

MEETING NOTES – Final
CSRC EXECUTIVE COMMITTEE (EC) MEETING
March 24, 2010

Location: telephone
Time/Date: 9:00AM to 10:00AM; March 24, 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 February meeting approved

2. **Director’s Report** - Yehuda Bock reported the following:
 - a. Spending time on FY11 congressional budget, several teleconferences with different congressional offices went well; got support from Rep. Honda who put in a request for CSRC for next year; Reps. Schiff, Roybal-Allard and Garamendi are supportive; a lot of effort put in by Scripps personnel (Kathleen Ritzman and Maria); FY10 funds didn’t do well with NGS Director – talked with Juliana Blackwell for 1 hour and at end of call she indicated that zero funds were available for CSRC in FY10; Scripps Director sent letter to David Kennedy (her boss); visit by both David and Julianna on Apr 6 at Scripps. Note, this meeting was later cancelled by Kennedy.
 - b. CRTN – some additions to network; received funds from USGS (\$190,000); will receive 30 new GNSS receivers and antennas from them (TopCon Net-G3A) from them; upgraded IID2 in Imperial County to realtime, improved electronics at site; PBO changed to new RT server; added sites from NOAA in N. CA to CRTN; PBO contract proposal – follow up call with Meghan Miller and Mike Jackson today.
 - c. Consortium – planning another meeting in April, possibly at a Caltrans facility. Note this meeting was later postponed until after CC meeting.
 - d. Backup server is on-line, working on backup procedures; hired new server administrator; experiencing some archive issues as we transition to/from new server
 - e. 3 states got funds from NGS, 6 states got earmarks
 - f. NOAA sites – realtime data streams available; will update on-line file to show ports for these (RTCM 2.2, 2.3, 3.0); one Reno, NV site added, P468, south of Mammoth; some PBO LA sites have not been streaming with new PBO server; OEOC, SNHS and CCCS have radio problems; most OC sites are due for upgrade, along with some SD and Imperial sites
 - g. A total of 135 sites streaming on CRTN
 - h. Now storing 1 sec RINEX data instead of raw data stream

3. **Financial Reports** - Maria Turingan reported the following:
 - a. 10 proposals, 6 got funded
 - b. <\$30,000 for CSRC through June
 - c. Tony Pratt will be first check for CRTN, also paid for some sites through USGS; would like to pay consortium fee through this same mechanism
 - d. Congressional meetings – a lot of meetings, presentations, forms and letters of support; 3 teleconferences with a lot of private sector and public sector participation

4. **Executive Manager Report** – John Canas reported the following:
 - a. March 17 CEAC meeting reported about CRTN expansion, Cascadia expansion, NOAA expansion, USGS upgrade; well attended by directors; plugged NGS meeting
 - b. Mark Turner meeting – discussed funding, CVSRN; Mark suggested webinar for next CRTN meeting, offered District 11 or 12; it would provide for more access by interested partners that can't travel
 - c. Call into Gilbert Mitchell
5. **CSRC CC Bylaws Committee** – Dick Davis reported the following:
 - a. No report
6. **HM Project Status** – Cecilia Whitaker reported the following:
 - a. Working on getting data into Geolab format; will look into ADJUST/PAGES for doing adjustment
 - b. Need to get dfile from Marti/Dick
7. **EC/CC Meetings/Issues** – Art Andrew reported the following:
 - a. Dan reported that Reno CLSA conference went well, but we need to focus on outreach in N. CA, he encouraged use of the website, met with Santa Clara people afterwards
 - b. Art will present at NGS meeting
 - c. Next EC meeting to be April 14
 - d. EC/CC meeting May 5/6 in San Francisco at PGE; no EC meeting to be held, will hold CC mtg only from 10 – 4 on May 6; possible EC conference call right before CC mtg
 - e. Possible webinar for CRTN consortium meeting
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. CA CORS – no change, will resubmit list after confirmation of CRTN with UNAVCO; original submission in Feb 2007, only 10 sites entered
 - c. Thanks to Maria and John for their hard work on the congressional budget meetings!
9. **Adjourn:** Next EC meeting scheduled for April 14 at 9AM. The meeting adjourned at ?::? AM.

Prepared by Cecilia Whitaker, CSRC Secretary

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

Agenda for: March 24, 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 (February 17, 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 type="radio"/> no</td> </tr> <tr> <td>Director IGPP: Dr. Guy Masters</td> <td>yes / <input 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><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>yes / <input 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>yes / <input type="radio"/> 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>yes / <input type="radio"/> 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 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	Quorum? (7 out of 12)	<input checked="" type="radio"/> yes / no	Non-Voting Member		NGS State Advisor: Marti Ikehara	yes / <input type="radio"/> no	Associates		Coordinator: Maria Turingan	<input checked="" type="radio"/> yes / no	Executive Manager: John Canas	<input checked="" type="radio"/> yes / no
Voting Members	Present?																																							
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																																							
Quorum? (7 out of 12)	<input checked="" type="radio"/> yes / no																																							
Non-Voting Member																																								
NGS State Advisor: Marti Ikehara	yes / <input type="radio"/> no																																							
Associates																																								
Coordinator: Maria Turingan	<input checked="" type="radio"/> yes / no																																							
Executive Manager: John Canas	<input checked="" type="radio"/> yes / no																																							
Directors Report <ul style="list-style-type: none"> ● CRTN Update ● PBO Contract Proposal ● Other Items 	Bock																																							
Financial Report <ul style="list-style-type: none"> ● Current Report ● Congressional Support Efforts 	Turingan																																							
Executive Manager's Report <ul style="list-style-type: none"> ● March 17 CEAC Meeting 	Canas																																							
CSRC CC Bylaws Committee <ul style="list-style-type: none"> ● Actions 	Davis																																							
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"> ● CLSA/NALS Conference - Reno (Feb 27 - Mar 3) ● "State of NGS" LCSO Meeting in Riverside (April 1) ● Next EC Meeting in April ● CSRC EC Semi-Annual Meeting (May 5) ● CSRC CC Semi-Annual Meeting (May 6) 	All Gilleland																																							
Additional Items <ul style="list-style-type: none"> ● NGS Report ● NGS CA CORS 	Ikehara Andrew																																							