Response:		
Due Date: 9/4/12		
Lead:	A-16 Theme Leads	Action#: 20120814-04
Action:	Theme leads listed on the master A-16 dataset list located in the August 14 data themes presentation as having a “low” level of effort needed are asked to send out their best practices to Ken Shaffer and Arista Maher, who will then share them with CG.	
Contact:	Ken Shaffer, FGDC OS, kshaffer@fgdc.gov ; Arista Maher, FGDC OS, amaher@fgdc.gov	
Resolution/Response:		
Due Date: 9/4/12		
Lead:	FGDC Secretariat	Action#: 20120814-05
Action:	The FGDC OS will send out the most recent list of master datasets to the CG Federal members.	
Contact:	Ivan DeLoatch, FGDC OS, ideloatch@fgdc.gov	
Resolution/Response:		
Due Date: 9/4/12		
Lead:	FGDC Secretariat	Action#: 20120814-06
Action:	The FGDC Secretariat will send out an electronic ballot on the Governmental Units and Administrative and Statistical Boundaries theme to CG Federal members, in order to receive votes from any members who were not present at the August 14 meeting.	
Contact:	Arista Maher, FGDC OS, amaher@fgdc.gov	
Resolution/Response:		
Due Date: 9/4/12		
Lead:	Wendy Blake-Coleman, EPA	Action#: 20120814-07
Action:	Wendy Blake-Coleman will touch base with Bill Mullen (formerly of NGA) on HSIP.	
Contact:	Wendy Blake-Coleman, EPA, blake-coleman.wendy@epamail.epa.gov	
Resolution/Response:		



Federal Geographic Data Committee Coordination Group Meeting MEETING MINUTES August 14, 2012

(Note: Primary CG members are indicated in **blue text**; alternate CG members are indicated in **red text**.)

(Note: **yellow highlight** and asterisks (***) denote votes taken at the August 14 meeting; see minutes below for more info).

√	Coordination Group Attendees	Organization	√	Attendee	Organization
x	Shirley Hall ***	USDA- Farm Service Agency		Tim Smith	DOI – Nat'l Park Service
x	Marisa Capriotti ***	USDA – Natural Resources Conservation Service		Robert Welsh	DOI – Office of Surface Mining
	Betsy Kanalley	USDA – US Forest Service		Christina Lett	DOI – US Fish & Wildlife Service
	Ralph Crawford	USDA – US Forest Service		Bill Wilen	DOI – US Fish & Wildlife Service
	Juliana Blackwell	DOC – National Geodetic Survey		Ivan DeLoatch	DOI – USGS/FGDC; Chair, CG
	Tony LaVoi ***	DOC - NOAA	x	Dick Vraga ***	DOI – USGS
x	Lynda Liptrap ***	DOC – Census Bureau		Bob Pierce	DOI – USGS
x	Anne O'Connor	DOC – Census Bureau		Edward Hugler	Dept of Labor – OASAM
x	Jim Bjostad ***	DOD - NGA	x	Cecelia Henderson	Dept of State
	David LaBranche	DOD - DISDI		Mark Bradford	DOT - Research & Innovative Technology Admin
	Mitchell Fiedler	DOD - DISDI		Raquel Wright	DOT – Federal Railroad Admin
	Nancy Blyler	DOD – US Army Corps of Engineers		Elaine Boston	Dept of Treasury
	Tai Phan	Dept. of Education – Institute of Ed Statistics		Pheakdey Lim	Dept of Veterans' Affairs
	David Morehouse	Dept. of Energy – US Energy Info Administration		Tom Garin	Dept of Veterans' Affairs
	Stephanie Foster	DHHS – CDC	x	Wendy Blake-Coleman ***	EPA
	Robert Shankman	DHHS – Office of Preparedness and Emergency Ops		Dave Catlin	EPA
	Steven King	DHS – Office of the CIO	x	John Sullivan	GSA
	Dennis Hardy	DHS	x	Autumn Wallin ***	GSA
x	Jon Sperling ***	HUD – Policy Development & Research	x	Colleen Cahill ***	Library of Congress

	Salvatore Sclafani	HUD - Office of Community Planning & Development	x	Jacqueline Nolan	Library of Congress
	David Chase	HUD – Policy Development & Research		Gregory Mann	NASA
	Antoinette Sebastian	HUD – Office of Environment & Energy		Brett Abrams	NARA
	Don Buhler	DOI - BLM			
	Doug Vandegraft	DOI – Bureau of Ocean Energy Mgmt, Regulation & Enforcement		Clifford Jacobs	National Science Foundation
	Steven Schwartz	DOI - BOEMRE		Trisha Christian ***	Small Business Administration
	Joe Gregson	DOI – Nat’l Park Service		David Timmons ***	Social Security Administration
				Ray Mitchell	Tennessee Valley Authority
	Other Attendees	Organization		Attendee	Organization
x	Acquanetta Anderson	Benjamin Harrison Society	x	Julie Maitra	FGDC OS
x	Anne Ball	NOAA	x	Kristie McLeroy	USDA NRCS
x	Bill Burgess	NSGIC	x	Mike Ratcliffe	Census
x	Jennifer Carlino	FGDC OS	x	Ken Shaffer	FGDC OS
x	Teddy Dyer	DOE	x	Yen Shan	SBA
x	Kenneth Eisner		x	Vaishal Sheth	FGDC OS
x	Tom Garin	Dept. of Veterans’ Affairs	x	Gita Urban-Mathieux	FGDC OS
x	Kevin Kirby	EPA	x	Kristie McLeroy	USDA NRCS
x	Roxanne Lamb	FGDC OS	x	Lucie Vogel	IHS
x	Arista Maher	FGDC OS	x	Linda Zellmer	WIU
x	John Mahoney	FGDC OS			

Welcome and Introductions – Wendy Blake-Coleman, EPA

Wendy Blake-Coleman, Co-Chair of the Coordination Group, called the meeting to order. Members were asked to introduce themselves.

Previous Meeting Action Item Review – Arista Maher, FGDC OS

Arista Maher reviewed the action items from the previous meeting and provided a status report on each item.

FGDC Business Report – Ken Shaffer, FGDC OS

[[Presentation](#), PDF]

Ken Shaffer reviewed the meeting’s agenda, followed by reports on FGDC committees’ recent activities and decisions. The next Steering Committee meeting will take place on September 20, 2012 at the American Institute of Architects’ (AIA) Board Room. The next ExCom meeting has been scheduled for August 27, 2012 at Main Interior. The next National Geospatial Advisory Committee (NGAC) meeting will take place on September 18-19, 2012 at AIA. A call for

nominations for new NGAC appointees was issued on June 4, and nominations closed on July 19. A review panel will be convened at the end of August to discuss the nominations and forward its recommendations to the Secretary of the Interior for final approval prior to January 2013. A brief report on the NGAC subcommittees that recently met was given. The next CG meeting will take place on Tuesday, September 4 at Main Interior; members are asked to register with Arista Maher.

The Geospatial Line of Business (LoB) and Geospatial Platform update contained information on the current status of the Managing Partner activities. The LoB and Platform tasks have been updated on the FGDC website; a demo of this page was presented. The Cooperative Agreements Program (CAP) 2013 category suggestions are currently under review, and the announcement for Grants.gov is in work for posting in October/November. There will be 25 possible awards. Contributions to the FGDC Annual Report have been received and the report is being put together. The CG will be able to review a draft of the report in October. An update on FGDC Standards activities was given as well, including the ongoing work on 2011 and 2012 CAP Standards projects.

Standards Work Group Report – Julie Maitra, FGDC OS

[\[Presentation, PPT\]](#)

Julie Maitra gave an update on the recent activities of the Standards Work Group (SWG). She noted that the FGDC OS is undertaking a systematic review of FGDC member agency participation in the SWG, Interagency Committee on Standards Policy (ICSP), INCITS L1/U.S. TAG, and OGC. The SWG last met via teleconference/web meeting on March 20. During this meeting, SWG voted to recommend FGDC endorsement of the final draft Coastal and Marine Ecological Classification Standard (CMECS), which the FGDC Steering Committee subsequently endorsed. The next meeting of the SWG will be held on Tuesday, September 25 at NOAA Silver Spring. They will be discussing topics such as: Geospatial Platform architecture of standards, SDI Cookbook, Chapter 10, Standards Suites for Spatial Data Infrastructure, and updates for FGDC-endorsed standards (INCITS 145 on hydrologic unit codes and web coverage services). In the coming months, the work group hopes to build its membership, advance implementation of core SDI standards in support of the Geospatial Platform, advance standards developed by SC/WGs through the FGDC standards process, and recruit subject matter experts to serve on 2013 CAP proposal review panels.

National Information Exchange Model Update – Justin Stekervetz, DHS

[\[Presentation, PPT\]](#)

Justin Stekervetz (DHS) gave an update on NIEM. NIEM's impact on pharmaceutical drug monitoring was described as a use case. First, he described the extent of the problem, including that pharmaceutical drug abuse is crossing state lines as offenders realize that there are gaps in state reporting. As such, these drug abusers participate in "doctor shopping" to write unneeded prescriptions. NIEM is a standardized, scalable solution to the state reporting problem in order to better monitor prescriptions.

NIEM's framework includes 3 components: community, technical framework, and support framework. The community includes: formal governance processes, online repositories, mission-oriented domains, and self-managing domain stewards. The technology framework includes: data models, XML design rules, development methodology, and predefined deliverables. Finally, the support framework includes: tools for development and discovery, an established training program,

implementation support, and a help desk/knowledge center. NIEM moves data across systems in order to address issues like pharmaceutical drug monitoring.

The NIEM governing structure was described, including the membership and partners. The various domains (business enterprises broadly reflecting the agencies, units of government, operational functions, services, and information systems that are organized or affiliated to meet common objectives) and their executive stewards were shown. The NIEM Information Exchange Packet Documentation (IEPD) was described, including its lifecycle. The co-development of OGC and NIEM architecture-- including interoperability—continues and is planned for FY 2013.

ACTION: Coordination Group members who are interested in participating in any of the 12 NIEM domains, or have ideas on the next common mission for NIEM, are asked to contact Justin Stekervetz (DHS).

ACTION: Wendy Blake-Coleman (EPA) will schedule a separate follow-up discussion on activity integration between the FGDC standards group and NIEM work.

***** FED ONLY SESSION BEGINS *****