

California GIS Council Meeting Agenda December 12, 2019, 10:00 AM – 12:00 PM

1416 9th Street (Dept. of Water Resources) Room 1142, Sacramento, CA 95814

Enter from 9th Street side, sign in at the security desk, take high-rise elevator to 11th floor, watch for signs (Web and Teleconference Information listed after agenda)

Remote attendees: Please send email to jane.schafer-kramer@water.ca.gov to sign in

Time	Agenda Item	Discussion Led by	Notes/Goals
10:00 AM	Welcome and Announcements	Jane Schafer-Kramer	
10:05 AM	Executive Committee Announcements	Jane Schafer-Kramer	
10:10 AM	Emergency Response Statewide Coordination Effort	Isaac Cabrera	
10:30 AM	Workgroup Reports	Update on progress of active workgroups	
	State Plane Coordinate System 2022	Nathaniel Roth	
	Charter Review & Strategic Plan	Jane Schafer-Kramer	Present draft workgroup charter
	Public Safety/Emergency Response	Phil Beilin/Isaac Cabrera	
	Geodetic Control	Scott Martin	
	Elevation	Nathaniel Roth	
	National Hydrography Dataset	Jane Schafer-Kramer	
	NextGen 911	Rachel Rodriguez	
11:00 AM	New State Geoportal Effort	Michael Wilkening Amy Tong	Governor’s Special Advisor on Innovation and Digital Services State Chief Information Officer
11:55 AM	General Announcements	All	CalGIS 2020 Feb.9-11, Long Beach https://www.urisa.org/calgis
12:00 PM	Adjourn	Isaac Cabrera	Document action items & set next meeting: March 12, 2020, 10 - 12

Web meeting link : <https://meet.lync.com/cawater-water/jane.schafer-kramer/Q8KMT4N1>

Trouble Joining? [Try Skype Web App](#)

Join by phone +1 (916) 573-2034

Conference ID/Access code 731654981#