

# CGIA Community Council Quarterly Meeting Agenda

December 8, 2022, 10:00 a.m. to 12 noon

Please join the meeting from your computer, tablet or smartphone.

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The meeting will be recorded for note-taking purposes only.

Times listed with the agenda items are approximate and subject to change.

Council email address is [calgischair@cgia.org](mailto:calgischair@cgia.org)

Council website: <https://cgia.org/cagiscouncil/>

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## AGENDA (times and order subject to adjustment)

**10:00 - 10:05 Welcome and Opening Announcements – Chad Miller, Chair**

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**10:05 - 10:10 Coordinating Committee Announcements/Reports**

Welcome the new Coordinating Committee:

Jane Schafer-Kramer – California Department of Water Resources

Bryan Ferri – Esri

Jacob Mark – Woolpert

Nathaniel Roth – California Department of Conservation

The Coordinating Committee will be responsible for assisting the Chair in developing meeting agendas, supporting communications, and maintaining the website. Term ends September 30, 2023

- Announcements from Coordinating Committee Members

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**10:10 - 10:15 Update from Office of the State GIO – Isaac Cabrera, CA Department of Technology**

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**10:15 - 10:25 Proposed Charter Revision – Chad Miller, Chair**

The Coordinating Committee met October 13 to discuss the proposed charter revision. The Coordinating Committee is currently working on a draft proposed charter revision and will have it ready for review by CGIA Community Council members soon.

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**10:20 - 11:00 MySitePlan Lawsuit – Bruce Joffe**

The CA Board for Professional Engineers, Land Surveyors, and Geologists (Board) thinks that the site plans (maps/diagrams) offered to the public by MySitePlan.com are survey products that “locate, relocate, establish, reestablish, or retrace” property boundary lines, and therefore these site plans constituted MySitePlan’s practicing surveying without a license. The site plans, and MySitePlan.com’s website, carry this disclaimer: “THIS IS NOT A LEGAL SURVEY, NOR IS IT INTENDED TO BE OR REPLACE ONE.” Nevertheless, the Board fined the company \$1,000 and issued a cease-and-desist order. CGIA Community Council forum about the subject:

<https://cgia.org/cagiscouncil/forums/topic/mysiteplan-lawsuit/>.

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**11:00 - 11:25 FCC Broadband Map – Chad Miller, Chair**

Discuss the FCC Broadband Map, challenge process, and January 13 FTIA Bead funding deadline. <https://broadbandmap.fcc.gov/home>

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**11:25 - 11:55 Workgroup and Other Reports**

**Education Workgroup - Danielle Bram**

**Tribal Workgroup - Donna Begay**

**Policy Advisory Workgroup - Jacob Mark**

**Communication and Collaboration Task Force – Chad Miller**

**Elevation - Nathaniel Roth**

**Geodetic Control – Kevin Maxwell**

**Hydrography/NHD - Jane Schafer-Kramer**

**NextGen 9-1-1 - Rachel Marquez and Gene Barrera**

**State Plane Coordinate System 2022 - Nathaniel Roth**

To join a workgroup, please contact the workgroup leader or send an email to [calgischair@cgia.org](mailto:calgischair@cgia.org)

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**11:55 - 12:00 General Announcements (Open)**

**Future Meetings of the CGIA Community Council**

**March 9, 2023**

**June 8, 2023**

*(Meetings to be held at 10 a.m. to 12 noon; dates and times subject to change. Check the website for details: <https://cgia.org/cagiscouncil/>)*

Send questions and comments to [calgischair@cgia.org](mailto:calgischair@cgia.org)

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