California Geographic Information Council

April Meeting

Agenda

- Framework Workshop
- Welcome and Introductions
  Minutes / Actions from last meeting
- Regional Overview
- NSGIC Update
  - 50 States / Imagery for the Nation
- Digital Lands Records Inventory
- Next Steps

Welcome and Introductions

- Who’s here
- Comments on virtual meeting?
- Previous minutes (for 01/06)
- Action Items from 01/06
  - Private Task Force
  - Education Seat

Regional Overview

- Mr. George White, California Geographic Information Association President

NSGIC Update

- 50 States Initiative
- Imagery for the Nation

50 States Initiative

- Present the Fifty States Initiative
- Review the purpose and function of strategic and business plans
- Determine what our respective needs are for strategic and business plans
- Outline Templates

50 States Initiative

- Approved by NSGIC Board in Dec. 2004
- Approved by the FGDC Coordination Work Group in February 2005
- Presented to the FGDC Steering Committee in June 2005
  - Not approved due to unknown budget impact, and
  - Concern over coordinating and withholding grants
- Approved by FGDC Steering Committee on October 3 with a modified proposal

50 States Initiative

Federal actions proposed in the original plan

- Public Relations materials required at an estimated cost of $50,000
- Federal agencies must support the Initiative and participate in "marketing" efforts
- Letters of support from appropriate federal agencies
- Federal grants should be withheld from states without approved statewide coordination councils in place
- Void the existing Cooperating Partner Agreements between states & FGDC
- New statewide councils should be involved in governance of the NSDI
- Promote Fifty States Initiative requirements be used in the Digital States Survey
- Federal assistance programs should be targeted to the individual needs of tribal, state and local governments based on the statewide business plans – not "one size fits all"
- Federal funding to support development of strategic and business plans ~ $2.8 million
- Assign responsibility for the program to a federal employee to ensure buy-in and progress ~ $40-50,000/year

Federal actions proposed in the modification

- Keep – Fund through FGDC
- Keep – This is a logical step if the plan it approved
- Keep – This relatively simple implementation step can have a dramatic impact on acceptance by states and local government
- Retire - This provision will prevent implementation of the Initiative and is not likely to be implemented under the current governance structure
- Keep – This is a formality since they are essentially void at this time
- Keep – This is an important part of the Governance Proposal
- Keep - Hold action for two years
- Keep - Acknowledge that it will take several years to establish fully-functioning councils in each state. In the interim period, federal agencies will continue to work with individual states & organizations (Status Quo)
- Keep – However, plan expenditures over a five-year horizon
- Keep – Assign to an FGDC employee

50 States Initiative

Best Practices (success factors)

- Establish a full-time coordinator
- Provide authority for coordination
- Establish a relationship with the CIO
- Provide a political champion
- Assign responsibilities for NSDI and Clearinghouse
- Provide solutions for working with all sectors
- Provide sustainable funding
- Provide contracting authority

- Develop Plans

50 States Initiative

- Help create statewide coordination councils that represent all stakeholder groups and rule by consensus
- Enable them through Executive Order, Legislation, or other mechanism
- Establish bylaws
- Provide budgetary authority
- Provide operating budget

50 States Initiative

- Provide a mechanism for broad representation and inclusion in decision-making by user communities, including Federal, state, county, municipal and tribal governments; private sector GIS users and vendors; academic sector; non-profit organizations; utilities; and the general public
- Develop Strategic Plans that incorporate a vision statement, with appropriate goals and objectives related to implementing the NSDI and allowing people to work together
- Develop and maintain Business and Marketing Plans that details the development of a geospatial technology infrastructure (including data) to mirror the definition of the NSDI
- Seek Formal Authorization
- Feed consensus based decision-making into official statewide initiatives
- Fund and support the operation
- Commit to implementing appropriate OGC, FGDC, ANSI and ISO standards

50 States Initiative – Strategic

- Need to do two things
  - Identify how to build and maintain a functioning statewide coordination council
    - Get everyone to table
    - Identify possible authorities
    - Identify possible funding mechanisms
  - Identify how to implement NSGIC's nine coordination criteria

50 States Initiative – Business

- Needs Assessment
- Identify status of data development
  - coverage, currency, appropriateness, implementation of standards
- Identify opportunities for data partnerships
- Identify funding mechanisms
- Introduce enterprise architecture, National Geospatial Strategy, and standards
- Evaluate return on investment

50 States Initiative

- Chair's Recommendation
  - Form a Strategic Planning Workgroup
  - Address Current Strategic Plan
  - Begin Addressing Business Plans for framework layers

- Discussion

Imagery for the Nation

- Carol Ostergren

Digital Lands Records Inventory

- Mr. Oscar Jarquin

Next Steps

- Review Action Items
- Next Meeting
- Adjourn