

MEETING NOTES – Final
CSRC EXECUTIVE COMMITTEE (EC) MEETING
March 24, 2009

Location: telephone
Time/Date: 12:30PM to 2:00PM; March 24, 2009
Members Present: Chairperson Adrian “Dick” Davis, Art Andrew, Kevin Kelly, Marti Ikehara, Ross Carlson, Steve Martin, Greg Helmer, Cecilia Whitaker – 8 (7 = quorum)
Members Absent: IGPP Director Catherine Constable, John Orcutt, Director Yehuda Bock, Chris Walls, Giana “Gigi” Cardoza – 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 February 24, 2009 meeting approved.
2. **Director’s Report** - Yehuda Bock was not available for report
3. **Financial Reports** - Maria Turingan reported the following:
 - a. Draft February balance \$55,776; spent \$5000 last month; last payment to Towill pending
4. **Executive Manager’s Report** - John Canas reported the following:
 - a. Spoke to Gilbert Mitchell about Ht Mod funds – NGS to receive <\$2million and it will be spent by NGS itself with on-call contracts; no money to come to CSRC
 - b. Ht Mod meeting in Portland, Oregon in May, CSRC CC meeting on May 29th, Gilbert wants to attend both, as does Renee Shields
 - c. Caltrans meeting with District managers – presented list of issues that Caltrans wanted us to address (attached); we feel we had a positive response; work to try to keep District managers informed and promote cooperation; meeting planned to meet with District 8, Riverside Co. surveyor, San Bernardino Co surveyor to bring them up to date and plan possible cooperation
 - d. Need to respond to Gilbert by March 27 if we have any projects that would be suitable for NGS to administer as on-call contract – possibly N Ca Ht Mod? Or Long Beach HM project?; Dick, John and Maris to get letter together
5. **Education and Outreach** – Cecilia Whitaker reported the following:
 - a. Kevin is looking into setting up special interest group meeting at next years ESRI user conference
 - b. Also to present CRTN to State of NGS meeting April 9 and to CLSA LA and OC chapters on May 7
6. **Executive Committee/Coordinating Council** – Dick Davis reported the following:
 - a. EC meeting date and time – April 28th, Tuesday morning at 1:30 PM
 - b. CC meeting date and time – May 28th for EC, May 29th for CC, location either PGE in SF or UCSD, major topic to be CRTN; Maria will check with Yehuda about his ability to travel at that time

7. **NGS Report** – Marti Ikehara reported the following:
 - a. Grav-D – Puerto Rico, Virgin Islands, Alaska measurements done
 - b. Geoid09 model to be published in May; CA problems will be NGS focus now to correct problems before May
 - c. New acting Deputy Director, Dru Smith; rotational assignment for Chief Geodesist
8. **New Business:**
 - a. Missing first San Joaquin HM project on map – Maria will check with Paul
9. **Old Business:**
 - a. CA CORS – no new stations
 - b. Improving web site to be more surveyor friendly
 - c. Coordinate accuracy – follow up on this next month after 2009.0 epoch published
10. **Adjourn:** Next EC meeting scheduled for April 28th at 1:30 PM. The meeting adjourned at 1:50 PM.

Prepared by Cecilia Whitaker, CSRC Secretary

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

TIME	TOPIC	LEAD
12:30	<p><u>Welcome</u></p> <ul style="list-style-type: none"> • Roll Call (to determine quorum; Walls absent) • Review Agenda • February 24, 2009 EC Meeting Notes 	All
	<p><u>Director's Report</u></p> <ul style="list-style-type: none"> • CRTN Update • Central Coast Height Modernization Project Update • Other Items 	Bock
	<p><u>CRTN Update</u></p> <ul style="list-style-type: none"> • Committee • Proposal and Letter • Other Items 	Andrew
	<p><u>Financial Report</u></p> <ul style="list-style-type: none"> • Report through February 28, 2009 • Other Items 	Turingan
	<p><u>Executive Manager's Report</u></p> <ul style="list-style-type: none"> • National Height Modernization Program • Presentation to Caltrans Surveys Managers • Administration and other items 	Canas
	<p><u>Education and Outreach</u></p> <ul style="list-style-type: none"> • CLSA Conference • Other opportunities 	Whitaker
	<p><u>NGS Report</u></p>	Ikehara
	<p><u>Executive Committee/Coordinating Council</u></p> <ul style="list-style-type: none"> • Spring CC Meeting <ul style="list-style-type: none"> ○ Date ○ Location • Other Items 	All
	<p><u>New Business</u></p> <ul style="list-style-type: none"> • 	All
	<p><u>Old Business</u></p> <ul style="list-style-type: none"> • CA CORS/CGPS • Other Items 	All
2:00	ADJOURN	

CSRC Agenda for Caltrans Management Meeting March 19, 2009

A. Introductions

1. John Canas
2. Cecilia Whitaker

B. Back Ground

1. John Canas
2. Cecilia Whitaker

C. Possible Concerns/Issues the CSRC would like to address

- CSRC would like to generate support/explain the need for a statewide RTN infrastructure.
- The CRTN proposal is aimed at getting long-term, stable funding for the CRTN and CSRC so that we don't have to rely on funding from SOPAC projects when NGS funds don't come through
- CSRC/CRTN leverages the seismic community infrastructure
- PBO and SOPAC/CSRC Boards are developing a data sharing agreement/contract
- Explain the Consortium Plan – proposal for how CRTN will be funded; this includes the potential for regional collaboration between public/private sectors and the ability of other RTN operators to access data/solutions from the CRTN
- CRTN will provide RTN infrastructure that meets the State Public Resources Code and the NGS NSRS 2007.0
- Many surveyors, Caltrans and others, are actively using RTN technology in innovative ways; CSRC wants to know what is working/what needs to be improved; we want to increase participation by the technology savvy surveyors in Caltrans
- Provide all surveyors confidence that CRTN stations will be reliable; redundant servers, etc.
- Explain why it is important for Caltrans to share real-time data with CRTN, understanding that Caltrans has legal concerns
- We understand that different parts of the state have different needs; explain how County Surveyors might participate, as a partner/user, depending on their needs
- CLSA has supported our mission for many years; CLSA Executive Board Director has approved supporting CSRC/CRTN
- CSRC is participating in NGS meetings to establish RTN guidelines
- We have been given assurances that the CSRC will be supported by UCSD and SOPAC, as a support group, for as long as we wish, even if Dr. Yehuda Bock retires or moves on; goal as listed in CRTN Proposal is to eventually find a long-term “home” for the CRTN in a state agency or other official agency
- CRTN Network Issues and Questions: Caltrans/John Canas/Cecilia Whitaker