California GIS Council Meeting Agenda
June 8, 2017
Walnut Creek City Council Chambers
1666 N. Main Street, Walnut Creek, 94596

10:00 AM – 12:00 PM
(Web and Teleconference Information listed after agenda)

Time	Agenda Item	Discussion Led	Notes/Goals
10:00 AM	Welcome	Jeff Kapellas Phil Beilin	
10:05 AM	Executive Committee Announcements	Executive Committee	Candidates for Vice-Chair Candidate Statements
10:15 AM	Constituent Initiatives	Phil Beilin	Announce initiatives by council members.
10:25 AM	Updates from the Office of Technology	John Carotta, California GIO Office	Update from GIO about current GIS policy and data initiatives
10:40 AM	Data Portal Roundtable - BIOS: Steve Goldman - CGS: Nathaniel Roth - BLM: Russell Slatton - LA County: Mark Greninger		Discussion of the comparative policies and strategies behind different open data portals.
11:25 AM	Existing Work Groups-short reports		Update on progress of active workgroups
	1. Public Safety	Phil Beilin	
	2. Next Gen 911		
	3. Geodetic Control	Scott Martin	
	4. DLRI	Mark Greninger	
	5. Elevation	Nate Roth	
	6. NHD	Jane Schafer-Kramer	
	7. UAS/Drone Policy		
	8. Strategic Plan	Mark Greninger	
	9. Coastal and Marine		
11:50 AM	General Announcements	All	Haywire '18 exercise announcement.
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 (2nd Thursday of every quarter, 10-noon)

2017   June 8th, September 7th, December 7th

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