

**National Geospatial Advisory Committee
June 27-28, 2023 Webinar Meeting Summary**

ACTIONS, DECISIONS, RECOMMENDATIONS

Review and Adoption of April 2023 NGAC Minutes

DECISION: The NGAC adopted the minutes of the April 11-12, 2023 NGAC meeting.

FGDC Overview

ACTION: The FGDC Steering Committee has approved the draft 2023 GDA Report to Congress, which incorporates the recent papers from the NGAC GDA Reporting Subcommittee and GDA Implementation Subcommittee. The report is in final review with the Department of the Interior and the Office of Management and Budget. FGDC staff will keep NGAC members apprised of the status of the report.

ACTION: FGDC has initiated a process to develop strategic plans for each National Geospatial Data Asset (NGDA) Theme, as required by the GDA. The target date for completion is September 2024. FGDC staff will keep NGAC members apprised as these plans are developed.

ACTION: FGDC will issue the next call for nominations for appointment to the NGAC in late 2023. The next round of appointments to the NGAC will be completed in 2024.

Climate Mapping Initiative

ACTION: FGDC will continue to keep the NGAC apprised of the status of the development of the Climate Resilience Information System (CRIS) and the Climate Mapping for Resilience & Adaptation (CMRA) portal

NSDI Strategic Plan

ACTION: FGDC and NGAC leadership will coordinate on approaches to engage the NGAC in the development and implementation of the new NSDI strategic plan, which may include establishing a new NSDI subcommittee.

ACTION: The current Geospatial Excellence and Innovation Subcommittee may be combined into the new NSDI subcommittee. The subcommittee will also develop a summary paper that: 1) highlights key geospatial competitiveness issues, and 2) provides findings and recommendations that can be utilized in the development of the new NSDI strategic plan. The target completion date for the summary paper is December 2023.

Geospatial Data Act (GDA) Subcommittees

ACTION: The current GDA Reporting Subcommittee and GDA Implementation Subcommittee may be consolidated new GDA subcommittee.

ACTION: In 2023/2024, the GDA Subcommittee will review and provide comments on the individual covered agency and National Geospatial Data Asset (NGDA) Data Theme annual

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reports, as required by the GDA. The subcommittee will also continue to engage with the FGDC on the recommendations in the April 2023 paper, "Evaluation of Geospatial Data Act Implementation."

Landsat Advisory Group (LAG) Subcommittee

ACTION: The LAG Subcommittee will continue working on LAG Task 1 for 2023, addressing "Ideas for National Land Imaging (NLI) 'Next' Products." The target date for completion is October 2023.

ACTION: The LAG Subcommittee will also begin working on LAG Task 2 for 2023, which will address interagency coordination and efficiencies. The target date for completion is October 2023.

ACTION: FGDC and NGAC leadership will coordinate with the USGS National Land Imaging Program to update the membership of the LAG and finalize the updated bylaws for the LAG.

3D Elevation Program (3DEP) Subcommittee

DECISION: The NGAC adopted the paper, "NGAC Assessment of the 3D Elevation Program", developed by the 3DEP Subcommittee, pending minor editorial changes.

ACTION: The NGAC Chair will transmit the final report to USGS and the Department of the Interior, as required under the National Landslide Preparedness Act (NLPA). The final report will be transmitted in July 2023.

ACTION: FGDC and NGAC leadership will coordinate with the USGS National Geospatial Program to identify the next set of study topics for the 3DEP Subcommittee, consistent with the subcommittee's responsibilities under the NLPA.

NGAC 2023 Activities

ACTION: NGAC and FGDC leadership will synthesize and refine the proposed NGAC study topics and subcommittee structure for 2023/2024. The leadership will share the proposed subcommittee structure with the NGAC members and ask for first & second choices for assignments. Based on NGAC member responses, the leadership will finalize subcommittee assignments to ensure appropriate balance & representation on all NGAC subcommittees.

Next Meeting:

The next meeting of the NGAC is scheduled for October 11-12, 2023 in Washington, DC. Additional information about the meeting will be provided soon.