

National Geospatial Advisory Committee Nomination & Appointment Process

Tuesday, July 23 2:00 – 3:00 pm ET



Welcome/NGAC Background

NGAC Activities

2024-2025 NGAC Nomination/Appointment Process

Questions/Discussion

Josh Delmonico, FGDC Executive Director

Bert Granberg, NGAC Vice Chair

Josh Delmonico, FGDC Executive Director

All



Federal Geospatial Data Committee (FGDC) Responsibilities

- Lead entity in the executive branch for the development, implementation, and review of policies, practices, and standards relating to geospatial data
- Lead efforts to implement the Geospatial Data Act (GDA)
- Develop & implement NSDI Strategic Plan
- Manage the Geospatial Platform shared resources & services
- Oversee management of Federal geospatial resources National Geospatial Data Assets (NGDAs)
- Review & endorse geospatial standards



Geospatial Data Act of 2018

- <u>Geospatial Data Act</u> enacted October 2018
- Codifies FGDC roles/responsibilities
- Codifies NGAC roles/responsibilities
- Establishes requirements for:
 - National Spatial Data Infrastructure & NSDI strategic plan
 - National Geospatial Data Asset (NGDA) data themes
 - Covered agency planning and reporting requirements
 - Geospatial data standards
 - GeoPlatform



National Geospatial Advisory Committee

- Initially established in 2008, operates per the Federal Advisory Committee Act (FACA), statutorily authorized in 2018 through Geospatial Data Act
- Balanced membership:
 - Members from non-governmental organizations (private sector, non-profits, academia)
 - Members from governmental organizations (federal, state, local, county, tribal, regional)
- Role as a FACA is to provides advice & recommendations to the FGDC





The duties of the NGAC are described in the Geospatial Data Act:

"The Advisory Committee shall:

- Provide advice and recommendations relating to:
 - Management of Federal and national geospatial programs;
 - Development of the National Spatial Data Infrastructure; and
 - Implementation of the Geospatial Data Act;
- Review and comment on geospatial policy and management issues; and
- Ensure the views of representatives of non-Federal interested parties involved in national geospatial activities are conveyed to the Committee."



Membership

Per the GDA:

- Composed of not more than 30 members, at least one of which will be from NGA, who shall
- be appointed by the Chairperson of the Committee;
- be selected to achieve a balanced representation of the viewpoints of various interested parties, with consideration of a geographic balance of residence of the members;
- be selected from among groups involved in the geospatial community, including—
 - -(i) States;
 - -(ii) local governments;
 - -(iii) regional governments;
 - -(iv) tribal governments;
 - -(v) private sector entities;
 - -(vi) geospatial information user industries;
 - -(vii) professional associations;

- -(viii) scholarly associations;
- -(ix) nonprofit organizations;
- -(x) academia;
- -(xi) licensed geospatial data acquisition
- professionals; and
- -(xii) the Federal Government.



NGAC Membership – May 2024

Ms. Maggie Cawley, NGAC Chair OpenStreetMap U.S.

Mr. Bert Granberg, NGAC Vice Chair Wasatch Front Regional Council

Nadine Alameh, Ph.D. Taylor Geospatial Institute

Clio Andris, Ph.D. Georgia Institute of Technology

Mr. Frank Avila National Geospatial-Intelligence Agency

Mr. Chad Baker California Department of Transportation

Mr. Byron Bluehorse Sovereign Planning

Mr. Jack Dangermond Esri



Ms. Lynn Dupont New Orleans Regional Planning Commission

Ms. Holli Howard Google Maps

Leslie Jones, Ph.D. State of Alaska

Mr. Tony LaVoi National Oceanic and Atmospheric Administration

Mr. Ryan Mattke University of Minnesota

Mr. Mark Meade NV5 Geospatial

Mr. Curtis Pulford City of Phoenix, AZ

Ms. Devaki Raj CrowdAl **Siva Ravada, Ph.D.** Oracle Corporation

Ms. Breece Robertson Non-Profit Sector

Vasit Sagan, Ph.D. St. Louis University

Kathleen Stewart, Ph.D. University of Maryland

Mr. Phil Thiel Dewberry

Mr. Gary Thompson State of North Carolina

Mr. Tim Trainor Trainor Consultants

What is the role of NGAC?

Advice and Recommendations

- Management of Federal and national geospatial programs
- Development of NSDI
- Implementing GDA

Review and Comment

- Geospatial Policy
- Geospatial Management Issues

Convey Views

- Non-Federal interested parties
- National geospatial activities



How do you coordinate with the sectors you represent?

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LEAGUE

- States
- local governments
- regional governments
- tribal governments
- private sector entities
- geospatial information user industries
- professional associations
- scholarly associations
- nonprofit organizations
- academia
- licensed geospatial data acquisition professionals
- the Federal Government







FORMATION SCIENCI

University Consortium for

GEOGRAPHIC







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U.S. GEC





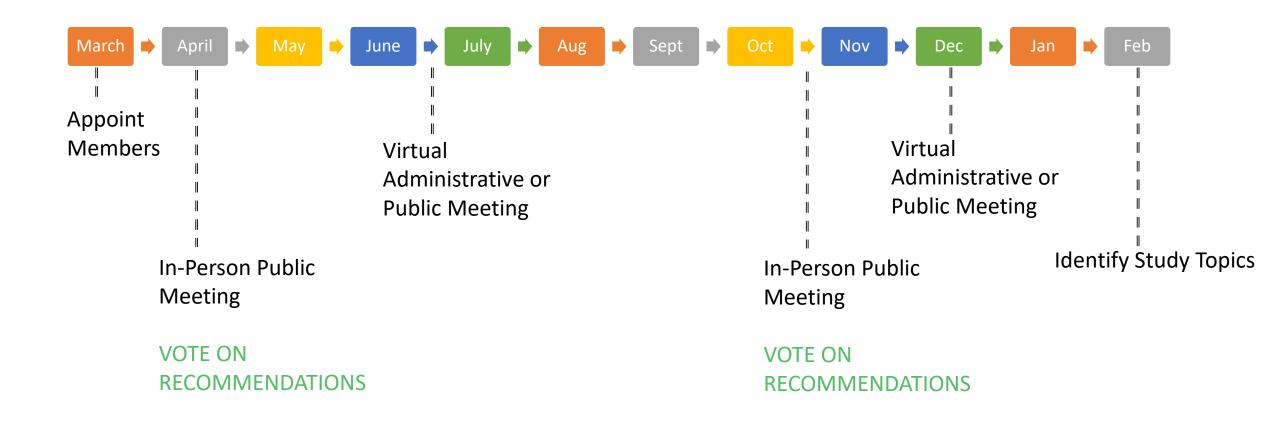


NGAC Operations

- Sponsored by Interior Department administrative support provided by FGDC Office of the Secretariat (FGDC OS)
- Meets 3-4 times per year
- Public meetings include opportunities for public comment/input
- Subcommittees meet between committee meetings to develop materials for consideration by full committee
- More information, including all meeting minutes and materials, posted at: <u>www.fgdc.gov/ngac</u>



Notional NGAC Timeline



NGAC Subcommittees must plan development of recommendations for vote in fall or spring.





NGAC Activities

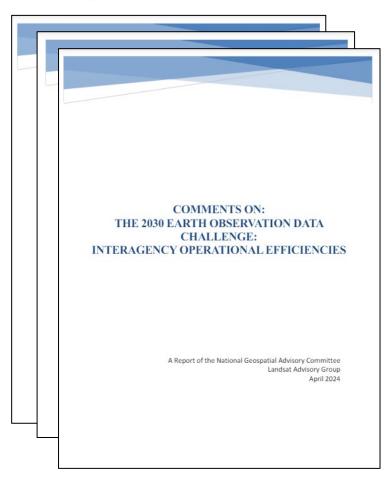


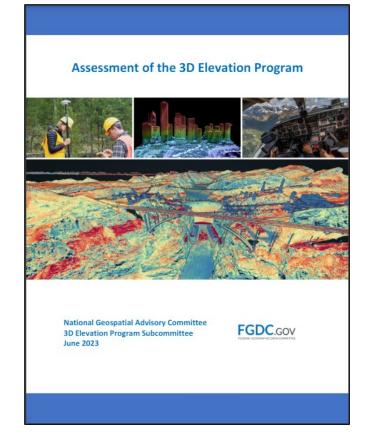
The NGAC engages in multiple activities, including:

- Developing papers/products that make recommendations on key geospatial initiatives and management issues
- Providing advice and recommendations on Federal geospatial programs
- Conducting sessions to educate the NGAC and provide background information to enable the NGAC to provide informed advice and recommendations
- Discussing collaborative approaches to cross-sector and intergovernmental issues
- Statutorily-required activities, including commenting on GDA reports, and the 3-D Elevation Program (3DEP) subcommittee activities



Advice on Federal Programs





Landsat Program

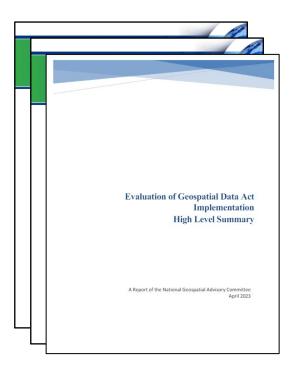
3D Elevation Program



NGAC Papers & Use Cases



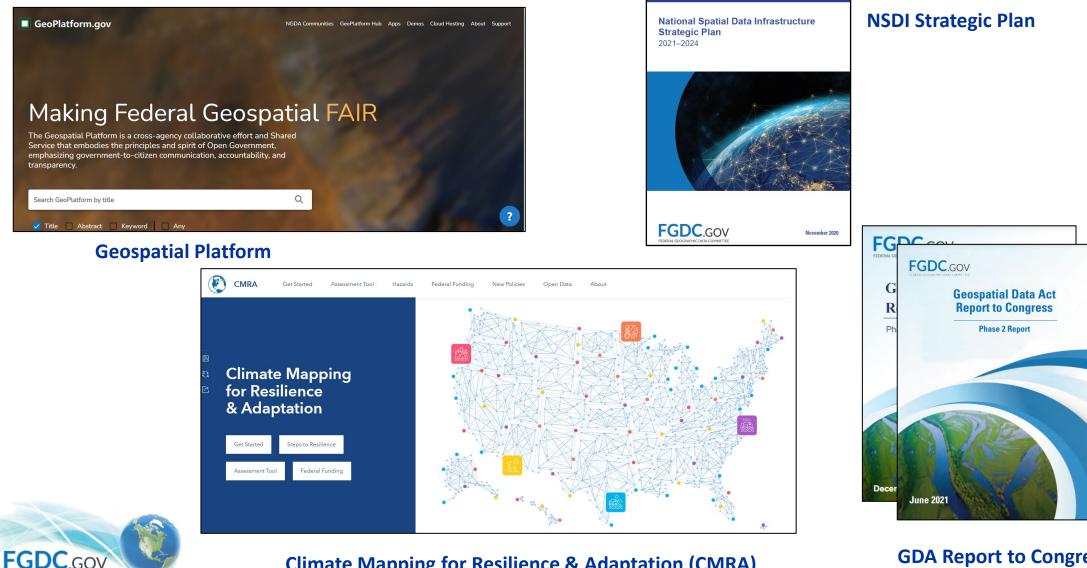
Use Cases



Geospatial Data Act 2018



Input on Key Initiatives



Climate Mapping for Resilience & Adaptation (CMRA)

GDA Report to Congress 17

Spotlight Sessions

- Panel discussions highlighting key geospatial policy issues and exploring possible roles for FGDC/NGAC
- Past Spotlight Sessions:
 - Data Sharing
 - Workforce Development
 - Geospatial Privacy
 - Crowdsourced Data
 - Emerging Technologies
 - Data as a Service
 - Partnerships
 - Geospatial Data Act
 - Climate Resilience Information System CRIS/CMRA
 - Geodesy Crisis
 - Impacts and Implications of AI/ML





2024 NGAC Subcommittees

- 3-D Elevation Program (3DEP)
- Landsat Advisory Group (LAG)
- Geospatial Data Act (GDA)
- National Spatial Data Infrastructure (NSDI)



Upcoming Activities

NGAC Subcommittees

- Next NGAC meetings:
 - Fall meeting, October 16 17 (Washington, D.C.)
 - December meeting (date TBD, webinar meeting)
 - February 2025 (date TBD, webinar meeting)
 - June 2025 (date TBD, in-person)





2024/2025 Nomination / Appointment Process

NGAC Nominations

- Call for Nominations issued on July 8, 2024
- Nominations due by: August 7, 2024
- Nominations received through this Call for Nominations may be used to fill vacancies that will become available in 2025 and 2026.
- Appointments to the NGAC are made by the Secretary of the Interior.
- Please send all applications to <u>ngacnominations@fgdc.gov</u>



NGAC Appointments

- NGAC members are selected to generally achieve a balanced representation of viewpoints of the various stakeholders and sectors in the national geospatial community.
- Members are selected to represent the sector in which they are employed.
- Selection of members includes consideration of geographic balance.
- NGAC members serve staggered terms to promote continuity.
- Appointments are for 3-year terms, and members may not serve more than 2 consecutive terms.
- Any vacancies will be filled in the same manner in which the initial appointments were made.



NGAC Requirements

- Nomination letter may come from employers, associations, professional organizations, or other geospatial organizations.
- Nominations should include a **resume** providing an adequate description of the nominee's qualifications, including information that would enable the Department of the Interior to make an informed decision regarding meeting the membership requirements of the Committee and permit the Department of the Interior to contact a potential member.
- Nominees are strongly encouraged to include **supporting letters** from constituents, trade associations, alliances, and/or other organizations that indicate the support of a meaningful constituency for the nominee.
- Additional information about the nomination process is available on the NGAC website at <u>www.fgdc.gov/ngac</u>



NGAC Appointment Status

Current Members (terms expire March 2025)

Current Members (terms expire April 2026)

* Completing second consecutive term on NGAC in March 2025. Per NGAC Charter, cannot be appointed to third consecutive term.



Non-Governmental	Governmental
Private Sector	State
Jack Dangermond	Gary Thompson
Holli Howard	Chad Baker
Mark Meade	Leslie Jones
	Lesile Jones
Devaki Raj	
Siva Ravada	
Phil Thiel	
Tim Trainor	<u>Tribal</u>
	Byron Bluehorse*
Academia	Regional
Clio Andris	Lynn Dupont
Kathleen Stewart	Bert Granberg (2024 NGAC Vice
Ryan Mattke	Chair)
Vasit Sagan	
	Local:
	Curtis Pulford
Non-Profit	Federal
Nadine Alameh	Frank Avila
Maggie Cawley (2024 NGAC	Tony LaVoi*
Chair)	-
Breece Robertson	

2025/2026 NGAC Appointments Timeline

Date	Action
Ongoing	Outreach to partners about nominations/appointments
July 8	Call for Nominations issued
July 23	Informational Webinar – provide information to stakeholder/partner organizations, interested parties
August 7	Nominations due date
August 8 - 30	Evaluation of nominations
TBD	Appointments package submitted to Office of Secretary of Interior
TBD	Appointments reviewed & approved

<u>Note</u> – Nominations received through this Call for Nominations will be used to fill vacancies that will become available in 2025 and 2026.

Additional information is posted at: <u>www.fgdc.gov/ngac</u>



Draft Evaluation Criteria

General Criteria:

- Committee membership should reflect a balanced representation of the viewpoints of the various interests involved in national geospatial activities and the development of the NSDI
- Committee membership should reflect diversity, geographic balance, and experience with multiple sectors of the geospatial community

Specific Criteria:

- Members should effectively represent a constituency or community of interest
- Members should have a record of significant accomplishment and be recognized and respected within their fields
- Members should be able to speak authoritatively on geospatial matters and communicate complex issues to a broad audience in a simple manner
- Members should have a collaborative, consensus-building approach



NGAC Resources

- Geospatial Data Act
- FACA Information
- <u>NGAC Charter</u>
- NGAC Bylaws
- Past NGAC Meetings
- <u>NGAC Reports, Assessments, and Recommendations</u>

Additional information can be found on the NGAC website at www.fgdc.gov/ngac



QUESTIONS

Josh Delmonico

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Bert Granberg NGAC Vice Chair

bgranberg@wfrc.org



