

MEETING NOTES – Final
CSRC EXECUTIVE COMMITTEE (EC) MEETING
September 30, 2009

Location: telephone
Time/Date: 9:00AM to 11:00AM; September 30, 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 August meeting approved

2. **Director’s Report** - Yehuda Bock reported the following:
 - a. PBO testing is started on a more limited basis than hoped for, streaming from 5 -6 sites; should have latency numbers on these later today; < 1 sec latency from remote site to Boulder to SOPAC using SOPAC server (sent to PBO) using CLP
 - b. USGS has some stimulus funds to update SCIGN receivers and telemetry focusing on real-time updates; YB is meeting with Chris Walls and Glen Offield to put together proposal to submit to them
 - c. Working on contract agreement for consortium members for meeting on Friday; waiting on response from Scripps finance office on final details
 - d. Expansion of CRTN will depend on how consortium works out, will know more on Friday after consortium meeting
 - e. Received the \$100,000 from NGS
 - f. No quarterly report due this month

3. **CRTN Subcommittee Report** – Art Andrew reported the following:
 - a. Had CRTN subcommittee meeting earlier this month to plan consortium meeting agenda, meeting on Friday, Oct 2, 10AM – 2PM at Scripps
 - b. Had 18 potential members RSVP their planned attendance

4. **Financial Reports** - Maria Turingan reported the following:
 - a. Received NGS funds, little expenses last month, Maria will fix typo on finance report

5. **Executive Manager’s Report** - John Canas reported the following:
 - a. Held successful meeting with Caltrans District 6 where CSRC and Caltrans shared concerns and plans; latency issue and network solution are main issues
 - b. Correspondence with Ronnie Taylor about bylaw changes; changes to bylaws need to be sent to CC for approval with a 10 day lead time before voting; it was moved, seconded and passed by majority to approve revised bylaws as sent out by John (csrcexecmail-114 which reflected Ronnie’s requested changes)

6. **HM Project Status** – Marti reported the following:
 - a. Northern San Joaquin Valley ht mod project – haven’t proceeded to compile constraints list; Marti and Dick will get the constraints to CSRC by next EC meeting so we can proceed with this project

- b. CCHM – since project not yet published, Marti would like to process with Geoid09 model and publish; since this project is complete per CSRC contract it will be considered complete and removed from this list
 - c. N CAHM project – this project will also be removed from status list
7. **Executive Committee/Coordinating Council** – Art Andrew reported the following:
- a. Fall CC meeting to be held on Thursday, Oct 15 at Scripps to accommodate those with Fridays off; it was also moved to Scripps due to unavailability of room at PGE on Thursday
 - b. Reviewed agenda, Art will send out a draft agenda based on input given
 - c. Scheduled a short EC meeting on Tuesday, October 13 @ 9AM to go over CRTN meeting results and other items before CC meeting on Thursday, Oct 15
8. **NGS Report** – Marti Ikehara reported the following:
- a. Geoid09 is published; CSRC height mod projects in S Ca were included
9. **Old Business:**
- a. CA CORS – no new stations since Jan, Giovanni still working on it
 - b. Meeting with Michael Byrne – attended by Marti, Dick, Gary Darling, Mark Turner – discussed passive vs. active monuments, applications for RT meteorology; meeting was to inform Byrne about geodesy in the state and about the CSRC
10. **New Business:**
- a. none
11. **Adjourn:** Next EC meeting scheduled for Oct 13 at 9AM. The meeting adjourned at 10:24 AM.

Prepared by Cecilia Whitaker, CSRC Secretary

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

Agenda for: September 30, 2009 @ 9:00 am

<u>TOPIC</u>	<u>LEAD</u>	<u>ROLL CALL</u>																																						
Welcome <ul style="list-style-type: none"> ● Roll Call ● Review Agenda ● Approve Previous EC Meeting Notes (August 26, 2009) 	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 / <input checked="" type="radio"/> no</td></tr> <tr><td>Director IGPP: Dr. Cathy Constable</td><td>yes / <input checked="" type="radio"/> no</td></tr> <tr><td>Director CSRC: Dr. Yehuda Bock</td><td><input checked="" type="radio"/> yes / no</td></tr> <tr><td>Chairperson: Art Andrew</td><td><input checked="" type="radio"/> yes / no</td></tr> <tr><td>Vice-Chairperson: Dan Gilleland</td><td>yes / <input checked="" type="radio"/> no</td></tr> <tr><td>Secretary: Cecilia Whitaker</td><td><input checked="" type="radio"/> yes / no</td></tr> <tr><td>Treasurer: Ross Carlson</td><td><input checked="" type="radio"/> yes / no</td></tr> <tr><td>Member: Giana Cardoza</td><td><input checked="" type="radio"/> yes / no</td></tr> <tr><td>Member: Kevin Kelly</td><td><input checked="" type="radio"/> yes / no</td></tr> <tr><td>Member: Steve Martin</td><td><input checked="" type="radio"/> yes / no</td></tr> <tr><td>Member: Chris Walls</td><td><input checked="" type="radio"/> yes / no</td></tr> <tr><td>Past Chairperson: Dick Davis</td><td>yes / <input checked="" type="radio"/> no</td></tr> <tr><td>NGS State Advisor: Marti Ikehara</td><td><input checked="" type="radio"/> yes / no</td></tr> <tr><td>Quorum? (7 out of 13)</td><td><input checked="" type="radio"/> yes / no</td></tr> <tr> <th>Associates</th> <th>Present?</th> </tr> <tr><td>Coordinator: Maria Turingan</td><td><input checked="" type="radio"/> yes / no</td></tr> <tr><td>Executive Manager: John Canas</td><td><input checked="" type="radio"/> yes / no</td></tr> <tr><td>Honorary Member: Greg Helmer</td><td>yes / <input checked="" type="radio"/> no</td></tr> </tbody> </table>	Voting Members	Present?	Chancellor UCSD: Dr. John Orcutt	yes / <input checked="" type="radio"/> no	Director IGPP: Dr. Cathy Constable	yes / <input checked="" type="radio"/> no	Director CSRC: Dr. Yehuda Bock	<input checked="" type="radio"/> yes / no	Chairperson: Art Andrew	<input checked="" type="radio"/> yes / no	Vice-Chairperson: Dan Gilleland	yes / <input checked="" type="radio"/> no	Secretary: Cecilia Whitaker	<input checked="" type="radio"/> yes / no	Treasurer: Ross Carlson	<input checked="" type="radio"/> yes / no	Member: Giana Cardoza	<input checked="" type="radio"/> yes / no	Member: Kevin Kelly	<input checked="" type="radio"/> yes / no	Member: Steve Martin	<input checked="" type="radio"/> yes / no	Member: Chris Walls	<input checked="" type="radio"/> yes / no	Past Chairperson: Dick Davis	yes / <input checked="" type="radio"/> no	NGS State Advisor: Marti Ikehara	<input checked="" type="radio"/> yes / no	Quorum? (7 out of 13)	<input checked="" type="radio"/> yes / no	Associates	Present?	Coordinator: Maria Turingan	<input checked="" type="radio"/> yes / no	Executive Manager: John Canas	<input checked="" type="radio"/> yes / no	Honorary Member: Greg Helmer	yes / <input checked="" type="radio"/> no
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CRTN Committee Report <ul style="list-style-type: none"> ● Consortium Meeting (Oct 2) ● Other Items 	Andrew																																							
Financial Report <ul style="list-style-type: none"> ● Current Report ● Other Items 	Turingan																																							
Executive Manager's Report <ul style="list-style-type: none"> ● NGS Request for Bylaw Changes ● CRTN Outreach - Caltrans D6 Meeting ● Other Items 	Canas																																							
HM Project Status <ul style="list-style-type: none"> ● Northern San Joaquin Valley HM ● Central Coast HM ● Northern California HM 	Davis Ikehara Davis																																							
EC / CC Meetings and Issues <ul style="list-style-type: none"> ● Fall CC Semi-Annual Meeting (Oct 15 @ Scripps) ● Agenda 	All																																							
Additional Items <ul style="list-style-type: none"> ● NGS Report ● NGS CA CORS ● Meeting w/ Michael Byrne, GIO 	Ikehara Andrew Davis/Ikehara																																							
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