

Meeting Minutes

CSRC Executive Committee (EC) Teleconference
September 18, 2013 (Wednesday), 9:00 AM to 10:10 AM

Agenda: Attached
Minutes By: Dougherty

Attendance and Opening

a) Roll Call / Attendance: (Maher)

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: Rich Maher	X				
Vice-Chair: Scott Martin	x				
Secretary: Tom Dougherty	X				
Treasurer: Bill Hofferber	X				
Member: Armand Marois	x				
Member: Brian Wiseman	X				
Member: Greg Helmer		x			
Member: Dave Olander	x				
Past Chair: Art Andrew	X				

b) Agenda Review: (Maher)

i) Approval of Previous EC Meeting Notes: (Maher) Added Martin discussion of NorCal GPS Users Group Meeting

c) Approval of Previous EC Meeting Notes: (Maher)

i) Moved to approve August minutes (seconded and carried).

Director's Report

CRTN Update

- a) Yehuda reported that there is a steady stream of requests for user's accounts.
 - i) 210 Separate organizations now have accounts
 - ii) Last 10 requests have come mainly from survey companies excepting 2 educational and the County of Santa Clara
- b) PBO's transition to new servers caused some disruptions over the last weeks

- c) Art Andrew scanned PBO sites and identified 43 stations for inclusion into CRTN which should address some gaps in coverage.
- d) Oleander mentioned that the site in Camp Pendleton will be up and running next week.
 - i) Yehuda requested the name/code(?) for the station
- e) Network Adjustment
 - i) Looking into integrating ionosphere and troposphere corrections into the network adjustment
- f) Working on Emergency Service Bill SB135
- g) Request from CLSA
 - i) Yehuda will be following up, at the end of the week, requesting a response to a letter sent by Art Andrew last February.
- h) Margaret Linin is the new director of SIO and will start in October
 - i) Yehuda expects an interest in the SOPAC program due to her familiarity with the program from her work at the National Science Foundation.

Follow up from August Meeting

- a) USGS has been unresponsive in responding to item CRTN Update, item (f) from August's minutes.
 - a. John Canas will follow up with Dan Detemer
- b) An updated spreadsheet of positions, including new POB stations, has been created and will be redistributed.
 - a. The approximate coordinates of the PBO stations are reported
 - i. Notes at the top of column P explain how approximate coordinates are derived (SECTOR, SCOUT, HTDP)
 - ii. These values are filled in where there is enough information to generate a coordinate
 - iii. Yehuda will look into providing clearer explanation on the spreadsheet.
- c) There is a persisting issue with Trimble data recorders

Financial Report

- a) Current report distributed
- b) Current balance \$14,400
- c) Long Beach Oil and Gas is currently finalizing agreement for CRTN Consortium membership
- d) Rich Maher will be addressing the CLSA board on November 2, 2013 in Oakland to propose that CLSA contribute annually to CSRC.
- e) Bylaws were sent out to EC members.
 - i. Final version will be submitted to UCSD.

Executive Manager's Report

- a) NGS State Advisor
 - i. A movement to memorialize Scripps offer to host the NGS California was approved. Martin and Canas will draft a letter.
 - a) The letter will be sent by Maher

- b) Yehuda will ensure that an offer will also be issued by the UCSD Director's Office.
- ii. Oleander addressed being proactive in addressing the challenges of hosting a federal employee in a non-federal facility.
 - a) The advisor would be a UCSD appointee and have the same rights and resources as any UCSD employee
 - b) Yehuda brought up that hosting the position in NOAA's fisheries facility may serve as a model to establish the position (meet the federal requirement)

EC/CC Meeting and Other Meetings

- a) Next EC Teleconference: October 16 (Wednesday) at 9:00 AM.
- b) Coordinating Council Meeting will be held October 24th in San Diego
 - i) Johnson House is available
- c) M. Turingan will send out a poll listing proposed dates for the spring meeting in Northern California

Additional Items

- a) CAL GIS (Martin) California Geodetic Control Work Group (CGCWG)
 - i) Outreach subcommittee met August 29th to go over presentations and work collaboratively on the strategic plan.
 - ii) Scott Gregory, State GIO, joined the teleconference and stated his support in the recommendation of requiring standard language requiring that state projects be tied into state or national geodetic control and pointed out that this was aligned with their effort to codify state GIS projects to have a similar reference frame.
 - iii) The CGCWG will begin its outreach with a presentation at the Sonoma County CLSA meeting followed by a presentation to the Northern California GPS User's Group.
- b) CALTRANS Contract: (Martin)
 - 1) The first task order, to join the consortium has been drafted and will be issued as soon as the contract is executed. Expected date is October 1, 2013 and appears to be on track.
- c) Published Coords: tabled
- d) CLSA Center of Population (COP)
 - i) October 19th
 - ii) Martin and EC members will collaborate to determine whether there is a need to send a CSRC member

Adjournment

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