

Meeting Minutes

CSRC Executive Committee (EC) Teleconference
October 16, 2013 (Wednesday), 9:00 AM to 10:20 AM

Agenda: Attached
Minutes By: Dougherty

1) 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				

- i) Agenda Review: (Maher) Additional item (Martin) Center of Population
- ii) (Martin) Reg Parks, from Santa Rosa Junior College, has asked to join the coordinating council
- b) Approval of Previous EC Meeting Notes: (Maher)
 - i) Moved to approve August minutes (seconded and carried) with one financial report correction.

2) Director's Report

CRTN Update

- a) Accounts are trending upward with 216 current accounts
- b) Rich Maher spoke at the Los Angeles CLSA meeting regarding CRTN and expects requests for accounts
- c) Dougherty asked how to address problems with connectivity or positional errors with CRTN stations

- i) Post issues to CRTN forum- Unidentified issues cannot be addressed (Art and Rich added as moderators)
- ii) Santa Clara Valley Water District is questioning the elevation values from station MILP.

(a) Dougherty will post the issue along with any resolutions

(i) This issue was confirmed by Andrew and corrected. MILP broadcast positions were found to be “approximate” and were corrected to the 2011.00 epoch positions on 10.17.2013

d) Network Adjustment

- i) Ionosphere and troposphere corrections have been incorporated into the network adjustment and progress continues
- ii) Dialogue regarding the virtual reference stations and RTCM corrections sent by networks. Maher expressed that CRTN should maintain the ability to have vector data to avoid being “coordinate surveyors”
- iii) Topic tabled for meeting on October 24

(iv) (Yehuda) By insisting on going back to vectors, we may be undoing the benefits of a network.

Follow up from September Meeting

- a) SB 135: Scripps composed a letter of support to Rich Maher regarding support of SB135. Bill Hofferber sent the letter to Michael McGee and the bill has been approved.
- b) No word from USGS regarding Topcon receivers
- c) Trimble is continuing to address the GRP Ellipsoid error in their data recorders.

3) Financial Report

- a) Current report distributed
- b) Current balance \$32,850
- c) Additional membership anticipated in the fall.
- d) Due checks will be deposited in October

4) Executive Manager’s Report

- i. a) Attended monthly League of California Surveying Organizations meeting in Ontario- no complaints.
- ii. December 5th is the next meeting

5) EC/CC Meeting and Other Meetings

- a) Maher asked for a list of presenters for the October 24th meeting.
- b) (Andrew) USGS & PBO representatives expected (Maher, Andrew, & Turingan will create agenda)

6) Additional Items

(a) CAL GIS (Martin) California Geodetic Control Work Group (CGCWG)

- i) Outreach presentation near final and presentations will begin in November.

- ii) There will be multiple presentations catered towards varying audiences
- b) CALTRANS Contract: (Martin)
 - 1) No new news
- c) CLSA Center of Population (COP)
 - i) October 19th- Both Caltrans and CSRC listed as cosponsors.
 - ii) November CLSA Board of Directors Meeting- CRTN funding request presentation.

7) Adjournment

- a) The meeting adjourned at 10:20 AM.