

National Geospatial Advisory Committee September 2018 Meeting Summary

ACTIONS, DECISIONS, RECOMMENDATIONS

Review and Adoption of June 2018 NGAC Minutes

DECISION: The NGAC adopted the minutes of the June 26-27, 2018 NGAC meeting.

Federal Geospatial Highlights

ACTION: The FGDC will convene an interagency review panel to evaluate nominations for appointment to the NGAC and make recommendations. Final decisions on appointments will be made by the Secretary of the Interior. The new appointments are expected to be finalized by December 31, 2018.

ACTION: The FGDC will seek input from NGAC and the FGDC community on potential study topics for the 2019 FGDC guidance to the NGAC.

NSDI Strategic Plan

ACTION: FGDC will integrate feedback from the NGAC into the development of the NSDI strategic plan, which will be aligned with the President's Management Agenda and the new Federal Data Strategy. FGDC will seek continued input and feedback from the NGAC and other external partners in the development and implementation of the plan.

Geospatial Technology and Infrastructure Subcommittee

DECISION: The NGAC adopted the following use case documents, developed by the Infrastructure Subcommittee:

- Permit Streamlining
- Pavement Management
- Underground Renewal
- New York Cultural Resource Information System

ACTION: The Infrastructure Subcommittee will continue development of an Infographic and a Best Practices document.

Cultural & Historical Resources Subcommittee

ACTION: The subcommittee will continue to develop a report regarding the management of geospatial data assets associated with sensitive cultural and historical resources. Next steps for development of the paper are as follows:

- Finish analyzing interview data
- Develop draft report
- Present initial draft report at December 2018 NGAC webinar meeting
- Receive feedback from reviewers and NGAC
- Develop revised draft report to present at March 2018 NGAC meeting

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Data as a Service Subcommittee

DECISION: The NGAC adopted the following paper, developed by the Data as a Service Subcommittee: “Geospatial Data as a Service: A Vital Investment in American Enterprise and Innovation”

ACTION: The subcommittee will continue developing a set of use case documents that will complement the DaaS paper. The subcommittee will submit final drafts to NGAC for review/approval in December 2018.

Landsat Advisory Group

ACTION: The Landsat Advisory Group will continue developing a paper in response to Task 3 in the 2017/2018 Guidance, addressing possible cost sharing options for Landsat data. The paper will be completed in early 2019.

ACTION: The Landsat Advisory Group will coordinate with the USGS National Land Imaging Program staff in providing input on the next set of study questions for the LAG.

Next Meeting

The next NGAC meeting is tentatively scheduled for December 6, 2018. The meeting will be held via webinar. Additional information will be provided prior to the meeting.