

**California GIS Council Meeting Agenda**

**December 8, 2016**

1001 I Street, Sacramento

2nd floor

Sierra Hearing Room

**10:00 AM – 12:00 PM**

(Web and Teleconference Information listed after agenda)

Time	Agenda Item	Discussion Led by	Notes/Goals
10:00 AM	Welcome	Jeff Kapellas Phil Beilin	
10:05 AM	Executive Committee Announcements	Executive Committee	Executive Committee selection
10:10 AM	Constituent Initiatives	Phil Beilin	Announce initiatives by council
10:20 AM	Open Data in California	Zachary Townsend, CA Chief Data Officer	Discussion
10:50 AM	Updates from the Office of Technology	John Carotta, California GIO Office	Update from GIO about current GIS policy and data initiatives
11:05 AM	Vigilant '17 earthquake exercise recap	Phil Beilin	Lessons learned from multi-agency earthquake response exercise
11:15 AM	Existing Work Groups-short reports		Update on progress of active workgroups
	1. Public Safety	Phil Beilin	
	2. Next Gen 911	Ruthanne Harbison	
	3. Geodetic Control	Scott Martin	
	4. DLRI	Mark Greninger	
	5. Elevation	Paul Veisze	
	6. NHD	Jane Schafer-Kramer	
	7. UAS/Drone Policy	Bruce Joffe	
	8. Strategic Plan	Mark Greninger	
	9. Coastal and Marine		
11:45 AM	Outreach	All	How better to reach people and agencies to participate in the council.
11:50 AM	General Announcements	All	Recap from Drone Expo
12:00 PM	Wrap-up & Next Meetings	Jeff Kapellas	Document action items & set next meeting(s)

**Important Documents**

- GIS Council Website: <http://cgia.org/cagiscouncil>

**Upcoming Council Meetings (2<sup>nd</sup> Thursday of every quarter, 10-noon)**

2017 March 9<sup>th</sup>, June 8<sup>th</sup>, September 7<sup>th</sup>, December 7<sup>th</sup>



**Web meeting information:**

**Meeting Link:** <https://stateofcaswrcbweb.centurylinkccc.com/CenturylinkWeb/cagiscouncil>  
**Primary Access Numbers:** 1-877-820-7831, 1-720-279-0026  
**Guest Passcode:** 955685