

Meeting Minutes **FINAL**

CSRC Executive Committee (EC) Teleconference
November 19, 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 Banister		x			
Member: Larry Gill		x			
Member: Greg Helmer	x				
Member: Dave Olander	x				
Past Chair: Art Andrew	x				

1.2. Agenda Review: (Maher) CSRC Website added to new business

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

2. Standing Reports

2.1. Director's Report (Yehuda)

- Director not present

2.2. Financial Report (Turingan)

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 October 31, 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	2,840			13,274
Consultants		7,413	741				8,153
Subcontractors							0
Supplies & Other Exp. (Including Mtgs)	465	372	1,179	353			2,369
Equipment		5,000	2,500				7,500
Travel	10		118				128
TOTAL EXPENSES	475	12,785	14,972	3,193	0	0	31,424
BALANCE							15,958

*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)

- John attended the League meeting at the Riverside County Surveyors Office on November 6th. At the League meeting he discussed the new NGS Advisor and his duty station in La Jolla. John invited the group to the League meeting in La Jolla to meet Dana. Also, the new League Meeting sites and dates for 2015 were approved. CSRC will host the 2015 League Meeting in La Jolla on December 3rd.
- On November 19th, John attended the CEAC Fall meeting and gave a CSRC update that included discussion on the number of CRTN registered users and Maria's Survey Monkey questionnaire that included the diversity of users. The Committee was impressed with our CSRC's progress and varied applications of CRTN.
- On November 20th, John attended a welcoming dinner meeting with the new NGS California /Nevada Geodetic Advisor, Dana Caccamise. Also present and welcoming Dana were Yehuda and Sharona Bock and Rich Maher. John was

very impressed with Dana and his wide breadth of experience and education in the Earth Science disciplines. Dana will do an excellent job in his new job.

3. Open Issues

3.1. Geodetic Control Network Specifications (Helmer) Version 1.0 will be released next week along with a request to have the specification approval added to the January CLSA Board of Director's meeting. Helmer will request that CLSA provide a URL with the intent of having the document published at a permanent site.

Many comments have been received but no substantial changes have been made to the original document. Dougherty recommended adding a "Guidelines" tab to the CSRC website for the GCNS document.

3.2. CLSA PRC Update Committee (Maher) Michael Butcher will most likely chair a revamped effort and will seek participants.

3.3. Basis of Bearing- (Andrew) Art sent the documents to John Canas and the item will be moved to next month's agenda.

3.4. Napa Earthquake (Helmer) Greg will contact Ken Hudnut to determine the status of the grant. CSRC needs to determine the magnitude of involvement and provide an estimate for tasks that would be performed under the grant (if still feasible)

3.5. NGS Regional Advisor (Martin)

- Dana Caccamise arrived on Monday and is still navigating the bureaucracy in getting settled.

3.6. Caltrans Support/Funding (Martin)

- Yehuda sent a document to Scott Martin for internal distribution as the scope of services is prepared to be incorporated into the contract's control documents.

3.7. EC Elections

- Appointments have been made and an email, notifying coordinating council members, will be sent out today.

3.8. Fresno Surveying Conference (Maher) Rich will represent the CSRC at Fresno's Surveying Conference February 20-21, 2015.

3.9. Meetings

- Next EC Meeting is December 17 at 9am
- LCSO (La Jolla) December 4, 2014
- Coordinating Council May 21, 2105 (tentative- San Francisco)

4. New Business

4.1 CSRC Website

- A link to register for a CRTN account has been added along with a how to document. Please provide any comments on the how to document to Art Andrew
- Send website comments and suggestions to Tom Dougherty. Maria pointed out that it is a bit of a process to change and update the website. Tom will consolidate the recommendations and forward them to Maria.

Meeting adjourned at 9:41