

**MEETING NOTES – Final**  
*CSRC EXECUTIVE COMMITTEE (EC) MEETING*  
May 1, 2009

**Location:** telephone  
**Time/Date:** 9:30AM to 11:00AM; May 1, 2009  
**Members Present:** Chairperson Adrian “Dick” Davis, Director Yehuda Bock, Art Andrew, Kevin Kelly, Chris Walls, Marti Ikehara, Ross Carlson, Steve Martin, Cecilia Whitaker – 9 (7 = quorum)  
**Members Absent:** IGPP Director Catherine Constable, John Orcutt, Greg Helmer, Giana “Gigi” Cardoza – 4  
**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 March 24, 2009 meeting approved.
  
2. **Director’s Report** - Yehuda Bock reported the following:
  - a. Regarding the CCHM project, received final comments from Towill, final report posted on web and sent to NGS
  - b. Funding – no direct word from NGS about funding this year; Gilbert told John on phone there would be no funding; Kathleen Ritzmann working on FY2009 funds with NOAA and trying to get a FY2010 request for funds through Senator Boxer’s office; other states also zero funded, except those with earmark
  - c. Looking at overall budget and may have to make personnel cuts if no federal funding comes through; CRTN proposal may be only lifeline to continue CSRC
  
3. **CRTN Subcommittee Report** – Art Andrew reported the following:
  - a. Quite a bit of discussion was held about how consortium will work; had 24 replies from interested individuals in response to our letter of invitation; 14 of the respondees are from Caltrans; the CRTN SC will be meeting right after this EC meeting and hope to have a better plan for the consortium than we do currently
  - b. Dick reported that the letter went out to all Caltrans districts and that Caltrans will have Mark Turner as a point man from Caltrans to the CRTN SC
  
4. **Financial Reports** - Maria Turingan reported the following:
  - a. Draft March balance \$52,861; spent \$3000 last month; last payment to Towill to be issued in next couple days; will leave us with about \$9000 to use and to cover EC/CC meetings at end of month (about \$1000 to host these meetings)
  
5. **Executive Manager’s Report** - John Canas reported the following:
  - a. Spoke to Gilbert Mitchell about Ht Mod funds – confirmed no money to come to CSRC; NGS has had money removed from their budget by the President
  - b. Ht Mod meeting in Portland, Oregon in May, CSRC CC meeting on May 29<sup>th</sup>, Gilbert wants to attend both, as does Renee Shields

- c. Met with District 8, Riverside Co. surveyor, San Bernardino Co surveyor and RCFCWCD to bring them up to date and plan possible cooperation, had very positive response and show of support
  - d. Will be presenting short talk at League of County Surveyors meeting on May 7 to discuss CRTN and resource sharing
  - e. Planned meeting with Caltrans District 11, San Diego Co. surveyor, SANDAG and City of San Diego on May 13<sup>th</sup>; we need to have these meetings with other Caltrans Districts and counties; maybe someone like Tom Taylor would be able to host a similar meeting in the northern cos.
  - f. Cecilia will be presenting the CRTN proposal to a joint CLSA meeting of the OC and LA chapters on May 7
  - g. Steve Martin said that CLSA is requesting speakers; also he presented the CRTN in his quarterly CLSA report
6. **CSRC Status and Future –**
- a. Various discussion on lack of funds; Yehuda stated there should be no problem with keeping the CSRC web site up and running as it is currently, even with lack of funds
7. **NGS Report –** Marti Ikehara reported the following:
- a. Western region HM meeting cancelled due to lack of funds
  - b. Grav-D – Puerto Rico flight data collected
  - c. Leveling workshops to be held in Sacramento for about 30 people on Sept 15-17 and in Irvine for about 50 people on Oct 27-29
  - d. Geoid09 scheduled to be published in May; some CA marks still missing from geoid model; chief geodesist has been contacted about this; approx. 22% missing
8. **Executive Committee/Coordinating Council –** Dick Davis reported the following:
- a. EC meeting date and time – May 28, 2009, to be held at Scripps
  - b. CC meeting date and time – May 29, 2009, to be held at Scripps
  - c. Discussion about having first consortium meeting at CC meeting; SC is not ready to hold first meeting yet; discussion about cancelling EC meeting if not needed to save money
9. **Old Business:**
- a. CA CORS – no new stations
  - b. Improving web site to be more surveyor friendly – need to send suggestions to forum
  - c. Coordinate accuracy – 2009.0 epoch to be published before EC/CC meetings at end of month; we need to get accuracy statement posted on web site for other epochs as well
  - d. Maria is checking with Paul about putting CRTN link on CSRC home page
10. **New Business:**
- a. ESRI user conference – it was discussed whether to try to have a booth (very expensive) at the UC or survey summit; Kevin is looking into setting up a special interest group meeting instead
  - b. It is the intention of the CSRC EC to have a booth and a special interest group meeting at the 2010 ESRI survey summit
  - c. Maria will coordinate with Kevin to pursue the special interest group
  - d. Kevin has requested a couple of free passes for CSRC but it probably won't happen
11. **Adjourn:** Next EC meeting scheduled for May 28 at 9AM. The meeting adjourned at 10:50 AM.

## AGENDA

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

<b>TIME</b>	<b>TOPIC</b>	<b>LEAD</b>
9:30	<b><u>Welcome</u></b> <ul style="list-style-type: none"><li>• Roll Call (to determine quorum)</li><li>• Review Agenda</li><li>• February 24 and March 24, 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>• Central Coast Height Modernization Project</li><li>• Other Items</li></ul>	Bock
	<b><u>CRTN Committee Report</u></b> <ul style="list-style-type: none"><li>• Committee Activities</li><li>• Consortium Letter and Response</li><li>• Other Items</li></ul>	Andrew
	<b><u>Financial Report</u></b> <ul style="list-style-type: none"><li>• Report through March 31, 2009</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>• CRTN Outreach</li><li>• Administration and other items</li></ul>	Canas
	<b><u>CSRC Status/Future</u></b> <ul style="list-style-type: none"><li>• Operations</li></ul>	All
	<b><u>NGS Report</u></b> <ul style="list-style-type: none"><li>• Geoid09</li><li>• Leveling Workshops</li></ul>	Ikehara
	<b><u>Executive Committee/Coordinating Council</u></b> <ul style="list-style-type: none"><li>• Spring CC Meeting<ul style="list-style-type: none"><li>○ Date: May 29, 2009</li><li>○ Location: La Jolla (SIO)</li></ul></li><li>• May EC Meeting<ul style="list-style-type: none"><li>○ Date: May 28, 2009</li><li>○ Location: La Jolla (face to face at SIO)</li></ul></li><li>• Other Items</li></ul>	All

<b>TIME</b>	<b>TOPIC</b>	<b>LEAD</b>
	<b><u>Old Business</u></b>	All
	<ul style="list-style-type: none"><li>• CA CORS/CGPS</li><li>• Publication of 2009.0 Epoch</li><li>• Coordinate Accuracy Statement</li><li>• Enhancing CSRC web site for land surveyors</li><li>• Add CRTN link to CSRC home page</li></ul>	
11:30	<b>ADJOURN</b>	