



TMAC

Technical Mapping Advisory Council - Virtual Meeting Agenda December 9 - 10, 2015

December 9, 2015

Time	Topic	Presenter
10:00 a.m. - 10:15 a.m.	Welcome/Call to Order/Roll Call	Kathleen Boyer, TMAC Alternate Designated Federal Officer (ADFO) John Dorman, TMAC Chair
10:15 a.m. – 10:30 a.m.	Meeting Objectives/Logistics <i>The TMAC Chair will review the agenda and objectives for the meeting, as well as logistics</i>	John Dorman
10:30 a.m. – 11:00 a.m.	2015 Annual Report, Future Conditions Report, Executive Summaries – Review <i>TMAC members will review revisions made to final draft reports as approved by the Council during the October 20-21, 2015 TMAC meeting.</i>	TMAC Members
11:00 a.m. – 11:20 a.m.	Public Comment	Members of the Public
11:20 a.m. - 12:45 p.m.	2015 Annual Report, Future Conditions Report, Executive Summaries – Review <i>TMAC members will review revisions made to final draft reports as approved by the Council during the October 20-21, 2015 TMAC meeting.</i>	TMAC Members
12:45 p.m. – 1:45 p.m.	Break	
1:45 p.m. – 3:00 p.m.	2015 Annual Report, Future Conditions Report, Executive Summaries – Review <i>TMAC members will review revisions made to final draft reports as approved by the Council during the October 20-21, 2015 TMAC meeting.</i>	TMAC Members

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3:00 p.m. - 3:10 p.m.	Break	
3:10 p.m. – 4:45 p.m.	2015 Annual Report, Future Conditions Report, Executive Summaries <i>TMAC members will discuss and entertain a motion to formally submit the 2015 TMAC reports with executive summaries to the FEMA Administrator</i>	TMAC Members
4:45 p.m. – 5:30 p.m.	Next Steps <i>The Chair will review next steps for TMAC delivery of the 2015 reports to the FEMA Administrator and review required preparation for the next day's TMAC 2016 strategic planning session on December 10, 2015.</i>	John Dorman / TMAC Members
5:30 p.m.	Adjournment	Kathleen Boyer

December 10, 2015

Time	Topic	Presenter
10:00 a.m. - 10:15 a.m.	Welcome/Call to Order/Roll Call	Kathleen Boyer, TMAC Alternate Designated Federal Officer (ADFO); John Dorman, TMAC Chair
10:15 a.m. – 10:25 a.m.	Meeting Objectives/Logistics <i>The TMAC Chair will review the agenda and objectives for the day, as well as logistics.</i>	John Dorman
10:25 a.m. – 11:00 a.m.	TMAC 2016 Report Requirements <i>TMAC members will discuss reporting requirements for 2016, to include the Technical Review Report and Annual Report</i>	John Dorman TMAC Members
11:00 a.m. – 11:20 a.m.	Public Comment	Members of the Public
11:20 a.m. - 11:45 a.m.	TMAC 2016 Strategic Planning <i>The TMAC Chair will lead a strategic planning session in which the TMAC will discuss its plans for 2016.</i>	John Dorman TMAC Members

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11:45 a.m. – 12:20 p.m.	FEMA Flood Mapping Program Review <i>The FEMA Flood Mapping Integrated Project Team lead will present the mapping program description for TMAC’s Technical Review in 2016. The TMAC is charged with delivering a Technical Review of this program to the FEMA Administrator in 2016 to inform his certification of the mapping program as required by law.</i>	David Bascom, FEMA
12:20 p.m. - 12:35 p.m.	Address from the FEMA Deputy Associate Administrator to the TMAC <i>The Deputy Associate Administrator for Insurance and Mitigation will thank the TMAC for their service and recommendations in 2015, and discuss their charge for Technical Review of the mapping program in 2016.</i>	Roy Wright, Deputy Associate Administrator, FEMA
12:35 p.m. – 1:35 p.m.	Break	
1:35 p.m. - 3:15 p.m.	TMAC 2016 Strategic Planning <i>The TMAC Chair will lead a strategic planning session in which the TMAC will discuss its plans for 2016.</i>	John Dorman TMAC Members
3:15 p.m. - 3:30 p.m.	Break	
3:30 p.m. – 4:30 p.m.	Next Steps <i>The Chair will review next steps for TMAC and will recap any outstanding action items.</i>	John Dorman TMAC Members
4:30 p.m.	Adjournment	Kathleen Boyer