

**National Geospatial Advisory Committee
December 11, 2017 Meeting Summary**

ACTIONS, DECISIONS, RECOMMENDATIONS

Review and Adoption of September 2017 NGAC Minutes

DECISION: The NGAC adopted the minutes of the September 6-7, 2017 NGAC meeting.

FGDC Activities

ACTION: FGDC will issue a call for nominations in Spring 2018 for the next round of appointments to the NGAC. The appointments of approximately one-half of the NGAC members will expire in December 2018.

Landsat Advisory Group

- **LAG Task #1 – Architectures for Future Mission**

ACTION: Team will provide draft paper to NGAC prior to the April 2018 NGAC meeting

- **LAG Task #2 – Temporal Data Cube Study**

ACTION: NGAC comments on the draft interim report on temporal data cubes are due by January 19. Comments should be submitted to Roberta Lenczowski and John Mahoney.

- **LAG Task #3 – Fee Recovery for Landsat data**

ACTION: Team will provide draft paper to NGAC prior to the April 2018 NGAC meeting

Geospatial Technology & Infrastructure Subcommittee

DECISION: The NGAC adopted the Geospatial Technology & Infrastructure Subcommittee paper pending minor editorial changes.

Cultural & Historical Geospatial Resources Subcommittee

ACTION: Subcommittee will develop best practices document to be completed in 2018.

Data as Services Subcommittee

ACTION: Subcommittee will develop draft position paper by April 2018

ACTION: Subcommittee will provide draft final position paper to NGAC by September 2018

2018 NGAC Meeting Schedule:

- April 3-4 (Department of the Interior)
- June 26-27 (Department of the Interior)
- September 5-6 (National Conservation Training Center)