

Meeting Minutes – Final

CSRC Executive Committee (EC) Teleconference
June 19, 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					
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) Add antenna calibrations (e-mail sent just prior to meeting).
c) Approval of Previous EC Meeting Notes: (Andrew)
i) Moved to approve May minutes (seconded and carried).

2) Director's Report

- a) CRTN Update: (Bock) Currently 183 users, increase in requests for accounts. Usage of network went up to about 4000 connections/mo (second highest monthly usage). New user (Volkswagen) worked with PBO to have a site upgraded to realtime. Network RTK goal is in process; latest accomplishment is ionosphere models.
b) Antenna Calibrations: (Bock/Andrew/Gill/Maher/Olander) All but two of the current model/radome combinations are in the NGS calibrations. Unsure of whether Trimble has included all in the supplied antenna.ini file that the receivers are loaded with. [Olander provided e-mail evidence that supports Trimble .ini file containing all but the two missing from NGS]. For the two missing (or any others) a solution is to modify the calibration file to include the missing combinations, using the next nearest calibration.

3) Financial Report

- a) Current Report: (Turingan) Report Distributed.
- b) CRTN Consortium Status: (Turingan) Expect Orange County payment in near future.
- c) Bylaws Revision (Voting): (Turingan) Bylaws amendments approved; a set of suggestions for additional amendments provided by e-mail just prior to meeting. Consensus was to leave as approved and hold suggested revisions for future.

4) EC Elections

- a) Voting: Will be sent out by Maria.

5) Executive Manager's Report

- a) Updates: (Canas)
 - i) League Meeting: Reported on CC meetings and elections. Mentioned CLSA move to revise PRC to include accuracy standards.
 - ii) Height Mod Meeting: Attended meeting, budget "dismal".
 - iii) Geodetic Working Group: Picking up momentum.

6) EC/CC Meeting and Other Meetings

- a) Next EC Teleconference: July 17 (Wednesday) at 9:00 AM.
- b) ESRI Conference: July 8-12 (San Diego)
- c) Upcoming CLSA Webinars
 - i) Jun 20, 2013 12:00 pm NSPS Membership Benefits
 - ii) Jul 17, 2013 12:00 pm Assessing and Communicating Boundary Survey Risk
 - iii) Sep 18, 2013 12:00 pm Processing Static GPS Networks with CORS and PBO Data
 - iv) Nov 15, 2013 12:00 pm Copyright Law for Surveyors & Engineers
- d) Upcoming NGS Webinars
 - i) Jul 31, 2013 11:00 am Best Practices for Real Time GNSS Network Administration

7) Additional Items

- a) CALTRANS Contract: (Olander) Still pending. Caltrans Contract staff anticipates completing it early FY14 (July 2013 - June 2014).
- b) EWS Subcommittee: (Gill) Coordination with Bock and Turingan needed to continue effort. (Bock) Current interest seems to focus primarily on structural monitoring component; Yehuda working to include in that focus the CRTN's applicable benefits. (Turingan) Working on a symposium at UCSD. Proposal being prepared for funding. Brochure being prepared. Maria will coordinate with Bill for CLSA involvement.

8) Adjournment

- a) The meeting adjourned at 9:55 AM.