

Meeting Minutes –FinalDraft

CSRC Executive Committee (EC) Teleconference
May 8, 2013 (Wednesday), 9:00 AM to 10:00 AM

Agenda: Attached
Minutes By: Maher

1) Attendance and Opening

a) Roll Call / Attendance: (Andrew)

Voting Members (Quorum 6/12)			Non-Voting Members		
Name	Present	Absent	Name	Present	Absent
Chancellor UCSD: Dr. John Orcutt		X	NGS State Advisor: Vacant	-	-
Director IGPP: Dr. Guy Masters		X	Coordinator: Maria Turingan	X	
Director CSRC: Dr. Yehuda Bock	X		Executive Manager: John Canas	X	
Chairperson: Art Andrew	X				
Vice-Chair: Dan Gilleland	X				
Secretary: Richard Maher	X				
Treasurer: Bill Hofferber	X				
Member: Armand Marois	X				
Member: Brian Wiseman	X				
Member: Vacant	-	-			
Member: Larry Gill	X				
Member: Dave Olander	X				
Past Chair: Dick Davis	X				

- b) Agenda Review: (Andrew) No changes proposed.
- c) Approval of Previous EC Meeting Notes: (Andrew)
- i) Moved to approve March minutes (seconded and carried).
 - ii) April minutes distributed and will be approved by e-mail.

2) Director's Report

- a) CRTN Update: (Bock) Increase in accounts to 175, CRTN metrics now on homepage of CRTN, updated monthly. Statistics currently up to end of March. Appears to be an increase in usage. As previously mentioned Topcon issues resolved and implemented. Some new NETR9 receivers now in the system by UNAVCO. Some vandalism at an OC station MJPK, new equipment being prepared.

3) Financial Report

- a) Current Report/Consortium Status: (Turingan) Report Distributed.
- i) \$1,300 in salary expenses in April and \$1,400 in supplies and expenses. Total expenses about \$2,800 leaving a balance of \$9,400 moving forward. Costs being kept at a minimum and grant funds helping that. Olander asked about donations and

- contributions; they are coming from additional accounts for organizations (3 organizations in that way – one actually has 5) ... website donations also included (2 through that method).
- b) CRTN Consortium Status: (Maria) Maria went over new member and newer members continuing membership. Question regarding an organization's ability to pay for several years in advance (Answer Yes).
 - c) Bylaws Sub-Committee: (Maria) Were sent out to CC for review. Another e-mail will be sent out requesting review and any comments. Several roster/membership changes/additions approved. Art sent out a bylaw change summary for all to review. Affirmative votes by 26 on CC will be needed for a quorum; if not available, will be done by e-mail. If not accomplished by e-mail, then Article X, M by Executive Decision will be used.

4) EC Elections

- a) Vacancies:
 - i) Chairperson
 - ii) Vice-Chairperson
 - iii) Secretary (possible vacancy if Rich takes Chair)
 - iv) Member
 - v) Member
- b) Volunteers:
 - i) Rich Maher (Chairperson)
 - ii) Larry Gill (Member 2nd Term)
 - iii) Bill Hofferber noted that Jim McNeil (RCFCD) was interested as a member.
- c) Potential New Candidates: Discussion was had to arrive at this list.
 - i) Tom Dougherty (Santa Clara Water District)
 - ii) Scott Martin (Caltrans)
 - iii) John Tosto (City of LA)
 - iv) Jim McNeil (RCFCD)
 - v) Stanley King (CA Parks)
- d) Motion to add names to CC from (c) above; seconded and carried.

5) Executive Manager's Report

- a) Updates: (Canas) Height Modernization meeting held. DOT has been a major player in height modernization efforts. Several recent NGS retirements (26 vacancies) have put a big burden on the current NGS staff. John provided a presentation on the CSRC. NGS intends to post Art's CSRC PowerPoint presentation. NGS intends to migrate its data to an Oracle database and blue-booking process being updated significantly ... all moving to GIS. New toolsets will be available for point coordinate migration and bringing other legacy data forward. There are pre-emptive efforts to prevent private entities from being the source of state sanctioned RTN information. Some potential federal grant opportunities available that John will discuss with CalTrans (Dick provided that this is already a funding source being used). In some states agriculture is a heavy user of RTN. Spoke with NGS regarding an advisor for CA (West Coast Regional Advisor), potentially will happen 2014.

6) EC/CC Meeting and Other Meetings

- a) Next EC Teleconference: June 12 (Wednesday) at 9:00 AM.
- b) CAL GIS: [Pathways to CA's Future April 15-17, 2013](#) (Andrew) Report: Presentation with Bruce Geoffrey and Ryan Hunsicker, used to garner support from GIS community. Good support from Bruce.
- c) CRTN Consortium Meeting: May 16 in La Jolla 9:00AM
- d) CSRC CC Meeting: May 16 in La Jolla 10:00AM

7) Additional Items

- a) [CA GIS, Geodetic Control Working Group \(GCWG\)](#): (Canas) With Marti's departure, re-grouping, next meeting today at 1PM. Specific Plan being developed. Some members may be at too high of positions within own agencies or firms to devote sufficient time. Primarily a "starting-over" underway. Looking for funding from State level GIS.
- b) CALTRANS Contract: (Canas) Spoke with Scott Martin, will not be executed this fiscal year, but has cleared all the hurdles and firm dates will be provided on May 16 at his presentation.
- c) EWS Subcommittee: (Gill) AB135 was sent out. Changes read. Should CSRC be added as collaborator? (Andrew) Should be SOPAC, based on structure. Needs to be discussed with Yehuda. Ideas of how to promote Yehuda and SOPAC involvement are amongst others organizing meetings for politicians and other influential people, like scientists and journalists, at SCRIPPS. (Canas) Supports and agrees that we need to engage with Yehuda and move forward. (Turingan) There has been some difficulty convincing those driving that GPS is a valuable addition to the system. Still a need to secure funding and to show the benefit to the UC. Consensus that this topic needs to include Yehuda and will be brought up at next meeting.

8) Adjournment

- a) The meeting adjourned at 10:40 AM.