

**California GIS Council Meeting Agenda  
Sept 14th, 2017**

CA Dept of Water Resources Rm 119  
3500 Industrial Blvd, Sacramento, 94596  
Free Parking

**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	Phil Beilin Nate Roth	
10:05 AM	Executive Committee Announcements	Executive Committee	Openings available
10:10 AM	Constituent Initiatives	Phil Beilin	Announce initiatives by council
10:20 AM	Updates from the Office of Technology	John Carotta, California GIO Office?	Update from GIO about current GIS policy and data initiatives
10:30 AM	Emergency Response Roundtable - CalOES: TBD - CA National Guard: Sgt. Chad Penner - Haywired: Dale Cox, USGS - ExchangeCore, Jim Morentz		
11:15 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	Bruce Joffe	
	8. Strategic Plan	Mark Greninger	
11:45 AM	Questions from Audience		
11:50 AM	General Announcements	All	Haywire '18 exercise announcement.
12:00 PM	Wrap-up & Next Meetings	Phil Beilin	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 December 14<sup>th</sup>**



**Web meeting information:**

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