

**National Geospatial Advisory Committee Meeting**  
**National Conservation Training Center, Shepherdstown, WV**  
**September 6-7, 2017**  
**Agenda**

**Wednesday, September 6, 2017**

- 8:30 **Welcome & Introductions** – *Julie Sweetkind-Singer (Chair), Keith Masback (Vice Chair)*
- Greetings from the Chair, introductions, objectives of the meeting
  - Approval of Minutes from March 2017 NGAC meeting
  - Logistics & announcements
- 8:45 **Start-up Conversation**
- Round-robin discussion with NGAC members
- 9:30 **Leadership Dialogue** – *Kerry Rae (DOI)*
- Discussion of FGDC priorities
- 10:00 **BREAK**
- 10:30 **FGDC Report** – *Ivan DeLoatch*
- Update on current FGDC activities
- 11:00 **Federal Program Update 1**
- National Address Database – *Steve Lewis (DOT), Tim Trainor (Census)*
  - International Activities (US-GEO, GEOSS, UNGGIM) – *Ivan DeLoatch, Tim Trainor*
- 12:00 **LUNCH**
- 1:15 **Overview of NGAC Guidance** – *John Mahoney*
- 1:30 **Subcommittee Work Session**
- Subcommittee breakout meetings
  - Dialogue with Federal program contacts
  - Framing of tasks & work plans
- 3:15 **BREAK**
- 3:45 **Geospatial Platform Update/Demo** – *Tod Dabolt (DOI)*
- 4:15 **Lightning Session 1**
- 5:30 **ADJOURN**

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**Thursday, September 7, 2017**

- 8:30    **Start-up & Recap of Day 1** – *Julie Sweetkind-Singer (Chair), Keith Masback (Vice Chair)*
- 8:45    **Subcommittees Reconvene**
- Continuation of NGAC subcommittee discussions
- 9:45    **BREAK**
- 10:15: **Subcommittee Reports**
- Landsat Advisory Group – *Frank Avila/Bobbi Lenczowski*
  - Geospatial Technology & Infrastructure – *Cy Smith/Keith Masback*
- 11:15    **Lightning Session 2**
- 11:30    **Public Comment Period**
- 11:45    **LUNCH**
- 1:00    **Federal Program Update 2**
- 3D Elevation Program / USGS Hydrography Program – *Vicki Lukas (USGS)*
- 1:30:    **Subcommittee Reports**
- Cultural & Historical Geospatial Resources – *Garet Couch/Frank Harjo*
  - Data as Services – *David Alexander/Sarah Battersby*
- 2:30    **Lightning Session 3**
- 3:00    **BREAK**
- 3:15    **Meeting Wrap-up**
- Review action items, decisions, and next steps
  - Planning for December NGAC webinar
- 4:00    **ADJOURN**

**Protocol for Public Comments:**

Opportunity for public comment will be provided at the meeting. Members of the public who would like to make comments to the NGAC should register prior to the meeting. 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 NGAC members after the meeting.