

MEETING NOTES – Final
CSRC EXECUTIVE COMMITTEE (EC) MEETING
April 14, 2010

Location: telephone
Time/Date: 9:00AM to 10:00AM; April 14, 2010
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 March meeting approved

2. **Director’s Report** - Yehuda Bock reported the following:
 - a. April 4th earthquake – CRTN performed well, got displacement picture of southern California; GPS Explorer website has a lot of data from this; co-seismic model developed for this event so we know how the CGPS sites were affected
 - b. NASA project – one component is to develop early warning system using CRTN, first annual review is to take place tomorrow; NASA is a major funding source of CRTN/CSRC
 - c. Continued with lobbying effort with NOAA Washington personnel
 - d. CRTN expanded into northern California, upgraded Imperial Co. sites; Caltrans data sharing agreement is moving forward
 - e. Finalized grant agreement with USGS; we will receive 30 GNSS receivers (6 extra due to good price break); antennas will be swapped as well; 22 will replace SOPAC controlled sites in SD, OC and Imperial Cos.; other 8 will be spares; UC Berkeley also got 30 receivers to upgrade pre-PBO northern California sites; USGS selected the receiver brand (Topcon)
 - f. PBO contract – have spoken with them several times but no resolution right now; costs to be discussed with consortium members

3. **Financial Reports** - Maria Turingan reported the following:
 - a. \$29,000 (at end of February) for CSRC through June
 - b. Not much progress with Congressional offices since last EC meeting; working on a letter of support for CSRC from CLSA with Steve Martin
 - c. Tony Pratt (City of LA) is working on a PO for consortium; Jay Keller is working on check from RCFCWCD

4. **Executive Manager Report** – John Canas reported the following:
 - a. State of NGS meeting – good attendance from all over state; good presentations
 - b. Opportunity to present to CEAC and League of Cities meeting in 2011, abstract due on May 7
 - c. Gilbert Mitchell says no changes in funding situation; he plans to attend May 6 CC meeting
 - d. Will attend ACSM/NGS meeting

5. **CSRC CC Bylaws Committee** – Art Andrew reported the following:
 - a. Need a new volunteer for Committee chairperson; Dan Gilleland volunteered and was voted in; Dick had to step down

6. **HM Project Status** – Cecilia Whitaker reported the following:

- a. Working on running bfile through ADJUST; many errors; Marti will send dfile
 - b. It was decided that due to lack of funds, work will stop on this project
7. **EC/CC Meetings/Issues** – Art Andrew reported the following:
- a. State of NGS meeting went well, good questions from attendees but question consortium cost of \$15,000 per year since they can get private network solutions for approximately \$1-2000 per year
 - b. Yehuda has asked for EC to decide how they would like to proceed regarding CSRC since funds are almost gone; he wants a plan by next month EC meeting; he recused himself from the following discussion
 - c. Discussion was held on this topic, possible methods included putting notice on CSRC website that CSRC is low/out of funds, going to a user fee based system; problems with fee based system – how much do we charge, need to offer a network solution which puts us in completion with private sector; need to determine what CSRC offers that people are willing to pay for
 - d. Maria will check into the University issues, due to the several items affected by what we decide to do that affects our partners, grants, etc.
 - e. We decided to mull it over for a week and scheduled an interim EC meeting to be held on April 21 to get back together with ideas and suggestions
8. **Additional Items** –
- a. Dick reported that he will be retiring on July 10 after 41 years with Caltrans
9. **Adjourn:** Next EC meeting scheduled for April 21 at 9AM. The meeting adjourned at 10:30 AM.

Prepared by Cecilia Whitaker, CSRC Secretary

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

Agenda for: April 14, 2010 @ 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 (March 24, 2010) 	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. Guy Masters</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><input checked="" type="radio"/> yes / 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>yes / <input checked="" type="radio"/> 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>yes / <input checked="" type="radio"/> no</td> </tr> <tr> <td>Member: Brian Wiseman</td> <td><input checked="" type="radio"/> yes / no</td> </tr> <tr> <td>Past Chairperson: Dick Davis</td> <td><input checked="" type="radio"/> yes / no</td> </tr> <tr> <td>Quorum? (7 out of 12)</td> <td><input checked="" type="radio"/> yes / no</td> </tr> <tr> <td colspan="2">Non-Voting Member</td> </tr> <tr> <td>NGS State Advisor: Marti Ikehara</td> <td><input checked="" type="radio"/> yes / no</td> </tr> <tr> <td colspan="2">Associates</td> </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> </tbody> </table>	Voting Members	Present?	Chancellor UCSD: Dr. John Orcutt	yes / <input checked="" type="radio"/> no	Director IGPP: Dr. Guy Masters	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	<input checked="" type="radio"/> yes / no	Secretary: Cecilia Whitaker	<input checked="" type="radio"/> yes / no	Treasurer: Ross Carlson	<input checked="" type="radio"/> yes / no	Member: Giana Cardoza	yes / <input checked="" type="radio"/> no	Member: Kevin Kelly	<input checked="" type="radio"/> yes / no	Member: Steve Martin	yes / <input checked="" type="radio"/> no	Member: Brian Wiseman	<input checked="" type="radio"/> yes / no	Past Chairperson: Dick Davis	<input checked="" type="radio"/> yes / no	Quorum? (7 out of 12)	<input checked="" type="radio"/> yes / no	Non-Voting Member		NGS State Advisor: Marti Ikehara	<input checked="" type="radio"/> yes / no	Associates		Coordinator: Maria Turingan	<input checked="" type="radio"/> yes / no	Executive Manager: John Canas	<input checked="" type="radio"/> yes / no
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Financial Report <ul style="list-style-type: none"> ● Current Report 	Turingan																																							
Executive Manager's Report <ul style="list-style-type: none"> ● Update 	Canas																																							
CSRC CC Bylaws Committee <ul style="list-style-type: none"> ● Assign new Chairperson 	Andrew																																							
HM Project Status <ul style="list-style-type: none"> ● Northern San Joaquin Valley HM 	Bock/Whitaker																																							
EC / CC Meetings and Issues <ul style="list-style-type: none"> ● NGS Riverside Meeting Update ● CSRC CC Semi-Annual Meeting (May 6) ● Next EC Meeting in May? ● Next Consortium Meeting? 	All																																							
Additional Items <ul style="list-style-type: none"> ● Updating coordinates for CGPS following an earthquake ● NGS Report ● NGS CA CORS 	All Ikehara Andrew																																							
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