

Meeting Minutes

CSRC Executive Committee (EC) Teleconference
November 20, 2013 (Thursday), 9:00 AM to 10:00 AM

Agenda: Attached
Minutes By: T.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			NGS State Advisor: Vacant	-	-
Director IGPP: Dr. Guy Masters			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)
c) Approval of Previous EC Meeting Notes: (Maher)
i) Moved to approve June minutes (seconded and carried).

2) Director's Report

- a) 221 separate CRTN users
- b) Working with PBO to upgrade stations w/accelerometers (2 new stations added to real time solution P484 & P797)
- c) Early Warning- USGS funding issues in the news regarding federal funding for early warning
- d) USGS has about 40 new Trimble units which will be installed in stations along the San Andreas fault. The units are GNSS enabled but will probably not be made accessible for real time work
- e) 20 CRTN Stations have been upgraded with accelerometers
- f) Still working on the network solution

- g) New Trimble receivers will have “in the box” point positioning (“RTX” option) essentially allowing surveyors to access global systems with single receivers. Reference frame issues will persist but Trimble has a network available by subscription.
- h) New excel worksheets were created, on the CSRC page, with updated positions and elevations.
- i) Installation of stations, at Camp Pendleton, will begin in December

3) Financial Report

- a) Current Report: (Turingan) Report Distributed
- b) CRTN Consortium Status
 - i. CLSA consortium membership funds should be submitted in January
 - ii. Santa Clara Valley Water District will submit consortium membership funds in December.

4) Executive Manager’s Report

- a) John Canas is attending the CEAC annual meeting to present a CSRC update.

5) EC/CC Meeting and Other Meetings

- a) Next EC Teleconference: December 18, 2013
- b) Consortium Meeting May 1, 2014 in San Francisco
- c) CLSA/NALS Annual Conference April 12-16 in San Diego
- d) Parking Permits
 - i) Mark you parking permits when parking at the Martin House. Work with Maria for any tickets received
- e) LCSO meeting December 5th at the Martin House (EC members encouraged to attend)

6) Additional Items

- a) CA – GIS Geodetic Control Working Group (Martin)
 - i) Presentation available for organizations 1-4 hours, tailored
- b) Caltrans Contract
 - i) In the hands of Mark Turner
- c) Santa Rosa JC Reg Parks consideration for CC
 - i) Motion to add Santa Rosa Junior College (Martin), second (Dougherty), approved
- d) Training hosting
 - i) (Martin) CSRC should take the lead (possibly partner with CLSA) to facilitate OPUS training. Good faith effort for CSRC to partner with NGS in the absence of a state coordinator and a good outreach opportunity
 - ii) Motion to form a subcommittee (Hofferber) seconded by (Maher), approved
- e) Workshops
 - i) Maher is working on 2014 workshops for the CLSA
- f) CSRS Future Coordinates Committee
 - i) Motion to form a subcommittee to report back to Dr. Bock approved
- g) CLSA PRC Committee

- i) Michael Butcher is forming a subcommittee to visit revising and updating the PRC section on CSRS/CSRN and will invite Rich to join.
- h) Update Specifications for Geodetic Control Networks
 - i) (Helmer- PLEASE DOUBLE CHECK THE FOLLOWING:) has received the blessing of the CLSA technical committee and proposes moving forward, under the banner of CLSA and CSRC. He volunteered to head the effort. (Hofferber) moved that a group update "SPECIFICATIONS FOR GEODETIC CONTROL NETWORKS USING HIGH-PRODUCTION GPS SURVEYING TECHNIQUES" to recognize GNSS, real time, precise positioning, and pending datum replacement, (Martin) provided a second, and the motion was approved.

7) Adjournment 10 A.M.