

**MEETING NOTES**  
*CSRC EXECUTIVE COMMITTEE (EC) MEETING*  
July 29, 2009

**Location:** telephone  
**Time/Date:** 9:00AM to 11:00AM; July 29, 2009  
**Members Present:** Chairperson Adrian “Dick” Davis, Director Yehuda Bock, Art Andrew, Kevin Kelly, Marti Ikehara, Ross Carlson, Greg Helmer, Cecilia Whitaker – 8 (7 = quorum)  
**Members Absent:** IGPP Director Catherine Constable, John Orcutt, Steve Martin, Giana “Gigi” Cardoza, Chris Walls – 5  
**Others Present:** Executive Manager John Canas  
Coordinator Maria Turingan – 2  
**Meeting Leader:** Chairperson Dick Davis  
**Agenda:** See attached.

1. **Welcome** – Chairman Dick Davis:
  - a. Roll Call – See above. A quorum was present.
  - b. Review Agenda – no changes or additions
  - c. Minutes – minutes from June meeting not ready yet for distribution
  
2. **Director’s Report** - Yehuda Bock reported the following:
  - a. Finished CRTN business plan; added Point Loma site and several Imperial Co. sites to CRTN; all 13 Parkfield sites to be on-line soon; will update list of available sites today; currently >100 sites on CRTN
  - b. Progress has been made with the NOAA work in northern California, hope to get sites on-line within next couple of months
  - c. Working on annual report in JIMO, report due next week
  - d. Still waiting for money from NGS (July 1, 2009 – June 30, 2010)
  
3. **CRTN Subcommittee Report** – Art Andrew reported the following:
  - a. Last month meeting finalized draft of CRTN business model, sent to EC for comments
  - b. Short list of potential members – need to get “real” list; need to make phone calls to potential members
  - c. Need to get EC to approve July 15, 2009 version; EC approves distribution as currently stands, approves posting on website and approves CC distribution; much discussion ensued but the final accepted and approved motion is as stated “EC endorses and adopts the business model as an attachment to the CRTN statewide expansion proposal (ver 5.1) and agrees to distribute the business plan widely as a CSRC proposal”; motion was voted on with 7 voting members approved, none disapproved, Marti stated she was unprepared for vote and abstained, motion was approved and adopted
  - d. Next step to send to general mailing, both CC and GPS users, etc.; we should have a consortium meeting scheduled soon (end Sept – early Oct), we should also prepare a letter like last time; we should ask for recipients to further distribute the proposal; letter to include that business model is a response to comments from user community to CRTN subcommittee; Maria will draft letter and Art will sign it
  
4. **Financial Reports** - Maria Turingan reported the following:
  - a. May expenses \$5400, June \$33; balance \$1000, but with liens we are in negative balance; waiting on NGS funds

5. **Executive Manager's Report** - John Canas reported the following:
  - a. Next height mod meeting scheduled for September 10th
  - b. Bill Strange from NGS passed away
  - c. Working with Mark Turner and District 11 on Point Loma site, also local cooperation from Terry Conners
  - d. Dick, Mark, and John are working on state grant with State GIO; working with UCSD government relations, including a letter to transportation committee supporting bridge project with CSRC/CRTN
  - e. Yehuda was nominated by the SIO Director for membership on the NOAA's Hydrographic Services Review Panel, a Federal advisory committee; the 15-member advisory panel, appointed by Vice Admiral Conrad C. Lautenbacher, Jr., U.S. Navy (Ret.), Under Secretary of Commerce for Oceans and Atmosphere and NOAA Administrator, is composed of a diverse field of experts in hydrographic surveying, vessel pilotage, port administration, tides and currents, coastal zone management, geodesy, recreational boating, marine transportation, and academia
  
6. **Contracts and Projects** – Dick reported the following:
  - a. Northern San Joaquin Valley ht mod project – working on D-file and final sites list; Dick and Marti will complete this
  
7. **NGS Report** – Marti Ikehara reported the following:
  - a. EC has been requested to revise bylaws to have NGS as a non-voting member
  - b. Geoid09 scheduled to be published at end of July; approx. 22% of CA sites were incorporated into model; the 3 southern CA CSRC height mod projects weren't included
  
8. **Executive Committee/Coordinating Council** – Dick Davis reported the following:
  - a. Dick and Maria working on elections
  
9. **Old Business:**
  - a. CA CORS – no new stations
  - b. Improving web site to be more surveyor friendly –
  - c. ESRI conference report – attendance was down, about 12,000 for UC and about 300 for survey summit; Kevin hosted a session on geospatial data models which was attended by NGS (Julianna Blackwell, Ronnie Taylor, Dave Doyle and Renee Shields); the GIS community is starting to embrace more precise positions
  
10. **New Business:**
  - a. Marti reported that a workshop with GIO Michael Byrne on Aug 12 is coming up to discuss and define “minimal essential data sets” and grants from Homeland Security
  
11. **Adjourn:** Next EC meeting scheduled for Aug 26 at 9AM. The meeting adjourned at 10:15 AM.

*Prepared by Cecilia Whitaker, CSRC Secretary*

## AGENDA

Conference Line: 1-866-740-1260  
Pass Code: 8222156 (followed by the pound key (#))

<b>TIME</b>	<b>TOPIC</b>	<b>LEAD</b>
9:00	<b><u>Welcome</u></b> <ul style="list-style-type: none"><li>• Roll Call (to determine quorum)</li><li>• Review Agenda</li><li>• July 1, 2009 EC Meeting Notes</li></ul>	All
	<b><u>Director's Report</u></b> <ul style="list-style-type: none"><li>• CRTN Update</li><li>• Other Items</li></ul>	Bock
	<b><u>CRTN Committee Report</u></b> <ul style="list-style-type: none"><li>• CRTN Business Model/Budget</li><li>• Committee Activities</li><li>• Other Items</li></ul>	Andrew
	<b><u>Financial Report</u></b> <ul style="list-style-type: none"><li>• Report through June 30, 2009</li><li>• Budget for July 2009 to June 2010</li><li>• Other Items</li></ul>	Turingan
	<b><u>Executive Manager's Report</u></b> <ul style="list-style-type: none"><li>• National Height Modernization Program</li><li>• Administration and other items</li></ul>	Canas
	<b><u>NGS Report</u></b> <ul style="list-style-type: none"><li>• NGS Membership on the EC/CC</li></ul>	Ikehara
	<b><u>Contracts/Projects Status Reports</u></b> <ul style="list-style-type: none"><li>• Northern San Joaquin Valley Height Modernization</li></ul>	Davis
	<b><u>Executive Committee/Coordinating Council</u></b> <ul style="list-style-type: none"><li>• EC Elections</li></ul>	All
	<b><u>New Business</u></b>	All
	<b><u>Old Business</u></b> <ul style="list-style-type: none"><li>• CA CORS/CGPS</li><li>• Enhancing CSRC web site for land surveyors</li><li>• ESRI Conference</li></ul>	All
11:00	<b>ADJOURN</b>	