

**MEETING NOTES – Final**  
*CSRC EXECUTIVE COMMITTEE (EC) MEETING*  
February 17, 2010

**Location:** telephone  
**Time/Date:** 9:00AM to 10:00AM; February 17, 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 January meeting approved
  
2. **Director’s Report** - Yehuda Bock reported the following:
  - a. CRTN project received response from UNAVCO for O&M for 73 stations, estimate was higher than previously; met with Meghan Miller to discuss their proposal and resolve points of confusion; teleconference scheduled for this Friday to resolve issues; will present results of meeting to EC next month; in process of establishing a MOU with UNAVCO, SOPAC and JPL; CSRC/CRTN will be a part of this MOU
  - b. Consortium meeting follow-up – talked with Bryan Bannister and Dave Olander to do some RTCM 3.0 testing from CRTN, this is in progress
  - c. Purchased a backup/redundant server and hired a server administrator
  - d. Planning to send out today letter to NOAA regarding fiscal support for FY10; for FY11 Maria is working with SOPAC director office
  - e. USGS funds – have a final budget ready, waiting for approval from USGS to start upgrades
  - f. Worked with Cecilia to get started on orthometric height adjustment for NSJVHM project
  
3. **Financial Reports** - Maria Turingan reported the following:
  - a. Will try to finish report today, been working on FY11 paperwork and letter to representatives
  - b. SOPAC funds paid for new server and server administrator
  - c. Got about 30 responses from request for CSRC support letter
  
4. **Executive Manager Report** – John Canas reported the following:
  - a. Participated in League meeting at City of Los Angeles, discussed CEAC endorsement, discussed priorities with Tony Pratt, Jay Keller and Terry Conners, all are interested in joining consortium
  - b. Jay is hosting State of NGS meeting in April, has invited Julianna Blackwell
  - c. Also working with Mark Turner to stay connected and Gilbert Mitchell
  - d. Some discussion was held on pursuing inroads into the GIS community, specifically the State GIO to make sure he is aware of CSRC/CRTN; Dick Davis volunteered to reach out to him and see if he can get him to attend a meeting or some form of participation; after consortium is formed it will be their responsibility to pursue new members
  
5. **CSRC CC Bylaws Committee** – Dick Davis reported the following:
  - a. Scheduled meeting for 25 Feb with Bylaw subcommittee members – Ross, Maria, John, Dan, Dick

6. **HM Project Status** – Cecilia Whitaker reported the following:
  - a. Started project – Geolab is loaded, will follow up with Towill on Gfile importer
  
7. **EC/CC Meetings/Issues** – Art Andrew reported the following:
  - a. CLSA/NALS – Dan will handle booth since Cecilia had to cancel, Cecilia will follow up with RBF to get booth shipped to Reno in Dan’s name and will send pens to Dan, Yehuda will send suggestions to Art on handout about CRTN & consortium, Art will print about 40 copies for Dan to hand out
  - b. Next EC meeting is Wednesday, March 17
  - c. Next EC/CC meeting to be held in San Francisco at PGE on May 5/6, 2010
  
8. **Additional Items** –
  - a. Gigi reported that Caltrans legal has OK’d Caltrans document, mark Turner is waiting for a final clarification, John will follow up with Mark
  - b. Art will be presenting the CRTN at the State of the NGS meeting at Riverside County Flood
  - c. Gigi will be presenting CVSRN at the NCGPSUG and will update them on CRTN
  - d. NGS report – no report
  - e. CA CORS – no change, will resubmit list after confirmation of CRTN with UNAVCO
  
9. **Adjourn:** Next EC meeting scheduled for March 17 at 9AM. The meeting adjourned at 9:48 AM.

*Prepared by Cecilia Whitaker, CSRC Secretary*

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

**Agenda for: February 17, 2010 @ 9:00 am**

**TOPIC**

**LEAD**

**ROLL CALL**

**Welcome**

All

- Roll Call ✓
- Review Agenda
- Approve Previous EC Meeting Notes (January 13, 2009)

**Directors Report**

Bock

- CRTN Update
- Consortium Meeting
- PBO Contract Proposal
- Other Items

**Financial Report**

Turingan

- Current Report

**Executive Manager's Report**

Canas

**CSRC CC Bylaws Committee**

Davis

- Actions

**HM Project Status**

Bock/Whitaker

- Northern San Joaquin Valley HM

**EC / CC Meetings and Issues**

Whitaker

- CLSA/NALS Conference - Reno (Feb 27 - Mar 3)
- Next EC Meeting in March
- May 6 - CC Semi-Annual Meeting
- NGS state of NGS mtg @ RUCFD

**Additional Items**

Ikehara  
Andrew

- NGS Report
- NGS CA CORS

**Adjourn** 9:48 AM

<b>Voting Members</b>	<b>Present?</b>
Chancellor UCSD: Dr. John Orcutt	yes / <input type="radio"/> no
Director IGPP: Dr. Guy Masters	yes / <input 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	<input checked="" type="radio"/> yes / no
Member: Kevin Kelly	<input checked="" type="radio"/> yes / no
Member: Steve Martin	yes / <input type="radio"/> no
Member: Brian Wiseman	<input checked="" type="radio"/> yes / no
Past Chairperson: Dick Davis	yes / <input type="radio"/> no
<b>Quorum? (7 out of 12)</b>	<input checked="" type="radio"/> yes / no
<b>Non-Voting Member</b>	
NGS State Advisor: Marti Ikehara	yes / <input type="radio"/> no
<b>Associates</b>	
Coordinator: Maria Turingan	<input checked="" type="radio"/> yes / no
Executive Manager: John Canas	<input checked="" type="radio"/> yes / no