



Year End Report 2009-2010

The 2009-2010 year brought CGIA many new opportunities to support GIS professionals and advocate at the state level for the efficient use of geospatial technologies. These opportunities related to CGIA's ongoing initiatives. In addition, the Board made important decisions on how the Board will function in the future by appending End-of-Year instructions concerning the Executive Board hand-over in July to the Bylaws. Steps were taken to ensure the continuation of CGIA's Non-Profit Status, as well.

It has been my pleasure to work with the board to forward the State's geospatial implementation.

2009-2010 Board Members:

Officers:

- Chair:** Kris Lynn-Patterson, Academic Coordinator for GIS, UC Davis-Kearney AG Center
Vice Chair: Dave Hansen
Secretary: Ruth Anne Harbison, City of Merced
Treasurer: Sonja Theide, Kings' River Conservation District

Directors Representing:

Cities

- Ruthanne Harbison, GIS Coordinator, City of Merced (1st year)
- R Jim Coates – GIS Manager for the City of Redding (2nd year)

County Government

- Mark Greninger, Los Angeles County (1st year)
- Laurie Kurilla Ventura County (2nd year)

Regional Government

- Paul Hardwick, San Diego Association of Governments (1st year)
- Vacant (2nd year)

State Government

- Scott Chrisman, CA Health Services OSPED (1st year)
- Oscar Jarquin, GIS Manager, California Department of Transportation (2nd year)

Federal Government

- Dave Hansen, US Bureau of Reclamation (1st year)
- Drew Decker, USGS (2nd year)

Public Utilities

- Vacant (1st year)
- Sonja Theide, Kings Resource Conservation District (2nd year))

Education

- Stuart McFeeters, California State University, Fresno (1st year)
- Banita Sinha, Education (2nd year)

Private Business

- Mary Hurley, GIS Consultant (1st year)
- Vacant (2nd year)

Professional Societies and Not-for-Profits

- Vacant (1st year)
- Dawn Robbins, CIRGIS, (2nd year)

Budget:

Starting July 2009: **\$8,382**

Starting July 2010: **\$8,404**

Committees, Initiatives, Grants, and Activities

1. Committees:

Elections – Elections were held in June, 2010 using the online ballot designed and housed at the Kearney Agricultural Center’s GIS Facility, and ten new board members were chosen. The 2010-2011 Board Roster will be as follows:

Cities –	Both Seats Vacant
County Government –	Mark Greninger, 2 nd year Laurie Kurilla, 1 st year
Regional Government –	Paul Hardwick, 2 nd year Sonja Theide, 1 st year
State Government -	Anne Millington, 2 nd year Diane Vaughan, 1 st year
Federal Government –	Drew Decker, 1 st year 2 nd year Seat Vacant
Public Utilities –	Tito Vandermeijden, 2 nd year Ian Fitzgerald, 1 st year
Education –	Stuart McFeeter, 2 nd year Kris Lynn-Patterson, 1 st year
Private Business –	Mary Hurley, 2 nd year Mike Martinez, 1 st year
Prof. Societies & Not-for Profits –	Lisa Lubeley, 2 nd Year Jeff Orton, 1 st year

Awards – Awards were presented at CalGIS 2009 conference in Modesto, CA.
The winners were:

Chairman’s Award – Mark Greninger, LA County Chief Information Officer
Exemplary Systems Award – David Endelman – City of Oxnard
Education Award – Tracey Hughes, University of CA, San Diego Libraries
Outstanding Internet Presentation – Tom Spiekerman, Metropolitan Transportation Commission
Advancement of Collaboration Award Terrance Newsome, US DHS HIFLD

Congratulations to our winners!!

Membership and Outreach: 55 paid members and 4 Sustaining members.

- 2. Initiatives:** Though there are seven major initiatives that the Board pursues each year, work this year was focused on collaboration with California’s GIO, Michael Byrne before he left for an opportunity at the

national level. On September 10, 2009, Kris Lynn-Patterson and Dave Hansen met with Michael Byrne in his office in Sacramento. Primarily, CGIA's Initiative #2 was discussed as the one most in tune with the GIO's plan of action for California. Dave Hansen prepared a report on this meeting. Part of the summary is as follows:

- CGIA can play a role in the review of some key framework layers that could meet California framework layers. These are national datasets that can supplement or replace framework data development within the state. CGIA can assist in review at the regional and local level characteristics of these data sources that meet or do not meet the needs within California. This could also include identifying the existing interaction between local agencies and the organizations responsible for updating and maintaining these national data sources.
 - Parcel data - US National CAD Standard (<http://www.buildingsmartalliance.org/ncs/>)
 - Transportation - Tiger 2010 as an alternative to the NavTeq license that CalTrans had originally intended as a source for a state wide transportation layer.
- Facilitate review of data standards and the roles and responsibilities of agencies or organizations identified as data stewards
 - Review and vetting of an addressing standard for use by state agencies with tabular address files.
 - Drafting and a review of metadata requirements for all state data which would be registered on Cal-Atlas
 - Assist local and regional GIS Councils with USGS on imagery acquisition activities
 - and review of service level agreements with the provider of imagery
 - Assist in communication at local and regional levels on other data acquisitions such as elevation data including requirements for horizontal and vertical accuracy in use by the separate organizations.
 - Assist in identifying existing data stewards at the local and state level.
 - Communicate requirements for effective stewardship of framework data and the interaction with data stewards identified at the state agency level.
- Facilitate communication between regional GIS councils and the California GIS Council - CGIA originally provided a charter or framework for creation of Regional GIS Councils. This has not been reviewed for sometime. The status of regional councils and contact information is needed for coordination with the California GIS Council. Mike Byrne will be sending a letter to Kris Lynn-Paterson concerning this topic.

Results of the meeting with the GIO

Michael Byrne drafted two letters to CGIA asking for specific help from the organization. These two letters are appended to this document. The requests were:

1. CGIA to take a look at the structure and content of the GIS material on the CIO's Wiki site and recommend some potential actions to help keep this site alive and moving forward. He further asked that CGIA would help spread the word about the Wiki so that all California can benefit from it.
2. CGIA take on the task of ensuring that we know which regional efforts are active and functioning, that we have a regional collaborative profile on file, and that CGIA update the regional collaborative page and map hosted at CGIA.

During the September 15, 2009 Board meeting, the Chair set up two committees to respond to these requests:

- 1) The Wiki review committee and
- 2) The Regional Collaborative assessment committee

There was a strong effort made on each of these action items, most notably, an update with report and spreadsheet of all the regional groups and collaborative and the name of the lead person in each. This work was done by Drew Decker, Federal Representative to CGIA's Board.

Regular Communication to Geospatial Community

- CGIA NewsFlash is now reaching almost 700 people.
- The website content continues to be current and relevant to GIS issues around the state.
- CGIA presented its annual awards at the CalGIS conference in Huntington Beach, April, 2010.

Recommendations: *It is always recommended to review content and refresh web pages, and this has not been done concertedly, and certainly not completely, for several years. It is recommended that a committee be formed to do this.*

Kris Lynn-Patterson
2009-2010 Chair