

Meeting Minutes

CSRC Executive Committee (EC) Teleconference
January 15, 2014 (Wednesday), 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		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)
c) Approval of Previous EC Meeting Notes: (Maher)

2) Director's Report

- a) Sudden upsurge in CRTN account requests this month (now 233 registered).
b) Last month's CRTN usage statistics are not yet available – latest report including December statistics need to be posted on SOPAC web page (*action item for Anne and Maria*).
c) Successful outdoor shake table tests at UCSD involving SIO MEMS accelerometers and Geodetic Modules, Topcon and Trimble GNSS receivers (including Trimble RTX subscription) related to EEW system and structural monitoring research – one shake test left, scheduled for Friday. Preparing a report and paper on the experiments.
d) Considerable media coverage (radio, local TV, newspapers, web) after joint SIO/JPL press conference at AGU meeting in San Francisco on natural hazards early warning system research. Interest from North Carolina Geodetic Survey for flash flood warnings

for state. Interviewed by San Diego UT about the 20th anniversary of Northridge earthquake.

- e) READI (<http://sopac.ucsd.edu/projects/realtime/READI/>) collaboration for EEW prototype for the western U.S. going well – had a meeting at AGU with representatives from all major groups. Restarted weekly teleconferences at the start of the New Year.
- f) Still working on network positioning solution for CRTN, specifically ionosphere modeling. Some progress has been made since the last teleconference.
- g) In the process of incorporating the new PBO sites in the Camp Pendleton/San Onofre area into SOPAC daily processing and into CRTN (these include Caltrans station ACSB). Need to incorporate additional California PBO stations into CRTN – additional CRTN funding would be beneficial to accelerate this task.
- h) No update on Caltrans contract to CSRC or Caltrans CRTN Consortium membership, unless I haven't been informed.

3) Financial Report

- a) Revenue \$54,000
- b) Expenses \$27600
- c) Balance \$27000
- d) CLSA is still coordinating their consortium membership

4) Executive Manager's Report

- a) Western States Height Modernization Teleconference
 - i. The majority of states have very diverse, unique problems and needs for a realistic funding opportunity from the Federal government
 - ii. One Western States Geodetic Advisor is not sufficient to adequately cover the Western states
- b) LCSO January meeting- Ventura County has received 2 Maps based on Low Distortion State Plane Coordinate Projections. Problems were discussed and Ventura was advised to contact Mark Armstrong the Oregon State Geodetic Advisor. Oregon has codified the use of Low Distortion State Plane Coordinates.
- c) California Geospatial Symposium will be held at the Riverside Flood Control Office on April 3rd
- d) CSRC still needs to send letter to NGS offering to host the new California Geodetic Advisor
 - a) Attending January CLSA Board of Directors meeting to propose Association's co-authorship of the updated GNSS Surveying Specifications as approved by EC in December
 - b) CSRC Coordinate Update- on hold pending funding
 - c) CSRC/CLSA Workshops- Maher will be presenting at the CLSA conference and San Diego Chapter meeting
 - d) CGCWG – a lot of requests for presentations
 - e) Geodetic Control Symposium, April 3rd Riverside

5) Additional Items

- a) Cal surveyor article- Need to rely on Art Andrew- need a response by 1/15/14
- b) Host symposium at SCRIPPS
 - i) 2 days, multiple disciplines to connect researchers and users
 - ii) Planning stages
 - iii) Hazard SMART
 - iv) Expected to be held in 2015 or 16

6) Adjournment 9:30 A.M.