

MEETING NOTES – Final
CSRC EXECUTIVE COMMITTEE (EC) MEETING
January 13, 2010

Location: telephone
Time/Date: 9:00AM to 10:00AM; January 13, 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 December meeting approved

2. **Director’s Report** - Yehuda Bock reported the following:
 - a. Got funding from USGS ARRA (American Recovery and Reinvestment Act) project, still negotiating details; will allow us to upgrade old Ashtech receivers at SCIGN sites and perform some telemetry upgrades; primarily sites are in SD, OC and Imperial Cos.; USGS identified sites they wanted upgraded; USGS is also upgrading other sites
 - b. Preparing for Jan 21 CRTN meeting, sent a requirement document to UNAVCO for review; narrowed down list to 71 sites that would be included under a maintenance contract between PBO and CRTN; PBO has a priority list of installation blocks that go along the coast from existing CRTN up to Cascadia/N CA; they hope to review and reply to document before meeting next week
 - c. Attending meeting on Jan 14 with Kathleen Ritzman to discuss CSRC funding and strategies to pursue NGS earmark
 - d. Made a few changes to CRTN, added a few sites from USGS and added 2009 NAD83 coordinates to list; now have RCTM 3.0 capabilities with new ports added; will make official announcement in next day or so

3. **Financial Reports** - Maria Turingan reported the following:
 - a. \$39,000 in expenses this month, mostly salaries and catching up on past expenses
 - b. Balance is \$51,000 at end of Nov
 - 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 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. Would like to set up meeting after Jan 21 with 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. Currently have some funds (out of budget) to perform this project
 - b. Cecilia will review CCHM for procedures and format and plan La Jolla visit sometime soon to review project and procedures for Geolab adjustment with Yehuda
 - c. Yehuda will post NSJV project information on web site

7. **EC/CC Meetings/Issues** – Art Andrew reported the following:
 - a. EC Vacancy - Chris Walls resigned from EC and Brian Wiseman was appointed unanimously to replace him
 - b. CLSA/NALS – Maria will send in registration for booth, Cecilia will follow up with RBF to get booth shipped to Reno, Art will work on handout about CRTN & consortium
 - c. Next EC meeting is Wednesday, Feb 17

8. **Additional Items** –
 - a. Marti reported that the NGS is reprocessing CORS data – a multi-year solution to use ITRF08
 - b. Yehuda asked for a formal response from NGS about the CCHM project, Marti will request this; Marti is not willing to run this project through ADJUST; is working with Army Corps on a project that they would like to do which combines the CC & So SF Bay project together, using GEOID09 and ADJUST; Towill is their contractor; she will follow up with this
 - c. CA CORS – no change, will resubmit list after confirmation of CRTN with UNAVCO
 - d. Gigi noted that Caltrans is at their final hurdle about the CVSRN data sharing with CSRC/CRTN; they have a document with their legal department and hope to have an answer by next week; also Caltrans put in 6 more sites to the south – currently have 20 sites streaming, all 20 will be available once legal agrees

9. **Adjourn:** Next EC meeting scheduled for Feb 17 at 9AM. The meeting adjourned at 10:10 AM.

Prepared by Cecilia Whitaker, CSRC Secretary

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

Agenda for: January 13, 2010 @ 9:00 am

TOPIC

LEAD

ROLL CALL

Welcome

All

- Roll Call
- Review Agenda — *OK*
- Approve Previous EC Meeting Notes (December 9, 2009) *OK AA need to approve minutes*

Directors Report

Bock

- CRTN Update
- Other Items

Financial Report

Turingan

- Current Report
- Other Items

Executive Manager's Report

Canas

- Consortium Activities
- Other Items

CSRC CC Bylaws Committee

Davis

- Actions

HM Project Status

Bock/Whitaker

- Northern San Joaquin Valley HM

EC / CC Meetings and Issues

- EC Vacancy - Chris Walls Resignation Andrew
- CLSA/NALS Conference - Reno (Feb 27 - Mar 3) Whitaker
- Next EC Meeting in February

Additional Items

- NGS Report Ikehara
- NGS CA CORS Andrew

Adjourn

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	<input checked="" type="radio"/> yes / no
Member: Kevin Kelly	yes / <input checked="" type="radio"/> no
Member: Steve Martin	<input checked="" type="radio"/> yes / no
Member: (vacant)	yes / <input checked="" type="radio"/> 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