

Federal Geographic Data Committee
Federal Geodetic Control Subcommittee
Meeting notes, May 13, 2010, 8:30 AM – 12:30 PM
Silver, Spring Maryland, SSMC#3 - Room 8836

Key discussion items:

- FGCS Operations – The future of FGCS
- Standards Maintenance and FGCS actions regarding standards & practices
- Post Federal Geospatial Summit (FGS) Discussion

CHAIR:

TO DO: Name a secretariat

TO DO: prep for Aug 2010 report to FGDC

SECRETARIAT:

TO DO: Schedule another meeting 6+ months.

Propose meeting: November, then January, July (ESRI?) Have regular meetings, possibly rotated amongst work group issues, explain agenda in advance so that the right folks can be alerted and join in via telecon. Have general FGCS policy meetings at 6-12 months for action plan, and give focus to the next 6 months of issues to flesh out. Secretariat put a call out to gather and prioritize topics, provide a collection of high-priority topics for monthly meetings

suggestion:

be more proactive in invading other groups (cadastral, transportation, etc.) to evangelize FGCS concerns. speak to the impact on agency's native products; flood maps, veg map.

secretariat should head-hunt; go to agency leads and ask for specific issue help (this is the FGDC initiative?) e.g., FHWA could participate, but needs approval from above.

Send out a draft of the letter for comment, make sure it is relevant, plus provide an agency / bureau point of contact. suggested wording: here are the major issues which will impact your agency; please assign someone who can speak for your agency. ... we want to reacquaint you to group which did (past work of FGCC, GIAC, etc.) ... 2 key verbs: role is to "discuss and recommend" HOW we do the national datum. ... "would you mind if elevations changed 5 feet?"

WEBSITE:

TO DO: provide link to Nov 3 2009 FGDC report from FGCS (somewhere on FGDC website?)

TO DO: Clean up the 1995 charter

TO DO: Share BLM document as forum via email or website

TO DO: Jim Slater , Craig Rollings, Public XY Mapping Project is the maintenance authority for USNG per http://www.fgdc.gov/standards/projects/FGDC-standards-projects/usng/fgdc_std_011_2001_usng.pdf

MAILING LIST:

TO DO: Gilbert – WY, other coordinators invited to NGS convocation

TO DO: clean up

there are two lists? Mr --> Dr Londe, recruit Larry Moore, USGS, recruit Paul Rooney, FEMA, delete M Miles (retired), delete R Spengle (retired)

TO DO: send corrections to FGDC webmaster again

or consider moving to another server. (NGS, sites.google)

WORK GROUPS:

NPS, NGA: DISBAND standing work groups, reform them ad hoc as specific topics need a small team, then disband them again

BLM: recognize that we've moved past passive geodetic control (bluebook, etc.)