

**MEETING NOTES – Final**  
*CSRC EXECUTIVE COMMITTEE (EC) MEETING*  
December 9, 2009

**Location:** telephone  
**Time/Date:** 9:00AM to 10:00AM; December 9, 2009  
**Attendee List:** See attached for attendees and quorum.  
**Meeting Leader:** Chairperson Art Andrew  
**Agenda:** See attached.

1. **Welcome** – Chairman Art Andrew:
  - a. Roll Call – See attached. A quorum was present.
  - b. Review Agenda – no changes or additions
  - c. Minutes – minutes from November meeting revised to show Marti was not present; approved as revised
  
2. **Director’s Report** - Yehuda Bock reported the following:
  - a. CRTN expansion – working on putting together materials for next consortium meeting (Jan); to distribute these to provisional members, includes draft of bylaws, modified service contract and agenda of meeting
  - b. League meeting was held at Scripps – provided update on CRTN and CSRC for them
  - c. Working with Mike Jackson at UNAVCO on agreement between UNAVCO and CRTN; he will send out proposed list of sites to be used; they want a clear statement of what our requirements are for latency and maintenance of sites; also Chris Walls is stepping down from the CSRC EC because of conflict of interest once contract is resolved
  - d. Main task now is Jan meeting and collecting funds from members to start expansion
  - e. Haven’t had a chance to follow up on HM project yet, will do this after AGU meeting
  
3. **Financial Reports** - Maria Turingan reported the following:
  - a. \$10,000 in expenses this month, mostly salaries and catching up on past expenses
  - b. 4 tasks to charge to
  - c. Will work on CC meeting minutes
  - d. Submitted a proposal to Government Relations Office for earmarked Federal money; haven’t heard how meeting went
  
4. **Executive Manager Report** – John Canas reported the following:
  - a. Participated in League meeting at Scripps; also CEAC meeting on Nov 18 – they endorsed the CRTN with a letter dated Nov 25
  - b. Concentrating on consortium bylaws and getting ready for meeting
  
5. **CSRC CC Bylaws Committee** – Dick Davis reported the following:
  - a. Bylaw subcommittee members – Ross, Maria, John, Dan, Dick
  - b. Need input from EC members if any changes are needed
  
6. **HM Project Status** – Yehuda Bock reported the following:
  - a. No progress yet
  - b. Plan is to use Geolab software, use same process as Central Coast HM Project
  - c. Marti volunteered to run ADJUST on the NSJVHM and CCHM projects

7. **EC/CC Meetings/Issues** – Art Andrew reported the following:
  - a. CLSA conference exhibit costs \$1125; Dick moved to allot the money to exhibit at CLSA, approximate total cost of \$2600; Cecilia will man the booth
  - b. Next EC meeting is Wednesday, Jan 13
  
8. **Additional Items** –
  - a. Marti reported that the NGS is reprocessing CORS data – a multi-year solution to use ITRF08
  - b. April 1 is the NGS State of the State meeting at RCFCWCD
  - c. CA CORS – no change, will resubmit list after confirmation of CRTN with UNAVCO
  
9. **Adjourn:** Next EC meeting scheduled for Jan 13 at 9AM. The meeting adjourned at 9:52 AM.

*Prepared by Cecilia Whitaker, CSRC Secretary*

**CSRC Executive Committee Teleconference**  
**Conference Line: 1-866-740-1260 (Pass Code: 5721180)**

**Agenda for: December 9, 2009 @ 9:00 am**

<u>TOPIC</u>	<u>LEAD</u>	<u>ROLL CALL</u>																																								
<b>Welcome</b> <ul style="list-style-type: none"> <li>● Roll Call</li> <li>● Review Agenda</li> <li>● Approve Previous EC Meeting Notes (November 17, 2009)</li> </ul>	All	<table border="1"> <thead> <tr> <th>Voting Members</th> <th>Present?</th> </tr> </thead> <tbody> <tr> <td>Chancellor UCSD: Dr. John Orcutt</td> <td>yes / no</td> </tr> <tr> <td>Director IGPP: Dr. Guy Masters</td> <td>yes / no</td> </tr> <tr> <td>Director CSRC: Dr. Yehuda Bock</td> <td>yes / no</td> </tr> <tr> <td>Chairperson: Art Andrew</td> <td>yes / no</td> </tr> <tr> <td>Vice-Chairperson: Dan Gilleland</td> <td>yes / no</td> </tr> <tr> <td>Secretary: Cecilia Whitaker</td> <td>yes / no</td> </tr> <tr> <td>Treasurer: Ross Carlson</td> <td>yes / no</td> </tr> <tr> <td>Member: Giana Cardoza</td> <td>yes / no</td> </tr> <tr> <td>Member: Kevin Kelly</td> <td>yes / no</td> </tr> <tr> <td>Member: Steve Martin</td> <td>yes / no</td> </tr> <tr> <td>Member: Chris Walls</td> <td>yes / no</td> </tr> <tr> <td>Past Chairperson: Dick Davis</td> <td>yes / no</td> </tr> <tr> <td>Quorum? (7 out of 12)</td> <td>yes / no</td> </tr> <tr> <td colspan="2"><b>Non-Voting Member</b></td> </tr> <tr> <td>NGS State Advisor: Marti Ikehara</td> <td>yes / no</td> </tr> <tr> <td colspan="2"><b>Associates</b></td> </tr> <tr> <td>Coordinator: Maria Turingan</td> <td>yes / no</td> </tr> <tr> <td>Executive Manager: John Canas</td> <td>yes / no</td> </tr> <tr> <td>Honorary Member: Greg Helmer</td> <td>yes / no</td> </tr> </tbody> </table>	Voting Members	Present?	Chancellor UCSD: Dr. John Orcutt	yes / no	Director IGPP: Dr. Guy Masters	yes / no	Director CSRC: Dr. Yehuda Bock	yes / no	Chairperson: Art Andrew	yes / no	Vice-Chairperson: Dan Gilleland	yes / no	Secretary: Cecilia Whitaker	yes / no	Treasurer: Ross Carlson	yes / no	Member: Giana Cardoza	yes / no	Member: Kevin Kelly	yes / no	Member: Steve Martin	yes / no	Member: Chris Walls	yes / no	Past Chairperson: Dick Davis	yes / no	Quorum? (7 out of 12)	yes / no	<b>Non-Voting Member</b>		NGS State Advisor: Marti Ikehara	yes / no	<b>Associates</b>		Coordinator: Maria Turingan	yes / no	Executive Manager: John Canas	yes / no	Honorary Member: Greg Helmer	yes / no
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