

Meeting Minutes

CSRC Executive Committee (EC) Teleconference
October 15, 2014 (Wednesday), 9:00 AM to 10:00 AM

Agenda: Attached
Minutes By: T. Dougherty

1. Attendance and Opening

1.1. 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: Jim Mc Neil	x				
Member: Bryan Bannister	x				
Member: Larry Gill	x				
Member: Greg Helmer	x				
Member: Dave Olander	x				
Past Chair: Art Andrew	x				

1.2. Agenda Review: (Maher) Workshop review added to Open Items (Turingan) Napa Quake

1.3. Approval of Previous EC Meeting Notes: September minutes were approved

2. Standing Reports

2.1. Director's Report (Yehuda)

- Director not present

2.2. Financial Report (Turingan)

- Depreciation is throwing accounts into negative and Marie is looking into an appropriate manner of reporting this.
- Martin asked whether any money from CLSA workshops is given to CSRC and Maher responded that we shared the revenue with CLSA in 2012 but there was no MOU regarding this year's arrangement. Maher and Turingan will get clarification from CLSA.

FINANCIAL REPORT
CALIFORNIA REAL TIME NETWORK CONSORTIUM
Revenue from Membership Fees Covering July 1, 2014 to June 30, 2015
Reporting from July 1, 2014 to September 30, 2014

<i>MONTH</i>	July 2014	August 2014	September 2014	October 2014	November 2014	December 2014	TOTAL
REVENUE							
Balance Forward (all accts including conference acct)	14,937						14,937
City of Los Angeles							0
Riverside County Flood Control		15,000					15,000
Orange County		15,000					15,000
San Diego County							0
Riverside County Transportation							0
Santa Clara Valley Water District							0
City of Long Beach Oil and Gas			15,000				15,000
CLSA (Donation)							0
Contributing Membership (and Donations)			1,500				1,500
CSRC CC Support Group Account (Conference Acct)							0
Total Revenue	14,937	30,000	16,500	0	0	0	61,437
INDIRECT COSTS DEBITED	0	(9,310)	(4,745)	0	0	0	(14,055)
TOTAL BUDGET	14,937	20,690	11,755	0	0	0	47,382
EXPENSES							
Salaries*			10,434				10,434
Consultants		7,413	741				8,153
Subcontractors							0
Supplies & Other Exp. (Including Mtgs)	465	372	1,179				2,016
Equipment		5,000	2,500				7,500
Travel	10		118				128
TOTAL EXPENSES	475	12,785	14,972	0	0	0	28,231
BALANCE							19,151

*NOTE: UCSD salaries are generally one month behind. For example, September salaries will be reflected in the October financial report. There are some exceptions, such as June salaries, which are reflected in the June report, because of the University fiscal year end.

2.3. Executive Manager's Report (Canas)

- The Coordinating Council meeting and the CLSA/CSRC Workshop were well received by LCSO members who attended.
- USGS was delinquent in paying their LCSO dues and it was discovered that Dan Determan had been paying the USGS membership out of pocket. John Canas addressed the importance of USGS' involvement and he will work with Ken Hudnut to maintain USGS' involvement.
- Canas and Art Andrew will discuss current legislative committee proposals along with Ray Mathe's (LCSO) efforts at creating a Basis of Bearing statement. They will provide an update at November's EC meeting.

3. Open Issues

3.1. Geodetic Control Network Specifications (Helmer) The latest draft of the GNSS Specifications is out for review and was resent to EC members for distribution. The goal remains to have them approved at the January CSRC meeting and ratified at the first CLSA Board of Director's meeting of the 2015. Greg plans to present them in April at a joint Oregon Land Surveyor Association/ GPS User's Group meeting as well as at the 2015 CLSA Conference.

3.2. CLSA PRC Update Committee (Maher) Michael Butcher and Rich Maher will meet next week to revive the effort and Rich will provide an update at the November EC meeting.

3.3. NGS Regional Advisor (Martin)

- Announcement should be made sometime in November.

- (Helmer) CSRC should make a point of arranging a social introduction to reach out to the new coordinator, on the half of CSRC. Maher will make the arrangements.

3.4. Caltrans Support/Funding (Martin)

- CRTN membership has been broken out of the main contract and will be handled as a service agreement
- The service contract has been revised and the Scope of Work is being assessed to ensure that it encapsulates any foreseeable tasks of work that can be performed in cooperation with CSRC and whether funds will need to be added to the \$138,000 currently allocated (up to about \$150,000).

3.5. EC Elections

- Welcome aboard Bryan Banister (Member), Larry Gill (Member), and Jim McNeil (Treasurer)

3.6. Meetings

- Next EC Meeting is November 19 at 9am
- Coordinating Council May 21, 2105 (tentative- San Francisco)
- LCSO/CSRC December 4th, La Jolla. Terry Connors new facility is no longer available.

4. New Business

4.1 (Martin) Scott and Glen Matioli, from PBO, are collaborating on a PBO article for Cal Surveyor Magazine

4.2 (Tunrigan) We need speaker recommendations for the next coordinating council members. The following speakers were recommended:

Ken Bays- Oregon DOT Lead Geodetic Surveyor (Low Distortion Projection)

Dan Gillins- Oregon State Professor & PLS
Unmanned Aerial Vehicles (UAV)- State Parks Chief of Photogrammetry

4.3 Napa Earthquake (Tunrigan) CSRC should provide an official response to the quake. Greg Helmer went on to advocate that CSRC be added to USGS's grant from FEMA to update the post earthquake geodetic positions. Scott Martin will check with Height Mod participants to see what orthometric levels were run through Napa as part of their effort.

Meeting adjourned at 10:00

