

MEETING NOTES – Draft
CSRC EXECUTIVE COMMITTEE (EC) MEETING
May 12, 2010

Location: telephone
Time/Date: 9:00AM to 10:00AM; May 12, 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 April meeting approved

2. **Director’s Report** - Yehuda Bock reported the following:
 - a. Reviewed presentation from CC meeting- what CSRC provides; funding shortfall and staff issues affect both SOPAC and CSRC; coordinate epochs; height mod projects; no new height mod projects until at least FY 2011 if we get NGS funds; consortium, once established could decide to do more height mod work; 108 CRTN sites operational; signed data sharing agreement with Caltrans last week; added RTCM 3.0 streams to new server; \$190,000 from USGS project; CRTN backbone needs 71 PBO sites; early warning system research project (NASA funded); recent earthquake modeling/displacement information available on web (<http://geoapp03.ucsd.edu/gridsphere/gridsphere?cid=Earthquakes>) ; main seismometer in southern California quit during earthquake, so RT GPS data was essential to model movement; working with California Integrated Seismic network; latency tests on telemetry buffers – reduced latency to approximately 0.5 second; working with the Mexican government to update their network; discussed budget; sent requirement to UNAVCO to get cost proposal from them; proposal cost is \$4500 – 5000 per site; no funding from NGS FY10; disheartened by the meeting and negative feedback from northern California and Caltrans
 - b. Regarding EC letter – let things progress, there is a lot of uncertainty; no funding left for CSRC, let consortium and FY11 bear fruit; working on a proposal that focuses on geophysical efforts; keep status quo as long as possible; no new tasks

3. **Financial Reports** - Maria Turingan reported the following:
 - a. \$16,000 (at end of March) for CSRC through June

4. **Executive Manager Report** – John Canas reported the following:
 - a. CC morning meeting went well, afternoon part the discussion changed back to old topics; EC needs to be more focused on statewide geodetic backbone; PBO supports CSRC; Jim Swanson suggested a test bed for northern California
 - b. Update on County Engineers support, - Riverside meeting in Nov 2011, outreach to League of Cities in May 2011 – Yehuda and Greg Helmer
 - c. ESRI – submitted a CRTN map for poster session
 - d. Gilbert Mitchell is scheduled for heart surgery
 - e. Invited to go to NGS convocation if funding is available (Side note: a vote was held and approved to use funds to send John to this meeting)
 - f. ACSM conference – Ronnie Taylor committed Marti to finish dfile for NSJV height mod project

5. **CSRC CC Bylaws Committee** – Art Andrew reported the following:
 - a. No report at this time
6. **HM Project Status** – Dick Davis reported the following:
 - a. Marti and Dick will finish dfile; Dick will look into Caltrans funds for the completion of NSJV project
7. **EC/CC Meetings/Issues** – Art Andrew reported the following:
 - a. Next meeting June 16 at 10:30AM
 - b. Next consortium meeting date to be decided at June EC meeting
8. **Additional Items** –
 - a. NCGPSUG wants CSRC to come speak about CRTN on June 11, we would prefer later in the year
 - b. No NGS report
 - c. NGS CORS – no change
 - d. CLSA is trying to host a lobby day – need talking points about CSRC and why CLSA should support it; NSPS is looking to disassociate itself from ACSM, 90% of the funds come from NSPS but only 1/6th the representation
 - e. Next meeting to discuss term ends for several EC members
9. **Adjourn:** Next EC meeting scheduled for June 16 at 10:30AM. The meeting adjourned at 10:20 AM.

Prepared by Cecilia Whitaker, CSRC Secretary

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

Agenda for: May 12, 2010 @ 9:00 am

TOPIC

LEAD

ROLL CALL

Welcome

- Roll Call
- Review Agenda
- Approve Previous EC Meeting Notes (April 14, 2010)

All

Directors Report

- CRTN Update
- May 6 CC Meeting
- EC Letter - how CSRC proceeds when funds are depleted
- Other Items

Bock

Financial Report

- Current Report

Turingan

Executive Manager's Report

- Update

Canas

CSRC CC Bylaws Committee

- Update

Gilleland

HM Project Status

- Northern San Joaquin Valley HM - Funding?

Bock/Whitaker

EC / CC Meetings and Issues

- Next EC Meeting in June?
- Next Consortium Meeting?
- NCGPSUG - June 11 Meeting

All

Additional Items

- NGS Report
- NGS CA CORS

Ikehara
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 / <input checked="" type="radio"/> no
Secretary: Cecilia Whitaker	<input checked="" type="radio"/> yes / no
Treasurer: Ross Carlson	yes / <input checked="" type="radio"/> 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: 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	yes / <input checked="" type="radio"/> no
Associates	
Coordinator: Maria Turingan	<input checked="" type="radio"/> yes / no
Executive Manager: John Canas	<input checked="" type="radio"/> yes / no