

**California GIS Council Meeting Agenda**

**Thursday, December 14th, 2017**

CA Dept of Conservation, John Muir

Conference Rm

801 K Street, Sacramento, 95814

**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; members statement of interest opportunity
10:10 AM	Constituent Initiatives	Phil Beilin	Announce initiatives by council
10:15 AM	Updates from the Office of Technology	TBD, California GIO Office	Update from GIO about current GIS policy and data initiatives
10:20 AM	Emergency Response Roundtable	CalOES: TBD; CANG, Sgt. Chad Penner CALFire: Chief Hawks, Tiffany Meyer Pat Kowta, Napa County GIS	Review of October CA Fires GIS data sharing/Analysis/Resources/Coordination. What worked and what can be improved upon.
10:55 AM	Geodetic Control Work Plan	Scott Martin, CADOT	Summary of Propose Geodetic Workplan
11:05 AM	Geospatial Data Act of 2017	Nate Roth, CNR	Letter of support for Geospatial Data Act
11:10 AM	NAIP Program	Representative of USGS	
11:25 AM	NSGIC Representative	Phil Beilin	Proposal to provide a liaison from CA GIS Council to NSGIC
11:30 AM	Existing Work Groups-short reports		Update on progress of active workgroups
	1. NHD	Jane Schafer-Kramer	
	2. Elevation	Nate Roth	
	3. Geodetic Control	Scott Martin	
11:45 AM	Questions from Audience		Additional Geospatial questions, concerns, coordination
11:50 AM	General Announcements	All	USGS Haywired 2018 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>
- <https://www.congress.gov/bill/115th-congress/senate-bill/1253>

**Upcoming Council Meetings (2<sup>nd</sup> Thursday of every quarter, 10-noon) March 18<sup>th</sup>, 2018**



**Web meeting information:**

Here's connection information for a scheduled call for the GIS Council Meeting:

To join the Meeting:

<https://bluejeans.com/724358458>

To join via Room System:

Video Conferencing System: bjn.vc -or-199.48.152.152

Meeting ID : 724358458

To join via phone :

1) Dial:

+1.408.740.7256 (United States)

+1.888.240.2560 (US Toll Free)

+1.408.317.9253 (Alternate number)

(see all numbers - <http://bluejeans.com/numbers>)

2) Enter Conference ID : 724358458