

CGIA Open Board Meeting

April 14, 2014

CalGIS

Agenda

- Board Roll Call (5 minutes)
- Internal Business (40 minutes)
 - Treasurer Report
 - Board Appointments
 - Committee Reports
 - 2013-14 Initiatives and Results
- Open Discussion (1 hour)
 - Website content
 - Statewide Resources Map
 - Statewide GIS Organization for Collaboration

Internal CGIA Business

What has happened in 2013-2014

Treasurer Report

- Treasurer Mary Cook-Hurley

Board Appointments

- Welcome Jennifer Swift from USC as Education Representative
- Open Positions
 - Public Utilities
 - State Government
 - County Government
- Elections for 2014/2015

Membership Report

- Membership Chair **RuthAnne Harbison**
 - Current membership and growth from last year
 - New CGIA postcards

Website Committee

- Website chair **Mark Greninger**
 - Addition of “Members Only” Area
 - Reduction in reliance on outside consultant for content
 - Addition of the map of collaboratives
 - Embedding nomination forms.

Elections Committee

- Elections chair **Mike Martinez**
 - Discussion of upcoming elections

Awards Committee

- Mark Greninger
 - Discussion of CGIA Awards for tonight's dinner.

CGIA Initiatives 2013-2014

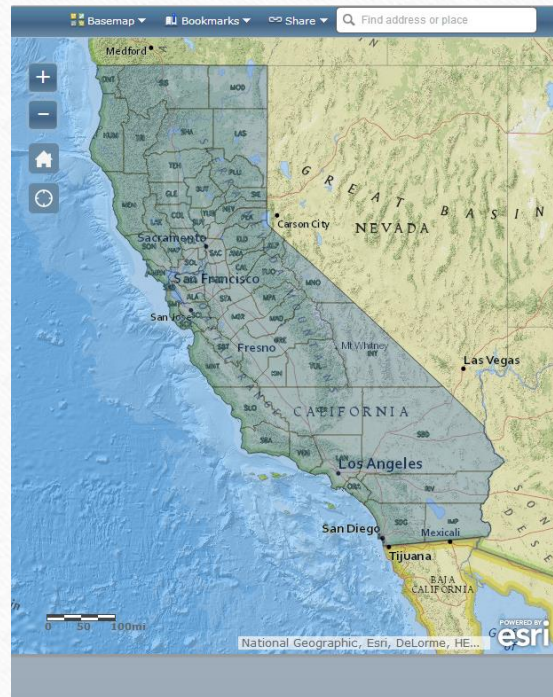
- Geospatial Summit Sponsorship
 - LA Geospatial Summit (February 2014) – Mark Greninger, Jennifer Swift
 - GeoSummit at UC Merced – Ruthanne Harbison
- Sponsorship of CalGIS (Mark Greninger)
- Link to the UC Davis GIS Program (Este Geraghty, MD)
- Statewide Resources Page (Anne Millington, CA DPH)
- Support for Networking Groups (Mark Greninger)

Open Discussion

Call for Website Content

- Assessment Tools
- Governance documents and guides
- Case Studies
- Strategic Plans
- GIS Policies
- Emergency Response
- Funding Models
- GIS Presentations
- GIS Classifications
- Email mgreninger@cio.lacounty.gov

State Resources



- [Website](#)
- Shows
 - County home page
 - County GIS home page
 - Parcel Viewer page & platform
 - Mobile Apps home page

State GIS Resources

- Combine with the current CGIA Map
 - <http://cgia.org/cgia-collaboration/regional-gis-collaboratives/map-of-collaboratives-and-county-contacts/>
- Shows:
 - County GIS Contacts
 - Collaborative contacts & status
 - Networking Group & status

California GIS Collaboration

- How do we enhance GIS Collaboration in the State?
- Background and discussion – 10 minutes

“It’s been several years since the CA GIS Council has had any activity or meetings, and now there is an effort underway that provides a little funding (from the Strategic Growth Council) to ICE at UC Davis to assist in facilitating and re-forming a council. My conversations with staff at the state, federal, and local level lead me to suggest that the goals and objectives of the CA GIS Council (developed over 10+ years) are still very valid and important. I would also suggest that CGIA is in a unique position to carry the movement forward with support from Karen Beardsley at UC Davis.

Karen will be providing some information to us at CalGIS, but CGIA could also use the upcoming board meeting to have a discussion about next steps, or whether it wants to take something on. I’m available to serve in a greatly reduced advisory role, and Drew and I are both available to serve as theme-specific resources and co-chairs.

Just off the top of my head, next steps would be calling for an election, proactively identifying candidates at the local and federal level who can provide leadership, taking responsibility for the council listserv (possibly), reviewing past materials and setting a path forward. We did much good work and CGIA has a unique position in the community. I would also encourage a listserv conversation to tap the pulse and response of the community.”

Let's get to work

- Break into small groups, each of which will develop
 - Strategies
 - Tactics
 - Design the optimal organization – add/move boxes
- 20 minutes

Recap and Next Steps

- Reports from each group
- Next steps for CGIA/state

Thank you!

Mark Greninger (mgreninger@cio.lacounty.gov)