

Meeting Notes - DRAFT UNTIL APPROVED BY EC
EC Teleconference on July 21, 2010
10:30 AM to 11:10 AM

Agenda: See last page.

Minutes Prepared by: Maria Turingan, CSRC Coordinator.

Action Items: Underlined.

1. Attendance and Opening
 - **EC Present** (3 Voting Members and 1 Non-Voting): Art Andrew (Chairperson), Ross Carlson, Gigi Cardoza, and Marti Ikehara (Non-Voting Member)- quorum requirement of 7 not met.
 - **Others Present** (1): Maria Turingan.
 - **EC Members Absent:** Yehuda Bock, Dick Davis, Dan Gilleland, Kevin Kelly, Steve Martin, Guy Masters, John Orcutt, Cecilia Whitaker, and Brian Wiseman.
 - **Approval of Previous EC Meeting Notes:** Because the quorum requirement was not met, the May 12 and June 16, 2010 meeting notes must be approved by email. Following the teleconference, Art emailed the EC requesting approval of the last two meeting notes.

2. Director's Report (Andrew gave a brief summary for Bock)
 - **NSF EarthScope Proposal:** Bock finalized the NSF grant proposal, 3-year collaborative proposal with UNAVCO and UC Berkeley, to expand the real-time capabilities along the San Andreas Fault, consisting of 175 sites along the fault. The proposed work will also consolidate data from 600 sites in the western region to one location, SOPAC, with a mirror backup at UC Berkeley.
 - **USGS ARRA Proposal Site Upgrades:** SOPAC has not received the GPS receivers. Offield, Development Engineer, has been upgrading radios and telemetry at Toro Peak.
 - **SOPAC Archive:** A new data storage device has been purchased. The new equipment will be more reliable. Follow-up after the teleconference: the NEC device was delivered, but did not meet our requirements. A replacement device will be delivered the week of August 23rd and installation will immediately follow.
 - **Central Coast HM (CENCHM2007):** Bock asked Trevor Greening of Towill for his readjustment of the Central Coast HM using Geoid09. CSRC will add it as a supplement to the project report.

3. Financial Report
 - **May 2010:** Expenses for May totaled \$4,494 and covered primarily costs for the Executive Manager and for travel to the CSRC Coordinating Council Meeting.
 - **Current Month's Expenses:** Marti Ikehara asked Maria Turingan to remove the tasks with no funding and to add a current month's expenses column.
 - **CRTN Budget:** Ikehara also requested the addition of the CRTN membership revenue to the financial report (okayed by Bock in an email to Turingan on August 17).

4. Executive Manager's Report (Andrew gave a brief summary for Canas)
 - **Davis' Retirement:** John Canas attended Dick Davis's retirement party and presented plaque from the CSRC thanking him for 10 years of service.
 - **Meeting with Bock:** Canas will be meeting with Yehuda this Friday to discuss CSRC recent activities including funding, Berkley/UNAVCO/SOPAC grant application, and the Caltrans Agreement Services Agreement.

- **ESRI Survey and Engineering GIS Summit:** Canas attended ESRI conference on July 10th and 11th on behalf of CSRC and met with several with NGS staff at the conference.
 - **Thank you letter to Juliana Blackwell, NGS Director:** Canas wrote a letter to Blackwell (dated July 15th) thanking her and her staff for attending and presenting at the ESRI Survey and Engineering GIS Summit and for CSRC support in general and for support of the completion of the D file for the Northern San Joaquin Valley Height Modernization Project.
5. CSRC CC Bylaws Committee
 - No update this month.
 6. Northern San Joaquin Valley (NSJV) Height Modernization Project
 - **Completion of the D File:** Ikehara announced that the D file, reconnaissance, annotations, quality control, and photographs are complete. Follow-up after the teleconference: In August, Ikehara mailed a CD of the photographs to Bock and Turingan mailed a copy of the CD to Canas.
 - **CSRC Database:** The CSRC database needs to be updated.
 7. CRTN Consortium Status
 - **Caltrans:** Caltrans Interagency Agreement is in pipeline. Mark Turner and Bock are working on the agreement. This contract may be a mechanism to fund CRTN and the NSJV Orthometric Adjustment Project.
 - **Other Prospects:** In Orange County, Andrew is working on a sole source agreement to cover CRTN membership. Canas has been in contact with San Diego County and MWD regarding membership.
 - **Imperial County:** Imperial County may apply for FEMA funding to re-establish our vertical control post the April 4, 2010 Earthquake in Mexico. Ikehara has encouraged Joan Carr, Imperial County Surveyor, to use CRTN as the basis for geodetic control in her county and to contribute to CRTN. Canas has contacted Carr and they have discussed plans to meet, though a date has not been confirmed.
 8. EC/CC Meeting and Issues
 - **EC Elections:** There are four Executive Committee vacancies. The candidates are Whitaker for Secretary, Carlson for Treasurer, and Kelly and Wiseman for the two EC member positions. The ballot was emailed to the Coordinating Council. Follow-up after the teleconference: Subsequent individual emails reminding Council members to vote have also been sent. Currently, we are two votes shy of a quorum. Turingan will make a third attempt to email Council members individually to request their votes and to meet the quorum requirement.
 - **Next EC Teleconference:** August 18th, Wednesday at 9:00 AM.
 - **Future Consortium Meeting:** No date scheduled.
 9. Additional Items
 - **NGS Report:** No update this month.
 - **NGS CA CORS:** No update this month.
 10. Meeting adjourned at approximately 11:10 AM.

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

Agenda for: July 21, 2010 @ 10:30 am

TOPIC

LEAD

ROLL CALL

Welcome

- Roll Call
- Review Agenda
- Approve Previous EC Meeting Notes
(May 12, 2010 & June 16, 2010)

All

| Voting Members | Present? |
|----------------------------------|-----------------|
| Chancellor UCSD: Dr. John Orcutt | yes / no |
| Director IGPP: Dr. Guy Masters | yes / no |
| Director CSRC: Dr. Yehuda Bock | yes / no |
| Chairperson: Art Andrew | yes / no |
| Vice-Chairperson: Dan Gilleland | yes / no |
| Secretary: Cecilia Whitaker | yes / no |
| Treasurer: Ross Carlson | yes / no |
| Member: Giana Cardoza | yes / no |
| Member: Kevin Kelly | yes / no |
| Member: Steve Martin | yes / no |
| Member: Brian Wiseman | yes / no |
| Past Chairperson: Dick Davis | yes / no |
| Quorum? (7 out of 12) | yes / no |
| Non-Voting Member | |
| NGS State Advisor: Marti Ikehara | yes / no |
| Associates | |
| Coordinator: Maria Turingan | yes / no |
| Executive Manager: John Canas | yes / no |

Directors Report

- CRTN Update
- 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 D File Status

All

CRTN Consortium Status

- Caltrans Interagency Agreement
- Other Prospects

All

EC / CC Meetings and Issues

- EC Elections - 4 vacancies
- Next EC Meeting in August
- Future Consortium Meeting?

All

Additional Items

- NGS Report
- NGS CA CORS

Ikehara
Andrew